



**Agenda for the Meeting of Brentwood Beer Board  
Monday, April 22, 2019 - 6:45 pm  
Brentwood City Hall**

Call to Order by Mayor  
Roll Call

**Approval of Minutes**

April 8, 2019

**New Business**

1. Request from A. Marshall Hospitality, LLC for special event beer permit for Puckett's Grocery, Boathouse and Scout's Pub at the Nashville Golf Open benefiting Snedeker Foundation, Nashville Golf & Athletic Club
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 Emergency Communications District Meeting  
Monday, April 22, 2019 - 6:45 pm  
Brentwood City Hall**

Call to Order by Mayor  
Roll Call

**Approval of Minutes**

January 28, 2019

**Reports**

ECD Quarterly Revenue and Expense Report

Status Report from ECD Supervisor

**New Business**

1. Resolution ECD-2019-01 - Authorizing an Agreement with Crosslin & Associates, PLLC for the Comprehensive Annual Financial Report (Audit) for FY 2018
2. Other new business

Kirk Bednar  
City Manager

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**Agenda for the Regular Meeting of Board of Commissioners  
Monday, April 22, 2019 - 7:00 pm  
Brentwood City Hall**

Call to Order by Mayor  
Roll Call  
Invocation by Commissioner Dunn  
Pledge of Allegiance to the Flag by Vice Mayor Gorman

**Approval or Correction of Minutes**

April 8, 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 2019-39 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CROSSLIN AND ASSOCIATES, PLLC FOR THE ANNUAL AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2019, for adoption
2. Resolution 2019-41 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE GLENELLEN ESTATES SUBDIVISION, for adoption

3. Resolution 2019-42 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE WITHERSPOON SUBDIVISION, for adoption
4. Resolution 2019-44 - A RESOLUTION AUTHORIZING THE TERMINATION OF AN AGREEMENT WITH CIVIL CONSTRUCTORS, INC. FOR ANNUAL ROADWAY REPAIRS AND IMPROVEMENTS
5. Resolution 2019-45 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH DREAM EVENTS & CATERING FOR CATERING SERVICES FOR THE RENDEZVOUS AT RAVENSWOOD, for adoption
6. Resolution 2019-46 - A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DEDICATION OF A WATER UTILITY EASEMENT FOR EASTPARK OFFICE BUILDING 2 IMPROVEMENTS
7. Resolution 2019-48 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH PRESIDIO FOR PURCHASE OF CISCO WIRELESS EQUIPMENT FOR THE JOHN P. HOLT BRENTWOOD LIBRARY, for adoption
8. Approval of recommended street resurfacing list for Fiscal Year 2020

#### **Old Business**

1. Other old business

#### **New Business**

1. Resolution 2019-40 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH FOUR STAR PAVING, LLC FOR ANNUAL ROADWAY REPAIRS AND IMPROVEMENTS, for adoption
2. Resolution 2019-43 - A RESOLUTION TO ADOPT THE STANDARD OF COVER FOR THE BRENTWOOD FIRE AND RESCUE DEPARTMENT
3. Resolution 2019-47 - A RESOLUTION AUTHORIZING THE GRANTING OF AN EASEMENT ON CITY PROPERTY AT SAFETY CENTER EAST TO PIEDMONT NATURAL GAS FOR NATURAL GAS DISTRIBUTION LINE
4. Other new business
  - a. Notice of future appointments of two (2) members to the Library Board (for information only)



Kirk Bednar  
City Manager

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