



**Council Meeting of the Mayor and Council of Brentwood**

**Date: September 21, 2016**

Council:

- X Vice Mayor Jeffrey Clark
- X Council Member Tonya Harrison
- X Council Member Regina Morlan
- X Council Member Victor Olano
- \_ (Absent) Mayor Rocio Treminio-Lopez

Town Staff:

- X Reginald Bagley, Town Administrator
- X Magdalena Rojas, Town Clerk
- X Robert Althoff, Chief of Police
- \_ (Absent) Shelley Gaylord, Treasurer

Mayor Treminio-Lopez called the meeting to order at **7:36 pm**

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**APPROVAL OF AGENDA:**

Motion by Council Member Harrison to approve the agenda, second by Vice Mayor Clark. Approved by voice vote, all in favor.

Addition: Speed Hump petition, New Business Item F  
Table: Item D in New Business

**Presentation on Network Service Security System from BAIS 2**

Introduced by Lt. Bragg, Brett Alvaro the President and Co-Founder of Bais2 Systems, they were referred by other clients in the area to Lt. Bragg. Issues with network security, data security, system monitoring. The company will be able to provide the necessary systems, and maintenance on the system.

**Presentation on Gateway CDC**

Mr. Henderson came in and presented an update for Gateway CDC. He is very happy about the incorporation of artists in the area. Gave lots of examples of businesses and artists getting involved.

**Minutes**

Workshop Meeting September 7<sup>th</sup> Minutes- Tabled

**Code Enforcement**

**August Stats**-Read by Town Administrator

Motion to receive Code Enforcement Report pending clarifications by Council Member Morlan, seconded by Council Member Olano. Approved by voice vote, all in favor.

**Police Department**

**Stats for the month of April-** read by the Chief of Police

**National Domestic Violence Awareness Month-** Asked to light up the front with purple light.

**Chiefs Conference Report** - Given by the Chief

Motion to receive Police Department Report by Council Member Harrison seconded by Council Member Morlan. Approved by voice vote, all in favor.

**Town Clerk**

**Deposit for April Report-** read by Town Clerk totaling \$33,871.59

Motion to receive the Town Clerk Report by Council Member Harrison, seconded by Council Member Morlan. Approved by voice vote, all in favor.

**Treasurer**

**Report-** Tabled until October 5<sup>th</sup> meeting

**Town Administrator**

**Report-** Read by Town Administrator

Motion to spend \$545.70 for road curb and crosswalk paint from line item 5-7080. Motion made by Council Member Morlan, seconded by Council Member Olano. Approved by voice vote, all in favor.

Motion to receive Town Administrator Report by Council Member Morlan, seconded by Council Member Olano. Approved by voice vote, all in favor.

**Council Reports** (reports began at 9:20pm) Reports given by each council member present.

**Old Business**

**Gazebo Policy-** Information provided by Council Member Morlan about other towns and parks

Motion to discuss. Motion made by Council Member Harrison, seconded by Council Member Morlan.

Approved by voice vote, all in favor.

*Assigned to Vice Mayor Clark and Council Member Morlan to bring draft back to Mayor and Council.*

**International Day Funding**

Motion to approve the expenditure with Big Country Amusement in the amount of \$594.50 from line item 5-9229. Motion made by Council Member Harrison, seconded by Council Member Morlan. Approved by voice vote, all in favor.

**Ordinance 2016-03-** Tabled

**Requesting Documents-**Tabled

**Account with White Cap Distributors-**

Motion to enter into an agreement with White Cap Distributors. Motion made by Vice Mayor Clark, seconded by Council Member Olano. Not approved by roll call, Council Member Olano, Council Member Harrison, against and Council Member Morlan abstaining and Vice Mayor in favor.

**Speed Hump Petition for Tilden St- Tabled until October 5<sup>th</sup>**

**New Business**

**Ordinance 2016-01-**

Motion to correct the effective date of from May 2<sup>nd</sup> to May 4<sup>th</sup> and the effective date to June 4<sup>th</sup> on the posted version. Motion made by Council Member Harrison, seconded by Council Member Harrison. Approved by voice vote, all in favor.

**Town Hall Holiday Closure-Tabled until October 5<sup>th</sup>**

**Roof Repairs/Replacement-**

Motion to discuss the repairing of the roof. Motion made by Council Member Harrison, seconded by Council Member Morlan. Approved by voice vote, all in favor.

Motion to approve amount not to exceed \$5,000 for roof repairs, line item to be determined. Motion made by Council member Morlan, seconded by Council Member Harrison. Approved by voice vote, all in favor.

**RFP for Sidewalk Repairs**

Motion to move forward with RFP for the sidewalk repairs. Motion made by Council Member Morlan, seconded by Council Member Olano. Approved by roll call. Council Member Morlan, Council Member Harrison, Council member Olano in favor with Vice Mayor Clark abstaining due to lack if time to consider the proposal.

**Mayor's enrollment in the Academy of Excellence Graduate Workshop-**

Motion to approve \$250 for the Mayor's enrollment into the Academy of Excellence Graduate Workshop from line item 5-2022. Motion made by Council Member Morlan, seconded by Council Member Harrison. Approved by voice vote, all in favor.

**Meeting adjourned at 11:42pm**

**Motion to Adjourn by Council Member Harrison seconded by Council Member Morlan. Approved by voice vote, all in favor.**

**Submitted by:**

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**Magdalena Rojas  
Town Clerk**

**Mayor, Rocio Treminio-Lopez**

**Approved: \_\_\_\_\_**