



**Agenda for the Regular Meeting of Board of Commissioners
Monday, December 10, 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

Approval or Correction of Minutes

November 12, 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 2018-94 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE OMAN PROPERTY LOCATED AT 900 FRANKLIN ROAD, for adoption
2. Resolution 2018-95 - A RESOLUTION ADOPTING REVISIONS TO THE JOHN P. HOLT BRENTWOOD LIBRARY POLICY MANUAL, for adoption
3. Resolution 2018-97 - A RESOLUTION AUTHORIZING CREATION OF INHERITED IRA ACCOUNT FOR ACCEPTANCE OF BEQUEST TO PUBLIC SAFETY TRUST FUND, for adoption

4. Approval of change order with Cunningham Construction for the River Oaks Water Pumping Station
5. Cancellation of Board of Commissioners' meeting scheduled for December 17, 2018

Old Business

1. Other old business

New Business

1. Ordinance 2018-19 - AN ORDINANCE ADDING A NEW ARTICLE TO CHAPTER 58 OF THE MUNICIPAL CODE, PROVIDING FOR THE INSTALLATION AND MAINTENANCE OF COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY, for consideration on first reading
2. Resolution 2018-96 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PARENT COMPANY FOR CONSTRUCTION MANAGEMENT SERVICES FOR POLICE HEADQUARTERS BUILDING, for adoption
3. Approval to purchase two-way radios from Motorola for non-public safety departments
4. Other new business
 - a. Notice of future appointments of four (4) members to the Tree Board (for information only)
 - b. Notice of future appointments of four (4) members to the Historic Commission (for information only)



Kirk Bednar
City Manager

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