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Monday, July 20, 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

As a precautionary measure to help prevent exposure to and the spread of COVID-19, the regular Board of Aldermen meeting 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/85670529394>

- 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: 85670529394. 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, July 20. 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 onto 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.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

2. ROLL CALL

- A. Roll Call

3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

- A. Proclamation - Park and Recreation Month

4. PUBLIC HEARING

A. Case #20-03 - A Public Hearing to consider amendment of a Conditional Use Permit (CUP) for a deck addition in conjunction with the operation of a sitdown restaurant authorized by Ordinance No. 4132 and located at 1921 S. Brentwood Boulevard.

5. AGENDA APPROVAL

- A. Approval or Amendment of Agenda

6. CITIZEN COMMENTS

- A. Citizen Comments

7. MAYOR AND ALDERMEN REPORTS

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

8. CITY ADMINISTRATOR REPORT

- A. COVID-19 Revenue and Expenditure Projections
- B. Brentwood Bound Update

9. CONSENT AGENDA

- A. Standing Committees Reports
- B. Warrant List - 2020 Expenditures from the 2018 Series Certificates of Participation Proceeds (COPs)
- C. Warrant List - 2020 Operating Funds Expenditures

D. Resolution No. 1223 - A Resolution To Adopt An Engagement Letter With Unicom-Arc For A Planning Process For Informational Communications and Engagement Strategy For A Use Tax Election.

E. Resolution No. 1224 - A Resolution To Increase Ambulance Billing Rates And To Bill City Employees For Ambulance Service In The Same Manner As The City Bills Its Residents

F. Resolution No. 1225 - A Resolution Authorizing The City Administrator To Apply For A Grant From The Municipal Park Grant Commission Round #21

G. Resolution No. 1226- Brentwood Bound- Deer Creek Greenway Connector Improvements STP-S Application

H. Resolution No. 1228 - A Resolution Approving An Engagement Agreement With Gilmore Bell, P.C. For Services Relating To Post-Issuance Disclosure Compliance Services For The City Of Brentwood, Missouri

I. Annual Liquor License Renewal

10. OLD BUSINESS

11. NEW BUSINESS

A. Bill No. 6293 - An Ordinance Of The City Of Brentwood, Missouri, Approving A Third Amendment To Real Estate Contract With Executive Associates Limited Liability Company; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause.

B. Bill No. 6295 - An Ordinance Amending Ordinance No. 4132 Pertaining To A Conditional Use Permit For OB Clarks Restaurant Located At 1921 S. Brentwood Blvd.

C. Bill No. 6296 - An Ordinance Amending Chapter 500. Buildings and Building Regulations to add a new section Article XVII. Infill Development Storm Water Management

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

C. Personnel - RSMo 610.021 (3)

14. 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.

Shelly Todd, Deputy City Clerk



Posted July 16, 2020 at 10:30 PM.