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Monday, May 17, 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**

- The In-Person meeting will also be hosted online 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](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.

- 4. YouTube — The Board of Aldermen meeting will be livestreamed to the City's YouTube Channel: Brentwoodmo Govtv.

- 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.

**Board**

**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. Proclamation: Sergeant Hattie Carman Retirement

B. Recognition of Josh Bowersox Promotion to the Rank of Sergeant

C. Recognition of Scott Wurth Promotion to the Rank of Corporal

**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. Alderman Jack Shelton - Ward 4

I. Alderwoman Kathy O'Neill - Ward 4

**8. CITY ADMINISTRATOR REPORT**

A. Brentwood Bound Update

**9. CONSENT AGENDA**

A. Standing Committees Reports

B. Warrant List - 2021 Operating Funds Expenditures

C. Warrant List - 2021 Expenditures from the Series 2018 Certificates of Participation Proceeds (COPS)

D. Resolution No. 1289- A Resolution Approving An Agreement Between The City Of Brentwood, Missouri and L. Keeley Construction To Perform Construction Services For Brentwood Bound Deer Creek Flood Mitigation Phase 2

E. Resolution No. 1290- A Resolution Approving An Agreement Between The City Of Brentwood, Missouri And TWM For Professional Design Services For Deer Creek Greenway Connector

F. Benefit Approval Premiums (EAP, Dental, Vision) For Fiscal Year 2021/22 Rates

G. Resolution No. 1291- A Resolution authorizing the amendment of the city of Brentwood's current employee handbook to include a recruitment policy for the police department enabling employment by the city during the completion of the police academy certification, also revising the first-year vacation policy for city employees, and increasing the life insurance and accidental death & dismemberment coverage rates for city employees.

H. Resolution No. 1293 - On Call Planning and Development Services - A Resolution Approving A Professional Services Agreement Between The City Of Brentwood, Missouri And PGAV Architects To Perform On-Call Planning and Development Services

**10. OLD BUSINESS**

A. Brentwood Bound Action Items - Event Lawn Pavillion, Destination Playground, Dog Park, Soccer Field, Park Name Change

**11. NEW BUSINESS**

A. The Heights Cooperative Payment

B. Bill No. 6326- An Ordinance Approving Utility Easement Agreements With Metropolitan St. Louis Sewer District For Sewer 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)

**14. 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.