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**Monday, November 21, 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 of the FY 2023 Recommended Budget - Fiscal Year Commencing January 1, 2023 And Concluding December 31, 2023.

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

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. 1411 - An Agreement With Castle Construction For Deer Creek/Black Creek Cleaning at Choke Points

D. Resolution No. 1412- A deductive change order with L. Keeley Construction associated with Brentwood Bound- Deer Creek Flood Mitigation Phase 2

9. OLD BUSINESS

A. Bill No. 6428 / Ordinance No. 5060 - Missouri Fire Fighter Critical Illness Trust and Pool - Update

10. NEW BUSINESS

A. Bill No. 6433- An Ordinance repealing Bill No. 6414 (Ordinance No. 5045) associated with the ADA sign at 2516 Melvin Avenue- First & Second Reading

B. Bill No. 6434 - An Ordinance Adopting The Annual Budget For The City Of Brentwood For The Calendar Year 2023; And Providing For The Effective Date Of This Ordinance. First Reading

C. Bill No. 6435 - An Ordinance Approving A Final Subdivision Plat Of Grace Brentwood Subdivision, Of Parcels Located At 8849 And 8909 Litzinger Road Into Five (5) Single-Family Residential Lots

11. CITIZEN COMMENTS

A. Citizen Comments

12. 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.

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.