



Monday, August 19, 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. Proclamation: Lieutenant Elmer Phelps Retirement
- B. Brentwood Citizen Award of Excellence - Kim M. McClagherty
- C. Brentwood Citizen Award of Excellence - Mary Hartnett
- D. Police Department Recognition of Sergeant Matt Morgan Promotion
- E. Police Department Recognition of Corporal Ben Drexl Promotion
- F. Police Department Recognition of Corporal Josh Bowersox Promotion

5. PUBLIC HEARINGS

- A. 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)
- B. 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").

C. 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").

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

B. Authorization of Notice to Proceed for Phase 2 Brentwood Bound Contracts with Consultants - Navigate Building Solutions and CH2M Hill Engineering (dba Jacobs)

C. Metropolitan St. Louis Sewer District (MSD) Presentation - Stormwater Capital Funding

D. Emergency Request for Additional Funds for the Purchase of Police Vehicles

9. CONSENT AGENDA

A. Standing Committees Reports

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

C. Special Use Permit Applications for Brentwood Days - September 20 & 21 2019 at Brentwood Park, 9100 Russell Ave., Brentwood, MO 63144

D. New Liquor License Application for First Watch Restaurant - 1507 S. Brentwood Blvd., Brentwood, MO 63144

E. Resolution No. 1158 - A Resolution Authorizing And Approving Task Order Pursuant To An Existing Master Services Agreement With Terracon Consultants, Inc. For Environmental Due Diligence Services For The Brentwood Bound Project

F. Resolution No. 1164 - A Resolution Authorizing An Agreement With EMS/MC For Professional Services Related To Collection Of Revenue From Emergency Medical Service Delivery.

G. Resolution No. 1165 - Resolution Authorizing and Approving Amendments to an Agreement Between the City of Brentwood and CH2M Hill Engineers, Inc., Regarding the Brentwood Bound Project and Related Improvements In The Public Interest

H. Resolution No. 1166 - Contract amendment between the City of Brentwood and First American Title Insurance Company

I. Resolution No 1167- A Resolution Authorizing And Approving An Agreement For Firefighter Wellness And Fitness Medical Evaluations With SSM Executive Health.

J. Resolution No 1168- A Resolution Authorizing and Approving An Agreement For Video Recording Services For Board and Committee Meetings With STL TV.

K. Resolution No. 1169 - A Resolution Authorizing A Second Amendment Of The Fiscal Year 2018 Budget

L. Resolution No. 1170- A Resolution Authoring And Approving An Engineering Services Agreement For Rosalie Avenue STP Pedestrian Improvements

M. Resolution No. 1171- A Resolution Authorizing And Approving An Agreement For Construction Services For City Hall Customer Service Improvements

N. Resolution No. 1172- A Resolution Authorizing And Approving An Agreement For Paving Services For Swim Club Lane

O. Resolution No. 1173- A Resolution Authorizing and Approving An Agreement For Repairs of High School Drive Box Culvert

P. Special Use Permit Application for Brentwood Days - Craft Beer Cellar of St. Louis, LLC

10. OLD BUSINESS

11. NEW BUSINESS

A. Bill No. 6202.2 - An Ordinance Authorizing A Missouri Highways and Transportation Commission Cost Share Agreement First Supplemental Agreement

B. Bill No. 6245 - Proposed Equis Hospitality (EQH) Brentwood Redevelopment Area Development Plan - An ordinance designating a certain tract of land in the City of Brentwood, Missouri as a "Blighted Area" pursuant to Chapter 353, Revised Statutes of Missouri; approving the Development Plan submitted for the Redevelopment of that Blighted Area; approving a Development agreement in connection therewith; authorizing certain actions in connection therewith; and containing a severability clause.

C. Bill No. 6246 - Proposal for the formation of the South Hanley Road Community Improvement District - An ordinance approving a petition to establish the South Hanley Road Community Improvement District; establishing the South Hanley Road Community Improvement District as a political subdivision of the State of Missouri; and directing the city clerk to notify the Missouri Department of Economic Development of the creation of the District

D. Bill No. 6252 - An Ordinance Amending The City of Brentwood Employee Handbook

E. Bill No. 6253 - An ordinance amending chapter 110 of the code of ordinances of the City of Brentwood, Missouri to establish a video conference meeting policy.

F. Bill No. 6254 - An Ordinance to Update and Implement the Non-Uniformed City of Brentwood Employees 12-Step Salary Schedule

G. Bill No. 6133.2 - An Ordinance Repealing Ordinance No. 4783, And Approving A Site Development Plan And Granting A Conditional Use Permit For Operation Of A Hotel To Eqh-Brentwood, LLC For Property Numbered 1695 South Hanley Road - First Reading

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.