

Monday, March 1, 2021
BOARD OF ALDERMEN REGULAR MEETING- VIRTUAL
MEETING MINUTES

CITY OF BRENTWOOD
BRENTWOOD CITY HALL COUNCIL CHAMBERS
2348 S. BRENTWOOD BLVD.
BRENTWOOD, MO 63144
7:00 PM

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. Call to Order – Meeting was called to order by Mayor Dimmitt at 7:00 PM

B. Pledge of Allegiance - Immediately followed Call to Order.

2. ROLL CALL

A. Roll - all members of the Board were present.

Alderman David Plufka - Present

Aldерwoman Nancy Parker Tice - Present

Aldерwoman Sunny Sims - Present

Alderman Brandon Wegge - Present

Alderman Jeff Gould – Present

Alderman Steve Lochmoeller - Present

Aldерwoman Pat Ebeling- Present

Aldерwoman Kathy O'Neill – Present

Other members invited by Craig Schluter and present include Cody Henderson (FSA Stl), Brandon Harp (CEDC) Todd Sweeney (Navigate Building Solutions), Matt Farwig (Straight Up Solar) as well as members of Staff Management Team.

3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

A. Appointment and Swearing in of the new City of Brentwood Fire Chief

Mayor Dimmitt noted the appointment of new Fire Chief and gave a brief bio of Ronnie Cottrell and his service. Bola Akande read the Oath of Service, repeated by Chief Cottrell, and Ronnie's wife was present to pin his badge. The Mayor offered words of congratulations echoed by all in attendance, and Ronnie shared his excitement and appreciation for this opportunity.

4. PUBLIC HEARING

None

5. AGENDA APPROVAL

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

6. CITIZEN COMMENTS

A. Citizen Comments - None

7. MAYOR AND ALDERMEN REPORTS

A. Mayor David A. Dimmitt

Shared the status of Brentwood days, currently slated for the 3rd weekend in September. Plan is to resume and hold the event, presuming vaccine is distributed as intended –noting that we remain knowledgeable and compliant with suggested guidelines. Would also like to hold Board meetings in person in near future for those who feel comfortable. Will make it so members can attend either way.

B. Alderman David Plufka - Ward 1 – Congratulations given to Chief Cottrell. Also announced the Ward 1 meeting March 9th at 6:00 pm – Virtual.

C. Aldерwoman Nancy Parker Tice - Ward 1 - No Report

D. Aldерwoman Sunny Sims - Ward 2 – Ways and Means Committee March 4th at 5:30 pm

E. Alderman Brandon Wegge - Ward 2 – Noted that the 2nd Sustainability Commission meeting went well, sharing that the group talked through composting recommendations and also did a brainstorming session. Also noted a Ward 2 meeting will be coming up in April. He also shared words of Congratulations to the Chief Cottrell.

F. Alderman Jeff Gould - Ward 3 - Gave words of Congratulations to the Chief and stated that the Ward 3 meeting will be Tuesday, March 30th.

G. Alderman Steve Lochmoeller - Ward 3

Thanked Chief Terry Kurten for service and offered congratulations on his retirement. Also welcomed Chief Cottrell to his new position. He noted there would be an update at Public Safety Committee on speed cushions at March 24th meeting 5:30 pm – virtual, and that Ladue is taking this item up at Public Works Meeting at their April meeting, as they feel more data is needed.

H. Alderwoman Patricia Ebeling- Ward 4 - Offered thanks to Chief Cottrell and his service.

I. Alderwoman Kathy O'Neill - Ward 4 - Mentioned that trash and recycle pick-up was today – however a new policy in place states that if item is not in container it will not be picked up. This creates concern for items that won't fit in their smaller bins – boxes that could not be broken down were just left behind. Mayor asked Bola to talk with Dan and look into the situation.

8. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update - Craig Schluter with Navigate Building Solutions shared:

*The Event Lawn Comfort Station budget update and Christner building design will be presented at the Public Works Committee on March 11 and at Board of Aldermen on March 15.

*Craig mentioned they have concluded the selection of the playground design team and this will also be presented at Public Works Meeting on March 11th.

*He also noted that on the Consent agenda there is the final cooperative agreement between Great Rivers Greenway District and Brentwood for the Board's consideration, After 3 years of work, this final step allows for Brentwood to ask for reimbursement up to \$3M, starting this year. With approval, Craig will report at next meeting the General Fund update, stating that Brentwood has over \$11.4M in additional funds beyond what is needed for the scope of the work in the current project.

*Craig also gave his typical Brentwood Bound update of Construction costs, soft costs and 2 additional funding sources which included the former Frederick Roofing property easement and the MSD reimbursement for playground on Dorothy.

9. CONSENT AGENDA

A. Standing Committees Reports

B. Meeting Minutes – 2.16.21

C. Warrant List - 2020 & 2021 Operating Funds Expenditures

D. Warrant List - 2020 & 2021 Expenditures from the Series 2018 Certificates of Participation Proceeds (COPS)

E. Resolution No. 1276 - A Resolution Authorizing A Cooperation Agreement With The Great Rivers Greenway District For Construction, Operation And Maintenance The Deer Creek Greenway Connector.

F. Resolution No. 1278 - A Resolution Approving a Change Order with TWM, Inc. to Provide Additional Property Research, Boundary and Topographic Surveying Services Throughout the City of Brentwood

G. Resolution No. 1279 - A Resolution Approving An Agreement With Gina Jarvis To Perform On-Call Financial Accounting Services.

Alderman Wegge inquired about the charging station noted on the warrant list – asking if we can have a celebration for opening this location. Bola said Eric would look into that for the future.

Chairman entertained a motion to approve items on the Consent Agenda. Motion was made by Alderwoman Sims and seconded by Alderman Wegge. Roll was called:

Alderman David Plufka - yes

Alderwoman Nancy Parker Tice - yes

Alderwoman Sunny Sims - yes

Alderman Brandon Wegge - yes

Alderman Jeff Gould – yes

Alderman Steve Lochmoeller - yes

Alderwoman Pat Ebeling-yes

Alderwoman Kathy O'Neill – yes

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

10. OLD BUSINESS

A. Bill No. 6318 - An Ordinance Of The City Of Brentwood, Missouri, Granting Site Plan Approval To Navigate Realty LLC For Development Of A Professional Office Building At 8419 Manchester Road. - Second Reading

City Attorney, Kevin O’Keefe did the 2nd Reading of Bill # 6318. Discussion followed with concerns presented by Alderman Lochmoeller and Alderman Plufka. Each Alderman disclosed they contacted Craig independently and met with him to receive further explain and rationale regarding the variances and flood plain. Concern is that flood maps are not done yet but building in the flood zone has begun. Lisa Koerkenmeier with Planning and Development also responded. There is no building moratorium in this area so if redevelopment proposals are presented, we work with each one independently. In the case of Navigate, there are several merits to the design project and it also achieves other objectives we have for Brentwood Bound. Additional discussion took place regarding the property on north and south side of street, time constraints, and future flood plain building requirements. Todd Sweeney with Navigate shared what was reviewed to build in the area, their awareness of flood plain and additional costs incurred to meet requirements. Project was thoroughly vetted. Additional discussion regarding placement of building (since it is an odd parcel that has been vacant, cross access and lighting, and citizen comments from the area helped alleviate concerns for this particular property project.

Motion was made by Alderwoman Sim and seconded by Alderman Plufka to perfect Bill #6318 in Ordinance form. Roll was called:

Alderman David Plufka - Yes	Alderwoman Nancy Parker Tice - Yes
Alderwoman Sunny Sims - Yes	Alderman Brandon Wegge - No
Alderman Jeff Gould – Yes	Alderman Steve Lochmoeller - Yes
Alderwoman Pat Ebeling- Yes	Alderwoman Kathy O’Neill –Yes

Bill # 6318 passed by a vote of 7 (yes) to 1 (No) and will become Ordinance # 4957.

11. NEW BUSINESS

None

12. CITIZEN COMMENTS

A. Citizen Comments

Brian Hansen was recognized stating that it was great to have the new Business in the Community. He offered two comments: 1) Future projects related to zoning setbacks should be brought up with residents when it backs up to residential property. 2) The site plan and cross property access approved, prohibits logistics on build of this little lot and should be considered and looked at for future building property.

13. CLOSED MEETING

None

14. ADJOURN

A. Adjournment

Motion was made by Alderwoman Tice and seconded by Alderman Wegge to adjourn the meeting. Motion was carried by unanimous voice vote. Meeting was adjourned at 7:58.