

**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 **October 3, 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** and **personnel** exemption in the RSMo. 610.021(1)(3).

**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](mailto: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 this 28<sup>th</sup> day of September, 2016 at 4:00pm

*Octavia Pittman*

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By: Octavia Pittman, City Clerk

**CITY OF BRENTWOOD  
BOARD OF ALDERMEN MEETING  
OCTOBER 3, 2016**

**TENTATIVE AGENDA**

1. **MEETING CALLED TO ORDER**
  - a) Pledge Of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
  - a) Board Of Aldermen October 3, 2016
4. **CONSIDERATION AND APPROVAL OF MINUTES**
  - a) [Board of Aldermen Regular Meeting Minutes September 19, 2016](#)
  - b) [Board of Aldermen Special Meeting Minutes September 27, 2016](#)
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.)
  - a) **Aldermanic Response**
9. **UNFINISHED BUSINESS**
10. **BILLS TO BE GIVEN A FIRST READING ONLY**
  - a) **Bill No. 6090** – An Ordinance Authorizing The City Administrator To Enter Into Temporary Construction Easement And Permanent Sidewalk Easement Agreements Between The City Of Brentwood And Postal Properties - Hanley Industrial, LLC At [1449 Strassner Drive](#) And HIC Real Estate, LLC At [1425 Strassner Drive](#)
    - i. **Presentation By Staff**
    - ii. **Questions By Aldermen**
  - b) **Bill No. 6091** – An Ordinance Of The City Of Brentwood, Missouri, Amending The [Comprehensive Fund Balance Policy](#); Providing For The Effective Date Of This Ordinance; And Providing For The Repeal Of All Conflicting Ordinances
    - i. **Presentation By Staff**
    - ii. **Questions By Aldermen**
11. **BILLS TO BE GIVEN A SECOND 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. Perfection of Bills**

- 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. Perfection of Bills**

- 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. Perfection of Bills**

**12. BILLS TO BE GIVEN A FIRST AND SECOND READING**

**13. RESOLUTIONS**

- a) **Resolution No. 1058** – 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
- b) **Resolution No. 1059** – A Resolution Of The City Of Brentwood, Missouri, Adopting A Facility Access Policy For Elected Officials

**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)

b) Personnel – RSMo 610.021(3)

20. **ADJOURNMENT**