



**Monday, August 20, 2018**  
**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 AND ROLL CALL**

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- A. Call Meeting To Order
- B. Roll Call

**2. PLEDGE OF ALLEGIANCE**

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- A. Pledge of Allegiance

**3. APPROVAL OR AMENDMENT OF THE AGENDA**

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- A. Approval or Amendment of the Agenda

**4. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS**

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- A. Ben Haug, State Finalist in Storytelling in the MSHSAA State Debate Tournament
- B. Megan Haug, Finalist in Radio Speaking in the MSHSAA State Debate Tournament
- C. Zach Arrindell, 12th in Prose in the MSHSAA State Debate Tournament
- D. Robyn Haug, Outstanding Speech, Debate and Theater Educator Award in the MSHSAA State Debate Tournament
- E. Police Department Swearing In of Major Angela Hawkins, Bureau of Community Policing
- F. Police Department Recognition of Sergeant Nick Stanze Promotion
- G. Police Department Recognition of Sergeant Chris Gibson Promotion

**5. PUBLIC HEARINGS**

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- A. A Public Hearing to consider amendment of a Conditional Use Permit (CUP) and Site Plan Review to expand the CUP to include sales, rental, leasing and storage of equipment involving any display, storage or parking out-of-doors for property zoned "PD" Planned Development Overlay District and located at 1603 S. Hanley Road.

B. A Public Hearing to consider a Conditional Use Permit (CUP) and Site Plan Review to allow motor vehicle repair for property zoned "LID" Light Industrial District and located at 1206 Hanley Industrial Court.

C. A Public Hearing to consider amendment of a Conditional Use Permit (CUP) and Site Plan Review to allow office development for property zoned "UD" Urban Development District and located at 1819 S. Hanley Road.

## **6. CITIZEN COMMENTS**

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A. Citizen Comments

## **7. MAYOR AND ALDERMEN REPORTS**

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A. Mayor Thornton

B. Mayor Thornton - Manchester Planning Advisory Committee - MPAC

C. Mayor Thornton - Special Meeting of the Board of Aldermen - Tuesday, September 4, 2018

D. Mayor Thornton - 2018 Brentwood Days

E. Mayor Thornton - Proposition D - Motor Fuel Tax Increase

F. Alderman Dimmitt

G. Alderman Kramer

H. Alderman Leahy

I. Alderman Lochmoeller

J. Alderwoman O'Neill

K. Alderman Plufka

L. Alderwoman Sims

M. Alderman Wegge

## **8. CITY ADMINISTRATOR'S REPORT**

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A. 2017 Comprehensive Annual Financial Report (CAFR), Internal Control Report and Management Letter

B. Manchester Renewal Project Update

C. FY 2019 - 2022 Transportation Improvement Program (TIP - Missouri Local Program)

D. 2018 Series Certificates Of Participation (COPs) Debt Service Fund Investment Strategy Update

E. Sanitation Services Request For Proposal and Bid Tabulation Summary

## **9. CONSENT AGENDA**

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A. Minutes Approval

B. Standing Committees Reports

C. Resolution No. 1107 – Vector Control Services – A Resolution Of The City Of Brentwood Missouri, Authorizing A Contract For Vector Control Services With St. Louis County And Authorizing Certain Other Actions.

D. Resolution No. 1109 - StreetWiseCAD Hardware and Software - A Resolution Of The City Of Brentwood Missouri, Approving An Agreement With Hangar 14 Solutions, LLC, (DBA StreetWise CADLink)

E. Resolution No. 1110 - Bed Bath and Beyond -A Resolution finding that the closure of Bed Bath & Beyond at the Brentwood Promenade and the opening of Bed Bath & Beyond at the Meridian would not Constitute a "Relocation" as Described in Section 99.805 of the Missouri Revised Statutes.

F. Ambulance Billing Settlement - Write Off Request - Mandel & Mandel LLP

G. Warrant List

H. Special Use Permit Applications for Brentwood Days

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**10. OLD BUSINESS**

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A. Resolution No. 1098.1 - Memorandum Of Understanding With The Brentwood School District

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**11. NEW BUSINESS**

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A. Resolution No. 1104 – Land Acquisition and Professional Relocation Services for the Manchester Renewal Project Area – A Resolution Of The City Of Brentwood Missouri, Approving An Agreement With Development Resource Partners, LLC And Authorizing Certain Other Actions

B. Bill No. 6202– Cost Share Agreement with Missouri Highways and Transportation Commission – An Ordinance Approving And Authorizing Execution Of An Agreement Between The City of Brentwood and Kirkwood And The Missouri Department of Transportation (MoDOT).

C. Bill No. 6214 - Amendment of a Conditional Use Permit (CUP) and Site Plan Review to expand the CUP for Home Depot – An Ordinance Authorizing An Amendment Of A Conditional Use Permit (CUP) and Site Plan Review to expand the CUP to include sales, rental, leasing and storage of equipment involving any display, storage or parking out-of-doors for property zoned "PD" Planned Development Overlay District and located at 1603 S. Hanley Road

D. Bill No. 6215 - Conditional Use Permit (CUP) and Site Plan Review for Bavarian Enterprises, Inc. – An Ordinance Authorizing A Conditional Use Permit (CUP) and Site Plan Review to allow motor vehicle repair for property zoned "LID" Light Industrial District and located at 1206 Hanley Industrial Court.

E. Bill No. 6216 - Conditional Use Permit (CUP) and Site Plan Review For AKG Development – An Ordinance Authorizing A Conditional Use Permit (CUP) and Site Plan Review to allow office development for property zoned "UD" Urban Development District and located at 1819 S. Hanley Road.

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**12. CITIZEN COMMENTS**

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A. Citizen Comments

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**13. CLOSED MEETING**

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A. Legal – RSMo 610.021

B. Real Estate – RSMo 610.021

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**14. ADJOURNMENT**

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A. Adjourn Meeting