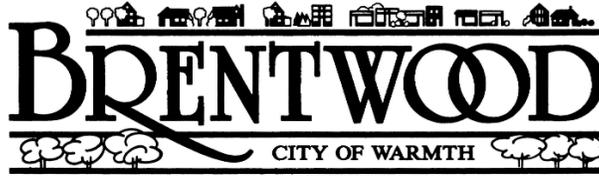


[Click here for BoardDocs link to view agenda packet.](#)

Revised May 15, 2020



TENTATIVE AGENDA -

**CITY OF BRENTWOOD, MISSOURI
BOARD OF ALDERMEN MEETING
CITY HALL
2348 S. Brentwood Blvd.
Brentwood, MO 63385**

**Monday, May 18, 2020
7:00 p.m.**

NOTICE

As a precautionary measure to help prevent exposure to and the spread of COVID-19, the regular Board of Aldermen meeting scheduled for May 18, 2020, at 7:00 p.m. will be conducted in a virtual format.

The online meeting is hosted through a remote conferencing service called Zoom, which offers audio and/or video conferencing. If you use a computer, you may need to download a browser extension. If you use a mobile device, it may prompt you to install the Zoom app.

Citizens are encouraged to participate in the following options.

- 1. Video Livestream** — Watch a live video broadcast of the Board of Aldermen meeting. Click the link join the webinar:

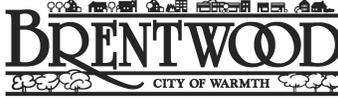
<https://us02web.zoom.us/j/82556446948>

- Residents who join via this link will have the opportunity to speak during the **public comments** portion of the meeting, as scheduled on the agenda.
- Pick a quiet spot with no background noise. You must have a working microphone (either built in or plugged in) in order to speak during the meeting. A corded cellphone-type combination of earbuds with microphone produces the best results.
- To participate during the public comments, click the "raise hand" button.
- Once the Clerk calls on you, unmute and identify yourself when you speak so others know who is talking and so we can correctly identify you in the meeting minutes.
- If you are not speaking, please mute yourself via your phone mute or the Zoom application muting option.

- 2. Teleconference** — Call in to the meeting by dialing 301-715-8592 /// Webinar ID: 825 5644 6948. Press *6 to mute or unmute your line. If you would like to make a comment during the meeting, press *9 to enable the "raise hand" feature.
 - Once the Clerk calls on you, unmute and identify yourself when you speak so others know who is talking and so we can correctly identify you in the meeting minutes.
- 3. Email** — You also may email comments to the Deputy City Clerk no later than 5:00 p.m. on Monday, May 18. Submit public comments to Shelly Todd, stodd@brentwoodmo.org.
 - Public comments, provided they comply with the City's guidelines, will be read during the meeting, made a part of the official record of the meeting, and made accessible to the public online following the meeting.
- 4. YouTube** — The Board of Aldermen meeting will be recorded and will be uploaded on May 19 to the City's [YouTube Channel: Brentwoodmo Govtv](#).

The City apologizes for any inconvenience the meeting format change may pose to individuals, but it is extremely important that these extra measures be taken to protect residents, employees and elected officials during these challenging times.

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 to make your accommodation request.



Monday, May 18, 2020
BOARD OF ALDERMEN REGULAR MEETING- VIRTUAL

CITY OF BRENTWOOD
BRENTWOOD CITY HALL COUNCIL CHAMBERS
2348 S. BRENTWOOD BLVD.
BRENTWOOD, MO 63144
7:00 PM

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

2. ROLL CALL

- A. Roll Call

3. AGENDA APPROVAL

- A. Approval or Amendment of Agenda

4. CITIZEN COMMENTS

- A. Citizen Comments

5. MAYOR AND ALDERMEN REPORTS

- A. Mayor David A. Dimmitt
- B. Alderwoman Patricia Ebeling- Ward 4
- C. Alderman Andy Leahy - Ward 3
- D. Alderman Steve Lochmoeller - Ward 3
- E. Alderwoman Kathy O'Neill - Ward 4
- F. Alderman David Plufka - Ward 1
- G. Alderwoman Sunny Sims - Ward 2
- H. Alderwoman Nancy Parker Tice - Ward 1
- I. Alderman Brandon Wegge - Ward 2

6. CITY ADMINISTRATOR REPORT

- A. Report From Kerber, Eck & Braeckel LP - Independent Review Of Expenditures Of Proceeds Of The 2018 Series Certificates Of Participation
- B. Brentwood Bound Update
- C. Special Use Permit - 2020 Brentwood High School Senior Parade
- D. Brentwood Days

E. COVID-19 Revenue and Expenditure Projections

7. CONSENT AGENDA

A. Standing Committees Reports

B. Resolution No. 1214 - A Resolution Requesting Municipalities Within Saint Louis County Receive An Equitable Distribution Of The \$175 Million In Funding Received By Saint Louis County From The Coronavirus Aid, Relief, And Economic Security Act ("The Cares Act") To Reimburse Municipal Police And Fire Agencies For Actual Expenses Incurred Relating To COVID -19

C. St. Louis Area Insurance Trust (SLAIT) Healthcare Premium Increase, 2020-21 Plan Year

D. EAP, Dental, Vision, Life, Accidental Disability and Dismemberment, Short-Term Disability, Long-Term Disability Premiums - 2020-2021 Plan Year

E. Resolution No. 1215 - A Resolution Authorizing And Approving Task Order Pursuant With Metron Surveying & Layout Company For Land Surveying Services For The Brentwood Bound Project

F. Warrant List - 2020 Operating Funds Expenditures

G. Warrant List - 2020 Expenditures from the 2018 Series Certificates of Participation Proceeds (COPs)

H. Resolution No. 1216 - A Resolution Approving The Demolition Services Between Marschel Wrecking, LLC And The City Of Brentwood For The Brentwood Bound Project.

I. Resolution No. 1217 - A Resolution Authorizing An Agreement With The Metropolitan St. Louis Sewer District (MSD) For Coordination, Construction, And Reimbursement Of Sewer System Improvements In Association With The Brentwood Bound Civic Improvement Project

8. OLD BUSINESS

A. Bill No. 6288 - Amendment - An Ordinance Of The City Of Brentwood, Missouri, Approving An Access Easement Agreement With GWH LLC; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. Second Reading

9. NEW BUSINESS

A. Bill No. 6290 - An Ordinance Of The City Of Brentwood, Missouri, Approving A Certain Real Estate Sale Contract With Robert J. Becker And Naomi J. Becker For The Purchase Of A Certain Property At 2828 Breckenridge Industrial Court; Approving A Lease To Becker Contracting And Development Co., Inc.; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. - First and Second Reading Only

10. CITIZEN COMMENTS

A. Citizen Comments

11. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

12. ADJOURN

A. Adjournment

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.