

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 20, 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 16th day of February 2018 at 3:30pm

Lori Wrobel,

By: Lori Wrobel, Deputy City Clerk

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
FEBRUARY 20, 2018
TENTATIVE AGENDA**

1. **MEETING CALLED TO ORDER**
 - a) Pledge Of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a) Board of Aldermen February 20, 2018
4. **CONSIDERATION AND APPROVAL OF MINUTES**
 - a) [January 16, 2018](#)
 - b) [February 5, 2018](#)
 - c) [June 5, 2017](#) - Addendum
 - d) [October 2, 2017](#) - Addendum
 - e) [October 16, 2017](#) - Addendum
5. **PRESENTATION/RECOGNITION**
 - a) Swearing in of Firefighter Paramedics - Tim Lovaldi and Andrew Brinkman
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. 6183](#) - Extension of [Lease Agreement](#) with Southern Sno - An Ordinance Approving A Lease Agreement With Raymond A. Davis And Karen S. Davis D/B/A Southern Sno For A Portion Of Land In Memorial Park**
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Discussion**
 - b) **[Bill No. 6184](#) - [Professional Services Agreement](#) - An Ordinance To Authorize The Mayor To Enter Into And Execute A Professional Services Agreement With Cook & Riley, LLC for Reviewing of City-wide Sales Tax Revenues 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**

12. **BILLS TO BE GIVEN A SECOND READING ONLY**

13. **BILLS TO BE GIVEN A FIRST AND SECOND READING**

- a) **Bill No. 6182 – Relocation of Fire Hydrant – An Ordinance Approving A Contract For Water Facility Relocation For The Hanley Industrial Court Pedestrian Improvements Project. (Map 1 Map 2)**
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Discussion**
 - iv. **Perfection of Bill**

14. **RESOLUTIONS**

- a) **Resolution No. 1088 – Fleet Tracking for Global Positioning System (GPS) - A Resolution Approving A Service Agreement With US Fleet Tracking For A Global Positioning System (GPS) Services**
 - 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 of Brentwood Police Chief**
 - ii. **March 19, 2018 Board of Aldermen Meeting**
- 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**
 - i. **Manchester Renewal Update**
- g) **Excise Commissioner**
- h) **Library**
- i) **Municipal League**

17. **ANNOUNCEMENTS**

18. **NEW BUSINESS**

- a) **Request For Authorization to Draft a Chapter 353 Plan in connection with the Manchester Road Renewal Project to include Manchester Road enhancements, Deer Creek flood mitigation, extension of the Great Rivers Greenway trail and assemblage and redevelopment of commercial properties acquired in connection and to complement the other project elements - A Motion Authorizing The City Administrator To Enter Into And Execute This Task Order No. 3.**
 - 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**