



**Agenda for the Regular Meeting of Board of Commissioners**  
**Monday, October 22, 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  
Oath of Office for Police Officer - Joel Walters

**Approval or Correction of Minutes**

October 8, 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 2018-82 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CIVIL & ENVIRONMENTAL CONSULTANTS, INC. FOR IN-STREAM VISUAL ASSESSMENTS AND MONITORING, for adoption
2. Resolution 2018-85 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE WITHERSPOON SUBDIVISION, for adoption
3. Resolution 2018-86 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE BRENTWOOD COUNTRY CLUB SUBDIVISION, for adoption

4. Resolution 2018-87 - A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN, WILLIAMSON COUNTY, AND THE WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR COUNTY-WIDE HIGH-SPEED EMERGENCY NOTIFICATION SYSTEM, for adoption
5. Approval to purchase video equipment for Commission Chambers
6. Approval to purchase an unmanned aerial vehicle for the Fire & Rescue Department
7. Approval to purchase a restroom building for Crockett Park
8. Approval to donate surplus Police Department D.A.R.E. vehicle to the Marshall County Sheriff's Office

**Old Business**

1. Other old business

**New Business**

1. Other new business

A handwritten signature in black ink, appearing to read "Kirk Bednar". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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 Meeting of Brentwood Beer Board  
Monday, October 22, 2018  
Brentwood City Hall**

Call to Order by Mayor  
Roll Call

**Approval of Minutes**

September 27, 2018

**New Business**

1. Request from Cayenne LLC, Tennessee limited liability company, for on premises beer permit at Holiday Inn - Franklin/Cool Springs, 1738 Carothers Parkway (change in ownership of existing business)
2. Other new business

Kirk Bednar  
City Manager

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