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**Tuesday, June 20, 2023
BOARD OF ALDERMEN REGULAR MEETING**

AGENDA

**CITY OF BRENTWOOD
BRENTWOOD CITY HALL COUNCIL CHAMBERS
2348 S BRENTWOOD BLVD.
BRENTWOOD, MO 63144
6:00 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.

- 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 at least 48 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. AGENDA APPROVAL

A. Approval or Amendment of Agenda

4. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

A. Police Department Recognition

5. PUBLIC HEARING

A. Public Hearing on the Application for the rezoning of property at 8817 Moritz Avenue from the from the PD-Planned Development Overlay District to the B Single Family Residential.

6. CITIZEN COMMENTS

A. Citizen Comments

7. 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

8. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update

B. Evans Howard Monument Ribbon Cutting - Scheduled to take place on Saturday July 8th, at 10:00 a.m. at the

C. Brentwood Bound - Kerb, Eck & Braeckel, LLP 1st Quarter (January 1, 2023 through March 31, 2023) Audit Presentation

D. Extend Lease of United States Postal Service St. Louis Brentwood Retail Branch at 8764 Rosalie Avenue, St. Louis, MO 63144

9. 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 May 15, 2023

D. Approval of Meeting Minutes from Special Meeting May 31, 2023

E. Liquor License Annual Renewal

F. 8750 Manchester Road Community Improvement District - Approving 2023 Board of Directors for Community Improvement District

G. Resolutions No. 1446 – Professional Services Change Order – Jacobs Engineering – A Resolution Approving a Change Order to the Contract with Jacobs Engineering Group for Professional Services

10. OLD BUSINESS

11. NEW BUSINESS

A. Bill No. 6465 - An Ordinance Approving the City of Brentwood Sustainability Plan

B. Bill No.6466 An Ordinance Amending Ordinance No. 4302 Of The City Of Brentwood Relating To Urban Redevelopment Under Chapter 353 Of The Revised Statutes Of Missouri - First and Second Reading

C. Bill No. 6467 - An Ordinance To Rezone Certain Property Numbered 8817 Moritz Avenue From "PD" Planned Development Overlay District To "B" Single-Family Residential District - First Reading

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)

D. 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.

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.