



**Monday, December 3, 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

A. Call To Order

2. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

3. ROLL CALL

A. Roll Call

4. APPROVAL OR AMENDMENT OF THE AGENDA

A. Approval or Amendment of the Agenda

5. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

A. Proclamation Mark DeVaughan, Senior Brentwood High School, Recognition Of Accomplishments

B. Police Department Swearing In Of Officer Amon Figgs

C. Presentation - Brentwood Bound Community Task Force Recommendation

6. PUBLIC HEARINGS

A. Adoption Of The Budget - Fiscal Year Commencing January 1, 2018 And Concluding December 31, 2018.

B. A Public Hearing to consider a Conditional Use Permit (CUP) and Site Plan Review to expand the CUP for installation of side by side drive-through lanes, modifications to exterior elevations and other site improvements for property zoned "PD" Planned Development Overlay District, located at 1605 S. Hanley Road.

7. CITIZEN COMMENTS

A. Citizen Comments

8. MAYOR AND ALDERMEN REPORTS

- A. Mayor Thornton
- B. Alderman Dimmitt
- C. Alderman Kramer
- D. Alderman Leahy
- E. Alderman Lochmoeller
- F. Alderman Plufka
- G. Alderwoman O'Neill
- H. Alderwoman Sims
- I. Alderman Wegge

9. CITY ADMINISTRATOR'S REPORT

- A. Brentwood Bounds City Administrator Update
- B. Public Meetings Audio Visual Update

10. CONSENT AGENDA

- A. Standing Committees Reports
- B. Minutes Approval - October 1, 2018
- C. Warrant Lists - Operating Funds and 2018 Certificates of Participation Proceeds (COP) Funds
- D. Liquor License Tasting Application - Bed Bath & Beyond Store new location at The Meridian at Brentwood, 8340 Eager Rd. St. Louis, MO 63144
- E. Resolution No. 1119 - A Resolution of the City of Brentwood Missouri Authorizing the Mayor and/or City Administrator To Enter Into An Intergovernmental Cooperation Agreement Between The City of Brentwood, Missouri and The City of Ladue, Missouri.
- F. Resolution No. 1120- A Resolution of the City of Brentwood Missouri Authorizing the Mayor and/or City Administrator To Enter Into An Agreement Between The City of Brentwood And The Brentwood School District.
- G. Sonora Avenue Crosswalk Project Request on McKnight Road
- H. Republic Services Temporary Recycling Services Agreement

11. OLD BUSINESS

- A. Bill No. 6226 - An ordinance authorizing the Mayor and/or City Administrator To Enter Into An Agreement with Republic Services Environmental, LLC d/b/a Republic Services of Missouri. Second Reading and Final Passage

12. NEW BUSINESS

- A. Bill No. 6227 - An Ordinance Adopting The Annual Budget For The City Of Brentwood For The Calendar Year 2019; And Providing For The Effective Date Of This Ordinance. First Reading
- B. Bill No. 6228 - An Ordinance Amending Ordinance No. 3514; Conditional Use Permit (CUP) And Site Plan For Lion's Choice Restaurant Located At 1605 S. Hanley Road. First Reading

13. CITIZEN COMMENTS

- A. Citizen Comments

14. CLOSED MEETING

- A. Legal – RSMo 610.021

B. Real Estate – RSMo 610.021

15. ADJOURNMENT

A. Adjourn Meeting