

**PUBLIC HEARING
COMMUNITY DEVELOPMENT BLOCK GRANT FUND**

City Hall
Council Chambers

July 28, 2009
6:45 p.m.

**CITY OF BRENTWOOD
NOTICE OF SPECIAL BOARD OF ALDERMEN MEETING**

You are hereby notified on this 23rd day of July 2009, the Mayor of the City of Brentwood, State of Missouri, Pat Kelly, hereby calls for a Special Meeting of the City of Brentwood Board of Aldermen and hereby gives notice to the City of Brentwood City Clerk who is directed to make written notice which shall state that the meeting will convene at **7:00 p.m. on Tuesday, July 28, 2009** in the Council Chambers of Brentwood City Hall, in order that the Board of Aldermen may discuss the matters below. Each member of the Board of Aldermen and the Mayor shall be served this notice in the manner set forth in Section 2-42 of the Brentwood City Code. The agenda of the meeting shall be limited to the following:

PLEDGE OF ALLEGIANCE

A. ROLL CALL

B. CONSIDERATION AND APPROVAL OF THE AGENDA OF THE SPECIAL BOARD OF ALDERMEN MEETING OF JULY 28, 2009

CONSIDERATION AND APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JUNE 15, 2009

C. BIDS – Hanley Park Parking Lot Overlay
2010 One Ton Dump and Plow Truck

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 – Conditional Use Permit/1467 S. Hanley Road

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 Special

Board of Aldermen meeting in the Council Chambers of Brentwood City Hall on Tuesday, July 28, 2009.

Bill No. 5505, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF BRENTWOOD, MISSOURI WITH N.B. WEST CONTRACTING COMPANY, 2780 MARY AVENUE, BRENTWOOD, MISSOURI 63144, FOR THE HANLEY PARK PARKING LOT OVERLAY; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

Bill No. 5506, AN ORDINANCE REPEALING ORDINANCE NO. 4181; APPROVING A THIRD AMENDED AND RESTATED INTERGOVERNMENTAL COOPERATION AGREEMENT AND A FOURTH AMENDED AND RESTATED SALES TAX COLLECTION AGREEMENT BY AND AMONG THE CITY OF BRENTWOOD, MISSOURI, THE KENILWORTH TRANSPORTATION DEVELOPMENT DISTRICT, AND THE HANLEY ROAD CORRIDOR TRANSPORTATION DEVELOPMENT DISTRICT; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Bill No. 5507, AN ORDINANCE APPROVING A CONTRACT BETWEEN THE CITY OF BRENTWOOD AND DON C. MUSICK CONSTRUCTION COMPANY ACTING AS CONSTRUCTION MANAGER FOR THE BRENTWOOD FIRE STATION PROJECT AND AUTHORIZING THE MAYOR OR HIS ASSIGNEE TO EXECUTE ALL CONTRACTS WITH THE SUBCONTRACTORS FOR THE BRENTWOOD FIRE STATION PROJECT; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

Bill No. 5508, AN ORDINANCE FURTHER AMENDING ORDINANCE NO. 3746, WHICH APPROVED A REDEVELOPMENT PLAN FOR AN AREA KNOWN AS THE MERIDIAN AT BRENTWOOD, BY GRANTING APPROVAL OF A SITE DEVELOPMENT PLAN AND CONDITIONAL USE PERMIT FOR CONSTRUCTION OF A 600 SQUARE FOOT OUTDOOR DINING AREA ADJACENT TO MAI LEE RESTAURANT LOCATED AT 1467 S. HANLEY ROAD; PROVIDING THE CONDITIONS OF SUCH DEVELOPMENT; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

F. ACCOUNTS AGAINST THE CITY

G. REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

1. Mayor – Committee/Board Appointment
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
Temporary Liquor License/St. Mary Magdalen Parish BBQ

8. Library
9. Municipal League
10. Communication
11. Historical Society
12. Recreation Center Committee

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. ADJOURNMENT

Chris Seemayer, City Clerk

SYNOPSIS OF BILLS & RESOLUTIONS

Following is a brief summary of each Bill & Resolution that will be considered on this evening's agenda. For detailed information please refer to the specific Bill or Resolution.

BILL #5505: This Bill approves a contract with N.B. West Paving Company to overlay the parking lot in Hanley Park for \$17,695.00. This project was placed out to bid and N.B. West was the lowest of eight bids. The amount budgeted for this project was \$18,000. The bids were reviewed and approved by the Public Works Committee.

BILL #5506: This Bill approves an amended sales tax collection agreement between the City of Brentwood and the Kenilworth Transportation Development District and the newly formed Hanley Road Corridor Transportation Development District. The agreement allows the Hanley Road TDD to collect the transportation sales tax for the Kenilworth District and allows the State of Missouri to take over collection of the tax on January 1st 2010 as required by law. This amendment was approved by both the Kenilworth TDD and the Hanley Road TDD.

BILL #5507: This Bill approves a contract with Don C. Musick Construction Company to serve as Construction Manager for the Brentwood Fire Station Project for approximately \$245,000 in fees. . The construction manager was placed out to bid and four companies were interviewed by City Staff and the Mayor. Musick was the unanimous choice. The Bill also allows the Mayor or the City Administrator to enter into contracts with all of the sub contractors once they are secured.

BILL #5508: This Bill amends the redevelopment plan for the Meridian (Ordinance #3746) by allowing a 600 sq. ft. outdoor dining area at 1467 South Hanley Road which is the ground level for the Metro Parking garage. The outdoor dining area will be used by Mai Lee Restaurant which is leasing space on the ground floor of the garage. This amendment was reviewed and approved by the Planning & Zoning Commission.

