

**CITY OF BRENTWOOD REGULAR BOARD OF ALDERMEN MEETING
AGENDA – OPEN MEETING**

City Hall
Council Chambers

February 5, 2007
7:00 p.m.

PLEDGE OF ALLEGIANCE

A. ROLL CALL

B. CONSIDERATION AND APPROVAL OF THE AGENDA OF THE REGULAR BOARD OF ALDERMEN MEETING OF FEBRUARY 5, 2007

CONSIDERATION AND APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF DECEMBER 4, 2006

CONSIDERATION AND APPROVAL OF THE MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF JANUARY 4, 2007

SWEARING IN OF PATROL OFFICERS
RECOGNITION OF PATROL OFFICER

C. BIDS – None

D. HEARING OF ANY MATTER OF PUBLIC INTEREST UPON REQUEST OF ANY PERSON PRESENT

Each person addressing the board shall give his/her name, address and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; though additional time may be granted by the presiding officer or the board.

1. Public Hearing - 7:15 p.m. – Conditional Use Permit/PetsMart, Inc.

E. INTRODUCTIONS, READINGS, AND PASSAGE OF BILLS AND RESOLUTIONS

Pursuant to RSMo. 79.130, the following bills will be read by "title" only. Copies will be available to the General Public at City Hall, in the City Clerk's office, and at the Board of Aldermen meeting in the Council Chambers on Monday, February 5, 2007.

Placed on hold at the September 18, 2006 meeting - Bill No. 5348, AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED CODE OF ORDINANCES OF THE CITY OF BRENTWOOD, MISSOURI, BY DELETING SECTION 2-41 IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW SECTION 2-41; AND ADDING A NEW SECTION 2-42 (c); AS IT RELATES TO BOARD OF ALDERMEN MEETINGS; PROVIDING FOR THE CURRENT MAINTENANCE OF THIS CODE;

PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE; AND PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES.

Bill No. 5365, AN ORDINANCE GRANTING APPROVAL OF A SITE DEVELOPMENT PLAN FOR BUILDING AND SITE IMPROVEMENTS AT PROPERTY NUMBERED 8605 MANCHESTER ROAD WHICH PERMITS UNDER THE PROVISIONS OF CHAPTER 25, SECTION 126 OF THE BRENTWOOD CITY CODE THE DEVELOPMENT OF THAT SITE; PROVIDING THE CONDITIONS TO SUCH DEVELOPMENT; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

Bill No. 5366, AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO PETSMART, INC. WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A PET HOTEL; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

Bill No. 5367, AN ORDINANCE AMENDING CHAPTER 8 OF THE REVISED CODE OF ORDINANCES OF THE CITY OF BRENTWOOD, MISSOURI BY DELETING SECTION 8-7 IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW SECTION 8-7; AS IT RELATES TO ORDER OF NAMES ON BALLOT; PROVIDING FOR THE CURRENT MAINTENANCE OF THIS CODE; PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

Bill No. 5368, AN ORDINANCE REPEALING ORDINANCE NO. 3281, SECTION 15-18 OF THE REVISED CODE OF ORDINANCES OF THE CITY OF BRENTWOOD, MISSOURI AS IT RELATES TO COMPENSATION FOR THE MUNICIPAL JUDGE; PROVIDING FOR THE CURRENT MAINTENANCE OF THIS CODE; PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

Bill No. 5369, AN ORDINANCE ADJUSTING THE COMPENSATION FOR THE MUNICIPAL JUDGE OF THE CITY OF BRENTWOOD, MISSOURI; PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

Bill No. 5370, AN ORDINANCE REPEALING ORDINANCE NO. 3565 OF THE CITY OF BRENTWOOD, MISSOURI, AND ENACTING IN LIEU THEREOF 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.

Bill No. 5371, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP, CERTIFIED

PUBLIC ACCOUNTANTS TO PROVIDE AUDITING SERVICES FOR THE CITY OF BRENTWOOD FOR 2006, 2007 AND 2008; PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

F. ACCOUNTS AGAINST THE CITY

G. REPORT OF COMMITTEES AND DEPARTMENT HEADS:

1. Mayor
2. Public Safety Committee
3. Public Works Committee

a. Director of Planning and Development

4. Ways and Means Committee
5. City Attorney
6. City Clerk/Administrator
7. Excise Commissioner
8. Library
9. Municipal League
10. Communication
11. Insurance Committee
12. Historical Society

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. ADJOURNMENT