

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 **June 20, 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 16th day of June, 2016 at 4:30 pm

Octavia Pittman

By: Octavia Pittman, Deputy City Clerk

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
JUNE 20, 2016
TENTATIVE AGENDA**

1. MEETING CALLED TO ORDER

- a) Pledge Of Allegiance

2. ROLL CALL

3. APPROVAL OF AGENDA

- a) Board Of Aldermen June 20, 2016

4. CONSIDERATION AND APPROVAL OF MINUTES

- a) [Board of Aldermen Meeting Minutes May 16, 2016](#)
- b) [Special Board of Aldermen Meeting Minutes June 6, 2016](#)

5. PRESENTATION

- a) **Proclamation** – [National Parks and Recreation Month](#)
- b) **2015 Audit Reports** – Schowalter & Jabouri
 - i. [2015 \(CAFR\) Comprehensive Annual Financial Report](#)
 - ii. [2015 Financial Audit Results](#)
 - iii. [Report on Internal Control Related Matters and Advisory Comments](#)
 - iv. [Uniform Guidance Single Audit Report for year ending December 31, 2016](#)

6. PUBLIC HEARING

7. BIDS

- a) [Request for Proposals - CALEA Accreditation Consultant 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

- a) [Bill No. 6059.1](#) – An Ordinance Amending Section 225.040 And Section 600.040 Of The Brentwood City Code Relating To Glass Containers And Alcoholic Beverages In City Parks And Recreational Facilities
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
- b) [Bill No. 6071](#) – An Ordinance Amending The Zoning Map Of The City Of Brentwood To Rezone Certain Property Numbered 8071 And 8075 Manchester Road From “PD” Planned Development Overlay District To “UD” Urban Development And Establishing The Effective Date Of This Ordinance
 - i. **Presentation By Staff**

ii. Questions By Aldermen

- c) **Bill No. 6072** – An Ordinance Granting Approval Of A Site Development Plan And Conditional Use Permit To Garrison Development For A Six-Story Apartment Building For Property Numbered 8071 And 8075 Manchester Road, Which Permits Under The Provisions Of Title IV, Chapter 400 Of The Brentwood Code Of Ordinances The Development Of That Site; Providing The Conditions Of Such Development; And Providing For The Effective Date Of This Ordinance
- i. Presentation By Staff**
- ii. Questions By Aldermen**

11. BILLS TO BE GIVEN A SECOND READING ONLY

12. BILLS TO BE GIVEN A FIRST AND SECOND READING

- a) **Bill No. 6067** – An Ordinance Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An Agreement Between The City Of Brentwood, Missouri And Fitch Consulting, LLC; And Providing For The Effective Date Of This Ordinance
- i. Presentation By Staff**
- ii. Questions By Aldermen**
- iii. Perfection Of Bills**
- b) **Bill No. 6068** – An Ordinance Granting Site Plan Approval To 2350 St. Clair Avenue (McGrath Elementary School) For Drive Aisle, Parking, And Related Improvements Which Requires Site Plan Approval Pursuant To Title IV, Chapter 400 Of The Brentwood Code Of Ordinances
- i. Presentation By Staff**
- ii. Questions By Aldermen**
- iii. Perfection Of Bills**
- c) **Bill No. 6069** – An Ordinance Authorizing A Contract Between The City Of Brentwood And The Brentwood Century Foundation For The Purposes Of Providing Certain Services Related To The City’s Upcoming Centennial Celebrations And Events And Further Authorizing The Mayor And/Or City Administrator To Execute The Contract On Behalf Of The City
- i. Presentation By Staff**
- ii. Questions By Aldermen**
- iii. Perfection Of Bills**
- d) **Bill No. 6070** – An Ordinance Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An Agreement Between The City Of Brentwood, Missouri And SSM Medical Group, Inc; And Providing For The Effective Date Of This Ordinance
- i. Presentation By Staff**
- ii. Questions By Aldermen**
- iii. Perfection Of Bills**

13. RESOLUTIONS

- a) **Resolution No. 1053** – A Resolution To Accept [Cummins Mid-South, LLC](#) As The Sole Source Provider To Replace The Bandwagon Generator Used By The Brentwood Parks And Recreation Department

14. **ACCOUNTS AGAINST THE CITY**

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

- a) **Mayor**
 - i. [Board Appointments](#)
- b) **Public Safety Committee**
- c) **Public Works Committee**
- d) **Director of Planning & Development**
- e) **Ways and Means Committee**
 - i. [Request](#) for [Ambulance Billing](#) Write-off
 - ii. Request for a Budget Amendment for CALEA Accreditation Consultant Services
- f) **City Attorney**
- g) **City Clerk/Administrator**
- h) **Excise Commissioner**
 - i. [Liquor License Renewals](#)
- 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**