

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 19, 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 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 16th day of September, 2016 at 9:00am

Octavia Pittman

By: Octavia Pittman, City Clerk

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
SEPTEMBER 19, 2016**

TENTATIVE AGENDA

1. MEETING CALLED TO ORDER

- a) Pledge Of Allegiance

2. ROLL CALL

3. APPROVAL OF AGENDA

- a) Board Of Aldermen September 19, 2016

4. CONSIDERATION AND APPROVAL OF MINUTES

- a) [Board of Aldermen Regular Meeting Minutes September 6, 2016](#)

5. PRESENTATION

6. PUBLIC HEARING

- a) **[Case #16-06](#)**: A Public Hearing to consider an amendment to a Conditional Use Permit (CUP) and Site Plan for property at 2944 S. Brentwood Blvd. zoned "GC" General Commercial District to delete the requirement of a stockade fence. The applicant is Andy Phealan. The legal description of the property is:

PART OF BLOCK 2 OF MADDENVILLE AS RECORDED IN PLAT BOOK 5, PAGE 6 IN ST. LOUIS COUNTY, MISSOURI.

7. BIDS

- a) [Bid Results](#) – Request To [Purchase](#) 23 Structural Firefighting Gear

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. 6085](#)** – An Ordinance Granting An [Amendment](#) To The Site Development Plan And Conditional Use Permit To Andy Phealan For A Drive-Through Kiosk For Property Numbered 2944 S. Brentwood Boulevard, 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**

- b) [Bill No. 6087](#) – An Ordinance Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Enter Into And Execute A [Cooperative Fire Training Officer Agreement](#); And Providing For The Effective Date Of This Ordinance
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
- c) [Bill No. 6088](#) – An Ordinance Authorizing The City Administrator To Enter Into Temporary Construction Easement And Permanent Sidewalk Easement Agreements Between The City Of Brentwood And [1335 Strassner Drive LLC](#), [1419-1423 Strassner Drive LLC](#), [Kenty LLC](#) And [Hanley Industrial Associates, LLC](#)
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**

11. BILLS TO BE GIVEN A SECOND READING ONLY

- a) [Bill No. 6073](#) – An Ordinance Authorizing The Mayor And/Or City Administrator To Enter Into And Execute A Service [Agreement With The REJIS Commission](#); And Providing For The Effective Date Of This Ordinance
 - i. **Perfection of Bills**
- b) [Bill No. 6084](#) – An Ordinance Amending Schedule IV Of The Brentwood City Code Regarding Residential Parking Restrictions; [aerial map](#)
 - i. **Perfection of Bills**

12. BILLS TO BE GIVEN A FIRST AND SECOND READING

- a) [Bill No. 6086](#) – An Ordinance Authorizing The Mayor And/Or City Administrator To Execute A [Professional Services Agreement](#) On Behalf Of The City Of Brentwood, Missouri With Higbee Associates, To Update The City's Current Compensation System; 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. 1057](#) – A Resolution Of The City Of Brentwood, Missouri Regarding The Removal Of Certain Trees From City Property And Authorization Of Funds To Accomplish This Objective

14. ACCOUNTS AGAINST THE CITY

15. REPORT OF COMMITTEES AND DEPARTMENT HEADS

- a) **Mayor**
- b) **Public Safety Committee**
 - i. [Recommendation To Erect A 3-Way Stop At The Intersection of Pine Ave. and Hatton Ave.](#)
- 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