

**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 **February 5, 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](mailto: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 1st day of February 2018 at 3:30pm

*Lori Wrobel,*

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By: Lori Wrobel, Deputy City Clerk

**CITY OF BRENTWOOD  
BOARD OF ALDERMEN MEETING  
FEBRUARY 5, 2018  
TENTATIVE AGENDA**

1. **MEETING CALLED TO ORDER**
  - a) Pledge Of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
  - a) Board of Aldermen February 5, 2018
4. **CONSIDERATION AND APPROVAL OF MINUTES**
5. **PRESENTATION/RECOGNITION**
  - a) [Certificate of Achievement for Excellent in Financial Reporting – Presented to the City of Brentwood](#)
  - b) [Award of Financial Reporting Achievement – Presented to Karen Shaw, Finance Director](#)
6. **PROCLAMATION**
  - a) [Eagle Scout- Zachary Amari Arrindell](#)
7. **PUBLIC HEARING**
8. **BIDS**
  - a) [Agenda Compilation and Dissemination Services – Bid Tabulation Summary](#)
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**
13. **BILLS TO BE GIVEN A FIRST AND SECOND READING**
  - a) [Bill No. 6179](#) – [Agreement](#) with Convergent Communications for Communications Support Services - An Ordinance Approving An Agreement With Convergent Communications For Communications Support Services
    - i. Presentation By Staff
    - ii. Questions By Aldermen
    - iii. Discussion
    - iv. Perfection of Bill
  - b) [Bill No. 6180](#) – Agenda Compilation and Dissemination Services – An Ordinance Approving An [Agreement](#) With Emerald Data Solutions For Agenda Compilation And Dissemination Services
    - i. Presentation By Staff
    - ii. Questions By Aldermen
    - iii. Discussion
    - iv. Perfection of Bill
14. **RESOLUTIONS**

- a) [Resolution No. 1086 - Fiscal Year 2017 Budget Amendment](#)
    - i. Presentation By Staff
    - ii. Questions By Aldermen
    - iii. Discussion
  - b) [Resolution No. 1087 - A Resolution Authorizing And Approving Certain Actions In Connection With The Execution And Delivery Of Certificates Of Participation](#)
    - i. Presentation By Staff
    - ii. Questions By Aldermen
    - iii. Discussion
15. **ACCOUNTS AGAINST THE CITY**
- a) Warrant List ([2017](#) & [2018](#))
16. **REPORT OF COMMITTEES AND DEPARTMENT HEADS**
- a) Mayor
    - i. Appointment to the Brentwood Library Board
  - 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**
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**