



**Monday, December 3, 2018**  
**BOARD OF ALDERMEN REGULAR MEETING**

Amended 12/3/18

**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**

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A. Call To Order

**2. PLEDGE OF ALLEGIANCE**

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A. Pledge of Allegiance

**3. ROLL CALL**

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A. Roll Call

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

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A. Approval or Amendment of the Agenda

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

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A. Proclamation Mark DeVaughan, Senior Brentwood High School, Recognition Of Accomplishments

B. Police Department Swearing In Of Officer Amon Figs

C. Presentation - Brentwood Bound Community Task Force Recommendation

**6. PUBLIC HEARINGS**

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A. Adoption Of The Budget - Fiscal Year Commencing January 1, 2018 And Concluding December 31, 2018.

B. A Public Hearing to consider a Conditional Use Permit (CUP) and Site Plan Review to expand the CUP for installation of side by side drive-through lanes, modifications to exterior elevations and other site improvements for property zoned "PD" Planned Development Overlay District, located at 1605 S. Hanley Road.

**7. CITIZEN COMMENTS**

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A. Citizen Comments

**8. MAYOR AND ALDERMEN REPORTS**

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- A. Mayor Thornton
- B. Alderman Dimmitt
- C. Alderman Kramer
- D. Alderman Leahy
- E. Alderman Lochmoeller
- F. Alderman Plufka
- G. Alderwoman O'Neill
- H. Alderwoman Sims
- I. Alderman Wegge

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

- A. Brentwood Bounds City Administrator Update
- B. Public Meetings Audio Visual Update

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## **10. CONSENT AGENDA**

- A. Standing Committees Reports
- B. Minutes Approval - October 1, 2018
- C. Warrant Lists - Operating Funds and 2018 Certificates of Participation Proceeds (COP) Funds
- D. Liquor License Tasting Application - Bed Bath & Beyond Store new location at The Meridian at Brentwood, 8340 Eager Rd. St. Louis, MO 63144
- E. Resolution No. 1120- A Resolution of the City of Brentwood Missouri Authorizing the Mayor and/or City Administrator To Enter Into An Agreement Between The City of Brentwood And The Brentwood School District.
- F. Sonora Avenue Crosswalk Project Request on McKnight Road
- G. Republic Services Temporary Recycling Services Agreement

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## **11. OLD BUSINESS**

- A. Bill No. 6226 - An ordinance authorizing the Mayor and/or City Administrator To Enter Into An Agreement with Republic Services Environmental, LLC d/b/a Republic Services of Missouri. Second Reading and Final Passage

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## **12. NEW BUSINESS**

- A. Bill No. 6227 - An Ordinance Adopting The Annual Budget For The City Of Brentwood For The Calendar Year 2019; And Providing For The Effective Date Of This Ordinance. First Reading
- B. Bill No. 6228 - An Ordinance Amending Ordinance No. 3514; Conditional Use Permit (CUP) And Site Plan For Lion's Choice Restaurant Located At 1605 S. Hanley Road. First Reading
- C. Resolution No. 1119 - A Resolution of the City of Brentwood Missouri Authorizing the Mayor and/or City Administrator To Enter Into An Intergovernmental Cooperation Agreement Between The City of Brentwood, Missouri and The City of Ladue, Missouri.

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## **13. CITIZEN COMMENTS**

- A. Citizen Comments

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## **14. CLOSED MEETING**

- A. Legal - RSMo 610.021

B. Real Estate – RSMo 610.021

**15. ADJOURNMENT**

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A. Adjourn Meeting