

Monday, March 15, 2021
BOARD OF ALDERMEN REGULAR MEETING- VIRTUAL
MINUTES

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

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. Call to Order -Mayor Dimmitt called the meeting to order at 7:11 pm

(Meeting Started late due to Special Closed Session prior to Regular Meeting)

2. ROLL CALL

A. Roll Call – All members were present

Alderman David Plufka – Present	Alderdwoman Nancy Parker Tice - Present
Alderdwoman Sunny Sims - Present	Alderman Brandon Wegge - Present
Alderman Jeff Gould – Present	Alderman Steve Lochmoeller - Present
Alderdwoman Pat Ebeling- Present	Alderdwoman Kathy O'Neill - Present

3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

None

4. PUBLIC HEARING

None

5. AGENDA APPROVAL

A. Approval or Amendment of Agenda

Approved by Acclamation

6. MAYOR AND ALDERMEN REPORTS

A. Mayor David A. Dimmitt - 3 items to share:

Biden Cares Act Part 2- is earmarked for municipalities. Ballpark amount between \$1.4M -1.8M to City of Brentwood. There are Accounting, Timelines of use, and Spending Requirements for the funds, Will discuss in an upcoming Ways and Means Meeting first.

St. Louis County distribution of COVID vaccine – The 5th District Mayors looked at using municipal Fire Departments to help distribute the vaccine. Richmond Heights is doing this, and Brentwood has helped and volunteered. It is a well-run operation. We thank all for allowing this.

Happy Birthday to Pat Ebeling!

B. Alderman David Plufka - Ward 1

No Report.

C. Alderdwoman Nancy Parker Tice - Ward 1

Happy Birthday to Pat – you are remarkable and ageless. No Report.

D. Alderdwoman Sunny Sims - Ward 2

Happy Birthday to Pat. Ways and Means Committee Special Meeting on 3.25.21 at 5:30 pm – to review compensation and benefits analysis by Higbee Associates.

E. Alderman Brandon Wegge - Ward 2

Ward 2 Meeting scheduled for April 6th and Sustainability Commission meeting scheduled for March 29th.

F. Alderman Jeff Gould - Ward 3

Ward 3 meeting scheduled for March 39th at 7:00 - virtual

G. Alderman Steve Lochmoeller - Ward 3

Public Safety Committee meeting scheduled for March 24th at 5:30 pm – Happy Birthday wishes to Pat.

H. Alderwoman Patricia Ebeling- Ward 4

Thank you for all the Birthday wishes and kindness. Term will end in April.

I. Alderwoman Kathy O'Neill - Ward 4

Ward 4 meeting is part of the Brentwood Forest Manager Meeting, so welcome to attend.

7. CITIZEN COMMENTS

A. Citizen Comments - None

8. CITY ADMINISTRATOR REPORT

Bola recognized Jamie Bahr with Daniel Jones CPA who planned presentation to Board for 2019 audit, but since this was not on agenda, the presentation will be done at the April 5 Board of Aldermen Meeting.

A. Brentwood Bound Update

Craig Schluter with Navigate Building Solutions presented the typical soft costs and property acquisitions for Brentwood Bound, and apologized that the warrant list uploaded was not updated in time to reflect last minute changes.

B. Christner Presentation of Design - Event Lawn/ Comfort Station

Craig introduced Michael Browning with Christner Architects to present the Event Pavilion design-who then shared the screen showing the presentation. Mike's presentation included: Summary of High level concepts of Deer Creek Greenway Connector and view of the area, a View of the Pavilion site location and the identified spaces (i.e. playground, soccer field, dog park, sage, event lawn, etc.), Floor plan of event Pavilion (Gateway Concept), and Renderings of the Building with landscape elements and sustainability options. Mike noted the project is under budget by \$30,000 at this point, even with the incorporation of the movable wall.

Discussion ensued regarding additional sustainability measures for consideration including solar panels and/or geo-thermal options, and if budget should be increased to accommodate additional sustainability features.

Motion was made by Alderman Wegge and seconded by Alderwoman Sims for Christner to continue with project designs incorporating solar panels and geo-thermal options into next design review, noting that a final decision regarding sustainability measures will be made prior to the design development phase. 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 vote of 8 (yes) to 0 (No).

9. CONSENT AGENDA

A. Standing Committees Reports

B. Warrant List - 2020/2021 Operating Funds Expenditures

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

D. Resolution #1280 - A Resolution Approving a Contract with SWT to Design a New Destination Playground and Natural Water Play Area in Norm West Park

Motion was made by Alderwoman Tice and seconded by Alderman Gould to approve the consent agenda. 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 vote of 8 (yes) to 0 (No), and Consent agenda was approved.

10. OLD BUSINESS

None

11. NEW BUSINESS

Bill No. 6320- An Ordinance Of The City Of Brentwood, Missouri, Granting Site Plan Approval To Frederic Co. Inc. For Access and Parking Lot Modifications At 2827 South Brentwood Boulevard. First Reading

City Attorney, Kevin O'Keefe, did 1st reading of Bill #6320.

Lisa Koerkenmeier spoke and shared information on property and location noted. She stated that the building used to be Bommarito Wine, which sold – and also that Mr. Frederic's previous property was sold, to the City. Mr. Bob Frederick and Mr. Eric Fisher (Engineer for the project) were available to speak regarding the newly acquired property that is noted in the Bill and the modification project.

Alderman Plufka inquired about the chain link fence in the plan, noting it should be a solid wood fence per the Planning and Zoning review. Mr. Frederick agreed to change the chain link fence to wood.

Alderman Lochmoeller commented that the old site had outside storage of roof materials and inquired if new site will house materials inside. Mr. Frederic stated that they would be inside. Mr. Frederic will join the Board meeting again on April 5th for the 2nd Reading of Bill #6230.

12. CITIZEN COMMENTS

A. Citizen Comments

13. ADJOURN

A. Adjournment

Motion was made by Alderman Plufka and seconded by Alderman Gould to adjourn the meeting.

Motion carried by unanimous voice vote. Meeting adjourned at 8:16 pm.