

AMENDED AGENDA



Monday, July 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 is currently working to comply with the American With Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact our office at least 48 hours in advance at City Hall, 314-962-4800.

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. Recognition - Clinical Save Awards Issued By The Fire Department
- B. Police Department Swearing In Of Officer Amber Hayes
- C. Police Department Swearing In Of Officer Jamie Clark
- D. Police Department Swearing In Of Officer Vince Mullen
- E. Proclamation - Park and Recreation Month

5. PUBLIC HEARINGS

- A. A Public Hearing to pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri (the "Act"). *(Continue August 19, 2019)*
- B. A Public Hearing to pursuant to Chapter 353 of the Revised Statutes of Missouri and Ordinance No. 4302 of the City to consider the approval of the proposed EQH Brentwood Redevelopment Area Development Plan (the "Development Plan"). *(Continue August 19, 2019)*
- C. 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 (Continued) *(Added)*

6. CITIZEN COMMENTS

- A. Citizen Comments

7. MAYOR AND ALDERMEN REPORTS

- A. Mayor David Dimmitt
- B. Alderman Thomas Kramer - Ward 4
- C. Alderman Andy Leahy - Ward 3
- D. Alderman Steve Lochmoeller - Ward 3
- E. Alderwoman Kathy O'Neill - Ward 4
- F. Alderman David Plufka - Ward 1
- G. Alderwoman Sunny Sims - Ward 2
- H. Alderwoman Nancy Parker Tice - Ward 1
- I. Alderman Brandon Wegge - Ward 2

8. CITY ADMINISTRATOR'S REPORT

- A. Brentwood Bound Update

9. CONSENT AGENDA

- A. Standing Committees Reports
- B. Minutes of June 17, 2019 Regular Meeting
- C. Minutes of June 18, 2019 Regular Meeting
- D. Warrant Lists - Operating Funds and 2019 Expenditures from the 2018 Series Certificates of Participation Proceeds (COP)
- E. Resolution No. 1154 - An Agreement With The City Of Brentwood And The Lauer Appraisal Company In A Court Related Valuation Trial
- F. Resolution No. 1155 - A Resolution Authorizing And Approving An Agreement With The Center For Public Safety Management, LLC To Replicate The Workload/Deployment Data Report Prepared Previously Covering September 1, 2015 To August 31, 2016
- G. Resolution No. 1156 - A Resolution Authorizing and Approving An Agreement with Pavement Solutions
- H. Resolution No. 1157 - A Resolution Authorizing and Approving and Agreement with Kozeny Wagner For Engineering Professional Services
- I. Resolution No. 1159- A Resolution Authorizing and Approving An Agreement With Zobrio For Financial Systems Software
- J. Resolution No. 1160- A Resolution Authorizing and Approving an Agreement with Steve's Hauling & Excavating
- K. Resolution No. 1161- A Resolution Authorizing and Approving an Agreement with Reinhold Electric for Street Light Improvements
- L. Resolution No. 1162 - A Resolution Authorizing And Approving An Agreement With Horner Shifrin For Professional Services Review And Update Of City Ordinances For Stormwater Drainage Control

10. OLD BUSINESS

11. NEW BUSINESS

- ~~A. Bill No. 6247 - An Ordinance Granting Site Plan Approval For An Electrical Substation And Related Improvements At 3000 South Brentwood Boulevard~~
- B. Bill No. 6248 - An Ordinance Granting Comprehensive Sign Plan Approval for Property At 1819 South Hanley Road

C. Bill No. 6249 - An Ordinance Approving A Final Subdivision Plat Of A Parcel Located At 2214 Hatton Lane Into Two (2) Single-Family Residential Lots

~~D. Bill No. 6250 - An Ordinance Approving A Final Subdivision Plat Of A Parcel Located At 3000 South Brentwood Boulevard Into Two (2) Industrial Lots~~

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

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.

Notice is hereby given that, subject to a motion duly made and adopted, the Board Of Aldermen of the City of Brentwood, Missouri may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: 610.021(1) Legal Actions, Causes of Action, Litigation or Privileged Communications between the City's representatives and its attorneys; 610.021(2) Leasing, purchasing or sale of real estate; 610.021(3) Hiring, firing, disciplining or promotion of employees; 610.021(9) preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; 610.021(11) Specifications or competitive bidding; 610.021(12) Sealed bids or related documents. 610.021(13) individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.