

[Click Here to View Detailed Agenda in BoardDocs](#)

**Tuesday, February 16, 2021  
BOARD OF ALDERMEN REGULAR MEETING- VIRTUAL**

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

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As a precautionary measure to help prevent exposure to and the spread of COVID-19, the Board of Aldermen meeting will be conducted in a virtual format.

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The online meeting is 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.

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Citizens are encouraged to participate in the following options:

1. Video Livestream — Watch a live video broadcast of the Board of Aldermen meeting. Click the link join the webinar: <https://us02web.zoom.us/j/86547857328>

- 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.

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2. 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.

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3. Email — You also may email comments no later than 5:00 PM on the Friday before the Monday meeting. Submit public comments to [CityClerkOffice@brentwoodmo.org](mailto: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.

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4. YouTube — The Board of Aldermen meeting will be recorded and will be uploaded onto the City's YouTube Channel: Brentwoodmo Govtv.

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The City apologizes for any inconvenience the meeting format change may pose to individuals, but it is extremely important that these extra measures be taken to protect residents, employees and elected officials during these challenging times.

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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](mailto:CityClerkOffice@brentwoodmo.org) at least 72 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. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS**

- A. Announcement: Metropolitan St. Louis Sewer District (MSD) 2021 MSD Rate Proposal Presentation - Prop Y
- B. Proclamation: Supermarket Employee Day- February 22, 2021
- C. Recognition: Dr. Collins Lewis

**4. PUBLIC HEARING**

**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. 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 Jeff Gould - Ward 3
- G. Alderman Steve Lochmoeller - Ward 3
- H. Alderwoman Patricia Ebeling- Ward 4
- I. Alderwoman Kathy O'Neill - Ward 4

**8. CITY ADMINISTRATOR REPORT**

- A. Brentwood Bound Update
- B. Report from Kerber, Eck & Braeckel LP - Independent Review of Expenditures of Proceeds of the 2018 Series Certificates of Participation

**9. CONSENT AGENDA**

- A. Standing Committees Reports
- B. Meeting Minutes
- C. Warrant List - 2020/2021 Operating Funds Expenditures
- D. Warrant List - 2020/2021 Expenditures from the Series 2018 Certificates of Participation Proceeds (COPS)
- E. Resolution No. 1277 - A Resolution Authorizing The Amendment Of The Fiscal Year 2020 Budget.
- F. Special Use Permit Application for St. Mary Magdalen School
- G. Resolution No. 1275- A Resolution Approving The Agreement With Marschel Wrecking, LLC For Brentwood Bound- Demolition Package 1C

**10. OLD BUSINESS**

## **11. NEW BUSINESS**

A. Bill No. 6316 - An Ordinance Of The City Of Brentwood, Missouri, Approving A Certain Real Estate Sale Contract With Benz Properties, LLC, For The Purchase Of A Certain Property At 2818 Breckenridge Industrial Court; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. - First & Second Reading:

B. Bill No. 6317 - An Ordinance Of The City Of Brentwood, Missouri, Approving A Certain Missouri Highways And Transportation Commission Escrow Agreement With The Missouri Highways And Transportation Commission; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. - First & Second Reading:

C. Bill No. 6318 - An Ordinance Of The City Of Brentwood, Missouri, Granting Site Plan Approval To Navigate Realty LLC For Development Of A Professional Office Building At 8419 Manchester Road. - First & Second Reading

D. Bill No. 6319- An Ordinance Approving Utility Easements And Water Facility Relocation Agreements With Missouri American Water Company For Water Facility Relocations For The Brentwood Bound Improvements Project

## **12. CITIZEN COMMENTS**

A. Citizen Comments

## **13. CLOSED MEETING**

## **14. ADJOURN**

A. Adjournment