



**Thursday, January 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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**6. CITIZEN COMMENTS**

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- A. Citizen Comments

**7. MAYOR AND ALDERMEN REPORTS**

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

E. Alderman Lochmoeller

F. Alderwoman O'Neill

G. Alderman Plufka

H. Alderwoman Sims

I. Alderman Wegge

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## **8. CITY ADMINISTRATOR'S REPORT**

A. Brentwood Bound Update

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## **9. CONSENT AGENDA**

A. Standing Committees Reports

B. Resolution No. 1130 - Brentwood Park Playground Project: 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 Game Time c/o Cunningham Recreation

C. Brentwood Century Foundation - Trivia Night at St. Mary Magdalen School, 8750 Magdalen Ave., Brentwood, MO 63144

D. Warrant Lists - 2018 Operating Budget and 2018 Series Certificates of Participation

E. Minutes Approval of December 3, 2018

F. Minutes Approval of December 17, 2018

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## **10. OLD BUSINESS**

A. Bill No. 6229.1 - An Ordinance Of The City Of Brentwood, Missouri, Calling An Election Regarding The Imposition Of A Sales Tax For Economic Development Purposes And Providing For Submission Of The Proposal To The Qualified Voters Of The City For Their Approval At A Special Election Called And To Be Held In The City On April 2, 2019.

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## **11. NEW BUSINESS**

A. Bill No. 6231 - An Ordinance Repealing Ordinance No. 4066 Of The City Of Brentwood , Missouri, And Enacting In Lieu Therefore A New Ordinance Relating To Compensation For Members Of the Board Of Aldermen; Providing For The Repeal Of All Conflicting Ordinances; And Providing For The Effective Date Of This Ordinance

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## **12. CITIZEN COMMENTS**

A. Citizen Comments

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## **13. CLOSED MEETING**

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

C. Personnel - RSMo 610.021 (3)

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## **14. ADJOURNMENT**

A. Adjourn Meeting