

CITY OF BRENTWOOD  
BOARD OF ALDERMEN MEETING  
JANUARY 2, 2018  
TENTATIVE AGENDA

1. MEETING CALLED TO ORDER
  - a) Pledge Of Allegiance
2. ROLL CALL
3. APPROVAL OF AGENDA
  - a) Board of Aldermen January 2, 2018
4. CONSIDERATION AND APPROVAL OF MINUTES
  - a) [Board of Aldermen Meeting Amended Minutes December 4 , 2017](#)
  - b) [Board of Aldermen Meeting Minutes December 18, 2017](#)
5. PRESENTATION/RECOGNITION
  - a) A Recognition of Exceptional Service for Corporal Nick Stanze , Officer Josh Bowersox and Officer Scott Wurth .
6. PROCLAMATION
7. PUBLIC HEARING
8. BIDS
9. 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
10. UNFINISHED BUSINESS
11. BILLS TO BE GIVEN A FIRST READING ONLY
  - a) [Bill No. 6173](#) - Intergovernmental Cooperation Agreement between the City of Kirkwood and the City of Brentwood With Respect TO A Cost Chase Application To Be Made To The Missouri Department of Transportation (MoDOT) [Joint Cost Share \(50% / 50% share\) Application](#) for Manchester Road Improvements - An Ordinance Approving An Intergovernmental Agreement Between The City of Kirkwood And The City Of Brentwood With Respect To A Cost Share Application To Be Made To The Missouri Department Of Transportation (MoDOT) For The Manchester Road Improvement Project
    - i. Presentation By Staff
    - ii. Questions By Aldermen
  - b) [Bill No. 6175](#) - Preliminary and Final [Subdivision Plat Approval at 2629 High School Drive](#) into Two (2) Single Family Residential Lots at 2629 High School Drive - An Ordinance Approving A Final Subdivision Plat Of A Parcel Located At 2629 High School Drive Into Two (2) Single-Family Residential Lots And Establishing The Effective Date Of This Ordinance.
    - i. Presentation By Staff
    - ii. Questions By Aldermen
12. BILLS TO BE GIVEN A SECOND READING ONLY
  - a) [Bill No. 6169](#) - [Application for Site Plan Approval](#) for Property located at 8212 Manchester Road to Construct a [Temporary Parking Lot](#). - An Ordinance Granting A Permit For A [Temporary Parking Lot At 8212 Manchester Road](#)
    - i. Discussion
13. BILLS TO BE GIVEN A FIRST AND SECOND READING

- a) [Bill No. 6174](#) - Purchase Real Estate - An Ordinance Authorizing The Purchase Of Real Property Located At 8606 Manchester Road, Brentwood, Missouri And Further Authorizing The Mayor And/Or City Administrator To Execute The Contract On Behalf Of The City .
  - i. Presentation By Staff
  - ii. Questions By Aldermen
  - iii. Discussion
  - iv. Perfection of Bill

14. **RESOLUTIONS**

- a) [Resolution No. 1085 - Best Police Practices and Standards](#) for Law Enforcement Governance in the St. Louis Region - A Resolution Adopting And Authorizing The Implementation Of Best Practices Set Forth In The St. Louis Area Police Chief's Association (SLAPCA) Best Practices Agreement .
  - i. Questions By Aldermen
  - ii. Discussion

15. **ACCOUNTS AGAINST THE CITY**

- a) Warrant List

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

- a) Mayor
- b) Public Safety Committee
- c) Public Works Committee
  - i. Director of Planning & Development
- d) Ways and Means Committee
- e) City Attorney
- f) City Clerk/Administrator
- g) Excise Commissioner
- h) Library
- i) Municipal League

17. **ANNOUNCEMENTS**

18. **NEW BUSINESS**

- a) Request for An [Ambulance Billing](#) Settlement from the Mandel & Mandel LLP Law Firm
  - i. Presentation By Staff
  - ii. Questions By Aldermen
  - iii. Discussion

19. **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

20. **CLOSED MEETING**

21. **ADJOURNMENT**