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**Monday, May 6, 2019
BOARD OF ALDERMEN REGULAR MEETING
REVISED**

**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

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

2. ROLL CALL

- A. Roll Call

3. APPROVAL OR AMENDMENT OF THE AGENDA

- A. Approval or Amendment of the Agenda

4. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

- A. Announcement of Recipients of the John J. McAtee Award - Officer Ben Drexler and Officer Brian Hopler
- B. Police Department CALEA Accreditation

5. PUBLIC HEARINGS

- A. Case #19-08: – A Public Hearing to consider amendment of a Conditional Use Permit (CUP) and Site Plan Review to amend the CUP for a hotel for property zoned "UD" Urban Development District and located at 1695 S. Hanley Road (Continued)
- B. Case #19-10 – A Public Hearing to consider a Rezoning from B, Single-Family Residential District, to PD, Planned Development Overlay District and Site Plan Review for a parking lot for property located at 8820 Lawn Avenue. (Locator Number 20K212285). The applicant is SGE Properties, LLC.
- C. A Public Hearing to discuss the estimated allocation of \$20,000 in Community Development Block Grant funds which will become available after January 1, 2019.

6. CITIZEN COMMENTS

- A. Citizen Comments

7. MAYOR AND ALDERMEN REPORTS

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

8. CITY ADMINISTRATOR'S REPORT

- A. Brentwood Bound Update

9. CONSENT AGENDA

- A. Standing Committees Reports
- B. Warrant Lists - 2019 Operating Budget Expenditures and 2019 - 2018 Series Certificates of Participation - 6482 Manchester Renewal Expense
- C. Resolution No. 1142 - A Resolution Approving A Contract With Curtis Heinz Garrett And O'Keefe P.C. For Legal Services For The City Of Brentwood.
- D. Resolution No. 1143 - A Resolution With Gilmore Bell, P.C.; For Legal Services Relating To The Proposed Town Plan Suites Marriott At 1695 South Hanley Road, Brentwood, Missouri 63144
- E. Resolution No. 1144 - A Resolution Approving a Contract For A Community Fireworks Display for Brentwood Days
- F. Resolution No. 1145 - A Resolution Approving An Agreement with Archway Industrial Coatings, Inc For the Apparatus Bay Floor Replacement Project
- G. Resolution No. 1146 - A A Resolution Approving An Agreement With PGAV Planners LLC. For Facilitating The Redevelopment Of Certain Property Located On South Hanley Road At 1693 and 1695, Brentwood, Missouri 63144
- H. Police Department - Tasers Sole Source
- I. Community Development Block Grant Funds

10. OLD BUSINESS

- A. Bill No. 6238 - An Ordinance Granting Comprehensive Sign Plan Approval For Property At 1401 South Brentwood Boulevard - Second Reading

11. NEW BUSINESS

- A. Bill No. 6133.2- An Ordinance Repealing Ordinance No. 4783, And Approving A Site Development Plan And Granting A Conditional Use Permit For Operation Of A Hotel To Eqh-Brentwood, LLC For Property Numbered 1695 South Hanley Road - First Reading (Request to Table)
- B. Bill No. 6240 - An Ordinance Providing For A Boundary Adjustment Between The Cities Of Brentwood, Missouri And Webster Groves, Missouri And Providing For The Effective Date Of This Ordinance
- C. Bill No. 6241 - An Ordinance To Rezone Property Located At 8820 Lawn Avenue From "B" Single-Family Residential District To "Pd" Planned Development Overlay District And Approving A Site Plan In Association Therewith. -First Reading

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

C. Bill No. 6237.1 - An Ordinance Of The City Of Brentwood, Missouri, Approving A First Amendment To Real Estate Sale Contract With N.B. West Real Estate, Inc. And Certain Related Parties For The Purchase Of Certain Properties Including Mary Avenue And Properties Along Mary Avenue And Bompat Avenue; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. First & Second Reading

14. ADJOURNMENT

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.