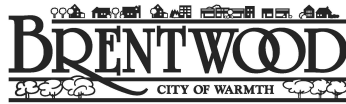


[Click here for BoardDocs link to view agenda packet.](#)



Monday, June 15, 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

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- A. Pledge of Allegiance
- B. Call to Order

2. ROLL CALL

- A. Roll Call

3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

4. PUBLIC HEARING

- A. Case #20-03 - A Public Hearing to consider amendment of a Conditional Use Permit (CUP) for a deck addition in conjunction with the operation of a sitdown restaurant authorized by Ordinance No. 4132 and located at 1921 S. Brentwood Boulevard.
- B. A Public Hearing to discuss the estimated allocation of \$20,000 in Community Development Block Grant funds available after January 1, 2021.

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 Andy Leahy - Ward 3
- D. Alderman Steve Lochmoeller - Ward 3
- E. Alderwoman Kathy O'Neill - Ward 4
- F. Alderwoman Nancy Parker Tice - Ward 1
- G. Alderman David Plufka - Ward 1

H. Alderwoman Sunny Sims - Ward 2

I. Alderman Brandon Wegge - Ward 2

8. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update

B. COVID-19 Revenue and Expenditure Projections

C. Excess Insurance Liability Coverage

9. CONSENT AGENDA

A. Standing Committees Reports

B. Community Development Block Grant Funds

C. Approval Of The 2020 Board of Directors - 8750 Manchester Road Community Improvement District (CID)

D. Resolution No. 1218 - A Resolution Approving An Engagement Agreement With Gilmore Bell, P.C. for the Services Relating To Tax Compliance For The City Of Brentwood, Certificates Of Participation Series 2015

E. Resolution No. 1219 - A Resolution Readopting And Reaffirming The Code Polices Pursuant To Conflicts Of Interest For Elected And Appointed Officials

F. Resolution No. 1220 - A Resolution To Amend Ordinance No. 4228 Allowing Chickens To Run Free In A Single Family Residential Fenced Backyard

G. Resolution 1221 - A Resolution of the City of Brentwood Missouri Authorizing the Mayor and/or City Administrator to enter into an Intergovernmental Cooperation Agreement with the City of Clayton, City of Maplewood and the City of Richmond Heights to Implement a Small Vehicle Share Program

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

I. Warrant List - 2020 Operating Funds Expenditures

10. OLD BUSINESS

11. NEW BUSINESS

A. Bill No. 6291 - An Ordinance Of The City Of Brentwood, Missouri, Approving A Second 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. 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.

Posted this 11th day of June, 2020 at 11:15 PM.

A handwritten signature in blue ink that reads "Shelly Todd". The signature is written in a cursive style with a large initial 'S'.

By: Shelly Todd, Deputy City Clerk