



**Monday, September 17, 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

- A. Call To Order
- B. Roll Call

2. PLEDGE OF ALLEGIANCE

- A. Pledge of Allegiance

3. APPROVAL OR AMENDMENT OF THE AGENDA

- A. Approval or Amendment of the Agenda

4. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

- A. Proclamation for Lily LaMartina

5. PUBLIC HEARINGS

- A. 2018 Property Tax Rates

6. CITIZEN COMMENTS

- A. Citizen Comments

7. MAYOR AND ALDERMEN REPORTS

- A. Mayor Thornton
- B. Alderman Dimmitt
- C. Alderman Kramer
- D. Alderman Leahy
- E. Alderman Lochmoeller

F. Alderwoman O'Neill

G. Alderman Plufka

H. Alderwoman Sims

I. Alderman Wegge

8. CITY ADMINISTRATOR'S REPORT

A. Manchester Renewal Project Update

B. Donation and Sponsorship Agreement - School Resource Officer - Motor Vehicle

C. 2019 Compensation Study Presentation - Presenter Ms. Lynda Higbee, President, Higbee Associates, LLC

D. IP Attorney Report

9. CONSENT AGENDA

A. Minutes Approval of August 20, 2018

B. Standing Committees Reports

C. Special Use Permit Application For Food Truck Night - Saint Mary Magdalen School

D. Special Use Permit Application For PTO Mark Twain Elementary School

E. WARRANT LIST - Operating Funds and 2018 Series Certificates of Participation Proceeds

10. OLD BUSINESS

11. NEW BUSINESS

A. Bill No. 6219 - 2018 Property Tax Rates - An Ordinance To Confirm, Ratify And Approve The Rate Of Tax To Be Assessed And Collected For Each One Hundred Dollars (\$100) Of Assessed Valuation For The Year 2018 For: (A) General Municipal Purposes; (B) To Provide The Annual Contribution To The City Of Brentwood's Police And Firemen's Retirement Fund; (C) To Pay Principal And Interest As The Same Matures On Indebtedness Of The City Of Brentwood Evidenced By Bonds; (D) To Pay For The Maintenance Of The Public Library Providing For The Effective Date Of This Ordinance; And Providing For The Repeal Of All Conflicting Ordinances

B. Bill No. 6220 - 2019 Compensation Study - An Ordinance To Update and Implement Employee Compensation Plans For The City Of Brentwood, Missouri, Beginning In Fiscal Year 2019 And Related Matters

C. Budget Amendment - Sewer Lateral Repair Program - \$30,000.00

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

A. Legal - RSMo 610.021

14. ADJOURNMENT

A. Adjourn Meeting