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**Monday, November 7, 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. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

A. Swearing in of Firefighter/Paramedic - Anthony DiPaola

5. PUBLIC HEARING

A. Public Hearing for a New Conditional Use Permit for Strictly Pediatrics Center, Inc., at 1400 Strassner Drive to Operate a Medical Daycare Facility for Children.

B. Public Hearing for a New Conditional Use Permit and Site Development Plan approval for an 11,459 St. Ft. Addition and Renovation at Mark Twain Elementary School, 8636 Litzsinger Road.

6. CITIZEN COMMENTS

A. Citizen Comments

7. MAYOR AND ALDERMEN REPORTS

A. Mayor David Dimmitt

B. Alderman David Plufka - Ward 1

C. Alderwoman Nancy Parker Tice - Ward 1

D. Alderman Brandon Wegge - Ward 2

E. Alderwoman Sunny Sims - 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

8. CITY ADMINISTRATOR REPORT

A. 2021 Audit Presentation

B. Brentwood Bound Update

C. Occupancy Inspection Agreement - Movement Center of STL - 645 Hanley Industrial Court, Brentwood, MO 63144

D. Building Division Presentation

9. 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 Meeting Minutes

D. Update to Annual Liquor License Renewal

E. Resolution No. 1408 - A resolution approving a change order with TWM, Inc. to provide additional design services related to the Deer Creek Connector Russell Avenue- Brentwood Boulevard to Bremerton Road pedestrian improvements (TIP# 7154-22).

F. Resolution No. 1409 - A Resolution for the General Municipal Election to be held within City of Brentwood on the first Tuesday after the first Monday in April of next year, April 4, 2023

G. Resolution No. 1410 - A Resolution Of The City Of Brentwood, Missouri, Approving An Agreement With The City Of Maplewood, Missouri For Placement Of License Plate Recognition Cameras.

10. OLD BUSINESS

A. Bill No. 6425.1 - An Ordinance Approving Operations Of Low Speed Vehicles On Public Streets- Second Reading

B. Bill No. 6428 - Missouri Fire Fighter Critical Illness Trust and Pool - Second Reading

11. NEW BUSINESS

A. Bill No. 6430 - An Ordinance Repealing Ordinance No. 4911 And Approving A New Conditional Use Permit For Strictly Pediatrics, Inc. A Medical Daycare Facility For Children At 1400 Strassner Drive - First and Second Reading

B. Brentwood School District's Request to Waive Permit Fees for Review of Building Plans

C. Bill No. 6431 - An Ordinance Approving the Site Plan Review and Conditional Use Permit For A 11,459 Sq. Ft. Addition and Renovation at Mark Twain Elementary School, 8636 Litzsinger Road - First and Second Reading.

D. Bill No. 6432 - An Ordinance Of The City Of Brentwood, Missouri, Approving Certain Easements With Spire Missouri Inc.; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. First and Second Reading

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

C. 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;

14. 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.