



**Monday, June 17, 2019  
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 & 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. APPROVAL OR AMENDMENT OF THE AGENDA**

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- A. Approval or Amendment of the Agenda

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

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**5. PUBLIC HEARINGS**

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- A. Case #19-11 – A Public Hearing to consider amendment of a Conditional Use Permit (CUP) and Site Plan Review to amend the CUP for a Brentwood Promenade to allow a second bank and office space for property zoned "PD" Planned Development Overlay District and located at 5 Brentwood Promenade Court

**6. CITIZEN COMMENTS**

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- A. Citizen Comments

**7. MAYOR AND ALDERMEN REPORTS**

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- A. Mayor Dimmitt
- B. Alderman Kramer
- C. Alderman Leahy

- D. Alderman Lochmoeller
- E. Alderwoman O'Neill
- F. Alderman Plufka
- G. Alderwoman Sims
- H. Alderwoman Parker Tice
- I. Alderman Wegge

**8. CITY ADMINISTRATOR'S REPORT**

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- A. Brentwood Bound Update

**9. CONSENT AGENDA**

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- A. Standing Committees Reports
- B. Minutes of May 6, 2019
- C. Minutes of May 20, 2019
- D. Warrant Lists - Operating Funds and 2019 Expenditures from the 2018 Series Certificates of Participation Proceeds (COP)
- E. 8750 Manchester Road Community Improvement District - Approving 2019 Board of Directors Community Improvement District
- F. Resolution No. 1149 - A Resolution Authorizing An Agreement Between The City Of Brentwood And PGAV Planners LCC, Regarding Updating City Of Brentwood Existing Zoning Map
- G. Annual Liquor License Renewal
- H. Resolution No. 1150- A Resolution Authorizing An Agreement Between The City Of Brentwood and Donelson Construction Company For Sealant Application On City Streets

**10. OLD BUSINESS**

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**11. NEW BUSINESS**

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- A. Bill No. 6242 - An Ordinance Amending Ordinance No. 3528 And Granting A Conditional Use Permit For A Second Bank And Office Space And Amending The Approved Site Development Plan For The Brentwood Promenade (Formerly The Promenade At Brentwood) Development Specifically For Property Numbered 5 Brentwood Promenade Court.

**12. CITIZEN COMMENTS**

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- A. Citizen Comments

**13. CLOSED MEETING**

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- A. Legal - RSMo 610.021 (1)
- B. Real Estate - RSMo 610.021 (2)

**14. ADJOURNMENT**

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- A. Adjourn Meeting

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.