



**Monday, February 4, 2019
BOARD OF ALDERMEN REGULAR MEETING**

**CITY OF BRENTWOOD
BRENTWOOD CITY HALL COUNCIL ROOM
2348 S. BRENTWOOD BLVD.
BRENTWOOD, MO 63144
7:00 PM**

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 STODD@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.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- A. Call To Order
- B. Pledge of Allegiance

2. ROLL CALL

- A. Roll Call

3. APPROVAL OR AMENDMENT OF THE AGENDA

4. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

- A. Proclamation - Recognition Brentwood Forest Condominium Association - Community Association of the Year

5. PUBLIC HEARINGS

6. CITIZEN COMMENTS

- A. Citizen Comments

7. MAYOR AND ALDERMEN REPORTS

- A. Approval or Amendment of the Agenda
- B. Mayor Christopher Thornton
- C. Alderman David Dimmitt
- D. Alderman Thomas Kramer
- E. Alderman Andy Leahy
- F. Alderman Steve Lochmoeller
- G. Alderwoman Kathy O'Neill

H. Alderman David Plufka

I. Alderwoman Sunny Sims

J. Alderman Brandon Wegge

8. CITY ADMINISTRATOR'S REPORT

A. Brentwood Bound Update

B. McKnight Road- Intergovernmental Agreement and Traffic Study

9. CONSENT AGENDA

A. Standing Committees Reports

B. Resolution No. 1120.1- A Resolution of the City of Brentwood Missouri Authorizing the Mayor and/or City Administrator To Enter Into An Agreement Between The City of Brentwood And The Brentwood School District for School Crossing Guard Services

C. Minutes Approval of December 19, 2018

D. Warrant Lists - Operating Funds and 2018 Series Certificates of Participation Proceeds (COP).

E. Resolution No. 1131- Greenway Connector- STP-S Application

F. Resolution No. 1132- Breckenridge Bridge- STP-S Application

10. OLD BUSINESS

A. Resolution No. 1084.2 Sewer Lateral Repair Program

11. NEW BUSINESS

A. Bill No. 6231 - An Ordinance Repealing Ordinance No. 4066 Of The City Of Brentwood , Missouri, And Enacting In Lieu Therefore A New Ordinance Relating To Compensation For Members Of the Board Of Aldermen; Providing For The Repeal Of All Conflicting Ordinances; And Providing For The Effective Date Of This Ordinance

B. Bill No. 6232 - An Ordinance Of The City Of Brentwood Amending Chapter 125 Of The Code Of the City Of Brentwood By Revising Section 125.030 "Court Costs," To Include Statewide Court Automation Fund Surcharge-First Reading

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

C. Personnel - RSMo 610.021 (3)

14. ADJOURNMENT

A. Adjourn Meeting