



**Tuesday, June 18, 2019
BOARD OF ALDERMEN SPECIAL MEETING**

**CITY OF BRENTWOOD
BRENTWOOD COMMUNITY CENTER
ROUND TABLE MEETING
2505 S. BRENTWOOD BLVD.
BRENTWOOD, MO 63144
6:00 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

A. Call To Order

2. ROLL CALL

A. Roll Call

3. WORKING DINNER

A. Brentwood Bound Project Next Steps Presentation

4. BOARD DISCUSSION

5. NEW BUSINESS

A. Resolution No 1151 - A Resolution Authorizing And Approving Certain Actions In Connection With The Execution And Delivery Of A 2019 Series Of Certificates Of Participation

B. Resolution No. 1152 – A Resolution Selecting A Firm To Provide Special Tax Counsel Services With Regard To The Issuance Of Series 2019 Certificates Of Participation And Authorizing The Mayor To Execute The Contract On Behalf Of The City

C. Resolution No. 1153 – A Resolution Authorizing And Approving An Agreement For Preliminary Engineering Services And Submittal Of Exhibit "A" For Railroad Approval

D. Bill No. 6243 – An Ordinance Au Resolution Authorizing And Approving An Agreement For An Ordinance Authorizing The City Of Brentwood, Missouri To Initiate Condemnation Proceedings And Authorizing Certain City Officials To Execute All Instruments Necessary To Carry Out The Intent Of This Ordinance And Ordinance No. 4845.

6. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

7. ADJOURNMENT

A. Adjourn Meeting