

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 **September 6, 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 CITY CLERK.

Octavia Pittman, City Clerk
City of Brentwood
2348 S. Brentwood Blvd.
Brentwood, MO 63144
(314) 962-4800 x 8608

Posted, as amended, this 2nd day of September, 2016 at 10:00 am

Octavia Pittman

By: Octavia Pittman, City Clerk

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
SEPTEMBER 6, 2016
TENTATIVE AGENDA**

1. **MEETING CALLED TO ORDER**
 - a) Pledge Of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a) Board Of Aldermen September 6, 2016
4. **CONSIDERATION AND APPROVAL OF MINUTES**
 - a) [Board of Aldermen Special Meeting Minutes August 15, 2016](#)
 - b) [Board of Aldermen Regular Meeting Minutes August 15, 2016](#)
 - c) [Board of Aldermen Special Meeting Minutes August 29, 2016](#)
5. **PRESENTATION**
6. **PUBLIC HEARING**
7. **BIDS**
 - a) [Request for Proposal – Thermal Imaging Equipment](#)
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. 6084](#) – An Ordinance Amending Schedule IV Of The Brentwood City Code Regarding Residential Parking Restrictions; [aerial map](#)
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
11. **BILLS TO BE GIVEN A SECOND READING ONLY**
 - a) [Bill No. 6080](#) – An Ordinance Authorizing The Mayor And/Or City Administrator To Donate A [Temporary Construction Easement](#) And A [Permanent Sidewalk Easement](#) For City Owned Property Located At 272 Hanley Industrial Court To Assist With Sidewalk And ADA Curb Improvements Along Hanley Industrial Court; [Aerial Map](#)
 - i. **Perfection of Bills**
12. **BILLS TO BE GIVEN A FIRST AND SECOND READING**

- a) [Bill No. 6082](#) – An Ordinance Amending Sections 115.030.4, .5 .6 And .8 Regarding Disclosure Of Interests And Activities By Elected And Appointed Officials
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Perfection of Bills**
- b) [Bill No. 6083](#) – 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 Sentinel Emergency Solutions; 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. 1055](#) – A Resolution Reaffirming Section 135.210 Of Chapter 135 Of The Revised Code Of Ordinances Of The City Of Brentwood
- b) [Resolution No. 1056](#) – A Joint Resolution Of The Missouri Cities Of Brentwood, Clayton, Maplewood, Richmond Heights And Rock Hill Authorizing The City Manager/City Administrator And Fire Chief From Each City To Move Forward With The Development Of A [Joint Fire Command Staff](#) Structure For The Participating Cities

14. **ACCOUNTS AGAINST THE CITY**

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

- a) **Mayor**
 - i. Appointment to Library Board
- 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. [St. Mary Magdalen](#)
- 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**