

Amended 9.3.2019



**Tuesday, September 3, 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 - Caitlin Souers **(Added 9.3.2019)**

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)

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

B. Brentwood Bound Update

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. Minutes of August 7, 2019

D. Minutes of July 15, 2019

E. Resolution No. 1174 - A Resolution Readopting And Reaffirming The Code Polices Pursuant To Conflicts Of Interest For Elected And Appointed Officials

F. Resolution No. 1175 - A Resolution Authorizing An Agreement With SSM Executive Health And The City Of Brentwood, Missouri For Professional Services Related To Annual Firefighter Wellness And Fitness Evaluations

G. Resolution No. 1176 - A Resolution Of The City Of Brentwood Supporting Restablishment Of MSD's Operation, Maintenance And Capital Improvement Deer Creek Subdistrict

H. Resolution No. 1177 - A Resolution Of The City Of Brentwood Opposing Restablishment Of MSD's Operation, Maintenance And Capital Improvement Deer Creek Subdistrict **(Added 9.3.2019)**

I. Special Use Permit Application for Food Truck Night - Saint Mary Magdalen School

J. Special Use Permit Application - Arbem Inc. DBA Hacienda Mexican Restaurant

K. Special Use Permit Application - Erin Tiesing (Enterprise Bank & Trust)

10. OLD BUSINESS

A. 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 -Second Reading

B. Bill No. 6245 - 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 - Second Reading

C. Bill No. 6246 - 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- Second Reading

11. NEW BUSINESS

A. Bill No. 6255 - An Ordinance Adopting And Enacting A New Code Of Ordinances Of The City Of Brentwood; Establishing The Same; Providing For The Repeal Of Certain Ordinances Not Included Therein, Except As Herein Expressly Provided; Providing For The Manner Of Amending Such Code Of Ordinances; Providing Penalty For The Violation Thereof; And Providing When This Ordinance Shall Become Effective - First Reading

B. Bill No. 6256 - An Ordinance Granting Comprehensive Sign Plan Approval For Property At 1695 South Hanley Road - First & Second 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.