



**Monday, June 15, 2020**  
**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 regular Board of Aldermen meeting scheduled for June 15, 2020, at 7:00 p.m. 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/83968079679>

- 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.
- Pick a quiet spot with no background noise. You must have a working microphone (either built in or plugged in) in order to speak during the meeting. A corded cellphone-type combination of earbuds with microphone produces the best results.
- 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: 83968079679. 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 to the Deputy City Clerk no later than 5:00 p.m. on Monday, June 15. Submit public comments to Shelly Todd, [stodd@brentwoodmo.org](mailto:stodd@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.

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 stodd@brentwoodmo.org at least 72 hours prior to the meeting to make your accommodation request.**

**Board of Aldermen**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

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- A. Pledge of Allegiance
- B. Call to Order

**2. ROLL CALL**

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- A. Roll Call

**3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS**

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**4. PUBLIC HEARING**

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- A. Case #20-03 - A Public Hearing to consider amendment of a Conditional Use Permit (CUP) for a deck addition in conjunction with the operation of a sitdown restaurant authorized by Ordinance No. 4132 and located at 1921 S. Brentwood Boulevard.
- B. A Public Hearing to discuss the estimated allocation of \$20,000 in Community Development Block Grant funds available after January 1, 2021.

**5. AGENDA APPROVAL**

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- A. Approval or Amendment of Agenda

**6. CITIZEN COMMENTS**

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- A. Citizen Comments

**7. MAYOR AND ALDERMEN REPORTS**

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- A. Mayor David A. Dimmitt
- B. Alderwoman Patricia Ebeling- Ward 4
- C. Alderman Andy Leahy - Ward 3
- D. Alderman Steve Lochmoeller - Ward 3
- E. Alderwoman Kathy O'Neill - Ward 4
- F. Alderwoman Nancy Parker Tice - Ward 1
- G. Alderman David Plufka - Ward 1
- H. Alderwoman Sunny Sims - Ward 2
- I. Alderman Brandon Wegge - Ward 2

**8. CITY ADMINISTRATOR REPORT**

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- A. Brentwood Bound Update
- B. COVID-19 Revenue and Expenditure Projections

C. Excess Insurance Liability Coverage

**9. CONSENT AGENDA**

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A. Standing Committees Reports

B. Community Development Block Grant Funds

C. Approval Of The 2020 Board of Directors - 8750 Manchester Road Community Improvement District (CID)

D. Resolution No. 1218 - A Resolution Approving An Engagement Agreement With Gilmore Bell, P.C. for the Services Relating To Tax Compliance For The City Of Brentwood, Certificates Of Participation Series 2015.

E. Resolution No. 1219 - A Resolution Readopting And Reaffirming The Code Polices Pursuant To Conflicts Of Interest For Elected And Appointed Officials

F. Resolution 1221 - A Resolution of the City of Brentwood Missouri Authorizing the Mayor and/or City Administrator to enter into an Intergovernmental Cooperation Agreement with the City of Clayton, City of Maplewood and the City of Richmond Heights to Implement a Small Vehicle Share Program

G. Warrant List - 2020 Expenditures from the 2018 Series Certificates of Participation Proceeds (COPs)

H. Warrant List - 2020 Operating Funds Expenditures

**10. OLD BUSINESS**

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**11. NEW BUSINESS**

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A. Bill No. 6291 - An Ordinance Of The City Of Brentwood, Missouri, Approving A Second Amendment To Real Estate Contract With Executive Associates Limited Liability Company; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. Second Reading

B. Bill No. 6292 - An Ordinance To Amend Ordinance No. 4428 Pertaining To Section 210.100, Of Article I Of Chapter 210 Of The Code Of Ordinances Of The Brentwood Municipal Code, Providing For The Raising Of Chickens In The City Limits. First and Second Reading.

**12. CITIZEN COMMENTS**

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A. Citizen Comments

**13. CLOSED MEETING**

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A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

**14. ADJOURN**

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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.