



Town of Brentwood

Council Chambers
4300 39th Place
Brentwood, MD 20722

**COUNCIL MEETING OF THE
MAYOR AND TOWN COUNCIL OF BRENTWOOD
Wednesday, December 12, 2018**

7:00pm

AGENDA

- 1. Organization**
 - a) Call to Order
 - b) Roll Call
 - c) Moment of Silence and Pledge of Allegiance
 - d) Approval of Agenda [removal/table]

- 2. Presentations**
 - a) Corey Walker from Bates Trucking on Service Improvements
 - b) Bob Diss, CPA of Lindsey and Associates on the pending Collateral Agreement
 - c) Samuel Umanzor on Alcohol and Ent. License Application for Pollo Sabroso at 4400 RI Ave.

- 3. Ordinances for Action**
 - a) Approval of Ordinance 2018-04 adding Section 44-7 to the Code on Brush, Grass and Weeds
 - b) Approval of Ordinance 2018-05 to Minimize Soil Erosion

- 4. Approval of Minutes**
 - a) Mayor and Council Closed Session February 7, 2018
 - b) Mayor and Council Closed Session February 19, 2018
 - c) Mayor and Council Closed Session March 7, 2018
 - d) Mayor and Council Closed Session April 17, 2018
 - e) Mayor and Council Closed Session April 18, 2018
 - f) Mayor and Council Closed Session April 19, 2018
 - g) Mayor and Council Special Meeting May 30, 2018
 - h) Mayor and Council Closed Session June 20, 2018
 - i) Mayor and Council Closed Session July 24, 2018
 - j) Mayor and Council Closed Session November 6, 2018
 - k) Mayor and Council Closed Session December 10, 2018

- 5. Public Comments**
 - a) Open (3 Minutes per person)

6. Police Chief's Report

- a) Stats for the Month of November
- b) Body Armor Purchase Request

7. Treasurer Report

- a) Revenue and Expense Report
- b) Monthly Treasurer's Report

8. Code Enforcement Report

9. Town Clerk's Report

- a) Deposit Report
- b) Activity Report

10. Town Administrator Report

11. Mayor and Council Reports

12. Consent Items

- a) Consent to Receive the Reports
- b) Consent to Pay \$1250 to MK Catering for the Senior Holiday Luncheon on 7 Dec 18
- c) Consent to Pay \$1111.90 to Repair the Bobcat 26 Nov 2018
- d) Consent to Confirm Actions Taken in Closed Session on 10 Dec 2018
- e) Consent for CM Burgess to use the Town Hall on 22 Dec 2018 to Prepare Gift Bags for the Homeless

13. Old Business

- a) Discussion on 2018 Legislative Priorities and Corresponding Actions
- b) Approval or Collateral Agreement as Recommended by the Treasurer and Auditor

14. New Business

- a) Approval of Body Armor Purchase as Requested by the Chief \$1062.68 from Line Item 5-4180
- b) Approval of Letter of Support for Pollo Sabroso
- c) Approval to Repair Maintenance Vehicle
- d) Approval of Gutter Guard Protection for Recent Roof Repair
- e) Approval of MML Academy Graduate Seminar Attendance

5. Adjourn

**** A Closed Session may be called as deemed necessary by the Mayor and Council**

Meetings / Events Schedule:

