



TENTATIVE AGENDA

CITY OF BRENTWOOD, MISSOURI

BOARD OF ALDERMEN MEETING

City Hall

2348 S. Brentwood Blvd. Brentwood, MO 63385

Monday, May 4, 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 May 4, 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:

(301)715-8592, meeting ID: 441 513 7091

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, May 4, 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

The Council Chambers at City Hall will not be open to the public. To join live stream audio, listening access only, dial toll free (301)715-8592, meeting ID: 441 513 7091.

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. Proclamation - Professional Municipal Clerks Week

5. PUBLIC HEARING

- A. Public Hearing

6. CITIZEN COMMENTS

- A. Citizen Comments

7. MAYOR AND ALDERMEN REPORTS

- A. Mayor David 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

8. CITY ADMINISTRATOR REPORT

- A. Brentwood Bound Update
B. COVID-19 Revenue and Expenditure Projections
C. Notice Business License Payment - 2nd Mailed Notice

9. CONSENT AGENDA

- A. Standing Committees Reports
B. Warrant List - 2020 Operating Funds Expenditures
C. Warrant List - 2020 Expenditures from the 2018 Series Certificates of Participation Proceeds (COPs)
D. Approval of Meeting Minutes - January 21, 2020
E. Approval of Meeting Minutes - February 3, 2020
F. Resolution No. 1213 - A Resolution Authorizing The City Of Brentwood, Missouri To Participate In The 2020 Cares Act

10. OLD BUSINESS

11. NEW BUSINESS

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

B. Bill No. 6289 - An Ordinance Of The City Of Brentwood, Missouri, Approving A First 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.. First & Second Reading

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.