



Monday, July 16, 2018
BOARD OF ALDERMEN REGULAR MEETING

**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 AND ROLL CALL

- A. Call Meeting To Order
- B. Roll Call

2. PLEDGE OF ALLEGIANCE

- A. Pledge of Allegiance

3. APPROVAL OR AMENDMENT OF THE AGENDA

- A. Approval or Amendment of the Agenda

4. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

- A. Proclamation- Luis Del Castillo, Eagle Scout Agility Project at the Hanley Dog Park
- B. City of Brentwood's Centennial Celebration Events - Alderman Lochmoeller

5. PUBLIC HEARINGS

- A. Public Hearings

6. MAYOR AND ALDERMEN REPORTS

- A. Mayor Thornton
- B. Alderman Dimmit
- C. Alderman Leahy
- D. Alderman Lochmoeller
- E. Alderwoman O'Neill
- F. Alderman Plufka

G. Alderwoman Sims

H. Alderman Wegge

7. CITY ADMINISTRATOR'S REPORT

A. City Administrator's Report

8. CONSENT AGENDA

A. Minutes Approval Monday, June 18, 2018

B. Standing Committees Reports

C. Approval of Licenses

D. Approval of Bid Openings - Professional Services Agreement for Investment Services

E. Approval of Bid Openings - Professional Services Agreement for Design Team-Manchester Renewal Project

F. Warrant List - 2018 Budget

G. Warrant List - Manchester Road Project Warrant List - COP Funds

H. Resolution 1100– Design Team Agreement for the Manchester Renewal Project – A Resolution Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An Agreement Between The City Of Brentwood, Missouri And CH2M Hill Engineers, Inc

I. Resolution 1101 – Investment Services - A Resolution Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An Agreement Between The City Of Brentwood, Missouri And Arbitrage Management Group

J. Resolution 1103 -Obsolete Fire Helmets - A Resolution Authorizing The Fire Chief To Disburse Obsolete And Non-Compliant National Fire Protection Association Fire Helmets To Retired And Current Firefighters

K. Task Order - Planning/Zoning Services and Land Use Visioning Session

9. OLD BUSINESS

10. NEW BUSINESS

A. Bill No. 6202– Cost Share Agreement with Missouri Highways and Transportation Commission – An Ordinance Approving And Authorizing Execution Of An Agreement Between The City of Brentwood and Kirkwood And The Missouri Department of Transportation (MoDOT).

B. Bill No. 6209 – Moratorium on Manchester Renewal Project Area – An Ordinance Imposing A Moratorium Of Up To Six Months On Development Or Change Of Use Of Property Located Within The Eastern Portion Of The Manchester Road Sub-Area Plan ("Study Area") To Allow Sufficient Time For A Proper Land Use Study, Effective Community Engagement, Comprehensive Plan Update If Necessary, And Consideration Of Any Appropriate Zoning Text Amendments Or Other Actions.

C. Bill No. 6211 - Restriction to Digging and Removing Items from Brentwood Parks – Amendment to Section 225.040 of the Brentwood Municipal Code.

D. Bill No. 6212 - County-wide Next Generation 9-1-1 (NG 9-1-1 System - An ordinance Approving and Authorizing Execution of A Contract With St. Louis County, Missouri For Next Generation 9-1-14 Service.

E. Bill No. 6213 -Condemnation Proceedings - 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

11. CITIZEN COMMENTS

A. Citizen Comments

12. CLOSED MEETING

13. ADJOURNMENT

A. Adjourn Meeting