

[CLICK HERE TO VIEW DETAILED AGENDA IN BOARDDOCS](#)

**Monday, February 6, 2023
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.

Monday, February 6, 2023
BOARD OF ALDERMEN REGULAR MEETING

AGENDA

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. Promotion Recognition of Detective Sergeant Jason Simpson to Lieutenant - Police Department
- B. Recognition of 2022 Police Officer Awards

5. PUBLIC HEARING

- A. Public Hearing

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. Alderman Brandon Wegge - Ward 2
- E. Alderwoman Sunny Sims - 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
- B. Brentwood Bound - Kerb, Eck & Braeckel, LLP 4th Quarter Audit Presentation

9. CONSENT AGENDA

- A. Standing Committees Reports
- B. Warrant Lists - 2022 and 2023 - Operating Funds and Expenditures from the 2019 Series Certificates of Participation Proceeds (COP)
- C. Approval of Meeting Minutes
- D. Special Use Permit Application for St. Mary Magdalen School
- E. Resolution No. 1421 - Hanley Industrial Court- Hoffmann Brothers Crosswalk Cost Agreement with the City of Brentwood
- F. Resolution No. 1422- A Resolution Approving Change Order #5 with Ideal Landscape Construction for GRG Connector Project Part A
- G. Quarterly Ambulance Fee Write-offs - Fourth Quarter of 2022

10. OLD BUSINESS

11. NEW BUSINESS

A. Bill No. 6446 - An Ordinance Amending Chapter 100 of the Brentwood City Code Relating to Suspension and Debarment of Vendors - First Reading Only

B. Bill No. 6447 - An Ordinance Relating to Procedures for Issuance and Enforcement of Subpoenas in furtherance of Board of Alderman Proceedings - First Reading Only

C. Bill No. 6448 An Ordinance Reaffirming The Gross Receipts Tax To Be Imposed Upon Utility Corporations Conducting Business Within The City Of Brentwood, Missouri And Matters Relating Thereto; And Providing For The Effective Date Of This Ordinance - First Reading Only

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)

D. RSMo 610.021 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;

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.