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**Tuesday, September 6, 2022  
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.

**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. Presentation of \$50,000 Cash Gift to the City of Brentwood from the Open Space Council toward the Purchase of the Bi-State Property

### **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 2022 Expenditures from the 2019 Series Certificates of Participation Proceeds (COP)

C. Approval Of The 2022 Board of Directors - 8750 Manchester Road Community Improvement District (CID)

D. Approval of the 2nd Quarter Report for Ambulance Fee Write Offs

E. Resolution No. 1396 - A Resolution authorizing an agreement with EMS/MC for Professional services related to collection of revenue from Missouri Ground Emergency Medical Transport Program

F. Resolution No. 1397- A change order approving additional work scope with L. Keeley Construction for Brentwood Bound- Flood Mitigation Phase-1

G. Resolution No. 1398 - A Resolution Approving a Real Estate Loan with Bank of Springfield for the Purchase of of a Portion of Certain Property at 9321 Litzsinger Rd.

H. Special Use Permit Application for Global Brew Tap House

### **9. OLD BUSINESS**

A. Request for Tax Abatement for 241 Hanley Industrial Court

### **10. NEW BUSINESS**

A. Bill No. 6406 - An Ordinance correcting and renumbering previously approved Bill Numbers that were given the same number through a scrivener's error, and matters related thereto. First and Second Reading.

B. Bill No. 6407-An Ordinance of the City of Brentwood, Missouri, approving a certain real estate sale contract with Mount Calvary Evangelical Lutheran Church of the Unaltered Augsburg Confession, of Brentwood, Missouri for the purchase of a portion of certain property at 9321 Litzsinger Road in the City of Brentwood, Missouri; authorizing certain other actions in connection therewith; providing for the effective date of this ordinance; and containing a severability clause. First and Second Reading

C. Bill No. 6408- Easement Agreements for Ameren Electric Facilities Related to the Brentwood Bound Improvements Project- An Ordinance Approving Utility Easements With Union Electric Company D/B/A Ameren Missouri For Electric Facilities For The Brentwood Bound Improvements Project- First and Second Reading

D. Bill No. 6409- An Ordinance Approving Maintenance Agreements With Metropolitan St. Louis Sewer District (MSD) For The Brentwood Bound Improvements Project First and Second Reading

E. Bill No. 6410- An Ordinance Approving Easement Agreements For Russell Avenue STP 5577 (638) Shared Use Path- First And Second Reading

F. Bill No. 6411 - Sanitation Division Compensation Plan - An Ordinance Establishing A Pay Classification System For Sanitation Division Full-Time City Of Brentwood Employee Positions And Establishing An Accompanying Pay Classification System For Fiscal Year 2022 And Related Matters, Which Are Contingent Upon The Annual Budget Appropriation; And Providing For The Effective Date Of This Ordinance. First and Second Reading

G. Resolution No. 1399 - De-attachment of Corporal Lang to the St. Louis County Police Academy - A Resolution Of The City Of Brentwood Missouri, Approving A Contract Agreement Entered By And Between Saint Louis County, For And On Behalf Of St. Louis County And Saint Louis County And Municipal Police Academy Board Of Managers And Its Past And Present Officers, Elected Officials, Employees And Legal Representatives For The Services Of The Of Brentwood's Police Officer Corporal Lang.

**11. CITIZEN COMMENTS**

A. Citizen Comments

**12. CLOSED MEETING**

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

**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.