

Monday, April 19, 2021
BOARD OF ALDERMEN REGULAR MEETING- VIRTUAL

MINUTES

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- A. Call to Order -Mayor Dimmitt 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 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 Patricia 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

Alderman Gould requested a change to the Consent Agenda, removing item 9F and placing this under New Business for discussion. There were no objections and the modified agenda was approved by acclamation.

6. CITIZEN COMMENTS

- A. Citizen Comments

Citizen Karen Smith commented on curb-cuts on High School drive. Suggested that if curb-cuts are done, it would be helpful to have traffic calming devices to slow traffic down. She did not feel the information regarding these changes was very wide-spread or allowed for community engagement.

7. MAYOR AND ALDERMEN REPORTS

A. Mayor David A. Dimmitt - The Mayor mentioned the election from two weeks prior and recognized the elected Aldermen, David Plufka, Brandon Wegge and Steve Lochmoeller, and welcomed a new Alderman for Ward 4, Jack Shelton. The Mayor noted that the Swearing-In ceremony will be held In-Person at the Board meeting on May 3rd in the City Hall Council Chambers.

The Mayor also shared that we will be returning to In-Person “Coffee with the Mayor” sessions starting April 29th. He noted that the Community Shredding event will take place on May 1st, and that on May 8th we will participate in the “Mayors for Meals” event in which last year we collected the 2nd most canned and non-perishable items of all municipalities, and hopes we will get the word out for everyone to join and participate again this year.

B. Alderman David Plufka - Ward 1 – No Report

C. Alderdwoman Nancy Parker Tice - Ward 1 – Alderdwoman Tice noted that on May 11th there will be a Ward 1 meeting.

D. Alderdwoman Sunny Sims - Ward 2 – Alderdwoman Sims noted that the Ways and Means Committee will continue the discussion on Compensation at the April 27th meeting at 5:30pm.

E. Alderman Brandon Wegge - Ward 2 – Alderman Wegge stated that the Hanley Dog Park is open and that there will be a special meeting of the Public Works Committee regarding the New Sanitation Truck proposal and financing.

F. Alderman Jeff Gould - Ward 3- Alderman Gould thanked all who participated in the last Ward 3 meeting and noted the next meeting will be May 25th.

G. Alderman Steve Lochmoeller - Ward 3 – Alderman Lochmoeller noted that the next Public Safety Meeting will be on April 28th at 5:30, virtual format.

H. Alderdwoman Patricia Ebeling- Ward 4 - No Report

I. Alderdwoman Kathy O'Neill - Ward 4 – noted that the library is open and to spread the word. They are admitting 10 people at a time for 30 minutes each.

8. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update – Craig Schluter with Navigate Building Solutions reported on the typical Brentwood Bound Construction Costs, Soft Costs, Property acquisitions and Funding Sources including the MSD Amendment on the agenda.

B. 2021 Brentwood Days – Eric Gruenfelder shared what he had reported at the Public Works Committee Meeting regarding the St. Louis County guidelines for gatherings regarding Pre-packaged food, social distancing, etc. and that we are uncertain about continued restrictions and what will be required during Brentwood Days. Eric presented three options for consideration and asked for recommendation:

1. Book the event as normal and pull back on contracts, etc. if needed –this could be a costly option and not the best.
2. A more “Social Distanced” event, more spread out, with fewer rides and less attractions.
3. A smaller (one-day) mini-event keeping the parade and fireworks. This is what Public Works Committee selected.

A motion was made by Alderman Wegge and seconded by Alderwoman Tice stating that while disappointing, they felt like option #3 was the best alternative for moving forward.

Motion carried by unanimous voice vote.

C. SLAIT Healthcare Insurance Premiums 2021/2022 – Jason Kotz presented the information he shared at the Ways and Means Committee regarding the insurance premiums for the 2021-22 plan year, noting the 4.5% rate increase. He noted that employees would have to pick up the rate increase for family members, but that it was an expected cost as there has not been an increase in quite some time. This will be implemented starting July 1st. Jason also noted (unrelated to this) that the City is receiving a payout from SLAIT from 2012-2014 which will be added to the budget.

A motion was made by Alderwoman Ebeling and seconded by Alderwoman Sims to approve having the rate increase cost for family members be passed on to the employee.

Roll was called and the Motion carried by a vote of 8 (Yes) to 0 (No).

9. CONSENT AGENDA

A. Standing Committees Reports

B. Warrant List - 2020 Operating Funds Expenditures

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

D. Resolution No.1283 - A Resolution Approving A Supplement Agreement With Terracon Consultants, Inc. For Pre-Demolition And Asbestos Services For The City Of Brentwood.

E. Resolution No. 1284 - Addendum to the Professional Services Agreement with Daniel Jones and Associates - A Resolution Authorizing An Addendum To The Professional Services Agreement For The Year Ended December 31, 2020 With Daniel Jones And Associates, Certified Public Accountants For Auditing Services For Auditing Services

Motion was made by Alderman Gould and Seconded by Alderwoman Sims to approve the Consent Agenda.

Roll was called and Motion carried by a vote of 8 (Yes) to 0 (No).

10. OLD BUSINESS

A. Bill No. 6321 - An Ordinance Of The City Of Brentwood, Missouri, Approving A Certain Easement Agreement With Bi-State Development Agency Of The Missouri -Illinois Metropolitan District; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. - Second Reading was done by City Attorney, Kevin O’Keefe.

Motion was made by Alderman Wegge and seconded by Alderman Plufka to perfect Bill No. 6321 into Ordinance form.

There was no discussion.

Roll was called and Bill passed by a vote of 8 (Yes) to 0 (No), to become Ordinance No. 4960 when signed by the Mayor.

11. NEW BUSINESS

A. Bill No. 6323 - An Ordinance Adopting And Enacting A New Code Of Ordinances Of The City Of Brentwood; Establishing The Same; Providing For The Repeal Of Certain Ordinances Not Included Therein, Except As Herein Expressly Provided; Providing For The Manner Of Amending Such Code Of Ordinances; Providing Penalty For The Violation Thereof; And Providing When This Ordinance Shall Become Effective

Kevin O’Keefe did the First Reading of the Bill.

Kevin also presented the information stating that this is an annual update that basically enables us to take all the Ordinances we have passed and put them into the Code. There was no discussion.

The Mayor asked to entertain a motion for a second reading of Bill No. 6323. Motion was made by Alderman Wegge and seconded by Alderman Plufka. Motion carried by unanimous voice vote.

Kevin did the Second Reading of the Bill.

Motion was made by Alderwoman Tice and seconded by Alderman Lochmoeller to perfect Bill No. 6323 into Ordinance form. There was no discussion.

Roll was called and Bill passed by a vote of 8 (Yes) to 0 (No), to become Ordinance No. 4961 when signed by the Mayor.

B. Bill No. 6324 - An Ordinance Of The City Of Brentwood, Missouri, Approving A Certain Real Estate Sale Contract With Morice Enterprises, LLC For The Acquisition Of Certain Property Interests In A Property At 8702 Manchester Road; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. - First & Second Reading

Kevin did the First Reading of the Bill.

Mark Murray spoke regarding the sale contract for the City acquiring land and temporary construction easement and fee for boundary adjustment plat and for ownership of property.

Motion was made by Alderwoman Ebeling and seconded by alderwoman Sims for a second reading of the Bill. There was no discussion. Motion carried by unanimous voice vote.

Kevin did the 2nd Reading of the Bill.

Motion was made by Alderman Lochmoeller and seconded by Alderwoman Sims to perfect Bill #6324 into Ordinance form.

Alderman Goud asked for clarification of the space/location and also if the barrier at the eastern edge of Mary Ave. and the tunnel is a fence or a guard rail? Mark Murry clarified the location and Craig Schluter agreed to follow-up and find out what type of barrier is planned.

Roll was called and Bill passed by a vote of 8 (Yes) to 0 (No), to become Ordinance No. 4962 when signed by the Mayor.

C. Resolution No.1285 - A Resolution Approving A Permit to The Brentwood School District for Curb Cuts And Right-Of-Way Work Along St. Clair Avenue, Litzsinger Road, And High School Drive Pursuant To Section 505.290 Of The Brentwood City Code.

This item was moved from the Consent Agenda for additional discussion.

Lisa Koerkenmeier spoke and explained the resolution and traffic circulation. She emphasized there was no formal site plan approval process for schools and city is limited in authority because the school district handles this. However, we encouraged and did a traffic study to help them clarify their plan.

Extensive discussion took place regarding traffic management of the area. Lee Cannon, Paul Boyer (the Civil Engineer on the project), and Brent Higgins (the architect), spoke regarding the plan and construction parking.

Kevin reminded that the permit construction for the curb cuts can be addressed independent of the traffic management issues. It was noted that there was not a need to resolve "anticipated" traffic issues which can be addressed later, as this project will be ongoing.

Motion was made by Alderwoman Ebeling and seconded by Alderwoman Sims to approve Resolution No 1285 as it is stated.

Roll was called and Motion carried by a vote of 8 (Yes) to 0 (No).

12. CITIZEN COMMENTS

A. Citizen Comments – Karen Smith spoke stating that many people walk in that area and that there is increased traffic that could benefit from a stop sign and no left turn. She also stated that the school has not included or had open dialogue with citizens that do not have children and that the residents have not been engaged.

The Mayor thanked Ms. Smith for her comments.

A Motion was then made by Alderman Wegge and seconded by Alderwoman Tice to move the meeting to Closed Session and to adjourn from within executive session.

Roll was called and the motion carried by a vote of 8 (Yes) to 0 (No).

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1) (none)

B. Real Estate - RSMo 610.021 (2)

14. ADJOURN

A. Adjournment