



Agenda for the Regular Meeting of Board of Commissioners
Monday, May 14, 2018 - 7:00 pm
Brentwood City Hall

Call to Order by Mayor
Roll Call
Invocation by Commissioner Crossley
Pledge of Allegiance to the Flag by Commissioner Dunn
Oath of Office for Police Officer - Cody Woods
Oath of Office for Firefighter - Gabriel Garcia
Fire Officer Recognition
Proclamation - Public Works Week

Approval or Correction of Minutes

April 23, 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 2018-34 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH INNOVATIVE PRECISION TECHNOLOGY FOR SOUND PRODUCTION SERVICES FOR THE 2018 BRENTWOOD SUMMER CONCERT SERIES AT CROCKETT PARK, for adoption
2. Resolution 2018-35 - A RESOLUTION AUTHORIZING THE SALE AND DISPOSAL OF SURPLUS PROPERTY HELD BY THE CITY, for adoption

3. Resolution 2018-36 - A RESOLUTION AUTHORIZING THE CREATION OF A 50TH ANNIVERSARY ACCOUNT WITHIN THE DONATIONS HELD IN TRUST FUND, for adoption
4. Resolution 2018-37 - A RESOLUTION AUTHORIZING ADDITIONAL FUNDING TO THE WILLIAMSON COUNTY JOINT COMMUNICATIONS NETWORK AUTHORITY FOR RADIO SYSTEM, for adoption
5. Resolution 2018-38 - A RESOLUTION AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY AND EASEMENTS FOR SPLIT LOG ROAD SIDEWALK CONNECTOR PROJECT, for adoption

Old Business

1. Other old business

New Business

1. Ordinance 2018-06 - AN ORDINANCE AMENDING SECTION 38-26 REGARDING MEMBERSHIP OF THE LIBRARY BOARD, for consideration on first reading
2. Other new business
 - a. Appointment of Five (5) Members to the Ad-Hoc 50th Anniversary Steering Committee

A handwritten signature in black ink, appearing to read "Kirk Bednar", with a stylized flourish at the end.

Kirk Bednar
City Manager

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