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**Monday, October 17, 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](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**

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 for RRT Restaurants, LLC, dba Sal y Limon Mexican Grille for a new conditional use permit for the property addressed as 1221 Strassner Drive, within the Hanley Station development.

### **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. 2021 Audit Presentation

### **8. CONSENT AGENDA**

A. Standing Committees Reports

B. Approval of Meeting Minutes

C. Warrant Lists - Operating Funds and 2022 Expenditures from the 2019 Series Certificates of Participation Proceeds (COP)

D. Ambulance Bill Settlement Request - Fire Department

E. Resolution No. 1406- An Agreement With Castle Construction For The Repair Of Lee Wynn Trail

In Workflow

Step: 2 of 2

Submitted by: Dan Gammersheimer

Waiting for: Bola Akande

### **9. OLD BUSINESS**

A. Bill No. 6423 - Compensation Plan Report and Implementation Cost - An Ordinance Establishing A Pay Classification System For All Full-Time City Of Brentwood Employee Positions And Establishing An Accompanying Pay Classification System For Fiscal Year 2023 And Related Matters, Which Are Contingent Upon The Annual Budget Appropriation; And Providing For The Effective Date Of This Ordinance. 95% Uniform, 75% Non Uniform, with Standard Deviation, Next Appropriate Step, with a 1/1/23 Implementation Date. Second Reading.

### **10. NEW BUSINESS**

A. Bill No. 6425- An Ordinance Approving Operations Of Low Speed Vehicles On Public Streets- First Reading

B. Bill No. 6426- An Ordinance Approving Easement for Fire Hydrant Relocation With Missouri American Water Company For Breckenridge Industrial Court Bridge- Water Facility Relocations For the Brentwood Bound Improvements Project. First and Second Reading

C. Bill No. 6427- A Request To Install ADA Signage at 8935 Moritz Avenue- First and Second Reading

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

E. Bill No. 6429 - An Ordinance Amending 4026 And Approving A Site Development Plan And Conditional Use Permit For RRT Restaurants, LLC, dba Sal Y Limon Mexican Grille Restaurant Located Within The Hanley Station Development, At 1221 Strassner Drive. First and Second Reading.

F. Resolution 1407 - A Resolution approving an agreement with Clayton Holdings, LLC and authorizing Certain other actions for the replacement of a Fire Engine.

G. Budget Amendment - Request to Purchase Additional Police Vehicle

### **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)

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;

**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.