



**Agenda for the Regular Meeting of Board of Commissioners
Monday, July 9, 2018 - 7:00 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call
Invocation by Commissioner Smithson
Pledge of Allegiance to the Flag by Commissioner Travis

Approval or Correction of Minutes

June 25, 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 2018-53- A RESOLUTION AUTHORIZING AN AGREEMENT WITH WINDROW PHILLIPS GROUP FOR GOVERNMENT RELATIONS SERVICES, for adoption
2. Resolution 2018-54- A RESOLUTION AUTHORIZING THE CREATION OF THE HOLT TRUST ACCOUNT AND ADOPTING GUIDELINES FOR ITS USE, for adoption
3. Resolution 2018-56 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SNAPSHOT INTERACTIVE FOR VIDEO PRODUCTION SERVICES, for adoption

4. Resolution 2018-57- A RESOLUTION AUTHORIZING MODIFICATION TO THE METRO WATER SERVICES SEWER EASEMENT AT OWL CREEK PARK, for adoption
5. Authorization of expenditure from the John P. Holt bequest for plaques at the Library
6. Approval to purchase ballistic protection for the Fire & Rescue Department
7. Approval to purchase a 2019 Dodge Charger for the Fire & Rescue Department
8. Approval to donate surplus Fire & Rescue Department vehicle to the Pegram, TN Volunteer Fire Department
9. Approval to purchase two traffic signal video detection systems from Southern Lighting and Traffic Systems
10. Approval to purchase seven replacement vehicles for the Police Department

Old Business

1. Other old business

New Business

1. Ordinance 2018-12 - AN ORDINANCE REZONING PROPERTY LOCATED AT 900 FRANKLIN ROAD FROM AR (AGRICULTURAL RESIDENTIAL) AND R-2 (SUBURBAN RESIDENTIAL) TO OSRD (OPEN SPACE RESIDENTIAL DEVELOPMENT), for consideration on first reading
2. Resolution 2018-55- A RESOLUTION AUTHORIZING AN AGREEMENT WITH G&W DIESEL/EMERGENCY VEHICLE SPECIALISTS, INC FOR PURCHASE OF A CUSTOM PIERCE FIRE APPARATUS, for adoption
3. 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.