

Agenda for the Emergency Communications District Meeting Monday, July 22, 2019 - 6:45 pm Brentwood City Hall

Call to Order by Mayor Roll Call

Approval of Minutes

April 22, 2019

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, July 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 Commissioner Gorman
Oath of Office for Firefighters - Rose Aldrich, Thomas Elliott, Warren Lipscomb, Christopher Wright
Oath of Office for Police Officer - David Kelley

Approval or Correction of Minutes

July 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 2019-73 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH MALLORY VALLEY UTILITY DISTRICT TO SHARE REPAVING COSTS OF ANDREW CROCKETT COURT, for adoption

- 2. Resolution 2019-74 A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH INNOVATIVE PRECISION TECHNOLOGY FOR SOUND PRODUCTION SERVICES FOR THE 2019 BRENTWOOD SUMMER CONCERT SERIES AT CROCKETT PARK, for adoption
- 3. Resolution 2019-75 A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE OMAN PROPERTY LOCATED AT 900 FRANKLIN ROAD, for adoption
- 4. Resolution 2019-76 A RESOLUTION AUTHORIZING AMENDMENTS TO AN AGREEMENT WITH RJ YOUNG COMPANY FOR CONSOLIDATED COPIER SERVICES, for adoption
- 5. Approval to purchase a pickup truck for the Fire & Rescue Department
- 6. Approval to purchase radio equipment for public safety personnel
- 7. Approval to purchase rocket mobile gateways for Public Safety

Old Business

1. Other old business

New Business

- 1. Resolution 2019-77 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF PROPOSED SITE WORK SUBCONTRACTORS FOR THE POLICE HEADQUARTERS PROJECT, for adoption
- 2. Appointment of one (1) member to the Board of Zoning Appeals
- 3. Appointment of one (1) member to the Tree Board
- 4. 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 Meeting of Brentwood Beer Board Monday, July 22, 2019 following City Commission meeting at 7:00 pm Brentwood City Hall

Call to Order by Mayor Roll Call

Approval of Minutes

June 10, 2019

New Business

- 1. Request from Serve It Up Nashville, LLC for off premises beer permit at Brentwood Market, 925 Franklin Road (new business)
- 2. Beer Law Violation Hearing Brick's Cafe & Bistro, LLC, 330 Franklin Road, Ste 913
- 3. Beer Law Violation Hearing Chili's Grill & Bar, 107 Creekside Crossing
- 4. Beer Law Violation Hearing Local Taco, 146 Pewitt Drive
- 5. 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.