

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 7, 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 3rd day of March, 2016 at 3:00 pm

Octavia Pittman

By: Octavia Pittman, Deputy City Clerk

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
MARCH 7, 2016
TENTATIVE AGENDA**

1. **MEETING CALLED TO ORDER**
 - a. Pledge Of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a. Board Of Aldermen March 7, 2016
4. **CONSIDERATION AND APPROVAL OF MINUTES**
 - a. [Board of Aldermen Meeting Minutes February 16, 2016](#)
5. **PRESENTATION/RECOGNITION**
 - a. Proclamation – Eagle Scout Troop 361 – [James O’Halloran](#)
6. **PUBLIC HEARING**
7. **BIDS**
 - a. [Bid Selection](#) – [Fire House HVAC Preventative Maintenance](#)
 - b. [Bid Selection](#) – Right of Way Negotiator Services
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**
12. **BILLS TO BE GIVEN A FIRST AND SECOND READING**
 - a. [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**
 - b. [Bill No. 6047](#) – An Ordinance Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An [Agreement](#) Between The City Of Brentwood, Missouri, The Regional Justice Information Service And Forte Payment Systems Inc For On-Line Payment Services
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Perfection Of Bills**

- c. [Bill No. 6048](#) – ([Redlined](#)) – An Ordinance Amending Section 110.200 Of The Brentwood City Code To Clarify The Process For Establishing Compensation For Officers And Employees Of The City
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Perfection Of Bills**
- d. [Bill No. 6049](#) – An Ordinance Authorizing The Mayor And/Or City Administrator To Enter Into And Execute A [Contract](#) With St. Louis, County Missouri For The Mosquito Control Service And Authorizing And Directing The Mayor And/Or City Administrator To Enter Into On Behalf Of The City Of Brentwood, Missouri A Contract With St. Louis, County Missouri For Mosquito Control Service
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Perfection Of Bills**
- e. [Bill No. 6050](#) – An Ordinance Authorizing The Mayor And/Or City Administrator To Enter Into And [Easement Agreement](#) Between The City Of Brentwood And Metropolitan Sewer District Agreement (Exhibit [1, 2, 3, 4, 5, And 6](#))
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Perfection Of Bills**
- f. [Bill No. 6051](#) – An Ordinance Granting Site Plan Approval To 2533-2539 Brentwood Boulevard (Pasta Pronto) For A New Façade & Related Improvements Which Requires Site Plan Approval Pursuant To Title Iv, Chapter 400 Of The Brentwood Code Of Ordinances – [Elevation Renderings](#), [Site Plan](#)
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Perfection Of Bills**
- g. [Bill No. 6052](#) – An Ordinance Authorizing The Mayor And/Or City Administrator To Execute A [Professional Services Agreement](#) On Behalf Of The City Of Brentwood, Missouri With O.R. Colan Associates, For Right-Of-Way Negotiator Services For The Hanley Industrial Court Project
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Perfection Of Bills**

13. **RESOLUTIONS**

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