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**Monday, October 18, 2021
BOARD OF ALDERMEN REGULAR MEETING**

**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 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. AGENDA APPROVAL

A. Approval or Amendment of Agenda

4. CITIZEN COMMENTS

A. Citizen Comments

5. 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

6. CITY ADMINISTRATOR REPORT

- A. Report from Kerber, Eck & Braeckel LP - Independent Review of Expenditures of Proceeds of the 2019 Series Certificates of Participation
- B. Brentwood Bound Update
- C. Warrant List Notation: West Hill Settlement payment request corresponds with Bill No. 6351 under new Business.
- D. Request for Indemnification - Section 115.010

7. 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. Meeting Minutes for October 4, 2021
- E. Resolution No. 1318 - VESSA Leave Policy - Addition to the Employee Handbook - A Resolution Authorizing The Amendment Of The City Of Brentwood's Current Employee Handbook To Include A Victims Economic Safety And Security Act (Vessa) Policy.
- F. Resolution No. 1319- A Resolution Approving A Change Order With L. Keeley Construction For Brentwood Bound- Deer Creek Flood Mitigation Phase 1 Contract
- G. Resolution No. 1320- A Resolution Approving A Service Agreement With US Fleet Tracking

8. OLD BUSINESS

9. NEW BUSINESS

- A. Bill No. 6351 - An Ordinance of the City of Brentwood, Missouri, approving a certain agreement regarding easement with West Hill, LLC for a temporary construction easement 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. 6352- An Ordinance Approving Maintenance And Encroachment Agreements With Metropolitan St. Louis Sewer District (MSD) For The Brentwood Bound Improvements Project
- C. Bill No. 6353 - An Ordinance Approving A Final Subdivision Plat Of A Parcel Located At 8817 Powell Avenue Into Two (2) Single-Family Residential Lots. 1st and 2nd reading

10. CITIZEN COMMENTS

A. Citizen Comments

11. CLOSED MEETING

- A. Legal - RSMo 610.021 (1)
- B. Real Estate - RSMo 610.021 (2)

C. Personnel - RSMo 610.021 (3)

12. ADJOURNMENT

A. Adjourn Meeting

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.