

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 **March 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 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 5th day of March 2018 at 1:30pm

Lori Wrobel,

By: Lori Wrobel, Deputy City Clerk

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

1. **MEETING CALLED TO ORDER**
 - a) Pledge Of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a) Board of Aldermen March 5, 2018
4. **CONSIDERATION AND APPROVAL OF MINUTES**
 - a) [February 20, 2018](#)
5. **PRESENTATION/RECOGNITION**
6. **PROCLAMATION**
7. **PUBLIC HEARING**
8. **BIDS**
 - a) [Environmental Due Diligence Services for the Manchester Renewal Project](#)
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. 6185](#) – Phase I and Phase II Environmental Site Assessment Report – Manchester Renewal Project – An Ordinance Approving An [Agreement](#) With Terracon Consultants, Inc. For Environmental Due Diligence Services For The Manchester Renewal Project
 - i. Presentation By Staff
 - ii. Questions By Aldermen
 - iii. Discussion
 - b) [Bill No. 6186](#) – Employment Agreement – An Ordinance Authorizing The Mayor Acting On Behalf Of The City Of Brentwood, Missouri, To Execute An Agreement With The Police Chief Of The City Of Brentwood, Missouri; And Providing For The Effective Date Of This Ordinance
 - i. Presentation By Staff
 - ii. Questions By Aldermen
 - iii. Discussion
12. **BILLS TO BE GIVEN A SECOND 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

- iv. **Perfection of Bill**
- 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**
 - iv. **Perfection of Bill**
- 13. **BILLS TO BE GIVEN A FIRST AND SECOND READING**
 - a) **Bill No. 6187** – Property Acquisition – An Ordinance Authorizing The Purchase Of Real Property Located At **2814 Breckenridge Road**
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Discussion**
 - iv. **Perfection of Bill**
- 14. **RESOLUTIONS**
- 15. **ACCOUNTS AGAINST THE CITY**
 - a) **Amended Warrant List**
- 16. **REPORT OF COMMITTEES AND DEPARTMENT HEADS**
 - a) **Mayor**
 - i. **Appointment of Brentwood Police Chief**
 - 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 Authorization to Engage Daniel Jones Associates for the Preparation of Capital Assets Schedules of City of Brentwood, Missouri for the Year Ended December 31, 2017 - A Motion Authorizing The City Administrator To Enter Into And Execute This Letter Of Engagement.**
 - 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) Personnel – RSMo 610.021 (3)
- 21. ADJOURNMENT