

**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 19, 2018 at 5:30 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 15th day of March 2018 at 3:30pm

*Lori Wrobel,*

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By: Lori Wrobel, Deputy City Clerk

**CITY OF BRENTWOOD  
BOARD OF ALDERMEN MEETING  
MARCH 19, 2018  
TENTATIVE AGENDA**

1. **MEETING CALLED TO ORDER**
  - a) Pledge Of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
  - a) Board of Aldermen March 19, 2018
4. **CONSIDERATION AND APPROVAL OF MINUTES**
  - a) [February 20, 2018](#)
  - b) [March 5, 2018](#)
5. **PRESENTATION/RECOGNITION**
  - a) Swearing in of Police Chief Joe L. Spiess, Jr.
  - b) Missouri Arbor Award of Excellence Municipalities/Governments - Missouri Community Forestry Council Award
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. 6188](#)** – An Ordinance Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An **[Agreement](#)** Between The City Of Brentwood, Missouri And The Center For Public Safety Management LLC; And Providing For The Effective Date Of This Ordinance - **[Proposal](#)**
    - i. Presentation By Staff
    - ii. Questions By Aldermen
    - iii. Discussion
12. **BILLS TO BE GIVEN A SECOND 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
    - iv. Perfection of Bill

- 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
  - iv. Perfection of Bill

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

14. **RESOLUTIONS**

- a) **Resolution No. 1090** – Establishment of a New City Advisory Committee – A Resolution Authorizing The Establishment of a New City Advisory Committee To Facilitate Discussions and Possible Solutions to **Improving School, Religious and Day Care Center Safety Within Brentwood**
  - i. Presentation by Staff
  - ii. Questions By Aldermen
  - iii. Discussion

15. **ACCOUNTS AGAINST THE CITY**

- a) **Warrant List**

16. **REPORT OF COMMITTEES AND DEPARTMENT HEADS**

- a) Mayor
  - i. **Appointment and Re-Appointments Brentwood 353 Redevelopment Corporation**
- 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. **Semi-Annual Financial Statements**

Publication of Semi-Annual Statements - Brentwood Municipal Code 110.190. The Board of Aldermen shall semi-annually in February and August of each year make out and spread upon their records a full and detailed account and statement of the receipts and expenditures and indebtedness of the City for the half-year ending December thirty-first (31st) and June thirty-first (31st) preceding the date of such report, which account and statement shall be published in some newspaper in the City.

State Law Reference — Publication of semi-annual statements, §79.160, RSMo. Board shall publish semiannual statements. — The board of aldermen shall semiannually each year, at times to be set by the board of aldermen, make out and spread upon their records a full and detailed account and statement of the receipts and expenditures and indebtedness of the city for the half year ending with the last day of the month immediately preceding the date of such report, which account and statement shall be published in some newspaper in the city.

- 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) McGrath Elementary School PTO, 2350 St. Clair Avenue, Brentwood, MO 63144 – [Request for a Temporary Liquor License](#) – This is for an Annual Auction to be held at the St. Mary Magdalen School Gym at 2618 S. Brentwood Blvd., Brentwood, MO 63144 on April 14, 2018.

h) Library

i) Municipal League

17. **ANNOUNCEMENTS**

18. **NEW BUSINESS**

- a) [Bill No. 6189](#) – Addendum to the [Professional Services Agreement For Accounting Services](#) – An Ordinance Authorizing An Addendum To The Professional Services Agreement For The Year Ended December 31, 2017 With Botz, Deal & Company, P.C. For Accounting Services
- 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**