

Tenative Agenda for Briefing



Agenda for the Meeting of Brentwood Beer Board Monday, April 23, 2018 - 6:45 pm Brentwood City Hall

Call to Order by Mayor
Roll Call

Approval of Minutes

January 9, 2018

New Business

1. Request from BL Restaurant Operations, LLC for special event beer permit for Bar Louie at the Nashville Golf Open benefiting Snedeker Foundation, Nashville Golf & Athletic Club
2. Request from MMBB of Tennessee, LLC for an on-premises beer permit for BurgerFi, 7010 Executive Center Drive, #100
3. Other new business

A handwritten signature in black ink, appearing to read "Kirk Bednar".

Kirk Bednar
City Manager

Anyone requesting accommodations due to disabilities should contact Mike Worsham, A.D.A. Coordinator, at 371-0060, before the meeting.



Agenda for the Regular Meeting of Board of Commissioners
Monday, April 23, 2018 - 7:00 pm
Brentwood City Hall

Call to Order by Mayor
Roll Call
Invocation by Mayor Burgin
Pledge of Allegiance to the Flag by Commissioner Crossley

Approval or Correction of Minutes

April 9, 2018

Comments from Citizens – *Individuals may comment on any item included in the Consent/Regular agenda or on any other matter regarding the City of Brentwood. All comments should be directed to the Board of Commissioners. Citizens who wish to request that an item be moved from the Consent Agenda to the Regular Agenda for discussion should make that known to the Board at this time.*

Report from City Manager
Report from the City Attorney
Reports and comments by Commissioners and Mayor

Note: All matters listed under the Consent Agenda are considered to be routine and will generally be enacted by one motion. Except for any items that are removed from the Consent Agenda, there will be no separate discussion of these items at this time.

Consent Agenda

1. Resolution 2018-27 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH KANE KONNECTIONS FOR FIBER INSTALLATION ON INTERSTATE 65, for adoption
2. Resolution 2018-28 - A RESOLUTION AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY AND EASEMENTS FOR IMPROVEMENTS TO SUNSET ROAD, for adoption
3. Resolution 2018-29 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CROSSLIN AND ASSOCIATES, PLLC FOR THE ANNUAL AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2018, for adoption

4. Resolution 2018-30 - A RESOLUTION AUTHORIZING THE ACQUISITION OF EASEMENTS FOR THE MOORES LANE SEWER FORCE MAIN PROJECT, for adoption
5. Resolution 2018-31 - A RESOLUTION AUTHORIZING THE ACQUISITION OF EASEMENTS FOR THE CROCKETT ROAD WATER LINE REPLACEMENT PROJECT, for adoption
6. Resolution 2018-32 - A RESOLUTION AUTHORIZING THE ACQUISITION OF EASEMENTS FOR THE RIVER OAKS WATER STATION UPGRADES PROJECT, for adoption
7. Resolution 2018-33 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SULLIVAN ENGINEERING, INC. FOR DESIGN SERVICES RELATED TO THE MARYLAND FARMS GREENWAY TRAIL, for adoption
8. Approval to sell surplus Police Department vehicles by auction

Old Business

1. Ordinance 2018-05 - AN ORDINANCE REZONING PROPERTY LOCATED AT 9714 SPLIT LOG ROAD FROM SI-2 (SERVICE INSTITUTION - EDUCATIONAL) TO R-2 (SUBURBAN RESIDENTIAL), for consideration on second and final reading
2. Other old business

New Business

1. Other new business
 - a. Notice of future appointments of three (3) members to the Library Board (for information only)



Kirk Bednar
City Manager

Anyone requesting accommodations due to disabilities should contact Mike Worsham, A.D.A. Coordinator, at 615.371.0060, before the meeting.



**Agenda for the Emergency Communications District Meeting
Monday, April 23, 2018
Brentwood City Hall**

Call to Order by Mayor
Roll Call

Approval of Minutes

January 22, 2018

Status Report from ECD Supervisor

ECD Quarterly Revenue and Expense Report

New Business

1. Resolution ECD-2018-01- Authorizing an Agreement with Crosslin & Associates, PLLC for the Comprehensive Annual Financial Report (Audit) for FY 2018
2. Other new business

Kirk Bednar
City Manager

Anyone requesting accommodations due to disabilities should contact Mike Worsham, A.D.A. Coordinator, at 371-0060, before the meeting.