



Monday, May 18, 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 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 18, 2020 meeting by video conference or conference call. The Council Chambers at City Hall will not be open to the public.

Meeting access to join live stream will be provided Friday, May 15th.

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.

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. CITIZEN COMMENTS

- A. Citizen Comments

5. MAYOR AND ALDERMEN REPORTS

- A. Mayor David A. 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

6. CITY ADMINISTRATOR REPORT

- A. Report From Kerber, Eck & Braeckel LP - Independent Review Of Expenditures Of Proceeds Of The 2018 Series Certificates Of Participation
B. Brentwood Bound Update
C. Special Use Permit - 2020 Brentwood High School Senior Parade
D. COVID-19 Revenue and Expenditure Projections

7. CONSENT AGENDA

- A. Standing Committees Reports
B. Resolution No. 1214 - A Resolution Requesting Municipalities Within Saint Louis County Receive An Equitable Distribution Of The \$175 Million In Funding Received By Saint Louis County From The Coronavirus Aid, Relief, And Economic Security Act ("The Cares Act") To Reimburse Municipal Police And Fire Agencies For Actual Expenses Incurred Relating To COVID -19
C. St. Louis Area Insurance Trust (SLAIT) Healthcare Premium Increase, 2020-21 Plan Year
D. EAP, Dental, Vision, Life, Accidental Disability and Dismemberment, Short-Term Disability, Long-Term Disability Premiums - 2020-2021 Plan Year
E. Resolution No. 1215 - A Resolution Authorizing And Approving Task Order Pursuant With Metron Surveying & Layout Company For Land Surveying Services For The Brentwood Bound Project

F. Warrant List - 2020 Operating Funds Expenditures

G. Warrant List - 2020 Expenditures from the 2018 Series Certificates of Participation Proceeds (COPs)

8. OLD BUSINESS

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

9. NEW BUSINESS

A. Bill No. 6290 - An Ordinance Of The City Of Brentwood, Missouri, Approving A Certain Real Estate Sale Contract With Robert J. Becker And Naomi J. Becker For The Purchase Of A Certain Property At 2828 Breckenridge Industrial Court; Approving A Lease To Becker Contracting And Development Co., Inc.; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. - First and Second Reading Only

10. CITIZEN COMMENTS

A. Citizen Comments

11. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

12. 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 14th day of May, 2020 at 7:30 PM.



By: Shelly Todd, Deputy City Clerk