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**Tuesday, January 18, 2022
BOARD OF ALDERMEN REGULAR MEETING**

AGENDA

**CITY OF BRENTWOOD
BRENTWOOD CITY HALL COUNCIL CHAMBERS
2348 S BRENTWOOD BLVD.
BRENTWOOD, MO 63144
7:00 PM**

Guidelines now enable the Board of Aldermen to host meetings In-Person. The Council Chambers at City Hall will be open to the public. For those more comfortable meeting in a virtual format, the meeting will also be hosted through a remote conferencing service called Zoom, which offers audio and/or video conferencing. If you use a computer, you may need to download a browser extension. If you use a mobile device, it may prompt you to install the Zoom app.

– Citizens are encouraged to participate in the following options:

1. Video Livestream — Watch a live video broadcast of the meeting at the City's YouTube Channel: Brentwoodmo Govtv.

– 2. Click the link join the Zoom webinar: <https://us02web.zoom.us/j/86547857328>

- Residents who join via this link will have the opportunity to speak during the public comments portion of the meeting, as scheduled on the agenda.
- To participate during the public comments, click the "raise hand" button.
- Once the Clerk calls on you, unmute and identify yourself when you speak so others know who is talking and so we can correctly identify you in the meeting minutes.
- If you are not speaking, please mute yourself via your phone mute or the Zoom application muting option.

– 3. Teleconference — Call in to the meeting by dialing 301-715-8592 /// Webinar ID: 865 4785 7328. Press *6 to mute or unmute your line. If you would like to make a comment during the meeting, press *9 to enable the "raise hand" feature.

- Once the Clerk calls on you, unmute and identify yourself when you speak so others know who is talking and so we can correctly identify you in the meeting minutes.

– 4. Email — You also may email comments no later than 24 hours before the start of the meeting. Submit public comments to CityClerkOffice@brentwoodmo.org.

- 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.

– 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 CityClerkOffice@brentwoodmo.org at least 48 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. PRESENTATIONS, ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

- A. Metropolitan St. Louis Sewer District (MSD) Presentation

5. PUBLIC HEARING

A. Public Hearing - The City of Brentwood has submitted for a Text Amendment Amending Chapter 400 Of The Brentwood City Code Relating To The Architectural Review Board by assigning the duties of the City's Architectural Review Board to the members of the City's Planning and Zoning Commission.

B. Public Hearing - Conditional Use Permit and Site Plan review for the Kitchen Conservatory, as Establishment Providing Cooking Classes Offering Instruction on Food Preparation on Site for the property zoned GC-General Commercial and located at 9001 Manchester road.

6. CITIZEN COMMENTS

- A. Citizen Comments

7. MAYOR AND ALDERMEN REPORTS

- A. Mayor David Dimmitt
- B. Alderman David Plufka - Ward 1
- C. Alderwoman Nancy Parker Tice - Ward 1
- D. Alderwoman Sunny Sims - Ward 2
- E. Alderman Brandon Wegge - Ward 2
- F. Alderman Steve Lochmoeller - Ward 3
- G. Alderman Jeff Gould - Ward 3
- H. Alderwoman Kathy O'Neill - Ward 4
- I. Alderman Jack Shelton - Ward 4

8. CITY ADMINISTRATOR REPORT

- A. Brentwood Bound Update

9. CONSENT AGENDA

- A. Standing Committees Reports
- B. Warrant Lists - Operating Funds and 2021 General Operating Expenditures and the 2021 Brentwood Bound Project Expenditures - from the 2019 Series Certificates of Participation Proceeds (COP)
- C. Approval of Meeting Minutes
- D. Resolution No. 1332 - Amended Agreement with Stryker/Physio Control Inc.
- E. Resolution No. 1333 - A Resolution Approving Fee Waiver For An Event For The Brentwood School District At The Brentwood Recreation Complex.

10. OLD BUSINESS

- A. Bill No. 6360.1 Amendment to the Redistricting Map - An Ordinance Amending Sec. 105.030 Of The Brentwood City Code And Establishing New Wards In Response To The 2020 Decennial Census. First and Second Reading

11. NEW BUSINESS

- A. Bill No. 6367- An Ordinance Approving A Missouri Highway And Transportation Commission Contract For Pedestrian Improvements For The Deer Creek Connector STP 5577(638). First And Second Reading Requested.
- B. Bill No. 6368 An ordinance of the City of Brentwood, Missouri, approving a certain easement with Spire Missouri 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.

C. Bill No. 6369 An Ordinance Repealing Ordinance Number 4915 And Granting Approval Of A New Conditional Use Permit And Site Development Plan For An Establishment Providing Cooking Classes Offering Instruction On Food Preparation Which Is Done On-Site Relative To Property Numbered 9001 Manchester Road. First and Second Reading.

D. Bill No. 6370 An Ordinance Granting Approval of Site Development Plan for the Exterior Renovation of the Building at 2428 S. Brentwood Boulevard for St. Louis Cremation. First and Second Reading.

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

C. Personnel - RSMo 610.021 (3)

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.