

**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 6, 2017 at 7:00 PM** in the Brentwood City Hall Council Room located at 2348 S. Brentwood Blvd., Brentwood, MO 63144.

**TENTATIVE AGENDA ATTACHED**

**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, USE RELAY MISSOURI 1-800-735-2966 TDD OR CONTACT US BY EMAIL AT [DHOSNA@BRENTWOODMO.ORG](mailto:DHOSNA@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 CITY CLERK.**

Dusty Hosna, City Clerk  
City of Brentwood  
2348 S. Brentwood Blvd.  
Brentwood, MO 63144  
(314) 962-4800 x 8608

Posted this 2nd day of February, 2017 at 5:20 pm

*Dusty Hosna*

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By: Dusty Hosna, City Clerk

**CITY OF BRENTWOOD  
BOARD OF ALDERMEN MEETING  
FEBRUARY 6, 2017  
TENTATIVE AGENDA**

**1. MEETING CALLED TO ORDER**

- a) Pledge Of Allegiance

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

- a) Board Of Aldermen February 6, 2017

**4. CONSIDERATION AND APPROVAL OF MINUTES**

- a) [Board of Aldermen January 3, 2017](#)
- b) [Board of Aldermen January 17, 2017](#)

**5. PRESENTATION**

- a) **Recognition - [The Pulse](#) Newspaper of Brentwood Celebrates Their 40th Anniversary**
- b) **Center For Public Safety Management, LLC – Police Operations and Data Analysis [Report](#)**  
**Presenter:** Carol E. Rasor-Cordero, Ph.D., Senior Public Safety Consultant,  
Team Leader

**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.)

**9. UNFINISHED BUSINESS**

**10. [BILLS TO BE GIVEN A FIRST READING ONLY](#)**

- a. **[Bill No. 6112](#) – Amending the City’s Pay [Classification System](#) ([uniformed](#) - [Exhibit A](#) and [non-uniformed](#) – [Exhibit B](#)) Pursuant to a Review of the Comparator Cities – 1<sup>st</sup> Reading Only** - An ordinance to update and implement employee compensation plans for the City of Brentwood, Missouri, beginning in fiscal year 2017 and related matters.
  - i. **Presentation By Staff**
  - ii. **Questions By Aldermen**
  - iii. **Perfection of Bill**
- b. **[Bill No. 6113](#) – Plan to Restore and Revitalize the Flood – Ravaged areas of the Manchester Road Corridor - 1<sup>st</sup> Reading Only** - An ordinance authorizing engagement

of expert resources (Exhibit [A1](#) and [A2](#), [B](#), [C](#), [D1](#) and [D2](#), [E](#), and [F](#)) to assist the City of Brentwood in developing a plan to restore and revitalize the flood-ravaged areas of the Manchester Road Corridor.

- i. Presentation by Mayor Thornton**
  - ii. Questions by Aldermen**
  - iii. Perfection of Bill**
  
- c. [Bill No. 6114](#) – Engagement of Public Finance Counsel ([Exhibit A](#) and [Exhibit B](#)) to assist in Reviewing, Evaluating and Advising on Proposed Public-Private Partnership Metro On Manchester – 1<sup>st</sup> Reading Only** - An ordinance authorizing engagement of public finance counsel to assist in reviewing, evaluating and advising the City of Brentwood with regard to proposed public-private partnership efforts to resolve potential blighting conditions in the city.
  - i. Presentation by Staff**
  - ii. Questions by Aldermen**
  - iii. Perfection of Bill**

**11. BILLS TO BE GIVEN A SECOND READING ONLY**

**12. BILLS TO BE GIVEN A FIRST AND SECOND READING**

**13. RESOLUTIONS**

- a. [Resolution No. 1067](#) – Deer Creek Greenway Connection to Rogers Parkway – Feasibility Study (Phase 2)** – A resolution authorizing city staff to proceed with a feasibility study for extending the Deer Creek Greenway Connection ([Exhibit A](#)) to Rogers Parkway north to Strassner Drive.
  - i. Presentation by Staff**
  - ii. Questions by Aldermen**
  
- b. [Resolution No. 1068](#) - Brentwood Chamber of Commerce Request for Office Space in a City Facility** – A resolution supporting a Memorandum of Understanding ([Exhibit A – Certificate of Liability Insurance](#)) between the City of Brentwood and the Brentwood Chamber of Commerce for the use of city facilities by the Brentwood Chamber of Commerce.
  - i. Presentation by Staff**
  - ii. Questions by Aldermen**
  
- c. [Resolution No. 1069](#) – Land and Water Conservation Fund Grant Application** – A resolution supporting the City of Brentwood’s application for a grant sponsored by the Land and Water Conservation fund for improvements to Brentwood Park.
  - i. Presentation by Staff**
  - ii. Questions by Aldermen**
  
- d. [Resolution No. 1070](#) – Department of Justice (DOJ) Grant Application Proposal for Body Worn Camera Policy and Implementation** – A resolution supporting the City of Brentwood’s application for a grant sponsored by the U.S. Department of Justice (DOJ) for a body-worn camera policy and implementation program.
  - i. Presentation by Staff**
  - ii. Questions By Aldermen**

**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. Temporary Liquor License – St. Mary Magdalen – [Trivia Night](#)
  - ii. Temporary Liquor License – St. Mary Magdalen – [Parish Picnic](#)
  - iii. Temporary Liquor License – St. Mary Magdalen – [Lenten Fish Frys](#)
- 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)
- b) Real Estate RSMo 610.021 (2)
- c) Personnel RSMo 610.021 (3)

20. **ADJOURNMENT**