



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

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. Call to Order

Mayor Dimmitt called the meeting to order at 7:01 pm

And noted that the clocks in City Hall need to be changed to reflect Daylight savings time.

B. Pledge of Allegiance – immediately followed

2. ROLL CALL

A. Roll Call

Alderswoman Ebeling- Present

Alderman Gould -Present

Alderman Lochmoeller - Present

Alderswoman O'Neill - Present

Alderman Plufka - Present

Alderswoman Sims - Present

Alderswoman Parker-Tice - Present

Alderman Wegge - Present

All Members were present and represent a quorum.

3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

None

4. PUBLIC HEARING

None

5. AGENDA APPROVAL

A. Approval or Amendment of Agenda

Agenda approved by acclamation

6. CITIZEN COMMENTS

A. Citizen Comments

None

7. MAYOR AND ALDERMEN REPORTS

A. Mayor David A. Dimmitt

- Reminder that Tomorrow is Election Day – Proposition 1 on the ballot
- Reason for Prop.1 – Increased out of state and on-line purchases impact local retailers and revenue. Brentwood has provided Municipal services without relying on Property tax, so the Use Tax provides revenue for city services without increasing local sales tax or property tax rates.
- Per St. Louis county board of elections website, Voting can take place in any polling location. Brentwood has 2 voting locations. Polls open at 6:00AM and Close at 7:00 PM.

- Election signs and metal stands can be recycled at Brentwood Public Works facility from Nov. 6th to Nov 16th.
- Regarding a social media question about the City's property acquisition at 8722 Suburban Track in connection with Brentwood Bound plan –a response has been prepared and is available on the City's web page. Please rely on your Aldermen and City Officials to gain reliable information and answers to your questions.
- Sustainability Committee was approved, and appointments will be announced at next Board of Aldermen Meeting, November 16.
- Residential paper shredding event, Nov. 7th from 9:00am – 12:00pm at Brentwood Recreation Complex. Can shred 5 boxes per household. Secure Document Destruction will handle the shredding - 314-795-0004 if you have questions.
- Code Red Community Notification system has been updated to include weather warnings. Instructions for subscribing to this service can be found on City's web page.

B. Alderwoman Patricia Ebeling- Ward 4

No report

C. Alderman Jeff Gould - Ward 3

Thanks to Brandon Eckert at Naked Spirits for allowing Ward 3 to host meeting there

D. Alderman Steve Lochmoeller - Ward 3

No Report

E. Alderwoman Kathy O'Neill - Ward 4

Offered thanks to Public Works and appreciate their services

F. Alderman David Plufka - Ward 1

No Report

G. Alderwoman Sunny Sims - Ward 2

Reminder of Ways and Means Committee meeting on November 5th – Proposed 2021 Budget Review for Public Works, Parks, and I.T. departments (time permitting) will be reviewed at this meeting. If citizens would like to submit questions electronically, committee will address them during the meeting.

H. Alderwoman Nancy Parker Tice - Ward 1

Reminder that Tuesday, November 10th will be a Ward 1 Zoom meeting

Thank you to Police for being "out and about" on Halloween. Nice to see them connecting with residents.

I. Alderman Brandon Wegge - Ward 2

Reminder that Public Works Committee meets Nov.12th at 7:00 pm (later than normal). Agenda contains a 15-minute Open Committee time to talk strategically about impact on Public Works once Brentwood Bound project moves toward completion.

8. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update

Craig Schluter with Navigate Building solutions gave an update of project and property acquisitions. He then shared his screen for a Power point presentation re: Unfunded Project Updates, which include-Phase 2 Trails, Dog Park, Event Lawn/Comfort station and Playground. The City has been very successful with partnerships and grants for these projects. One grant awarded is the Federal Clean Water Act Section 319, another is the Great Rivers Habitat Alliance grant, and then the Final Phase 2 Trail connections,

The Muny Grant was also received for the construction costs for Norm Wet Park. Project design by Christner is to be created and implemented in 18 months. Several Alderpersons had questions regarding the designs and flexibility of this grant. It was communicated that the building design has not been completed –and that only some of the features that this building will contain have been discussed, as they were part of the grant proposal. Drawings will be presented in 3 phases for review.

Additional questions regarding the park playground, and the timing and funding of this project were also asked. It was suggested that thoughts/discussion can take place closer to anticipated start date for this project.

Craig shared the funding and timing recap of current projects, and the potential for future grant options, to be discussed.

9. CONSENT AGENDA

Alderman Wegge requested to take Item I (Resolution 1257) off the consent agenda. Mayor Dimmitt agreed.

Alderman Plufka asked for clarification of contract for Item J deliverables (Resolution 1258). Peter Simonson replied and offered clarification.

- 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 -**REQUEST TO BE REMOVED**
- 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)

Motion was made to approve Consent Agenda as amended by removing Item I, by Alderwoman Tice and seconded by Alderman Gould. Roll was called:

Alderwoman Ebeling - Yes	Alderman Plufka - Yes
Alderman Gould - Yes	Alderwoman Sims - Yes
Alderman Lochmoeller - Yes	Alderwoman Parker-Tice - Yes
Alderwoman O'Neill - Yes	Alderman Wegge - Yes

Motion passes by vote of 8-0.

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.

2nd Reading was done by Kevin O'Keefe, City Attorney - for Bill No. 6304, by title only.

Motion was made by Alderman Plufka and seconded by Alderman Wegge to perfect Bill No. 6304 into Ordinance. Roll was called:

Alderwoman Ebeling- Yes	Alderman Plufka - Yes
Alderman Gould - Yes	Alderwoman Sims - Yes
Alderman Lochmoeller - Yes	Alderwoman Parker-Tice - Yes
Alderwoman O'Neill - Yes	Alderman Wegge - Yes

Bill NO. 6304 passed by a vote of 8-0, and will become Ordinance #4943, when signed by the Mayor.

11. NEW BUSINESS

A. Resolution 1257 - A Resolution Approving a Contract with Christner to Design a New Pavilion and Event Lawn in Norm West Park.

Alderman Wegge and Alderwoman O'Neill had several questions regarding intent of the Event Lawn area and review of the facility and costs. Alderman Plufka and Alderman Gould expressed concerns and inquired about the time limits and/or extensions to use the grant money to better review the design options.

Craig reminded that this grant and design was presented and approved unanimously by the Board in June. He also confirmed that with the contract, the architect will use design from grant proposal and suggestions from the committee, when preparing rendition for review.

Alderman Lochmoeller suggested that Christner will do design and there will be 3 input times for feedback. Alderwoman Sims suggested we approve the contract and then allow Public Works to have additional meetings to refine design items, in order to get the project started and avoid time delays.

Motion was made by Alderman Plufka and seconded by Alderman Lochmoeller to approve Resolution # 1257. Roll was called:

Alderwoman Ebeling- Yes	Alderman Plufka - Yes
Alderman Gould - Yes	Alderwoman Sims - Yes
Alderman Lochmoeller - Yes	Alderwoman Parker-Tice - No
Alderwoman O'Neill - Yes	Alderman Wegge -No

Resolution passed by vote of 6-2.

12. CITIZEN COMMENTS

A. Citizen Comments

No Comments

Mayor called to entertain a motion to adjourn to Closed Session and adjourn executive session and regular session from that meeting. Motion was made by Alderman Plufka and seconded by Alderwoman Ebeling.

Roll was called:

Alderwoman Ebeling- Yes	Alderman Plufka - Yes
Alderman Gould - Yes	Alderwoman Sims - Yes
Alderman Lochmoeller - Yes	Alderwoman Parker-Tice - Yes
Alderwoman O'Neill - Yes	Alderman Wegge -Yes

Motion carries to move to closed session by vote of 8 -0.

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

14. ADJOURN

A. Adjournment