

Tuesday, January 18, 2022
BOARD OF ALDERMEN REGULAR MEETING

MINUTES

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- A. Call to Order – Mayor called the meeting to order at 7:00 PM
- B. Pledge of Allegiance – Immediately followed Call to Order

2. ROLL CALL

- A. Roll Call – All members were present
 - Alderman Plufka – Present Alderwoman Tice - Present
 - Alderwoman Sims- Present Alderman Wegge- Present
 - Alderman Gould- Present Alderman Lochmoeller- Present
 - Alderwoman O’Neill- Present Alderman Shelton- Present

3. AGENDA APPROVAL

- A. Approval or Amendment of Agenda – Agenda was approved by Acclamation.

4. PRESENTATIONS, ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

- A. Metropolitan St. Louis Sewer District (MSD) Presentation

Jeff Riepe (Engineering) and Sean Hadley (Public Affairs) from MSD Shared the screen and did a Power Point presentation available in BoardDocs titled “Stormwater Growing Problems and Possible Solutions”. They noted that Project Clear involves both Wastewater and Stormwater utilities and shared available funding or non-funding for the projects. The presentation identified stormwater problems totaling over \$500 Million dollars. They are reaching out to customers to identify greatest needs and funding solutions as service requests have increase over 100%. They identified possible stormwater solutions available, but there are no funding sources available to address all the issues. They are trying to identify if customers are willing to pay via impervious tax, property tax, etc. and if so, how much.

5. PUBLIC HEARING

- A. Public Hearing - The City of Brentwood has submitted for a Text Amendment Amending Chapter 400 Of The Brentwood City Code Relating To The Architectural Review Board by assigning the duties of the City’s Architectural Review Board to the members of the City’s Planning and Zoning Commission.

Mayor Dimmitt gavel opened the public hearing, kicking this to Public Works Committee meeting later in the month for continued review and discussion, and bringing back to the Board of Aldermen at the March 21st meeting.

- B. Public Hearing - Conditional Use Permit and Site Plan review for the Kitchen Conservatory, as Establishment Providing Cooking Classes Offering Instruction on Food Preparation on Site for the property zoned GC-General Commercial and located at 9001 Manchester Road.

Mayor Dimmitt gavel opened the hearing. No one was present in-person or on-line to speak. The Mayor gavel closed the hearing.

6. CITIZEN COMMENTS

- A. Citizen Comments- None

7. MAYOR AND ALDERMEN REPORTS

- A. Mayor David Dimmitt – No Report
- B. Alderman David Plufka - Ward 1- No Report
- C. Alderwoman Nancy Parker Tice - Ward 1 - No Report
- D. Alderwoman Sunny Sims - Ward 2 - No Report
- E. Alderman Brandon Wegge - Ward 2 - No Report
- F. Alderman Steve Lochmoeller - Ward 3 – Public Safety Committee will meet on Wednesday, January 26th at 5:30 PM.

G. Alderman Jeff Gould - Ward 3 – Ward 3 meeting will be held January 25th at 7:00 PM – Virtually.

H. Alderwoman Kathy O'Neill - Ward 4 – Shared a Library Program that allows Reference Services via Mail for use by inmates. It is well used. Have received 229 letters in last two months inquiring about re-engaging into society, spiritual, and “how to’s” on food trucks.

I. Alderman Jack Shelton - Ward 4 - No Report

8. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update

Craig Schluter with Navigate Building Solutions gave his regular report on construction costs, soft cots and additional funding sources, noting that the Great Rivers Habitat Alliance check was received. There were no questions.

9. CONSENT AGENDA

A. Standing Committees Reports

B. Warrant Lists - Operating Funds and 2021 General Operating Expenditures and the 2021 Brentwood Bound Project Expenditures - from the 2019 Series Certificates of Participation Proceeds (COP)

C. Approval of Meeting Minutes

D. Resolution No. 1332 - Amended Agreement with Stryker/Physio Control Inc.

E. Resolution No. 1333 - A Resolution Approving Fee Waiver for An Event For The Brentwood School District At The Brentwood Recreation Complex.

Alderwoman O'Neill asked that if Item E applies to School District, should it also not apply to the library for facility use. It was determined that this Item is OK to include on the Consent agenda and to have discussion at later time if needed.

Motion was made by Alderwoman Tice and seconded by Alderman Plufka to approve the Consent Agenda.

There was no further discussion. Roll was called:

Alderman Plufka – Yes

Alderwoman Tice - Yes

Alderwoman Sims- Yes

Alderman Wegge- Yes

Alderman Gould- Yes

Alderman Lochmoeller- Yes

Alderwoman O'Neill- Yes

Alderman Shelton- Yes

Motion carried by a vote of 8 (Yes) to 0 (No).

10. OLD BUSINESS

A. Bill No. 6360.1 Amendment to the Redistricting Map - An Ordinance Amending Sec. 105.030 Of The Brentwood City Code And Establishing New Wards In Response To The 2020 Decennial Census. First and Second Reading

City Attorney Bob Jones did the first reading of the Bill.

Whitney Kelly, Director of Planning and Development, presented the information noting that the county recognized an error from the census tract. All of the residents in the Villas at Brentwood were put in Ward 2, when it actually splits between Ward 2 and 4. We agreed to adjust the map to show all Villas at Brentwood would be in Ward 2, which was consistent with the Boards prior actions for adopting Option #3 – it just did not show on the map. We will clarify that the map reflects what had been agreed upon and voted on and that O.B. Clarks remains in same Ward. To make sure, we will stagger the reading, since there is no hurry on this item, and make sure the Map is correct. Second Reading will be at the February 7th Board Meeting.

11. NEW BUSINESS

A. Bill No. 6367- An Ordinance Approving A Missouri Highway And Transportation Commission Contract For Pedestrian Improvements For The Deer Creek Connector STP 5577(638). First And Second Reading Requested.

City Attorney Bob Jones did the first reading of the Bill.

Dan Gummersheimer, Director of Public Works presented the information, noting this is similar to what we have done in the past for the shared use path.

Motion was made by Alderman Lochmoeller and seconded by Alderman Wegge to do a second reading of the Bill.

Motion carried by unanimous voice vote.

City Attorney did the second reading of the Bill.

Motion was made by Alderman Gould and seconded by Alderman Shelton to perfect Bill#6367 into Ordinance form.

There was no discussion. Roll was called:

Alderman Plufka – Yes

Alderwoman Tice - Yes

Alderwoman Sims- Yes Alderman Wegge- Yes
Alderman Gould- Yes Alderman Lochmoeller- Yes
Alderwoman O'Neill- Yes Alderman Shelton- Yes
By a vote of 8 (Yes) to 0 (No), Bill #6367 will become Ordinance #5001 when signed by the Mayor.

B. Bill No. 6368 An ordinance of the City of Brentwood, Missouri, approving a certain easement 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.

City Attorney Bob Jones did the first reading of the Bill.
Dan Gummersheimer presented the information on the Spire easement.
Motion was made by Alderman Plufka and seconded by Alderwoman Sims to do a second reading of the Bill.
Motion carried by unanimous voice vote.

City Attorney did the second reading of the Bill.
Motion was made by Alderwoman Tice and seconded by Alderwoman Sims to perfect Bill#6368 into Ordinance form.
There was no discussion. Roll was called:

Alderman Plufka – Yes Alderwoman Tice - Yes
Alderwoman Sims- Yes Alderman Wegge- Yes
Alderman Gould- Yes Alderman Lochmoeller- Yes
Alderwoman O'Neill- Yes Alderman Shelton- Yes
By a vote of 8 (Yes) to 0 (No), Bill #6368 will become Ordinance #5002 when signed by the Mayor.

C. Bill No. 6369 An Ordinance Repealing Ordinance Number 4915 And Granting Approval Of A New Conditional Use Permit And Site Development Plan For An Establishment Providing Cooking Classes Offering Instruction On Food Preparation Which Is Done On-Site Relative To Property Numbered 9001 Manchester Road. First and Second Reading.

City Attorney Bob Jones did the first reading of the Bill.
Whitney Kelly presented the information, explaining the extension that was granted and the need for new conditional use permit, noting small modifications that were made. She noted that the Planning and Zoning Commission approved this unanimously.
Motion was made by Alderman Plufka and seconded by Alderman Lochmoeller to do a second reading of the Bill.
Motion carried by unanimous voice vote.

City Attorney did the second reading of the Bill.
Motion was made by Alderwoman Tice and seconded by Alderman Plufka to perfect Bill#6369 into Ordinance form.
There was no discussion. Roll was called:

Alderman Plufka – Yes Alderwoman Tice - Yes
Alderwoman Sims- Yes Alderman Wegge- Yes
Alderman Gould- Yes Alderman Lochmoeller- Yes
Alderwoman O'Neill- Yes Alderman Shelton- Yes
By a vote of 8 (Yes) to 0 (No), Bill #6369 will become Ordinance #5003 when signed by the Mayor.

D. Bill No. 6370 An Ordinance Granting Approval of Site Development Plan for the Exterior Renovation of the Building at 2428 S. Brentwood Boulevard for St. Louis Cremation. First and Second Reading.

City Attorney Bob Jones did the first reading of the Bill.
Whitney Kelly presented the information, clarifying that this is for office space only and that pole signage will come down per a new sign permit. It was noted that there are only 4 parking spaces and there might need to be a shared parking agreement for the adjacent parking lot. Robert Srote, owner, noted that there are 3 offices in the space and only 2 are occupied, leaving 2 spaces open. He noted that this is sufficient for their needs with no need for additional parking. This will be a staggered reading. The second reading will be at the February 7th Board of Aldermen meeting.

12. CITIZEN COMMENTS

A. Citizen Comments- None

13. CLOSED MEETING

Motion was made to move to Executive Session for Legal, Real Estate and Personnel pursuant to 610.021 sec. 1,2 and 3 and to adjourn from there within. No discussion. Roll was called:

Alderman Plufka – Yes Alderwoman Tice - Yes
Alderwoman Sims- Yes Alderman Wegge- Yes
Alderman Gould- Yes Alderman Lochmoeller- Yes
Alderwoman O'Neill- Yes Alderman Shelton- Yes

Motion carried by vote of 8(yes) to 0 (no).
Meeting adjourned at 7:50 PM

This meeting was livestreamed on YouTube and recorded. The recording will be made available on the City's YouTube channel.