

**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 17, 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 [LOTHER@BRENTWOODMO.ORG](mailto:LOTHER@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.**

Lisa Other, Interim City Clerk  
City of Brentwood  
2348 S. Brentwood Blvd.  
Brentwood, MO 63144  
(314) 962-4800 x 8608

Posted this 13th day of October, 2016 at 4:45 pm

*Lisa Other*

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By: Lisa Other, Interim City Clerk

**CITY OF BRENTWOOD  
BOARD OF ALDERMEN MEETING  
OCTOBER 17, 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](#) October 3, 2016

**5. PRESENTATION**

- a) Recognitions of the Hosts of the National Night Out Block Parties in the City of Brentwood
  - 1. 8700 Litzsinger Rd.
  - 2. 2600 Cecelia Ave.
  - 3. 8735 White Ave.
  - 4. Brentwood Forest Clubhouse
  - 5. Spanish Dr.
  - 6. Douglas Ct.
  - 7. Goff Moll Post
  - 8. 8800 Madge Ave.
  - 9. Tilles Dr.
  - 10. Stratford Ln.
  - 11. Whitehall Ct.
  - 12. York at Cricket Lane
  - 13. Louis Ave.
  - 14. 2300 Annalee Ave.
  - 15. 8500 White Ave.

**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. 6092](#) – An Ordinance Authorizing The City Administrator To Enter Into [Temporary Construction Easement and Permanent Sidewalk Easement Agreements](#) Between The City of Brentwood And Brentwood School District At 1201 Hanley Industrial Court.
  - i. Presentation By Staff
  - ii. Questions By Aldermen

11. **BILLS TO BE GIVEN A SECOND 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 Dr.](#) And HIC Real Estate, LLC at [1425 Strassner Drive.](#)
  - i. Perfection of Bills
- b) [Bill No. 6091](#) – An Ordinance Granting An Amendment To 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. Perfection of Bills

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

- a) [Bill No. 6094](#) – An Ordinance Authorizing The City Administrator To Enter Into Temporary Construction Easement and Permanent Sidewalk Easement Agreements between the City of Brentwood and [Hoffman Company, LLC](#), 1025 Hanley Industrial Court (Parcel 11)
  - i. Presentation By Staff
  - ii. Questions By Aldermen

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
  - Temporary Liquor License
    - i. [Craft Beer Cellars](#)
- 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) **Real Estate RSMo 610.021 (2)**

c) **Personnel RSMo 610.021 (3)**

20. **ADJOURNMENT**