



**Monday, May 20, 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 & 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. Report from Kerber, Eck & Braeckel LP - Independent Review of Expenditures of Proceeds of the 2018 Series Certificates of Participation

B. Proclamation - National Public Works Week (May 19 - 25, 2019)

5. PUBLIC HEARINGS

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. Alderwoman Parker Tice

G. Alderman Plufka

H. Alderwoman Sims

I. Alderman Wegge

8. CITY ADMINISTRATOR'S REPORT

A. Brentwood Bound Update

B. The Mid-County Veterans Memorial Committee invites you to the Memorial Day Ceremony

C. Special Meeting of the Board of Aldermen - Workshop - June 18, 2019 at 6:00 p.m.

9. CONSENT AGENDA

A. Standing Committees Reports

B. Minutes of April 15, 2019

C. Warrant Lists - Operating Funds and 2019 Expenditures from the 2018 Series Certificates of Participation Proceeds (COP)

D. Resolution No. 1147 - A Resolution Approving An Agreement with St. John Environmental for Hazardous Materials Testing and Air Monitoring Services

E. Resolution No. 1148 - A Resolution Approving An Agreement with Terracon Consultants, Inc. for Pre-Demolition Asbestos Inspection Services with The City of Brentwood

10. OLD BUSINESS

A. Bill No. 6240 - An Ordinance Providing For A Boundary Adjustment Between The Cities Of Brentwood, Missouri And Webster Groves, Missouri And Providing For The Effective Date Of This Ordinance - Second Reading

B. Bill No. 6241 - An Ordinance To Rezone Property Located At 8820 Lawn Avenue From "B" Single-Family Residential District To "Pd" Planned Development Overlay District And Approving A Site Plan In Association Therewith. Second Reading

11. NEW BUSINESS

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

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.