

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 16, 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 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 11th day of February, 2016 at 3:00 pm

Octavia Pittman

By: Octavia Pittman, Deputy City Clerk

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
FEBRUARY 16, 2016
TENTATIVE AGENDA**

1. **MEETING CALLED TO ORDER**
 - a. Pledge Of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a. Board Of Aldermen February 16, 2016
4. **CONSIDERATION AND APPROVAL OF MINUTES**
 - a. [Board of Aldermen Meeting Minutes February 1, 2016](#)
5. **PRESENTATION/RECOGNITION**
6. **PUBLIC HEARING**
7. **BIDS**
 - a. [Bid Selection - Ice Rink Refrigeration System & HVAC Preventative Maintenance](#)
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. 6044** – An Ordinance Adopting The [Annual Budget](#) For The City Of Brentwood For The Calendar Year 2016; And Providing For The Effective Date Of This Ordinance
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Perfection of Bills**
 - b. **Bill No. 6045** – An Ordinance Authorizing The Mayor And/Or City Administrator To Execute A [Contract](#) On Behalf Of The City Of Brentwood, Missouri With State Mechanical Services, Inc., For Brentwood Recreation Complex Refrigeration/HVAC Services

- i. **Presentation By Staff**
- ii. **Questions By Aldermen**
- iii. **Perfection Of Bills**

c. **Bill No 6046** – An Ordinance Authorizing The Mayor And/Or City Administrator To Execute A **Contract** On Behalf Of The City Of Brentwood, Missouri With State Mechanical Services, Inc., HVAC Services At The Brentwood Fire Station

- i. **Presentation By Staff**
- ii. **Questions by Aldermen**
- iii. **Perfection of Bills**

13. **RESOLUTIONS**

a. **Resolution #1049** – A Resolution Supporting The City Of Brentwood’s Application For A Surface Transportation Grant And Congestion Mitigation And Air Quality Program Sponsored By East-West Gateway Council Of Governments For A Portion Of Manchester Road

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**

20. **ADJOURNMENT**