

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 **November 7, 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, real estate** and **personnel** exemption in the RSMo. 610.021(1)(2)(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 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 3rd day of November, 2016 at 4:00 pm

Lisa Other

By: Lisa Other, Interim City Clerk

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
NOVEMBER 7, 2016
TENTATIVE AGENDA**

1. MEETING CALLED TO ORDER

- a) Pledge Of Allegiance

2. ROLL CALL

3. APPROVAL OF AGENDA

- a) Board Of Aldermen November 7, 2016

4. CONSIDERATION AND APPROVAL OF MINUTES

- a) Board of Aldermen Regular Meeting [Minutes](#) October 17, 2016
b) Board of Aldermen Special Meeting [Minutes](#) October 25, 2016

5. PRESENTATION

6. PUBLIC HEARING

- a) **Case #16-07**: A Public Hearing to consider a Conditional Use Permit (CUP) and Site Plan for property at 8503 Manchester Rd. zoned "GC" General Commercial District for motor vehicle repairs and washing or the installation of tires, batteries or accessories. The applicant is Tim Montileone, Montileone Properties, LLC. The legal description of the property is:

LOT 15 OF BOMPART TERRACE, AS RECORDED IN PLAT BOOK 19491, PAGE 2153, IN ST. LOUIS COUNTY, MISSOURI.

7. BIDS

- a) Request for Proposal – [Oak Tree Park Pavilion Project](#)
b) Request for Proposal- [Urban Forest Tree Care On-Call 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. 6052.A** - An Ordinance Authorizing The Mayor And/Or City Administrator To Execute An Amendment To [A Professional Services Agreement](#)

On Behalf Of The City Of Brentwood, Missouri With O.R. Colan Associates, For Right-Of-Way Negotiator Services For The Hanley Industrial Court Project

- i. Presentation By Staff**
- ii. Questions By Aldermen**

b) **Bill No. 6091.A** – 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**

c) **Bill No. 6093** – An Ordinance Authorizing The City Administrator To Enter Into Temporary Construction Easement and Permanent Sidewalk Easement Agreements Between The City of Brentwood And MDC Onyx, LLC At 1001 Hanley Industrial Court.

- i. Presentation By Staff**
- ii. Questions By Aldermen**

d) **Bill No. 6096** - An Ordinance Authorizing The Mayor And/Or City Administrator to Execute All Necessary Documents to Grant A Temporary Construction Easement For City Owned Property Located At 3000 Marshall Avenue To Assist With The Development Of The Shady Grove And Deer Creek Trail

- i. Presentation By Staff**
- ii. Questions By Aldermen**

e) **Bill No. 6098** – **1st Reading Only** - This bill is for an ordinance granting approval of a site development plan and conditional use permit to Tim Montileone, Montileone Properties LLC, for an automotive business (AAMCO Transmissions) for property numbered 8503 Manchester Road, which permits under the provisions of Title IV, Chapter 400 of the Brentwood Code of Ordinances the development of that site

- 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. 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. Perfection of Bills**

12. BILLS TO BE GIVEN A FIRST AND SECOND READING

- a) [Bill No. 6094](#) – 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 BBi; And Providing For The Effective Date Of This Ordinance
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Perfection of Bills**

- b) [Bill No. 6095](#) - 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 Davey Trees To Perform On-call Supportive Urban Forest Tree Care Services; And Providing For The Effective Date Of This Ordinance
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Perfection of Bills**

- c) [Bill No. 6097](#) - An Ordinance Of The City Of Brentwood, Missouri, Authorizing the Mayor And/or City Administrator To Enter Into And Execute A Consultant Services [Agreement](#) Between The City Of Brentwood, Missouri And Talent Assessment & Development, LLC To Perform Human Resource Services And Providing For The Effective Date Of This Ordinance
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Perfection of Bills**

- d) [Bill 6099](#) – An Ordinance Authorizing The Mayor And Board Of Aldermen Of The City Of Brentwood, Missouri To Enter Into And Execute A City Council [Authorization](#) Relating To The Missouri Highway Safety Program For Traffic Enforcement; 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. 1060](#) – A Resolution Of The City Of Brentwood, Missouri Adopting [The Financial Policies And Procedures Manual](#)

14. [ACCOUNTS AGAINST THE CITY](#)

15. REPORT OF COMMITTEES AND DEPARTMENT HEADS

- a) **Mayor**
- b) **Public Safety Committee**
- c) **Public Works Committee**
 - i. [Presentation on Nation Wide Permit Request From The U.S. Army Corp Of Engineers](#)
- d) **Director of Planning & Development**
 - i. [Request for Short-Term Staging Area On Russell Avenue](#)

- 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) **Real Estate RSMo 610.021 (2)**
- c) **Personnel RSMo 610.021 (3)**

20. ADJOURNMENT