



**Agenda for the Emergency Communications District Meeting
Monday, January 28, 2019 - 6:45 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call

Approval of Minutes

November 12, 2018

Reports

1. ECD Quarterly Revenue and Expense Report
2. Status Report from ECD Supervisor

New Business

1. Brentwood Emergency Communications District - Quarterly Meeting
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.



**Agenda for the Regular Meeting of Board of Commissioners
Monday, January 28, 2019 - 7:00 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call
Invocation by Vice Mayor Gorman
Pledge of Allegiance to the Flag by Commissioner Little
Oath of Office - Firefighter Brandon James

Approval or Correction of Minutes

January 14, 2019

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 2019-10 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SANI-TECH JET VAC SERVICES, LLC, FOR PREVENTATIVE MAINTENANCE SERVICES FOR THE CITY'S SANITARY SEWER PROGRAM, for adoption

2. Resolution 2019-11 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH TIM AKERS AND THE SMOKING SECTION FOR BAND PERFORMANCE AT THE 50TH BIRTHDAY CELEBRATION AT CROCKETT PARK, for adoption
3. Approval of emergency purchase for repairs to ladder truck

Old Business

1. Ordinance 2018-18 - AN ORDINANCE PROPOSING AMENDMENTS TO CHAPTER 78, ARTICLE VI OF THE MUNICIPAL CODE ZONING ORDINANCE, SPECIFICALLY SECTION 78-459 REGARDING PROVISIONS FOR SHARED OFF-SITE PARKING IN SERVICE INSTITUTION (SI) ZONING DISTRICTS, for consideration on second and final reading
2. Other old business

New Business

1. Ordinance 2019-01 - AN ORDINANCE AUTHORIZING AMENDMENTS TO CHAPTERS 14 AND 26 OF THE BRENTWOOD MUNICIPAL CODE REGARDING THE ADOPTION BY REFERENCE OF UPDATED VERSIONS OF CERTAIN CODES PROMULGATED BY THE INTERNATIONAL CODE COUNCIL AND THE NATIONAL FIRE PROTECTION ASSOCIATION, for consideration on first reading
2. Resolution 2019-12 - A RESOLUTION ADOPTING AN AESTHETIC PLAN FOR SMALL CELL SUPPORT STRUCTURES, for adoption
3. Other new business
 - a. Notice of future appointment of two (2) members to the Board of Zoning Appeals (for information only)
 - b. Notice of future appointment of one (1) member to the Brentwood Board of Building Construction Appeals (for information only)



Kirk Bednar
City Manager

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