

Click for link to BoardDocs for complete agenda.



**Monday, April 15, 2019
BOARD OF ALDERMEN REGULAR MEETING**

**CITY OF BRENTWOOD
BRENTWOOD CITY HALL COUNCIL ROOM
2348 S. BRENTWOOD BLVD.
BRENTWOOD, MO 63144
7:00 PM**

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 STODD@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.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- A. Call To Order
- B. Pledge of Allegiance

2. ROLL CALL

- A. Roll Call

3. APPROVAL OR AMENDMENT OF THE AGENDA

- A. Approval or Amendment of the Agenda

4. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

- A. Certification Of Election Results
- B. Presentation and Recognition
- C. Appointment to Fill the Ward 1 Alderperson Vacancy
- D. Arbor Day Proclamation
- E. Municipal Clerks Week Proclamation

5. PUBLIC HEARINGS

- A. Case #19-07: – A Public Hearing to consider amendment of a Conditional Use Permit (CUP) and Site Plan Review to amend the CUP for Brentwood Square to allow a second restaurant for property zoned "PD" Planned Development Overlay District and located at 1507 S. Brentwood Blvd
- B. Case #19-08: – A Public Hearing to consider amendment of a Conditional Use Permit (CUP) and Site Plan Review to amend the CUP for a hotel for property zoned "UD" Urban Development District and located at 1695 S. Hanley Road

6. CITIZEN COMMENTS

A. Citizen Comments

7. MAYOR AND ALDERMEN REPORTS

A. Mayor Dimmitt

B. Alderman Kramer

C. Alderman Leahy

D. Alderman Lochmoeller

E. Alderwoman O'Neill

F. Alderman Plufka

G. Alderwoman Sims

H. Alderwoman Tice

I. Alderman Wegge

8. CITY ADMINISTRATOR'S REPORT

A. Brentwood Bound Update

B. Building Permit Fees Associated With Brentwood Service Weekend

9. CONSENT AGENDA

A. Standing Committees Reports

B. Minutes of April 1, 2019

C. Resolution No. 1140- Guide To Internal Control and Risk Assessment Policy

D. Resolution No. 1141 - Purchase Messaging Trailer/License Plate Reader Approval

E. Warrant List - Operating Funds and 2019 Series Certificates of Participation Proceeds (COP).

10. OLD BUSINESS

A. Bill No. 6236.1- An Ordinance Amending Ordinance No. 3681 And Granting A Conditional Use Permit For A Restaurant And Amending The Approved Site Development Plan For The Brentwood Square (Formerly Brentwood Town Center) Development Specifically For Property Numbered 1507 South Brentwood Boulevard - Second Reading

11. NEW BUSINESS

A. Bill No. 6237- An Ordinance Repealing Ordinance No. 4783, And Approving A Site Development Plan And Granting A Conditional Use Permit For Operation Of A Hotel To Egh-Brentwood, LLC For Property Numbered 1695 South Hanley Road - First Reading

B. Bill No. 6238 - An Ordinance Granting Comprehensive Sign Plan Approval For Property At 1401 South Brentwood Boulevard - First Reading

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

C. Personnel - RSMo 610.021 (3)

14. ADJOURNMENT

A. Adjourn Meeting

This meeting will be livestreamed on YouTube and/or recorded. The recording will be made available on the City's YouTube channel. Please be aware that your presence may be recorded.

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

Posted this 12th day of April, 2019 at 5:00 PM

Shelly Todd

By: Shelly Todd, Deputy City Clerk