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**Monday, April 19, 2021
BOARD OF ALDERMEN REGULAR MEETING- VIRTUAL**

**CITY OF BRENTWOOD
BRENTWOOD CITY HALL
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

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. 2021 Brentwood Days
- Copy of SLAIT Healthcare Insurance Premiums 2021/2022

9. CONSENT AGENDA

- A. Standing Committees Reports
- B. Warrant List - 2020 Operating Funds Expenditures
- C. Warrant List - 2020 Expenditures from the Series 2018 Certificates of Participation Proceeds (COPS)
- D. Resolution No.1283 - A Resolution Approving A Supplement Agreement With Terracon Consultants, Inc. For Pre-Demolition And Asbestos Services For The City Of Brentwood.
- E. Resolution No. 1284 - Addendum to the Professional Services Agreement with Daniel Jones and Associates - A Resolution Authorizing An Addendum To The Professional Services Agreement For The Year Ended December 31, 2020 With Daniel Jones And Associates, Certified Public Accountants For Auditing Services For Auditing Services
- F. Resolution No.1285 - A Resolution Approving A Permit To The Brentwood School District For Curb Cuts And Right-Of-Way Work Along St. Clair Avenue, Litzsinger Road, And High School Drive Pursuant To Section 505.290 Of The Brentwood City Code.

10. OLD 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. - Second Reading

11. NEW BUSINESS

A. Bill No. 6323 - An Ordinance Adopting And Enacting A New Code Of Ordinances Of The City Of Brentwood; Establishing The Same; Providing For The Repeal Of Certain Ordinances Not Included Therein, Except As Herein Expressly Provided; Providing For The Manner Of Amending Such Code Of Ordinances; Providing Penalty For The Violation Thereof; And Providing When This Ordinance Shall Become Effective

B. Bill No. 6324 - An Ordinance Of The City Of Brentwood, Missouri, Approving A Certain Real Estate Sale Contract With Morice Enterprises, Llc For The Acquisition Of Certain Property Interests In A Property At 8702 Manchester Road; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. - First & Second Reading

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

14. ADJOURN

A. Adjournment