

**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 21, 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 [BAKANDE@BRENTWOODMO.ORG](mailto:BAKANDE@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.**

Bola Akande, City Clerk  
City of Brentwood  
2348 S. Brentwood Blvd.  
Brentwood, MO 63144  
(314) 962-4800

Posted this 16th day of February, 2017 at 4:30 pm

*Bola Akande*

By: Bola Akande, City Clerk/Administrator

**CITY OF BRENTWOOD  
BOARD OF ALDERMEN MEETING  
FEBRUARY 21, 2017  
TENTATIVE AGENDA**

**1. MEETING CALLED TO ORDER**

- a) Pledge Of Allegiance

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

- a) Board Of Aldermen February 21, 2017

**4. CONSIDERATION AND APPROVAL OF MINUTES**

**5. PRESENTATION**

- a) [Oath of Office](#) – Police Officer Brian Hopler

**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. 6115](#) – Amending the City’s Employee Handbook to Establish a Policy for the Issuance of Photo Identification Cards to [Elected Officials](#) and [City Employees](#) – 1<sup>st</sup> Reading Only** - An ordinance amending the Employee Handbook to establish a policy for the issuance of photo identification cards to elected officials and city employees.
  - i. **Presentation by Staff**
  - ii. **Questions by Aldermen**
- b. **[Bill No. 6116](#) – Authorization to Contribute a Percentage of Funds from the [TracFone Wireless Settlement to the Municipal League of Metro St. Louis](#) – 1<sup>st</sup> Reading Only** - An ordinance of the City of Brentwood, Missouri, authorizing the City Administrator to contribute a percentage of funds from the [TracFone Settlement](#) to the Municipal League of Metro St. Louis.
  - i. **Presentation by Staff**
  - ii. **Questions by Aldermen**
- c. **[Bill No. 6117](#) – Service Agreement with ABM Janitorial Services – Midwest, Inc. (dba ABM Industry Groups, LLC) – 1<sup>st</sup> Reading Only** - An ordinance approving and authorizing execution of service agreements with ABM Janitorial Services – Midwest,

Inc. (dba ABM Industry Groups, LLC) - [Exhibit A - City Hall](#) and [Exhibit B - Public Works Administration](#))

- i. **Presentation by Staff**
- ii. **Questions by Aldermen**

**11. [BILLS TO BE GIVEN A SECOND READING ONLY](#)**

- a. **[Bill No. 6112](#) Amended - City's Pay [Classification System \(uniformed - Exhibit A and non-uniformed - Exhibit B\)](#) Pursuant to a Review of the Comparator Cities - **2<sup>nd</sup> Reading** - An ordinance to update and implement employee compensation plans for the City of Brentwood, Missouri, beginning in fiscal year 2017 and related matters, which are contingent upon the annual budget appropriation and providing for the effective date of this ordinance.
  - i. **Presentation By Staff**
  - ii. **Questions By Aldermen**
  - iii. **Perfection of Bill****
- b. **[Bill No. 6113](#) Amended - Plan to Restore and Revitalize the Flood - Ravaged areas of the Manchester Road Corridor - **2<sup>nd</sup> Reading** - An ordinance authorizing engagement of expert resources ([Exhibit A1](#) and [A2](#) (amended), [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 Staff**
  - 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 Efforts to Resolve Potential Blighting Conditions in the City - **2<sup>nd</sup> Reading** - 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****

**12. [BILLS TO BE GIVEN A FIRST AND SECOND READING](#)**

**13. [RESOLUTIONS](#)**

- a. **[Resolution No. 1071](#) - Surface Transportation Grant Application for High School Road and the Rosalie Connectors** - A resolution supporting the City of Brentwood's application for Surface Transportation grant funding for sidewalk and lighting improvements on High School Drive and Rosalie Avenue.
  - 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

i. **Special Use Permit** – USagain Textile Containers 8901 Manchester Road

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**