



Tuesday, February 19, 2019
BOARD OF ALDERMEN MEETING-TENTATIVE AGENDA

CITY OF BRENTWOOD, MISSOURI
CITY HALL
2348 S. Brentwood Blvd.
Brentwood, MO 63144
7:00 PM

The City of Brentwood is currently working to comply with the American With Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact our office at least 48 hours in advance at City Hall, 314-963-8608 or email Shelly Todd at stodd@brentwoodmo.org.

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. Brentwood Historical Society Recognition of Residents for living in Brentwood, Missouri for 75 years or longer - the oldest resident and the resident who has lived in Brentwood the longest - Brentwood Centennial Event
- B. Report from Kerber, Eck & Braeckel LP - Report on Independent Review of Expenditures of Proceeds of the 2018 Series Certificates of Participation

5. PUBLIC HEARINGS

- A. No Hearing Scheduled

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. Brentwood Bound Update

B. Public Comments, Livestreaming and Recording of Meetings Procedure

9. CONSENT AGENDA

A. Standing Committees Reports

B. Minutes Approval of January 7, 2019

C. Minutes Approval of January 17, 2019

D. Warrant Lists - Operating Funds and 2019 Series Certificates of Participation Proceeds (COP).

E. Special Use Permit Application For St. Mary Magdalen School

F. Resolution No. 1098.2 - A Resolution Authorizing a Memorandum Of Understanding With The Brentwood School District and City of Brentwood Police Department For School Resource Officer Services

10. OLD BUSINESS

A. Resolution No. 1084.2 Sewer Lateral Repair Program

B. Bill No. 6231.1 - An Ordinance Repealing Ordinance No. 4066 Of The City Of Brentwood, Missouri, And Enacting In Lieu Therefore A New Ordinance Relating To Compensation For Members Of the Board Of Aldermen; Providing For The Repeal Of All Conflicting Ordinances; And Providing For The Effective Date Of This Ordinance - First Reading

C. Bill No. 6232 - An Ordinance Of The City Of Brentwood Amending Chapter 125 Of The Code Of the City Of Brentwood By Revising Section 125.030 "Court Costs," To Include Statewide Court Automation Fund Surcharge- Second Reading

11. NEW BUSINESS

A. Sanitation Services Valet Services Discount

B. Resolution No. 1133- A Resolution Authorizing An Agreement With Dinan Real Estate Advisors, Inc And The City Of Brentwood for Real Estate Appraisal Reports

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

14. ADJOURNMENT

A. Adjourn Meeting