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**Monday, January 6, 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

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

2. ROLL CALL

- A. Roll Call

3. AGENDA APPROVAL

- A. Approval or Amendment of Agenda

4. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

- A. Fire Department Swearing In Patrick Schumm
- B. Appointment to the Board of Adjustment

5. PUBLIC HEARING

- A. Case # 19-20 - A Public Hearing To Consider A Conditional User Permit (CUP) and Site Plan Review To Operate A Medical Care Day Program For Children For Property Zoned "LID" Light Industrial District And Located At 1400 Strassner Drive (Locator Number 20K310332). The applicant is Janice Cataldi.

6. CITIZEN COMMENTS

- A. Citizen Comments

7. MAYOR AND ALDERMEN REPORTS

- A. Mayor David Dimmitt
- B. Alderman Thomas Kramer- 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

8. CITY ADMINISTRATOR REPORT

A. Report From Kerber, Eck & Braeckel LP - Independent Review Of Expenditures Of Proceeds Of The 2018 Series Certificates Of Participation - July 1 Through September 30, 2019

B. Brentwood Bound Update

C. Request On Behalf Of Equis Hospitality Management (EQH - Brentwood, LLC.) - TownePlace Suites By Marriott Project Site From Cook & Riley, LLC.

D. City Hall - Customer Service Improvements Update

E. Street Light Project Update

9. CONSENT AGENDA

A. Standing Committees Reports

B. Meeting Minutes - December 2, 2019

C. Warrant List -2019 Operating Funds

D. Warrant List -2020 Operating Funds

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

F. Resolution No. 1060.1- A Resolution Authorizing Revisions To The Brentwood Fleet Replacement Policy

G. Resolution No. 1191 - A Resolution Endorsing Full Implementation Of The Brentwood Bound Redevelopment Program And Authorizing City Staff To Seek Additional Resources To Coordinate And Fund Approved Project Enhancements

H. Resolution No. 1192 - A Resolution Authorizing An Addendum To The Professional Services Agreement With Botz, Deal & Company, P.C. For Accounting Services

I. Resolution No. 1193 - A Resolution Authorizing And Approving An Agreement With Garcia Hamilton And Associates For Investment Advisory Services

J. Resolution No. 1194 - A Resolution Authorizing An Agreement With ICS Construction Services Ltd. For Construction Related To Barrier Removal And Ada Compliance Within The Brentwood Fire Station

K. Change Order - Brentwood Bound Norm West Park - Parks And Trails

L. Work Order - Brentwood Bound Tree Removal

10. OLD BUSINESS

A. Bill No. 6270 - Cell Phone Stipend Policy And Cell Phone Stipend Agreement - Amendment To The Employee Handbook

11. NEW BUSINESS

A. Bill No. 6271 - An Ordinance Amending The Code Of Ordinances Of The City Of Brentwood And Adopting Chapter 620 Regarding The Economic Development Sales Tax

B. Bill No. 6272 - An Ordinance Of The City Of Brentwood, Missouri, Amending The Fleet Replacement Policy; Providing For The Effective Date Of This Ordinance; And Providing For The Repeal Of All Conflicting Ordinances

C. Bill No. 6274 - An Ordinance Adopting Standards And Procedures For Expense Reimbursement

D. Bill No. 6275 - An Ordinance Granting A Conditional Use Permit To Janice Cataldi To Operate A Medical Care Day Program For Children At 1400 Strassner Drive

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

C. Personnel - RSMo 610.021 (3)

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.

Shelly Todd, Deputy City Clerk
City of Brentwood
2505 S Brentwood Blvd.
Brentwood, MO 63144
(314) 962-4800 x 8608

Posted this 3rd day of January, 2020 at 12:30 PM.



By: Shelly Todd, Deputy City Clerk