

**Monday, March 20, 2023**  
**BOARD OF ALDERMEN REGULAR MEETING**

**MINUTES**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

- A. Call to Order – Mayor Dimmitt called the meeting to order at 7:00 PM with the Pledge immediately following.
- B. Pledge of Allegiance

**2. ROLL CALL**

- A. Roll Call – Five members were present, representing a quorum.

Alderman Plufka – Present	Alderwoman Tice – Present
Alderwoman Sims – Present	Alderman Wegge – Absent
Alderman Gould – Absent	Alderman Lochmoeller – Present
Alderwoman O’Neill - Present	Alderman Shelton – Absent

Additional people present at the meeting included: Eric Gruenenfelder (Director of Parks and Recreation), Dan Gummersheimer (Director of Public Works), Whitney Kelly (Director of Planning and Development), David Fairgrieve (Building Official), Joe Spiess (Police Chief), 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. ANNOUNCEMENT, APPOINTMENTS, RECOGNITIONS AND PROCLAMATIONS**

- A. Appointment to the City of Brentwood Planning and Zoning Commission

Mayor Dimmitt shared his recommendation for Brian Nolan as a new member of the Planning and Zoning (Application available in BoardDocs).

**Motion was made by Alderwoman Tice and seconded by Alderman Plufka to approve the appointment of Brian Nolan to the Planning and Zoning Commission.**

**Motion carried by unanimous voice vote.**

**5. CITIZEN COMMENTS**

- A. Citizen Comments - None

**6. MAYOR AND ALDERMEN REPORTS**

- A. Mayor David Dimmitt – As a follow-up to the efforts in Jefferson City that were mentioned at the last meeting, regarding the sales tax exemption on food, it seems now that the legislature is not as interested in moving this idea forward. This is positive news.
- B. Alderman David Plufka - Ward 1 – Announced that the Public Safety Meeting is this Wednesday (3.22.23) at 5:30 PM
- C. Alderwoman Nancy Parker Tice - Ward 1 – No Report
- D. Alderwoman Sunny Sims - Ward 2 – No Report
- E. Alderman Brandon Wegge - Ward 2 - Absent
- F. Alderman Jeff Gould - Ward 3 - Absent
- G. Alderman Steve Lochmoeller - Ward 3 – Ward 3 Meeting will be Wednesday, March 29<sup>th</sup> at Community Center, 6:30PM.
- H. Alderwoman Kathy O’Neill - Ward 4 – No Report
- I. Alderman Jack Shelton - Ward 4 - Absent

## 7. CITY ADMINISTRATOR REPORT

### A. Brentwood Bound Update

Presented by Craig Schluter, Navigate Building Solutions. Craig noted the Construction Costs, Soft costs, and Category of Funding for the Expanded Scope: MSD/Mary Avenue and the reimbursement for the GRG Connector Part A which completed their work. (Complete report is available in BoardDocs)

## 8. 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. 1429 - A Resolution of the City of Brentwood Missouri, approving a subaward agreement with the Missouri Department of Public Safety for the Brentwood Fire Department.

E. Resolution No. 1430 - A Resolution of the City of Brentwood Missouri, approving a subaward agreement with the Missouri Department of Public Safety for the Brentwood Police Department.

**Motion was made by Alderwoman O'Neill and seconded by Alderwoman Sims to approve the Consent Agenda.**

Roll call:

Alderman Plufka – Yes

Alderwoman Tice – Yes

Alderwoman Sims – Yes

Alderman Wegge – Absent

Alderman Gould – Absent

Alderman Lochmoeller – Yes

Alderwoman O'Neill - Yes

Alderman Shelton – Absent

**Motion carried by vote of 5 (yes) to 0 (No).**

## 9. OLD BUSINESS

### A. Resolution No. 1431- A Resolution Approving the Construction Services Agreement for the Lee Wynn Trail Repairs Project

Director Gummersheimer presented the information noting that Castle came up with solution for the fix – which will require three tiers instead of two, so the cost went up, but it should fix all three areas (Area 1,2,3) that have failed. This does not include Area 4. He stated that the application to FEMA will help to reimburse and that Husch Blackwell is assisting with this. Director Gruenenfelder thinks FEMA will accept the proposed change. It was reminded that the City pays 15% of Cost.

Alderwoman Sims asked where we will get the 15% monies for this, and the answer was fund balance. This specific project update did not go before the Ways and Means Committee due to timing of project, but the initial project was approved by the committee.

Director Gruenenfelder noted that some monies have been received from Chubb and FEMA already, which have been added to fund balance and that most of the anticipated cost can be covered.

**Motion was made by Alderwoman O'Neill and seconded by Alderwoman Tice to approve Resolution No. 1431.**

Roll call:

Alderman Plufka – Yes

Alderwoman Tice – Yes

Alderwoman Sims – Yes

Alderman Wegge – Absent

Alderman Gould – Absent

Alderman Lochmoeller – Yes

Alderwoman O'Neill - Yes

Alderman Shelton – Absent

**Motion carried by vote of 5 (yes) to 0 (No).**

## 10. NEW BUSINESS

### A. Bill No. 6453 An Ordinance Adopting new processing, permitting, inspection and similar fees for development and construction activities in the City of Brentwood, Missouri. **First Reading only.**

**Information was presented by Whitney Kelly who noted that the table that is currently used was adopted 10 years ago, so it was time to update. The new fee structure includes penalty fees, and also fees for Architectural Review Board review, and Planning and Zoning Commission review. Information was presented at Public Works Committee and Ways and Means Committee. These fees will become effective July 1, 2023.**

**Revisions to the stormwater text amendments will be brought back separately once Public Works and the Planning and Zoning Commission have an opportunity to review, before adding to the fee structure.**

## **11. CITIZEN COMMENTS**

A. Citizen Comments – None.

The Mayor took this opportunity to introduce and welcome the new associates with Curtis, Heinze, Garrett and O’Keefe Law firm: Valerie De Wandel and Kyle Cronin

Valerie shared she is a graduate of St. Louis University Law School and came here from Georgia.

Kyle shared he is also a Graduate of St. Louis University Law School and is a native of St Louis.

## **12. CLOSED MEETING**

The mayor noted there were no additional items for discussion in closed session.

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

Seeing no additional business, the Mayor called for a motion to adjourn.

**Motion to adjourn the meeting was made by Alderwoman O’Neill and seconded by Alderman Plufka.**

**Motion carried by unanimous voice vote.**

Meeting ended at 7:17 PM

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