



**Agenda for the Emergency Communications District Meeting  
Monday, April 10, 2023 - 6:30 pm  
Brentwood City Hall**

Call to Order by Mayor  
Roll Call

**Approval of Minutes**

February 13, 2023

**Reports**

1. ECD Quarterly Financial Report
2. Status Report from ECD Supervisor

**New Business**

1. Resolution ECD 2023-02 - A RESOLUTION AUTHORIZING THE DONATION AND DISPOSAL OF SURPLUS PROPERTY HELD BY THE CITY, for adoption
2. Resolution ECD 2023-03 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH KRAFT CPAs, PLLC FOR FINANCIAL AND COMPLIANCE AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2023, for adoption
3. Other new business

Kirk Bednar  
City Manager

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



**Agenda for the Meeting of Brentwood Beer Board  
Monday, April 10, 2023 - 6:45 pm  
Brentwood City Hall**

Call to Order by Mayor  
Roll Call

**Approval of Minutes**

December 12, 2022

**New Business**

1. Request of Expression City Arts & Fitness, LLC for an on-premises beer permit for Expression City, 1724A General George Patton Drive (new business)
2. Request of Green Science LLC for an on-premises beer permit for The Holistic Connection, 1722 General George Patton Drive #100A (new business)
3. Other new business

Kirk Bednar  
City Manager

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**Agenda for the Regular Meeting of Board of Commissioners  
Monday, April 10, 2023 - 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 Spears  
Oath of Office for Police Officers Gage Hallman and Cody Hinson

**Public Hearing**

1. Public hearing for Ordinance 2023-03 - AN ORDINANCE AMENDING SECTIONS 78-22, 78-122, AND 78-136 OF CHAPTER 78 REFERENCING USES PERMITTED AND USES PROHIBITED STANDARDS WITHIN THE AR (AGRICULTURAL/ RESIDENTIAL) AND AR-IP (AGRICULTURAL/RESIDENTIAL ESTATE: INNOVATIVE PROJECT) ZONING DISTRICTS, AND ACCESSORY BUILDING LIMITATIONS/STANDARDS

Public hearings on rezoning ordinances are primarily intended as opportunities for citizens to voice their views in support of or opposition to a rezoning that has been proposed by other parties. Persons speaking on behalf of the property owner or the applicant for the rezoning are allowed opportunities to speak when the ordinance is considered for passage on first and second reading, and are encouraged to confine their remarks to those opportunities.

**Approval or Correction of Minutes**

March 27, 2023

**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. Ordinance 2023-04 - AN ORDINANCE AMENDING SECTION 2-69 OF THE MUNICIPAL CODE IN REGARD TO THE CITY MANAGER AND AUTHORITY TO ENTER INTO CONTRACTS, for consideration on second and final reading
2. Resolution 2023-26 - A RESOLUTION ADOPTING THE CITY'S 2023 MAJOR THOROUGHFARE PLAN UPDATE
3. Resolution 2023-41 - A RESOLUTION AUTHORIZING AN AMENDMENT TO THE MASTER SERVICES AGREEMENT WITH PREMISE HEALTH EMPLOYER SOLUTIONS, LLC FOR RANDOM DRUG SCREENS, for adoption
4. Resolution 2023-42 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH KRAFT CPAs, PLLC FOR FINANCIAL AND COMPLIANCE AUDIT SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2023, for adoption
5. Resolution 2023-43 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH IGM TECHNOLOGY CORP FOR GRAVITY SOFTWARE, for adoption

### **Old Business**

1. Other old business

### **New Business**

1. Appointment of three (3) members to the Park Board
2. 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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