



TENTATIVE AGENDA

CITY OF BRENTWOOD, MISSOURI

BOARD OF ALDERMEN MEETING

City Hall

2348 S. Brentwood Blvd. Brentwood, MO 63385

Monday, April 20, 2020

7:00 p.m.

NOTICE

As a precautionary measure to help prevent exposure to and the spread of COVID- 19, the Board of Aldermen of the City of Brentwood are adjusting the format of meetings until further notice.

Notice is hereby given that the Board of Aldermen of the City of Brentwood, Missouri, will conduct its April 20, 2020, meeting by video conference or conference call.

The Council Chambers at City Hall will not be open to the public. To join live stream audio, listening access only dial toll-free:

(253) 215-8782 or (267) 831-0333

Webinar ID: 997 4509 0627

If you would like to offer written comments, please email Shelly Todd at CityClerkOffice@brentwoodmo.org prior to the meeting. 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.

Please visit the [YouTube Channel Brentwoodmo Govtv](#) to view the video conference after the meeting. Meeting minutes will be available online on BoardDocs, agenda software portal, at <https://go.boarddocs.com/mo/cob/Board.nsf/vpublic?open>.

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.



Monday, April 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

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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. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

- A. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting - Fiscal Year 2018

5. PUBLIC HEARING

6. CITIZEN COMMENTS

- A. Citizen Comments

7. MAYOR AND ALDERMEN REPORTS

- A. Mayor David Dimmitt
- B. Alderwoman Pat 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

8. CITY ADMINISTRATOR REPORT

- A. Brentwood Bound Update

9. CONSENT AGENDA

- A. Standing Committees Reports
- B. Warrant List - 2020 Operating Funds Expenditures
- C. Warrant Lists - Operating Funds and 2019 Expenditures from the 2018 Series Certificates of Participation Proceeds (COP)
- D. Meeting Minutes- January 21, 2020
- E. Meeting Minutes- February 3, 2020
- F. Meeting Minutes- February 17, 2020
- G. Resolution No. 1210 - Dinan Real Estate Advisors, Inc Pricing Agreement - A Resolution Authorizing A Pricing Agreement Between Dinan Real Estate Advisors, Inc And The City Of Brentwood, Missouri For Real Estate Appraisal Reports Services Effective Through December 31, 2020.
- H. Resolution No. 1211 - Investment Advisory Services Request For Qualification - A Resolution Authorizing An Agreement Between The City And Prospera Financial Services/Arbitrage Management Group Regarding Municipal Investment Advisor Engagement Services
- I. Resolution No. 1212 - A Resolution Authorizing Engagement Of Expert Resources To Assist The City Of Brentwood With Underwriter Engagement Relating To Potential Municipal Securities Transactions For The Brentwood Meridian Tax Increment Financing Bonds Within The City Of Brentwood, Missouri.

10. OLD BUSINESS

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

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
City of Brentwood
2348 S. Brentwood Blvd.
Brentwood, MO 63144
(314) 962-4800 x 8608

Posted this 17th day of April, 2020 at 1:30 PM.



By: Shelly Todd, Deputy City Clerk