

Tuesday, February 21, 2023
BOARD OF ALDERMEN REGULAR MEETING

MINUTES

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. Call to Order – Meeting was called to order at 7:00PM by the Mayor Pro Tem, David Plufka, with the pledge immediately following.

B. Pledge of Allegiance

2. ROLL CALL

A. Roll Call – All members 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

Alderman Plufka introduced himself and announced that the Mayor was at a legislative conference in Jefferson City working to lobby for the rights of Brentwood and municipalities across the state of Missouri.

Additional people present at the meeting included: Eric Gruenenfelder (Director of Parks and Recreation), Dan Gummersheimer (Director of Public Works), Joe Spiess (Police Chief), Jim Mc Intyre (Police Major), Angie Hawkins (Police Major), Ronnie Cottrell (Fire Chief), Bola Akande (City Administrator), Kevin O’Keefe (City Attorney), and Kelle Silvey (Deputy City Clerk)

3. AGENDA APPROVAL

A. Approval or Amendment of Agenda

Agenda was approved by Acclamation.

4. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

A. Fire Department - Badge Pinning Ceremony - New Firefighter Nick Simon

Chief Cottrell read the Bio for Nick Simon (Available in BoardDocs) and Nick’s wife Haley was present to pin his badge. The City Administrator then read the Oath of Office which was recited by Mr. Simon. Members of the Board welcomed them to the community.

B. Police Department - Badge Pinning Ceremony- New Police Officer Chris Chambers

Chief Spiess read the Bio for Christopher Chambers (Available in BoardDocs) and introduced Chris’ wife, Meredith, and their two sons, Mason and Caleb. Major Hawkins was present to pin his badge. The City Administrator then read the Oath of Office which was recited by Mr. Chambers. Members of the Board welcomed them to the community.

5. PUBLIC HEARING

A. Public Hearing - None

6. CITIZEN COMMENTS

A. Citizen Comments - None

7. MAYOR AND ALDERMEN REPORTS

A. Mayor David Dimmitt – Absent and no report provided.

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- No Report

- G. Alderman Jeff Gould - Ward 3- No Report
- H. Alderwoman Kathy O'Neill - Ward 4- No Report
- I. Alderman Jack Shelton - Ward 4- No Report

8. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update

Craig Schluter with Navigate Building Solutions gave an update for reports from February 6th and February 21st. (Reports are available in BoardDocs) Craig noted Construction costs, Soft costs and the update on the Economic Development Sales Tax funds received, which had increased from what was previously reported.

Alderman Lochmoeller inquired about the following at the Brentwood Bound site:

*When the lampposts are operational, will the overhead cobra lighting remain. – Craig stated they will remain, except for the ones adjacent to Ace Hardware

*What about the telephone lines touching the lampposts in front of Brentwood Place apartments. – Craig noted that should not be touching and MoDOT was unaware. They will be contacting someone to have those raised.

*Why were the change orders on the consent agenda not caught earlier by MSD on the development plans– Craig responded that it was unforeseen conditions they did not know about regarding the poor soil, and it had to be dealt with by engineer to ensure that the pipes can remain structurally sound.

Alderwoman Tice inquired about the placement of Banner signs on Manchester, and why they are only 8 ft apart. – Craig responded that Arcturis shared that there is a lot of “vertical clutter” along the roadway there, and they wanted to put thee banners close together to draw attention to the information, so you will notice it, and not have it get lost in “clutter”.

Alderman Wegge inquired about the slow progress on the playground. – Craig agreed it has been a slow start but responded that it has been a hard climate this year to work in – ground has been soft, and it is hard to run the machinery.

9. CONSENT AGENDA

A. Standing Committees Reports

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

C. Approval of Meeting Minutes

D. Resolution No. 1423- A change order with L. Keeley Construction associated with Brentwood Bound- Deer Creek Flood Mitigation Phase 2

E. Resolution No. 1424 - FY 2023 Budget Amendment - A Resolution Authorizing The Amendment Of The Fiscal Year 2023 Budget.

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

- | | |
|--------------------------|----------------------------|
| 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. 6446 - An Ordinance Amending Chapter 100 of the Brentwood City Code Relating to Suspension and Debarment of Vendors - Second Reading

Second Reading by the City Attorney

Motion was made by Alderwoman Tice and seconded by Alderwoman O'Neill to Perfect Bill into Ordinance form.

Roll Call:

- | | |
|--------------------------|----------------------------|
| 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 #6446 will become Ordinance #5077

B. Bill No. 6447 - An Ordinance Relating to Procedures for Issuance and Enforcement of Subpoenas in furtherance of Board of Alderman Proceedings - Second Reading

Second Reading by the City Attorney

Motion was made by Alderman Gould and seconded by Alderman Shelton to Perfect Bill into Ordinance form.

Roll Call:

Alderman Plufka – Yes	Alderdwoman Tice – Yes
Alderdwoman Sims – Yes	Alderman Wegge – Yes
Alderman Gould – Yes	Alderman Lochmoeller – Yes
Alderdwoman O’Neill - Yes	Alderman Shelton – Yes

By a vote of 8 (yes) to 0 (no) Bill #6447 will become Ordinance #5078

C. Bill No. 6448.1 An Ordinance Reaffirming the Gross Receipts Tax to Be Imposed Upon Utility Corporations Providing Services to Non-Domestic Consumers Within the City of Brentwood, Missouri, And Amending Section 605.1205 Of The Brentwood City Code Relating To Same.

Motion was made by Alderman Lochmoeller and seconded by Alderdwoman Sims to amend Bill 6448 by the text of draft Bill 6448.1.

The City Attorney explained the wording change. The original legislation was given first reading at last meeting, which reaffirms the city’s policy of maintaining its tax rate in the face of the public service commission granting a rate increase for fees charged by utilities within the city. It was recommended the city consider amending this original Bill to do two things:

- New Bill (6448.1) emphasizes the fact that currently under city code, gross receipts tax on utilities is only charged for non-domestic users of utilities. This points out to residents that they do pay this tax. (Important to point out)
- While there is already a provision in the city code that the city’s policy is to maintain its tax rate in face of rate increases to be granted to utility, it only mentions Ameren. So, since this rate increase is for Spire, this Bill (6448.1) also amends the provision of the city code to broaden and not restrict to electric utility rate increases, but universally apply for all utility rate increases granted by the PSC.

Roll Call:

Alderman Plufka – Yes	Alderdwoman Tice – Yes
Alderdwoman Sims – Yes	Alderman Wegge – Yes
Alderman Gould – Yes	Alderman Lochmoeller – Yes
Alderdwoman O’Neill - Yes	Alderman Shelton – Yes

Motion Carried by a vote of 8 (yes) to 0 (no).

Motion was then made by Alderdwoman Tice and seconded by Alderdwoman Sims to Perfect Bill #6448.1 into Ordinance form. Roll call:

Alderman Plufka – Yes	Alderdwoman Tice – Yes
Alderdwoman Sims – Yes	Alderman Wegge – Yes
Alderman Gould – Yes	Alderman Lochmoeller – Yes
Alderdwoman O’Neill - Yes	Alderman Shelton – Yes

By a vote of 8 (yes) to 0 (no), Bill #6448.1 will become Ordinance #5079

11. NEW BUSINESS - None

12. CITIZEN COMMENTS

A. Citizen Comments – None

13. ADJOURN

A. Adjournment

With no further business, the meeting was adjourned at 7:22PM.

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

