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**Monday, March 2, 2020**  
**BOARD OF ALDERMEN REGULAR MEETING**

**CITY OF BRENTWOOD**  
**BRENTWOOD SCHOOL DISTRICT CONFERENCE CENTER**  
**1201 HANLEY INDUSTRIAL COURT**  
**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.**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

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- A. Call to Order
- B. Pledge of Allegiance

**2. ROLL CALL**

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- A. Roll Call

**3. AGENDA APPROVAL**

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- A. Approval or Amendment of Agenda

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

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- A. Discussion on Local Traffic Access on Dorothy Avenue and Mary Avenue:

**5. PUBLIC HEARING**

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- A. Public Hearing

**6. CITIZEN COMMENTS**

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- A. Citizen Comments

**7. MAYOR AND ALDERMEN REPORTS**

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- A. Mayor David Dimmitt
- B. Alderwoman Pat Ebeling - 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

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**8. CITY ADMINISTRATOR REPORT**

A. Brentwood Bound Update

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**9. CONSENT AGENDA**

A. Standing Committees Reports

B. Warrant List - 2020 Expenditures from the 2018 Series Certificates of Participation Proceeds (COP)

C. Warrant List - 2019 Expenditures From The 2018 Series Certificates of Participation Proceeds (COP)

D. Approval of Meeting Minutes January 6, 2020

E. Resolution No. 1198 - Body Worn Camera Grant - A Resolution of the City of Brentwood Accepting the Memorandum of Understanding (MOU) Between the Regional Justice Information Service Commission (REJIS) and the Brentwood Police Department Outlining Requirements for Compliance with the United States Department of Justice (DOJ) Bureau of Justice Assistance (BJA) Body Worn Cameras Policy and Implementation Program Grant; and Authorizing Certain Other Actions

F. Resolution No. 1199 - Memorandum of Understanding - A Resolution Approving An Agreement With Union Pacific Railroad Company For Reimbursement Agreement For Preliminary Engineering Services Relating To The Brentwood Bound Project.

G. Resolution No. 1200 - 2019 Budget Amendment - A Resolution Authorizing The Amendment of the Fiscal Year 2019 Budget

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**10. CITIZEN COMMENTS**

A. Citizen Comments

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**11. OLD BUSINESS**

A. Discussion on Van Mark Way & Manchester Road

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**12. NEW BUSINESS**

A. Bill No. 6281 - An ordinance of the City of Brentwood, Missouri, approving an amendment to a lease with Banner Road Baking Company, LLC, A/K/A Banner Road Baking Co.; authorizing certain other actions in connection therewith; providing for the effective date of this ordinance; and containing a severability clause.

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**13. CLOSED MEETING**

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

C. Personnel - RSMo 610.021 (3)

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**14. ADJOURN**

A. Adjournment

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.

Posted this 28th day of February, 2020 at 01:30 PM.

*Shelly Todd*

By: Shelly Todd, Deputy City Clerk