

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 21, 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 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.

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

Posted this 17th day of May, 2018 at 6:00pm

Shelly Todd

By: Shelly Todd, Deputy City Clerk

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
MAY 21, 2018
TENTATIVE AGENDA**

1. **MEETING CALLED TO ORDER**
 - a) Pledge of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a) Board of Aldermen May 21, 2018
4. **CONSIDERATION AND APPROVAL OF MINUTES**
 - a) [April 16, 2018](#)
 - b) [May 7, 2018](#)
5. **PRESENTATION/RECOGNITION**
 - a) Brentwood Century Foundation, Mrs. Toni Bowman, Secretary
6. **PROCLAMATION**
7. **PUBLIC HEARING**
8. **BIDS**
 - a) [2018 Asphalt Street Project](#)
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**
12. **BILLS TO BE GIVEN A SECOND READING ONLY**
 - a) [Bill No. 6193.1](#) – EMS Medical Director Agreement – An Ordinance Of The City Of Brentwood, Missouri, Approving A Second Amendment To The Amended And Restated Medical [Agreement](#) Between The City Of Brentwood, Missouri, SSM Health Care St. Louis, And Clayton Emergency Group, LLC.
 - i. Presentation by Staff
 - ii. Questions by Aldermen
 - iii. Discussion
 - iv. Perfection of Bill
 - b) [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
- iv. Perfection of Bill

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

- a) **Bill No. 6195** – Amendment to the Urban Redevelopment Corporation Ordinance – An Ordinance Of The City Of Brentwood, Missouri, Relating To Ordinance No. 4302; Modifying Certain Requirements Of **Ordinance No. 4302** As Such Ordinance Relates To The Manchester Road Flood Mitigation Area And A Redevelopment Plan To Be Submitted By The Brentwood Redevelopment Corporation; Providing For The Effective Date Of This Ordinance.
 - i. Presentation by Staff
 - ii. Questions by Aldermen
 - iii. Discussion
 - iv. Perfection of Bill
- b) **Bill No. 6196** – 2018 Asphalt Street Project - 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 NB West Contracting; And Providing For The Effective Date Of This Ordinance.
 - i. Presentation by Staff
 - ii. Questions by the Aldermen
 - iii. Discussion
 - iv. Perfection of Bill
- c) **Bill No. 6197** – Surface Transportation Program (STP) Grant Rosalie Avenue STP 5577 – An Ordinance **Approving** A Missouri Highway And Transportation Commission **Contract** For Pedestrian Improvements For The Rosalie Avenue STP 5577 (637) Pedestrian Improvements Project.
 - i. Presentation by Staff
 - ii. Questions by the Aldermen
 - iii. Discussion
 - iv. Perfection of Bill

14. **RESOLUTIONS**

- a) **Resolution No. 1094** – Intergovernmental Cooperation Agreement For Conveyance and Confinement of Prisoner Services – A Resolution Authorizing An Intergovernmental Cooperation Agreement Between The City Of Richmond Heights, Missouri And The City Of Brentwood, Missouri For Conveyance And Confinement Of Prisoner Services – **Exhibit A** and **Exhibit B**.
 - i. Presentation by Staff
 - ii. Questions by Aldermen
 - iii. Discussion
- b) **Resolution No. 1095** – Surface Transportation Program **Grant Application** - Manchester Road Corridor Project - A Resolution Of The City Of Brentwood Declaring The Manchester Road Renewal Improvements Project (Between Bremerton Road And Hanley Road) In Conjunction With The Missouri Department Of Transportation Manchester Road Resurfacing Project To Be Necessary And Appropriate; Authorizing Acquisition Of Said Land, Sidewalk/Shared Use Path Easements And Temporary Construction Easements; Pedestrian Underpass; And Authorizing Certain Other Actions.
 - i. Presentation by Staff
 - ii. Questions by Aldermen

- iii. Discussion
- c) **Resolution No. 1096** - Selection of Title Insurance Company for Informational Reports for Properties In The Manchester Renewal Project Boundary Area – A Resolution Approving An **Agreement** Between First American Title Insurance Company And The City Of Brentwood, Missouri For Informational Reports.
 - 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
 - i. **Manchester Renewal Update**
 - g) Excise Commissioner
 - h) Library
 - i) Municipal League
- 17. **ANNOUNCEMENTS**
- 18. **NEW BUSINESS**
- 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**