

**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 **May 7, 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 [DEPUTYCITYCLERK@BRENTWOODMO.ORG](mailto:DEPUTYCITYCLERK@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.**

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

Posted this 3rd day of May, 2018 at 7:30pm

*Chantay Hadley*

By: Chantay Hadley, Interim Deputy City Clerk

**CITY OF BRENTWOOD  
BOARD OF ALDERMEN MEETING  
MAY 7, 2018  
TENTATIVE AGENDA**

1. **MEETING CALLED TO ORDER**
  - a) Pledge of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
  - a) Board of Aldermen May 7, 2018
4. **CONSIDERATION AND APPROVAL OF MINUTES**
  - a) [April 16, 2018](#)
5. **CERTIFICATION OF ELECTION RESULTS**

City Clerk announces the results of the April 3, 2018 Election Results as [certified by Saint Louis County Board of Election Commissioners.](#)

**INSTALLATION OF RE-ELECTED OFFICIALS**

[Alderman Ward 1 David Dimmitt](#)

[Alderman Ward 2 Sunny Sims](#)

[Alderman Ward 3 Andy Leahy](#)

[Alderman Ward 4 Kathy O'Neill](#)

6. **PRESENTATION/RECOGNITION**
  - a) [Comprehensive Plan, Brentwood 20/20 Vision for the Future](#) – Presenter, Houseal Lavigne Associates
7. **PROCLAMATION**
  - a) [National Police Week](#) – May 13 -19, 2018
  - b) [Kids to the Parks Day - May 19, 2018](#)
  - c) [National Public Works Week](#) – May 20 - 26, 2018
8. **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 Regulations of Short-Term Rental of Dwelling Units – Text Amendments to Regulate Short-Term Rentals in the Residential Districts and UD, Urban Development District \(Case #18-01\)](#)
9. **BIDS**
10. **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**

11. **UNFINISHED BUSINESS**

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

a) **Bill No. 6192** – Text Amendments to Regulate Short-Term Rentals in the Residential Districts and UD, Urban Development District (Case #18-01) – An Ordinance Amending Certain Sections in Chapter 400 Relating to the Regulation of Short-Term Rentals 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

b) **Bill No. 6193** – EMS Medical Director Agreement – An Ordinance Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Enter Into And Execute A Second Amendment To Amend And Restate The Medical Agreement Between The City Of Brentwood, Missouri And SSM Health Care St. Louis, Clayton Emergency Group, LLC; And Providing For The Effective Date Of This Ordinance.

- i. Presentation by Staff
- ii. Questions by Aldermen
- iii. Discussion

c) **Bill No. 6194** – Acquisition of 8746 Eulalie Avenue – An Ordinance Authorizing The Mayor And/Or City Administrator To Execute A Contract On Behalf Of The City Of Brentwood, Missouri With Kimberli K. Guinn For The Purchase Of Certain Real Property Located In Brentwood, Missouri, Known As 8746 Eulalie Ave., And Providing For The Effective Date Of This Ordinance.

- i. Presentation by Staff
- ii. Questions by Aldermen
- iii. Discussion

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

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

15. **RESOLUTIONS**

a) **Resolution No. 1084.1 (Clean)** – Sewer Lateral Repair Program - A Resolution Adopting A Revised Policy For Administration Of The City’s Sewer Lateral Repair Program

- i. Presentation by Staff
- ii. Questions by the Aldermen
- iii. Discussion

b) **Resolution No. 1092** – Donations, Sponsorships and Facility Naming Policy - A Resolution Of The City Of Brentwood Missouri, Approving A Policy On Donations, Sponsorships And Facility Naming To Be Used In Conjunction With City Of Brentwood Fundraising Efforts.

- i. Presentation by Staff
- ii. Questions by the Aldermen
- iii. Discussion

- c) **Resolution No. 1093** – Truck Size and Weight – A Resolution Opposing Any Increases In Truck Size And Weight Ultimately Causing Serious Safety And Funding Issues
      - i. Presentation by Staff
      - ii. Questions by the Aldermen
      - iii. Discussion
- 16. **ACCOUNTS AGAINST THE CITY**
  - a) Warrant List
- 17. **REPORT OF COMMITTEES AND DEPARTMENT HEADS**
  - a) Mayor
  - b) Public Safety Committee
  - c) Public Works Committee
    - i. Director of Planning & Development
      - 1. Special Use Permit – Bed Bath & Beyond, 53 Brentwood Promenade Ct., Brentwood, MO 63144 – (Board of Aldermen Rationale, the SUP application from Bed Bath Beyond and Ordinance No. 4792 passed last year by Board.
  - d) Ways and Means Committee
  - e) City Attorney
  - f) City Clerk/Administrator
  - g) Excise Commissioner
  - h) Library
  - i) Municipal League
- 18. **ANNOUNCEMENTS**
- 19. **NEW BUSINESS**
  - a) Discuss Whether The City Should Hire An Intellectual Property Attorney For The Purpose Of Determining The City Of Brentwood’s Right To Ownership Of Some Or All Of The Intellectual Property Generated
    - i. Presentation by the Board of Aldermen
    - ii. Questions by the Aldermen
    - iii. Discussion
- 20. **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
- 21. **CLOSED MEETING**
  - a) Legal – RSMo 610.021 (1)
  - b) Real Estate – RSMo 610.021 (2)
  - c) Personnel – RSMo 610.021 (3)
- 22. **ADJOURNMENT**