

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

**Monday, May 15, 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](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.

– 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 48 hours prior to the meeting to make your accommodation request.

**Monday, May 15, 2023**  
**BOARD OF ALDERMEN - REGULAR MEETING**

**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. Announcements, Appointments, Proclamations & Recognitions

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

**7. CITY ADMINISTRATOR REPORT**

- A. Brentwood Bound Update

**8. CONSENT AGENDA**

- A. Standing Committees Reports
- B. Warrant Lists - Operating Funds and Expenditures from the 2019 Series Certificates of Participation Proceeds (COP)
- C. Approval of Meeting Minutes from April 3, 2023
- D. Approval of Meeting Minutes from April 17, 2023
- E. Approval of Meeting Minutes from April 24, 2023 - Special meeting
- F. Approval of Meeting Minutes from May 1, 2023
- G. Information regarding Healthcare and Visioncare premiums for FY 2023-24.
- H. Approval of Special Use Permit Applications - Temporary Liquor Licenses for the Brentwood Park Grand Opening and Brentwood Summer Beats in the Brentwood Park System
- I. Resolution No. 1441 - A Resolution Approving a Memorandum of Understanding with the Missouri botanical Garden for the Design, Installation and Signage for the Brentwood Wetland Arboretum Project
- J. Resolution No. 1442- A change order with L. Keeley Construction associated with Brentwood Bound- Deer Creek Flood Mitigation Phase 2
- K. Resolution No. 1443- A Resolution Approving An Agreement With Sourcewell/Carrier Commercial Services For HVAC Replacement At City Hall

L. Resolution No. 1444 - A Resolution Approving a Change Order to the Contract with HOF Construction, Inc. for Additional Work Needed for the Brentwood Park Pavilion and Event Lawn Project

**9. OLD BUSINESS**

A. Bill No. 6456 - An Ordinance authorizing an Intergovernmental agreement with the cities of Clayton and Richmond Heights to create a commission for fire department training services.

B. Bill No. 6459 - An Ordinance Amending Section 400.1320(C) and Section 400.1330(C) Regarding Conditional Use of Property in the A and B Single-Family Zoning Districts for Adult Day Care Services. Second Reading

**10. NEW BUSINESS**

A. Request for an Extension to Ordinance 5023 An Ordinance Granting A Conditional Use Permit And Site Development Plan Approval For The Animal Protective Association Of Missouri (APA) At 1705 S. Hanley Road

B. Request for an Extension to Ordinance 5024 An Ordinance Authorizing The Rezoning Of 200 Hanley Industrial Court From PD-Planned Development Overlay District To UD-Urban Development District And Granting Site Plan And Conditional Use Permit Approval For A 256 Unit Apartment Complex And Fitness Facility.

C. Bill No. 6461- An Ordinance Approving An Agreement With Missouri Highways And Transportation Commission For Brentwood Boulevard RR Crossing. First and Second Reading

D. Bill No. 6462- An Ordinance Approving A Supplemental Agreement With Missouri Highways And Transportation Commission For Union Pacific Rail Road (UPRR) Crossing. First and Second Reading

E. Bill No. 6463- An Ordinance Amending Table III-A No Parking At Any Time- Brentwood Place. First and Second Reading.

F. Bill No. 6464 - An Ordinance Terminating Tax Increment Financing Within The Hanley/Eager Redevelopment Area; Dissolving The Special Allocation Fund Related Thereto; And Authorizing Certain Actions Relating Thereto. First and Second Reading

**11. CITIZEN COMMENTS**

A. Citizen Comments

**12. CLOSED MEETING**

A. Legal - RSMo 610.021 (1)

B. 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.

**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.