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Monday, June 21, 2021
BOARD OF ALDERMEN REGULAR MEETING

CITY OF BRENTWOOD
BRENTWOOD CITY HALL COUNCIL CHAMBERS
2348 S. BRENTWOOD BLVD.
BRENTWOOD, MO 63144
7:00 PM

– New 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 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

- A. Recognition of John Youngblood Promotion to the Rank of Lieutenant - Fire Department
- B. Recognition of Marcus Herman Promotion to the Rank of Lieutenant - Fire Department
- C. Recognition of New Firefighter Christopher Cosmas - Fire Department
- D. Recognition of New Assistant Fire Chief Ed Beirne - Fire Department

4. PUBLIC HEARING

- A. Case #21-04 Public Hearing to Consider the Following: Rezoning from PD, Planned Development Overlay District, to B, Single-Family Residential for Property Located at 8817 Powell Avenue.

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 Kathy O'Neill - Ward 4
- I. Alderman Jack Shelton - Ward 4

8. CITY ADMINISTRATOR REPORT

- A. Report from Kerber, Eck & Braeckel LP - Independent Review of Expenditures of Proceeds of the 2018 Series Certificates of Participation
- B. Brentwood Bound Update
- C. Presentation of 95% Great Rivers Greenway Deer Creek Connector Project Drawing Design
- D. Discussion on Norm West Park Re-naming

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. Meeting Minutes
- E. 8750 Manchester Road Community Improvement District - Approving 2021 Board of Directors Community Improvement District
- F. Resolution No. 1295 - A Resolution Terminating the Intergovernmental Agreement for Senior Citizen Recreation Programming Services with the City of Richmond Heights
- G. Resolution No. 1296 - A Resolution Approving a Maintenance Agreement with the Metropolitan St. Louis Sewer District
- H. Resolution No. 1297 - A Resolution from Horner & Shifrin to Provide Professional Services for the Brentwood Park Storm Sewer and Creek Bank Repair
- I. Resolution No. 1298 - A Resolution Approving a Change Order to the Contract with Christner Architects, LLC for Additional Communications Specifications Needed for the Pavilion and Event Lawn
- J. Resolution 1299 - A Resolution of the City of Brentwood Missouri, Authorizing the City Administrator to Apply for a Grant from the Municipal Park Grant Commission
- K. Resolution No. 1300- A Resolution Authorizing and Approving An Agreement For FY 2021 Street Improvements RFP With Byrne & Jones Construction
- L. Resolution No. 1301 A Resolution of the City of Brentwood Missouri, approving an access agreement with Novus Companies.
- M. Annual Liquor License Renewal

10. OLD BUSINESS

11. NEW BUSINESS

A. Bill No. 6327 An ordinance to rezone certain property numbered 8817 Powell Avenue from "PD" Planned Development Overlay District to "B" Single-family Residential District. First Reading

B. Bill No. 6328 An ordinance granting site development plan approval to Meridian Medical Technologies for development of a modular building addition at 2555 Hermelin Drive. First and Second Reading

C. Bill No. 6329 An ordinance vacating certain right-of-way owned by the city which is no longer necessary for the purposes for which it was dedicated. First and Second Reading

D. Bill No. 6330 An ordinance approving an agreement and license to encroach on easements on property located at 19 Middlesex Drive. First and Second Reading

E. Bill No. 6331- An ordinance of the City of Brentwood, Missouri, approving a lease agreement with Renatales inc. D/b/a Bauserhaus; authorizing certain other actions in connection therewith; providing for the effective date of this ordinance; and containing a severability clause. First and Second Reading

F. Bill No. 6332- An Ordinance Of The City Of Brentwood, Missouri, Approving An Amendment To The Access Easement Agreement With GWH, LLC; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. A First and Second Reading.

G. Discussion to Establish Pay Classification For Emergency Medical Technicians and Paramedics

H. Bill No. 6333 - An Ordinance Establishing A Pay Classification System For All Full-Time City Of Brentwood Employee Positions And Establishing An Accompanying Pay Classification System For Fiscal Year 2021 And Related Matters, Which Are Contingent Upon The Annual Budget Appropriation; And Providing For The Effective Date Of This Ordinance. 95% Uniform, 75% Non-Uniform, with Standard Deviation, Next Appropriate Step, with a 1/1/21 Implementation Date - First Reading Only

I. Bill No. 6334 - An Ordinance Establishing A Pay Classification System For All Full-Time City Of Brentwood Employee Positions And Establishing An Accompanying Pay Classification System For Fiscal Year 2021 And Related Matters, Which Are Contingent Upon The Annual Budget Appropriation; And Providing For The Effective Date Of This Ordinance. 85% Uniform, 85% Non-Uniform, with Standard Deviation, Next Appropriate Step, with a 1/1/21 Implementation Date. - First Reading Only

J. Bill No. 6335 - An Ordinance Establishing A Pay Classification System For All Full-Time City Of Brentwood Employee Positions And Establishing An Accompanying Pay Classification System For Fiscal Year 2021 And Related Matters, Which Are Contingent Upon The Annual Budget Appropriation; And Providing For The Effective Date Of This Ordinance. 75% Uniform, 75% Non-Uniform, with Standard Deviation, Next Appropriate Step, with a 1/1/21 Implementation Date. First Reading Only

K. Bill No. 6336 - An ordinance of the City of Brentwood, Missouri, approving a proposal from Hilliker Corporation for broker's opinion of value; authorizing certain other actions in connection therewith; providing for the effective date of this ordinance; and containing a severability clause. Agenda Item 1st and 2nd 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

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.