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**Monday, October 16, 2023  
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**

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- A. Call to Order
- B. Pledge of Allegiance

**2. ROLL CALL**

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- A. Roll Call

### **3. AGENDA APPROVAL**

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- A. Approval or Amendment of Agenda

### **4. CITIZEN COMMENTS**

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- A. Citizen Comments

### **5. MAYOR AND ALDERMEN REPORTS**

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- 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 Sharon Harter - Ward 4
- I. Alderman Sullivan Erger - Ward 4

### **6. CITY ADMINISTRATOR REPORT**

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- A. 2024 Annual budget for the South Hanley Road Community Improvement District

### **7. CONSENT AGENDA**

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- 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
- D. Temporary Liquor License - Wine and Whiskey Walk - November 3rd - Brentwood Park
- E. Resolution No. 1469 - A Resolution Approving a Change Order with Fry & Associates, Inc. for the Purchasing of Playground Equipment for the Brentwood Park Destination Playground Project
- F. Resolution No. 1470 - A Resolution Approving a Change Order to the Contract with Plocher Construction for Additional Work Needed for the Brentwood Park Destination Playground Project
- G. Resolution No. 1471 - A Resolution Authorizing an Agreement with EMS/MC for Professional Services Related to Collection of Revenue from Missouri Ground Emergency Medical Transport Program
- H. Resolution No. 1472 - A Resolution Authorizing an Agreement Between ESO Solutions, Inc. and the City of Brentwood

### **8. OLD BUSINESS**

### **9. NEW BUSINESS**

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- A. Resolution No.1473- A Resolution amending the Brentwood Police Departments general order regarding pursuits of vehicles to include a tactical pursuit policy.
- B. Resolution No. 1474 - A Resolution approving an Agreement with St. Louis County for placement of License Plate Recognition Camera
- C. Bill No. 6476- Russell Ave STP 5577 (638)- Bid Results for Pedestrian Improvements First and Second Reading

### **10. CITIZEN COMMENTS**

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- A. Citizen Comments

### **11. CLOSED MEETING**

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- 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.

### **12. ADJOURN**

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- 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.