



**Monday, April 1, 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

- 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. Missouri Local Government Week
- B. Eagle Scout Proclamation - Zander Haddad
- C. Proclamation Brentwood High School Robotics Team (Students, Coaches, and Parents)

5. PUBLIC HEARINGS

- A. Case #19-07: – A Public Hearing to consider amendment of a Conditional Use Permit (CUP) and Site Plan Review to amend the CUP for Brentwood Square to allow a second restaurant for property zoned "PD" Planned Development Overlay District and located at 1507 S. Brentwood Blvd
- B. 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

6. CITIZEN COMMENTS

- 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

8. CITY ADMINISTRATOR'S REPORT

- A. Brentwood Bound Update
- B. Report from Kerber, Eck & Braeckel LP - Report on Independent Review of Expenditures of Proceeds of the 2018 Series Certificates of Participation

9. CONSENT AGENDA

- A. Standing Committees Reports
- B. Minutes Approval - March 18, 2019
- C. Resolution 1138 - A Resolution Authorizing An Agreement With American Banner Amusements, Inc. And The City Of Brentwood, Missouri For Rides And Other Services For Brentwood Days
- D. Resolution No. 1139 - A Resolution Authorizing An Agreement With EMS/MC And The City Of Brentwood, Missouri For Professional Services Related To Collection Of Revenue From Missouri Ground Emergency Medical Transport Program
- E. Special Use Permit Application for St. Mary Magdalen Parish Picnic, 8750 Magdalen Ave., Brentwood, MO 63144
- F. Warrant Lists - Operating Funds and 2019 Series Certificates of Participation Proceeds (COP).

10. OLD BUSINESS

- A. Bill No. 6233 - An Ordinance Amending Chapter 400 of the Brentwood City Code to establish the "MC" Manchester Corridor Commercial Zoning District - Second Reading
- B. Bill No. 6234 - An Ordinance To Rezone Certain Property Generally Located North And South Of Manchester Road Between S. Hanley Road And The Mary Avenue And Dorothy Avenue Intersection To "Mc" Manchester Corridor Commercial District - Second Reading

11. NEW BUSINESS

- A. Bill No. 6236- An Ordinance Amending Ordinance No. 3681 And Granting A Conditional Use Permit For A Restaurant And Amending The Approved Site Development Plan For The Brentwood Square (Formerly Brentwood Town Center) Development Specifically For Property Numbered 1507 South Brentwood Boulevard - First Reading
- B. Bill No. 6237- 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
- C. Bill No. 6238 - An Ordinance Granting Comprehensive Sign Plan Approval For Property At 1401 South Brentwood Boulevard - First Reading

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

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.