

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen of the City of Brentwood, Missouri, will hold an **Open Meeting** on **February 1, 2016 at 7:00 PM** in the Brentwood City Hall Council Room located at 2348 S. Brentwood Blvd., Brentwood, MO 63144.

TENTATIVE AGENDA ATTACHED

The tentative agenda of this meeting also includes a vote to close part of the meeting pursuant to the **legal** exemption in the RSMo. 610.021(1).

THE CITY OF BRENTWOOD WILL PROVIDE REASONABLE ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES TO ENABLE THEIR ATTENDANCE AT CITY MEETINGS. PLEASE CONTACT THE CITY ADMINISTRATOR'S OFFICE AT 314-962-4800 EXTENSION 8608, USE RELAY MISSOURI 1-800-735-2966 TDD OR CONTACT US BY EMAIL AT OPITTMAN@BRENTWOODMO.ORG AT LEAST 72 HOURS PRIOR TO THE MEETING YOU WISH TO ATTEND TO MAKE YOUR ACCOMMODATION REQUEST.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE OFFICE OF THE DEPUTY CITY CLERK.

Octavia Pittman, Deputy City Clerk
City of Brentwood
2348 S. Brentwood Blvd.
Brentwood, MO 63144
(314) 962-4800 x 8608

Posted this 28th day of January, 2016 at 3:00 pm

Octavia Pittman

By: Octavia Pittman, Deputy City Clerk

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
FEBRUARY 1, 2016
TENTATIVE AGENDA**

1. **MEETING CALLED TO ORDER**
 - a. Pledge Of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a. Board Of Aldermen February 1, 2016
4. **CONSIDERATION AND APPROVAL OF MINUTES**
 - a. [Board of Aldermen Meeting Minutes January 19, 2016](#)
5. **PRESENTATION/RECOGNITION**
 - a. Recognition of Excellence – Brentwood HS Seniors
 - i. Jacob Clay
 - ii. Corey Carroll
 - iii. Demetrius Graves
 - iv. Sam Hilton
 - v. Brian Hutton
6. **PUBLIC HEARING**
7. **BIDS**
8. **HEARING OF ANY MATTER OF PUBLIC INTEREST UPON REQUEST OF ANY PERSON PRESENT** (Each person addressing the board shall give his/her name, address and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; though additional time may be granted by the presiding officer of the board.)
 - a. **Aldermanic Response**
9. **UNFINISHED BUSINESS**
10. **BILLS TO BE GIVEN A FIRST READING ONLY**
11. **BILLS TO BE GIVEN A SECOND READING ONLY**
 - a. **Bill No. 6029** – (ON HOLD) An Ordinance Amending Title I Of The Revised Code Of Ordinances Of The City Of Brentwood, Missouri, By Amending Chapter 115: Officers And Employees, Adding A New Section 115.030 Conflicts Of Interest; Providing For The Effective Date Of This Ordinance; Providing For The Repeal Of All Conflicting Ordinances
 - i. **Perfection of Bills**
12. **BILLS TO BE GIVEN A FIRST AND SECOND READING**
 - a. **Bill No. 6042** – An Ordinance Authorizing The Mayor And/Or City Administrator To Enter Into And Execute A [Resolution](#) And [Repair Agreement](#) With Total Mechanical Services Inc
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**

iii. Perfection Of Bills

- b. Bill No. 6043** – An Ordinance Repealing Ordinance No. 4694 And Amending Schedule IV Of The Brentwood City Code Regarding Residential Parking Restrictions
 - i. Presentation By Staff**
 - ii. Questions By Aldermen**
 - iii. Perfection Of Bills**

13. RESOLUTIONS

- a. Resolution #1048** – Resolution Designating Brentwood Century Foundation As The Official Organization To Coordinate The Brentwood Centennial Celebration

14. ACCOUNTS AGAINST THE CITY

15. REPORT OF COMMITTEES AND DEPARTMENT HEADS

- a. Mayor**
- b. Public Safety Committee**
- c. Public Works Committee**
- d. Director of Planning & Development**
- e. Ways and Means Committee**
- f. City Attorney**
- g. City Clerk/Administrator**
- h. Excise Commissioner**
- i. Library**
- j. Municipal League**
- k. Historical Society**

16. ANNOUNCEMENTS

17. NEW BUSINESS

- 18. HEARING OF ANY MATTER OF PUBLIC INTEREST UPON REQUEST OF ANY PERSON PRESENT** (Each person addressing the board shall give his/her name, address and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; though additional time may be granted by the presiding officer of the board. Total time allotted for this section shall not exceed 15 minutes)

- a. Aldermanic Response**

19. CLOSED MEETING

- a. Legal** RSMO 610.021(1)

20. ADJOURNMENT