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Monday, November 2, 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 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/86547857328>

- 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: 865 4785 7328. 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 no later than 5:00 PM on Friday, October 2, 2020. Submit public comments to CityClerkOffice@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 CityClerkOffice@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

4. PUBLIC HEARING

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
- 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. Brentwood Bound Update

9. CONSENT AGENDA

- A. Standing Committees Reports
- B. Approval of Meeting Minutes 5.4.20
- C. Approval of Meeting Minutes 10.19.20
- D. Warrant List - 2020 Expenditures from the Series 2018 Certificates of Participation Proceeds (COPS)
- E. Warrant List - 2020 Operating Funds Expenditures
- F. Request to Approve Fiscal Year 2020 Cost Containment Recommendation
- G. Request to accept an ambulance bill settlement
- H. Resolution No. 1256 - Request For Proposal (RFP) Compensation Consultant
- I. Resolution No. 1257 - A Resolution Approving a Contract with Christner to Design a New Pavilion and Event Lawn in Norm West Park

J. Resolution No. 1258 - Request For Proposal for Insurance Consultant Services

K. Resolution No. 1259 - A Resolution Approving an Amendment to Phase 2 of the Professional Engineering Design Services Agreement with Jacobs Engineering Group

L. Resolution No. 1260 - A Resolution approving and authorizing execution of an amendment to an agreement between the city of Brentwood, Missouri and TWM for transportation engineering services Manchester Road improvement project – preliminary through final design phase (TWM project no. T44-170235)

10. OLD BUSINESS

A. Bill No. 6304 An ordinance establishing a uniform date for expiration of terms of office for members of appointed committees, boards and commissions.

11. NEW BUSINESS

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