

NOTICE OF OPEN MEETING

Notice is hereby given that the Public Safety Committee of the City of Brentwood, Missouri, will hold an **Open Meeting** on **April 2, 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 MRAVEN@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.

Michelle, Raven, Interim Deputy City Clerk
City of Brentwood
2348 S. Brentwood Blvd.
Brentwood, MO 63144
(314) 962-4800 x 8608

Posted this 29th day of March 2018 at 5:10pm

Michelle Raven

By: Michelle Raven, Interim Deputy City Clerk

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
APRIL 2, 2018
TENTATIVE AGENDA**

1. **MEETING CALLED TO ORDER**
 - a) Pledge of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a) Board of Aldermen April 2, 2018
4. **CONSIDERATION AND APPROVAL OF MINUTES**
 - a) [March 19, 2018](#)
5. **PRESENTATION/RECOGNITION**
 - a) Swearing in of Firefighter Don Bushdiecker
6. **PROCLAMATION**
7. **PUBLIC HEARING**
 - a) Amend Chapter 400. Zoning Code, Article I, Section 400.020: Article II, Section 400.1230; Article III, District Regulations, Section 400.1320, Section 400.1330, Section 400.1340, Section 400.1350, Section 400.1400; and Article V, Section 400.2020, Relating to the Prohibition of Short-Term Rental of Dwelling Units - [Text Amendments to Continue Prohibition of Short-Term Rentals in the Residential Districts and UD, Urban Development District \(Case #18-01\)](#)
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. 6190](#) – 2018 Series Certificate of Participation - An Ordinance Authorizing The City Of Brentwood, Missouri To Enter Into A Lease Purchase Transaction, The Proceeds Of Which Will Be Used To Pay Costs Of The Manchester Renewal Project; And Authorizing The Execution Of Certain Documents And Actions In Connection Therewith (Exhibit [A](#), [B](#), [C](#), [D](#), [E](#) and [F](#)).
 - i. Presentation By Staff
 - ii. Questions By Aldermen
 - iii. Discussion
 - b) [Bill No. 6191](#) - Text Amendments to Continue Prohibition of Short-Term Rentals in the Residential Districts and UD, Urban Development District (Case #18- 01) – An Ordinance Amending Certain Sections In Chapter 400 In Order To Clarify The Current Zoning Prohibition Of Short Term Rental Of Dwelling Units In The “A”, “B”, “AR”, “MR” Residential Zoning Districts And The “UD” Urban Development Zoning District.

- 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**
- 14. **RESOLUTIONS**
 - a) **Resolution No. 1089** – Destruction of Inactive Records – A Resolution Authorizing The City Clerk To Destroy Certain Records ([Exhibit A](#)) In Accordance With The [Records Retention Policy](#)
 - i. Presentation By Staff
 - ii. Questions By Aldermen
 - iii. Discussion
 - b) **Resolution No. 1091** - Fiscal 2018 Budget Amendment ([2018 Budget Amendment Fund Transfer Explanation](#), [2018 Budget Amendment Reverse General Fund Transfer Table](#), and [2018 Budget Amendment Summary All Funds](#))
 - 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
 - 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 Expand LNB Architecture And Interiors Project Scope For The City Hall Customer Experience Renovation Study Project - A Motion Authorizing The City Administrator To Enter Into And Execute This Change [Order No. 1.](#)**
 - 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) Real Estate – RSMo 610.021 (2)

21. ADJOURNMENT