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**Monday, October 3, 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.

- 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. PUBLIC HEARING

A. Public Hearing for a new conditional use permit for Honey Bee Tea, a 1,200 square foot restaurant located within the Dierbergs Brentwood Pointe Shopping Center at the tenant space addressed as 8558 Eager Road. The property is zoned PD-Planned Development Overlay District, where under Section 400.1380(C)(8) Restaurants are listed as a conditional use that requires review at the Planning and Zoning Commission and approval at the Board of Aldermen.

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 Steve Lochmoeller - Ward 3

G. Alderman Jeff Gould - Ward 3

H. Alderwoman Kathy O'Neill - Ward 4

I. Alderman Jack Shelton - Ward 4

7. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update

B. 2023 Proposed Budget of the South Hanley Road CID

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. Resolution No. 1402 - A Resolution Authorizing An First Amendment to the Cooperation Agreement With The Great Rivers Greenway District For Construction, Operation And Maintenance The Deer Creek Greenway Connector.

D. Resolution No. 1403- A Resolution Approving An Amendment To The Agreement With Jacobs Engineering Group For The Brentwood Bound Project

E. Resolution No. 1404 - A Resolution Authorizing An Entryway Sign License Agreement by and between the City of Brentwood, Missouri and GS Brentwood, LLC

F. Resolution No. 1405 - A Resolution Of The City Of Brentwood Missouri, To Withdraw From Participation In An Intergovernmental Cooperation Agreement Relating To A Small Vehicle Share Program.

9. OLD BUSINESS

10. NEW BUSINESS

A. Bill No. 6418 -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.

B. Bill No. 6419 - An Ordinance Approving An Amendment to the Lease Services Agreement Between The City Of Brentwood, Missouri And The Brentwood Public Library - First & Second Reading

C. Bill No. 6420 - An Ordinance Granting Site Development Plan Approval For Parking Lot Improvements At 950 Hanley Industrial Court. First Reading Only.

D. Bill No. 6421 An Ordinance Approving A Site Development Plan And Granting A Conditional Use Permit For 1,200 Square Foot Restaurant, Honey Bee Tea, At 8558 Eager Road, Within The Brentwood Pointe Shopping Center First Reading Only.

E. Bill No. 6422- 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.

F. Bill No. 6423 - Compensation Plan Report and Implementation Cost - 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 2023 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 1/1/23 Implementation Date. First Reading Only

G. Bill No. 6424- An Ordinance Approving Easement Agreements With Metropolitan St. Louis Sewer District (MSD) For The Brentwood Bound Improvements- First and Second Reading

11. CITIZEN COMMENTS

A. Citizen Comments

12. CLOSED MEETING

A. 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;

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.