

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 **January 16, 2018 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 LWROBEL@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 DEPUTY CITY CLERK.

Lori Wrobel, Deputy City Clerk
City of Brentwood
2348 S. Brentwood Blvd.
Brentwood, MO 63144
(314) 962-4800 x 8608

Posted this 11th day of January, 2018 at 5:15pm

Lori Wrobel,

By: Lori Wrobel, Deputy City Clerk

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
JANUARY 16, 2018
TENTATIVE AGENDA**

1. **MEETING CALLED TO ORDER**
 - a) Pledge Of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a) Board of Aldermen January 16, 2018
4. **CONSIDERATION AND APPROVAL OF MINUTES**
 - a) [Board of Aldermen Meeting Minutes January 2, 2018](#)
5. **PRESENTATION/RECOGNITION**
6. **PROCLAMATION**
 - a) [Eagle Scout- Blake Elder](#)
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**
12. **BILLS TO BE GIVEN A SECOND READING ONLY**
 - a) [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
 - iii. Discussion
 - iv. Perfection of Bill
13. **BILLS TO BE GIVEN A FIRST AND SECOND READING**
14. **RESOLUTIONS**
15. **ACCOUNTS AGAINST THE CITY**
 - a) Warrant List ([2017](#) & [2018](#))
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**

TEMPORARY LIQUOR LICENSE

A license authorizing the sale of intoxicating liquor for consumption on the premises may be issued to any church, school, civic, service, fraternal, veteran, political or charitable club or organization for the sale of such intoxicating liquor at a picnic, bazaar, fair or similar gathering. The license shall be issued only for the day or days designated therein, but in no case shall such a license be issued to any one (1) club or organization for more than seven (7) days during any calendar year. For each such license issued, the licensee shall pay the sum of one dollar (\$1.00).

Chapter 600 – Alcoholic Beverages –§ 600.390 License for Charitable and other Organizations. [R.O. 2009 §3-30; Ord. No. 3679 §1(Exh. A), 2-7-2000] <http://ecode360.com/29385178>.

- a) **St. Mary Magdalen – [Temporary Liquor License](#)** - At the end or the very beginning of each year, St. Mary Magdalen always submits applications for several temporary liquor license applications. These are for the events that the school and church have dates pinned down.

They have made application for the following:

1. Trivia Night on 02/3/2018 in the school gym which is located at 8750 Magdalen. They have applied to *serve* beer and wine at this event because the drinks are included in the price of the ticket.
2. Parish Picnic on 05/18 & 05/19 of 2018 on the parish ground at 8750 Magdalen. They have applied to *sell* beer, wine and margaritas at this event.
3. Lenten Fish Fry's on 02/16, 02/23, 03/02, 03/09, 03/16, 03/23, 03/30, of 2018. They have applied to *sell* beer and wine at these events.

h) Library

i) Municipal League

17. ANNOUNCEMENTS

18. NEW BUSINESS

- a) **Request For Authorization Of Engagement Of Expert Resources For Purposes of Evaluating the Parking and Access Management Points Along the Manchester Road (Route (100) Corridor Project - A Motion Authorizing The City Administrator To Enter Into And Execute This [Work Order](#).**
 - 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**
 - a) **Legal – RSMo 610.021 (1)**
 - b) **Real Estate – RSMo 610.021 (2)**
 - c) **Personnel – RSMo 610.021 (3)**
21. **ADJOURNMENT**