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Monday, April 5, 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

- 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.

- 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.

- 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.

- 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.

- 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.

- 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.

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

- 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.

- 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 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. A. Proclamation - Arbor Day

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. 2019 Comprehensive Annual Financial Report, 2019 Audit, Internal Control Report and Management Letter

9. CONSENT AGENDA

- A. Standing Committees Reports
- B. Meeting Minutes
- C. Warrant List - 2021 Operating Funds Expenditures
- D. Warrant List - 2020 Expenditures from the Series 2018 Certificates of Participation Proceeds (COPS)
- E. Resolution No. 1281- A Resolution Approving An Agreement For Relocation Of Ameren Facilities Within The Brentwood Bound Project
- F. Resolution No. 1282 - A Resolution Authorizing A Second Amendment To An Agreement With The Metropolitan St. Louis Sewer District (MSD) For Standard Sewer Maintenance Agreement In Association With The Brentwood Bound Civic Improvement Project

10. OLD BUSINESS

- A. Bill No. 6320- An Ordinance Of The City Of Brentwood, Missouri, Granting Site Plan Approval To Frederic Co. Inc. For Access and Parking Lot Modifications At 2827 South Brentwood Boulevard. Second Reading

11. NEW BUSINESS

- A. Bill No. 6321 - An Ordinance Of The City Of Brentwood, Missouri, Approving A Certain Easement Agreement With Bi-State Development Agency Of The Missouri -Illinois Metropolitan District; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. - First Reading Only

B. Bill No. 6322- An Ordinance Approving Utility Easements With Missouri American Water Company For Water Facility Relocations For The Brentwood Bound Improvements Project

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