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Monday, February 7, 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. PUBLIC HEARING

A. Public Hearing - Text Amendment amending Sections 400.1370 and 400.1380 of the Zoning Code relating to Conditional Uses in the "GC" General Commercial district and the "PD" Planned Development Overlay District to remove certain auto-oriented and other uses as conditional uses.

5. CITIZEN COMMENTS

A. Citizen Comments

6. 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

7. CITY ADMINISTRATOR REPORT

A. Kerb, Eck & Braeckel, LLP 3rd Quarter Audit Presentation

B. Brentwood Bound Update

C. Presentation - Destination Playground

D. Brentwood Bound - Destination Playground - Approval for SWT To Proceed With The Preparation Of Construction Documents For A \$5,000,000 Destination Playground And Water Play, Engaging The Playground Equipment Companies To Incorporate The Selected Pieces Into The Design

E. Resolution No. 1335 - A Resolution Approving Acquisition of Playground Equipment for the Destination Playground in Brentwood Park

F. Resolution No. 1336 - A Resolution Approving a Change Order with SWT for Additional Design Services for the Family Pavilion for the Brentwood Park Destination Playground

G. Resolution No. 1337 - A Resolution Approving a Change Order with SWT for Additional Design Services for the Overlook for the Brentwood Park Destination Playground

H. Discussion on Union Pacific Railroad and Pavement Maintenance

8. CONSENT AGENDA

A. Standing Committees Reports

B. Warrant Lists - Operating Funds and 2021 and 2022 Expenditures from the 2019 Series Certificates of Participation Proceeds (COPs)

C. Resolution No. 1321.1 Police Officer Wellness Program - A Resolution authorizing an amended annual agreement with SSM Executive Health Medical Group; and Personal Assistance Services (PAS); for professional services related to annual police officer medical wellness evaluations

9. 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. Second Reading

B. Bill No. 6370.1 An Ordinance Granting Approval of Site Development Plan for the Exterior Renovation of the Building at 2428 S. Brentwood Boulevard for St. Louis Cremation. Second Reading.

10. NEW BUSINESS

A. Bill No. 6371 - An Ordinance Pertaining to the Safe Conduct of Pedestrians. First and Second Reading

B. Bill No. 6372 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. 6373 An Ordinance of the City of Brentwood Approving a Certain Settlement Agreement with Drewco Property, LLC and Brentwood Material Company; Authorizing Certain Other Actions in Connection Therewith; Providing for the Effective Date of this Ordinance; and Containing Severability Clause. First and Second Reading

D. Resolution No. 1338 - Engagement Letter for Financial Audit Services for the year ended December 31, 2021. - A Resolution Authorizing A Professional Services Agreement For The Year Ended December 31, 2021, With Clifton Larson Allen (CLA) LLC For Financial Auditing Services

11. CITIZEN COMMENTS

A. Citizen Comments

12. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

C. Personnel RSMo 610.021 (3)

13. 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.