



**Agenda for the Meeting of Brentwood Beer Board  
Tuesday, January 14, 2020 - 6:45 pm  
Brentwood City Hall**

Call to Order by Mayor  
Roll Call

**Approval of Minutes**

October 28, 2019

**New Business**

1. Request of Brinker OpCo, LLC for an on-premises beer permit at Chili's Grill & Bar, 107 Creekside Crossing
2. Consideration of Holding Beer Law Violation Hearing - Brick's Cafe & Bistro, LLC, 330 Franklin Rd
3. 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**  
**Tuesday, January 14, 2020 - 7:00 pm**  
**Brentwood City Hall**

Call to Order by Mayor  
Roll Call  
Invocation by Commissioner Macmillan  
Pledge of Allegiance to the Flag by Commissioner Smithson  
Oath of Office for Police Officer - Max Phillips  
Proclamation - 2020 Census

**Approval or Correction of Minutes**

December 9, 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 2020-01 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY FOR GROUP LIFE AND ACCIDENTAL DEATH/DISMEMBERMENT INSURANCE BENEFITS FOR EMPLOYEES, for adoption

2. Resolution 2020-02 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DAVENPORT GROUP USA FOR DEVELOPMENT MANAGEMENT AND PERMITTING SOFTWARE SYSTEM, for adoption
3. Approval of Issuance of a Certificate of Compliance to Ann Brinkmann/Grape and Grain, LLC for Retail Sale of Alcoholic Beverages at Brinkmann's Wine & Spirits (127 Franklin Road, Ste 120)

#### **Old Business**

1. Other old business

#### **New Business**

1. Resolution 2020-03 - A RESOLUTION TO AMEND THE FEE STRUCTURE FOR USE OF CITY PARK FACILITIES AND ADOPT THE SHELTER POLICY, for adoption
2. Resolution 2020-04 - A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE PARENT COMPANY TO ESTABLISH FINAL GUARANTEED MAXIMUM PRICE FOR THE POLICE DEPARTMENT HEADQUARTERS FACILITY, for adoption
3. Resolution 2020-05 - A RESOLUTION TO ADOPT AN AGREEMENT FORM FOR INSTALLATION AND MAINTENANCE FOR THE FRANKLIN ROAD SOUTH GRINDER SYSTEM PROJECT, for adoption
4. Other new business

A handwritten signature in black ink, appearing to read "Kirk Bednar", with a stylized flourish at the end.

Kirk Bednar  
City Manager

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