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**Monday, October 4, 2021  
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 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. Fire Department - Swearing-In

### **4. AGENDA APPROVAL**

A. Approval or Amendment of Agenda

### **5. CITIZEN COMMENTS**

A. Citizen Comments

### **6. 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. Alderman Jack Shelton - Ward 4

I. Alderwoman Kathy O'Neill - Ward 4

### **7. CITY ADMINISTRATOR REPORT**

A. Brentwood Bound Update

B. South Hanley Road CID - FY 2022 Proposed Budget

C. Warrant list notation: Sovran Acquisition's payment request corresponds with Bill No. 6348 under new Business.

### **8. CONSENT AGENDA**

A. Standing Committees Reports

B. Warrant List - 2021 Operating Funds Expenditures

C. Warrant List - 2021 Expenditures from the Series 2019 Certificates of Participation Proceeds (COPS)

D. Equis Hotels Request for Liquor License Approval

### **9. OLD BUSINESS**

### **10. NEW BUSINESS**

A. Bill No. 6348 - An Ordinance of the City of Brentwood, Missouri, approving a certain agreement regarding easement with Sovran Acquisition LP for a permanent easement in favor of the Metropolitan Sewer District in a certain property at 8524 Manchester Road; authorizing certain other actions in connection therewith; providing for the effective date of this ordinance; and containing a severability clause. 1st and 2nd Reading

B. Bill No. 6349- An Ordinance Approving Utility Easement Agreements With Metropolitan St. Louis Sewer District (MSD) For Sewer Facility Relocations For The Brentwood Bound Improvements Project. 1st and 2nd Reading

C. Bill No. 6350- An Ordinance Approving A Maintenance Agreement With Metropolitan St. Louis Sewer District (MSD) For Facilities In Deer Creek Flood Mitigation- Phase 2. 1st and 2nd Reading

### **11. CITIZEN COMMENTS**

A. Citizen Comments

### **12. CLOSED MEETING**

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

C. Personnel - RSMo 610.021 (3)

### **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.