



**Monday, August 17, 2020
BOARD OF ALDERMEN REGULAR MEETING - VIRTUAL**

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

— **Link to join Webinar: <https://us02web.zoom.us/j/83739076062> or dial (301)715-8592; Meeting ID: 3739076062#**

— **As a precautionary measure to help prevent exposure to and the spread of COVID-19, the 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/83739076062>

- **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:3739076062#. 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 4:00 PM on Monday, August 17, 2020. 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. AGENDA APPROVAL

- A. Approval or Amendment of Agenda

4. PUBLIC HEARING

- A. A Public Hearing

5. CITIZEN COMMENTS

- A. Citizen Comments

6. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

- A. Mayor David A. Dimmitt - Appointments

7. MAYOR AND ALDERMEN REPORTS

- A. Mayor David A. Dimmitt
- B. Alderwoman Patricia Ebeling- Ward 4
- C. Alderman Jeff Gould - 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

8. CITY ADMINISTRATOR REPORT

- A. Report From Kerber, Eck & Braeckel LP - Independent Review Of Expenditures Of Proceeds Of The 2018 Series Certificates Of Participation
- B. COVID-19 Revenue and Expenditure Projections
- C. Brentwood Bound Update
- D. Temporary Outdoor Seating at Brentwood Square - First Watch

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. 1229 - A Resolution Authorizing An Agreement With SSM Executive Health And The City Of Brentwood, Missouri For Professional Services Related To Annual Firefighter Wellness And Fitness Medical

Evaluations.

E. Resolution No. 1230 - A Resolution Authorizing An Agreement With Spire Missouri, Inc., For Facility Relocation and Adjustment Agreement in Association with the Brentwood Bound Civic Improvement Project

F. Resolution No. 1231 - A Resolution Authorizing An Amended Agreement With PGAV, for Professional Services

G. Resolution No. 1232 - A Resolution Approving An Agreement Between The City Of Brentwood, Missouri And Planning Design Studio To Perform On-Call Landscape Architecture Services

H. Resolution No. 1233 - A Resolution Approving An Agreement Between The City Of Brentwood, Missouri And Christner Inc. To Perform On-Call Landscape Architecture Services

I. Resolution No. 1234 - A Resolution Approving An Agreement Between The City Of Brentwood, Missouri And L. Keeley Construction To Perform Construction Services For Brentwood Bound Deer Creek Flood Mitigation Phase 1

J. Resolution No. 1235 - A Resolution Approving An Agreement Between The City Of Brentwood, Missouri And Zumwalt Corporation To Replace Garage Doors At City Hall

K. Resolution No. 1236 - A Resolution Authorizing A First Amendment To An Agreement With The Metropolitan St. Louis Sewer District (MSD) For Standard Sewer Maintenance Agreement In Association With The Brentwood Bound Civic Improvement Project

10. OLD BUSINESS

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

11. NEW BUSINESS

A. Bill No. 6297 - An Ordinance Of The City Of Brentwood, Missouri, Authorizing And Directing The Submission Of A Ballot Proposition To The Qualified Voters Of The City Of Brentwood, Missouri, To Consider Imposing A Local Use Tax At The Same Rate As The Local Sales Tax Of The City Of Brentwood, Missouri, For Purchases From Out-Of-State Vendors That Exceed Two Thousand Dollars.

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

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.