

**SYNOPSIS OF BILLS AND RESOLUTIONS**  
**January 4, 2016**

The following is a brief summary of each Bill that will be considered on this evening's agenda. For detailed information, please refer to the specific Bill or Resolution:

**ORDINANCES:**

**Bill No. 6029 – 2<sup>nd</sup> Reading – Board of Aldermen Conflict of Interest Policy (ON HOLD UNTIL JANUARY 19, 2016) –** The purpose of this ordinance is to set forth standards of conduct for elected and appointed officials as well as employees of the City of Brentwood. The proper operation of municipal government requires that public officials and employees be independent, impartial, and responsible to the people; that government decisions and policy be made in the proper channels of the government structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, a procedure for disclosure and/or recusal of officials and employees faced with financial or personal conflicts of interest in matters affecting the City is established. This ordinance also sets out the penalty for violation. This bill applies to the following positions: each elected official, the City Administrator, Assistant City Administrator, Finance Director and City Attorney. Lastly, any person violating any part of this Sub-Chapter shall be prosecuted under the general penalty ordinance of the City of Brentwood. The Ways and Means Committee made a motion to forward the conflict of interest policy to the full board of aldermen for consideration with the removal of 115.030.2(c).

**Bill No. 6036 – 1<sup>st</sup> & 2<sup>nd</sup> Reading – 2827 S. Brentwood Blvd. (A. Bommarito Wines) Amended Site Plan Review –** This bill is for an ordinance amending the previously approved site plan for A. Bommarito Wines at 2827 S. Brentwood Blvd. Changes to the plan include elimination of a curb cut on Collier Ave. and widening of the drive aisle by two feet. Prior to the expansion, the warehouse facility had one access point off Pendleton Ave. With the proposed expansion, the subject site was approved to have two curb cuts on W. Pendleton Ave. (the existing plus one new curb cut) and one access off Collier Ave. The applicant is proposing removal of the previously approved curb cut on Collier and widening the drive aisle slightly for better emergency vehicle and truck access. Planning and Zoning Commission reviewed the request at the December 9<sup>th</sup>, 2015 meeting and made a motion to approve the application.

**Bill No. 6037 – 1<sup>st</sup> & 2<sup>nd</sup> Reading – A Request for Conditional Use Permit and Site Plan Approval for a hair salon at 8943 Manchester Rd. –** This is a bill for an ordinance granting approval of a site development plan and conditional use permit to Meche Salon for a hair salon at property numbered 8943 Manchester Rd. which permits under the provisions of Title IV, Chapter 400 of the Brentwood Code of Ordinances the development of that site. Planning and Zoning Commission reviewed the request at the November 11<sup>th</sup>, 2015 meeting and recommend approval of the Conditional Use Permit and Site Plan with the conditions outlined in the CUP. The subject property has an existing 2,558 square foot building on an approximately 0.20 acre lot. As the site is under a ½ acre, use for a hair salon requires issuance of a conditional use permit. A site plan is included with the application and includes adding five parking spaces on the site. The Commission recommended two readings in one night.

**Bill No. 6038 – 1<sup>st</sup> & 2<sup>nd</sup> Reading – Planning Advisory Services Agreement –** This bill is for an ordinance of the City of Brentwood, Missouri authorizing the City Administrator to enter into and execute a Planning Advisory Services Agreement with Todd Streiler, AICP, LEED AP, of Streiler Planning, LLC. The Consultant Planner will assist the City with professional City planning services in connection with the City development projects during the recruitment and selection process of the vacant Director of Planning and Development Department.

**Bill No. 6039 – 1<sup>st</sup> & 2<sup>nd</sup> Reading – Amendment to declare this item as Proposition B –** This ordinance authorizing General Election to authorize the City to continue applying and collecting the local sales tax on the titling of motor vehicles, trailers, boats and outboard motors purchased from a source other than a licensed Missouri dealer. This bill is for an ordinance submitting to the qualified voters of the City of Brentwood, Missouri, for their approval at the general municipal election to be held in the City on the 5<sup>th</sup> day of April, 2016.

**Bill No. 6040 – 1<sup>st</sup> & 2<sup>nd</sup> Reading – Body Armor** – This bill is for an ordinance to authorize the mayor and/or city administrator to enter into and execute an agreement with Alamar Uniforms for the purchase of ballistic protective equipment for fire fighters. This is to be funded from the 2015 Capital Improvement Budget (line-item 6510) of \$10,000. Alamar Uniforms presented the lowest bid at \$8,073.00, which comes in \$1,927.00 under the budgeted amount of \$10,000.00. Chief Jury recommends the bid be awarded to Alamar Uniforms for the purchase of 9 Ballistic Protective Vests. Public Safety Committee recommends approval.

**RESOLUTIONS:**