

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 **March 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 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 2nd day of March, 2017 at 5:00 pm

Bola Akande

By: Bola Akande, City Clerk/Administrator

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

1. MEETING CALLED TO ORDER

- a) Pledge Of Allegiance

2. ROLL CALL

3. APPROVAL OF AGENDA

- a) Board Of Aldermen March 6, 2017

4. CONSIDERATION AND APPROVAL OF MINUTES

- a) [Board of Aldermen February 6, 2017](#)
- b) [Board of Aldermen February 21, 2017](#)

5. PRESENTATION

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

- 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 - **2nd 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****

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

- a. **[Bill No. 6118](#) - [Agreement with Ideacom Midwest, Inc. for Maintenance of Communication Equipment and an Intergovernmental Cooperation Agreement with regard to a portion of such equipment and maintenance with the City of Rock Hill, MO - 1st Reading Only](#) - An Ordinance Approving And Authorizing Execution Of An Agreement With Ideacom Midwest, Inc. For Maintenance Of Communications Equipment And An Intergovernmental Cooperation Agreement With**

Regard To A Portion Of Such Equipment And Maintenance With The City Of Rock Hill, Missouri.

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

11. BILLS TO BE GIVEN A SECOND 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 – 2nd 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**
 - iii. **Perfection of Bill**

- b. **Bill No. 6116 – Authorization to Contribute a Percentage of Funds from the TracFone Wireless Settlement to the Municipal League of Metro St. Louis – 2nd 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**
 - iii. **Perfection of Bill**

12. BILLS TO BE GIVEN A FIRST AND SECOND READING

- a. **Bill No. 6117 – Service Agreement with ABM Janitorial Services – Midwest, Inc. (dba ABM Industry Groups, LLC) – 1st & 2nd Reading** - 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**
 - iii. **Perfection of Bill**

13. RESOLUTIONS

- a. **Resolution No. 1072 – Amending the Parks and Recreation Policies and Procedures Manual – Arboricultural Specifications Policies and Procedures** – A Resolution Of The City Of Brentwood, Missouri, Amending The Parks And Recreation Policies And Procedures Manual - Exhibit A - Chapter 12 - Arboricultural Specifications And Exhibit E - Tree Policies And Guidelines Manual.

- b. **Resolution No. 1073 – Adoption of the Findings And Recommendations Of The Center for Public Safety Management With Regards to Police Services In The City of Brentwood and Directing Implementation Of Recommended Improvements To Police Operations and Authorizing Engagement Of Additional Resources To Promote Effective Enhancement Of The City’s Public Safety And Crime Prevention Efforts, and Addressing Requested Personnel Changes.** – A Resolution Of The City Of Brentwood, Missouri, Adopting The Findings And Recommendations Of The Center For Public Safety Management With Regard To Police Services In The City; Directing Implementation Of Recommended Improvements To Police Operations; Authorizing

Engagement Of Additional Resources To Promote Effective Enhancement Of The City's Public Safety And Crime Prevention Efforts, And Addressing Requested Personnel Changes.

14. **ACCOUNTS AGAINST THE CITY**

15. **REPORT OF COMMITTEES AND DEPARTMENT HEADS**

- a) Mayor
 - i. **Presentation on flood control phase of Manchester Renewal Project.**
- 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**