

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen of the City of Brentwood, Missouri, will hold an **Open Meeting** on **December 5, 2016 at 7:00 PM** in the Brentwood City Hall Council Room located at 2348 S. Brentwood Blvd., Brentwood, MO 63144.

TENTATIVE AGENDA ATTACHED

The tentative agenda of this meeting also includes a vote to close part of the meeting pursuant to the legal, real estate and personnel exemption in the RSMo. 610.021(1)(2)(3).

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 DHOSNA@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 CITY CLERK.

Dusty Hosna, City Clerk
City of Brentwood
2348 S. Brentwood Blvd.
Brentwood, MO 63144
(314) 962-4800 x 8608

Posted this 1st day of December, 2016 at 4:00 pm

Dusty Hosna

By: Dusty Hosna, City Clerk

CITY OF BRENTWOOD

**BOARD OF ALDERMEN MEETING
DECEMBER 5, 2016
TENTATIVE AGENDA**

1. **MEETING CALLED TO ORDER**

- a) Pledge Of Allegiance

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

- a) Board Of Aldermen December 5, 2016

4. **CONSIDERATION AND APPROVAL OF MINUTES**

- a) Board of Aldermen November 21, 2016

5. **PRESENTATION**

6. **PUBLIC HEARING**

- a) Adoption Of The Budget Of The Fiscal Year Commencing January 1, 2017 And Concluding December 31, 2017

7. **BIDS**

8. **HEARING OF ANY MATTER OF PUBLIC INTEREST UPON REQUEST OF ANY PERSON PRESENT** (Each person addressing the board shall give his/her name, address and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; though additional time may be granted by the presiding officer of the board.)

- a) **Aldermanic Response**

9. **UNFINISHED BUSINESS**

10. **BILLS TO BE GIVEN A FIRST READING ONLY**

- a) **Bill No. 6101** - An Ordinance Authorizing The Adopting Of [Provisions](#) For Collective Bargaining With Law Enforcement Personnel; And Providing For The Effective Date Of This Ordinance
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Perfection of Bills**

- b) **Bill No. 6105** - An Ordinance Adopting The Annual Budget For The City Of Brentwood For The Calendar Year 2017; And Providing For The Effective Date Of This Ordinance
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Perfection of Bills**

- c) **Bill No. 6106** - An Ordinance A [Contract](#) Between The City Of Brentwood And The Brentwood Century Foundation For The Purposes Of Providing Certain Services Related To The City's Upcoming Centennial Celebrations And Events And Further Authorizing The Mayor And/Or City Administrator To Execute The Contract On Behalf Of The City.
 - i. **Presentation By Staff**
 - ii. **Questions By Aldermen**

iii. **Perfection of Bills**

- d) [Bill No. 6107](#) - An Ordinance A Contract Between The City Of Brentwood And The City of Clayton, Missouri For The Purposes Of Providing Intergovernmental Cooperation Agreement For Information Technology Services And Further Authorizing The Mayor And/Or City Administrator To Execute The Contract On Behalf Of The City.
- i. **Presentation By Staff**
 - ii. **Questions By Aldermen**
 - iii. **Perfection of Bills**

11. **BILLS TO BE GIVEN A SECOND READING ONLY**

- a) [Bill No. 6102](#) - An Ordinance Authorizing The Mayor And/Or City Administrator To Exercise An Option On Behalf Of The City Of Brentwood, Missouri To Extend An [Agreement](#) Between EMS Management & Consultants And The City of Brentwood, Missouri For Two Years Commencing On January 1, 2017.
- i. **Perfection of Bills**
- b) [Bill No. 6104](#) - An Ordinance Authorizing The Mayor And/Or City Administrator To Enter Into And Execute A Renewal Of A Three Year Service And Maintenance [Contract](#) With Physio Control, LLC. This Agreement Provides All Of The Preventative Maintenance, Repairs, And Annual Certifications For All Of The Fire Department And City Wide Heart Monitors And Defibrillators For Three Years Commencing On December 6, 2016.
- i. **Perfection of Bills**

12. **BILLS TO BE GIVEN A FIRST AND SECOND READING**

13. **RESOLUTIONS**

14. **ACCOUNTS AGAINST THE CITY**

15. **REPORT OF COMMITTEES AND DEPARTMENT HEADS**

- a) Mayor
- b) Public Safety Committee
- c) Public Works Committee
- d) Director of Planning & Development
- e) Ways and Means Committee
- f) City Attorney
- g) City Clerk/Administrator
- h) Excise Commissioner
- i) Library
- j) Municipal League
- k) Historical Society

16. **ANNOUNCEMENTS**

17. **NEW BUSINESS**

- a) Discussion In Regards To Step Increases Under The 2015 City of Brentwood Pay Classification System

- Motion by Alderman Leahy regarding eligibility for step increase under Brentwood step plans

18. **HEARING OF ANY MATTER OF PUBLIC INTEREST UPON REQUEST OF ANY PERSON PRESENT** (Each person addressing the board shall give his/her name, address and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; though additional time may be granted by the presiding officer of the board. Total time allotted for this section shall not exceed 15 minutes)

a) **Aldermanic Response**

19. **CLOSED MEETING**

a) **Legal - RSMo 610.021 1)**

b) **Real Estate RSMo 610.021 (2)**

c) **Personnel RSMo 610.021 (3)**

20. **ADJOURNMENT**