

**Monday, May 3, 2021**  
**BOARD OF ALDERMEN REGULAR MEETING**

**MINUTES**

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

A. Call to Order - Chairman Dimmitt called the meeting to order at 7:00 PM

B. Pledge of Allegiance

**2. ROLL CALL**

A. Roll Call – all members present

Alderman Plufka – Present

Aldерwoman Tice – Present

Aldерwoman Sims – Present

Alderman Wegge – Present

Alderman Gould – Present

Alderman Lochmoeller – Present

Aldерwoman O'Neill – Present

Alderman Shelton - Present

**3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS**

A. Missouri Local Government Week - May 2-8, 2021

Mayor read the Proclamation and thanked local government employees for their dedication to keeping essential services running in your community, particularly with the challenges over the past year.

B. Certification of Election Results

Kelle Silvey, Deputy City Clerk read the certified election results from the April 6<sup>th</sup> Election:

Mayor – David Dimmitt 499 Cast Votes

Judge – Patrick Dignam 488 Cast Votes

Alderman Ward 1 - David Plufka 153 Cast Votes

Alderman Ward 2 – Brandon Wegge 131 Cast Votes

Alderman Ward 3 - Steve Lochmoeller 134 Cast Votes

Alderman Ward 4 – Robert Horton 12 Cast Votes

Alderman Ward 4 - Jack Shelton 88 Cast votes

Bola Akande swore in Municipal Judge, Patrick Dignam. Patrick Dignam then swore in Mayor David Dimmitt, Alderman David Plufka, Alderman Brandon Wegge, Alderman Steve Lochmoeller. Former City employee, Bob Shelton, then swore in his son, Alderman Jack Shelton.

Mayor Dimmitt recognized former Aldерwoman Pat Ebeling for her service to the City and presented her with a plaque in recognition.

**4. AGENDA APPROVAL**

A. Approval or Amendment of Agenda

Agenda was approved by acclamation.

**5. CITIZEN COMMENTS**

A. Citizen Comments - None

**6. MAYOR AND ALDERMEN REPORTS**

A. Mayor David A. Dimmitt - Mayor for Meals event, Saturday May 8<sup>th</sup>– raising money for St Louis area food bank. We did a fabulous job last year ad hope to do the same this year.

B. Alderman David Plufka - Ward 1 – No Report

C. Aldерwoman Nancy Parker Tice - Ward 1 - Ward 1 virtual meeting on Tuesday, May 11<sup>th</sup> at 6:30 pm, discussing the construction at the elementary school and the construction Management company will be in attendance.

D. Aldерwoman Sunny Sims - Ward 2 – Thursday, May 6<sup>th</sup> will be the virtual Ways and Means Committee meeting

E. Alderman Brandon Wegge - Ward 2 - Regularly scheduled Public Works meeting for May 13<sup>th</sup> has been rescheduled for Thursday May 20<sup>th</sup> at 6:00. Meeting will be virtual.

F. Alderman Jeff Gould - Ward 3 - No report

G. Alderman Steve Lochmoeller - Ward 3 – Public Safety Committee virtual meeting on May 26<sup>th</sup> at 5:30 pm

- H. Alderman Jack Shelton – Ward 4 – No Report
- I. Alderwoman Kathy O'Neill - Ward 4 - No report

**7. CITY ADMINISTRATOR REPORT**

A. Brentwood Bound Update – Craig Schluter with Navigate Building Solutions gave his standard updated report for the Brentwood Bound Project noting the Construction Costs and Soft Costs and shared there were no property acquisitions for this report. Bottom of Report showed a change for recent MoDot payment awarded to City of Brentwood for Rogers Parkway. MoDot will issue a check to Brentwood Bound for \$36,400.

**8. CONSENT AGENDA**

- A. Standing Committees Reports
- B. Warrant List - 2021 Operating Funds Expenditures
- C. Warrant List - 2021 Expenditures from the Series 2018 Certificates of Participation Proceeds (COPS)
- D. Resolution No. 1286 - A Resolution Approving a Change Order to the Contract with Christner for Additional Electrical Work and Storm Water Management and Water Quality Design for the Norm West Park Pavilion and Event Lawn
- E. Resolution No. 1287- A Resolution Approving An Agreement For Lease-Purchase Financial Services For Sanitation Truck Replacement Purchase
- F. Resolution 1288 A Resolution Accepting the Certification of the General Municipal Election Results Held on April 6, 2021

Chairman entertained a motion to approve the consent agenda. Motion was so moved by Alderwoman Sims and seconded by Alderman Plufka. Roll was called:

- |                          |                            |
|--------------------------|----------------------------|
| 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 was approved by a vote of 8 (yes) to 0 (no).

**9. OLD BUSINESS**

A. Bill No. 6325 - An Ordinance Approving An Amended Exhibit To Ordinance 4959 Regarding Easements For Water Facility Relocations For The Brentwood Bound Improvement Project.

City Attorney, Kevin O'Keefe did the first Reading of the Bill.

Dan Gummersheimer was available via Zoom to share information regarding this project. (Due to technical difficulties, the explanation was unable to be heard by members in the Chamber and Kevin presented the explanation on Dan's behalf)

Motion was made by Alderman Wegge and Seconded by Alderman Plufka for a 2<sup>nd</sup> reading of Bill No. 6325.

Motion carried by unanimous voice vote. (Due to technical difficulties, the first reading, motion and vote were unable to be heard on the tape)

Kevin O'Keefe did the 2<sup>nd</sup> reading of the Bill.

Motion was made by Alderman Wegge and Seconded by Alderwoman Tice to Perfect Bill No. 6325 into Ordinance form. There was no discussion.

Roll was called:

- |                          |                            |
|--------------------------|----------------------------|
| 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     |

Bill No. 6325 passed by a vote of 8 (yes) to 0 (no) and will become Ordinance No. 4963 when signed by the Mayor.

**10. NEW BUSINESS - None**

**11. CITIZEN COMMENTS**

A. Citizen Comments - None

Motion was made by Alderwoman Tice and seconded by Alderman Wegge to move to closed session and adjourn thereafter from within. Roll was called:

Alderman Plufka – yes  
Alderwoman Sims – yes  
Alderman Gould – yes  
Alderwoman O’Neill – yes

Alderwoman Tice – yes  
Alderman Wegge – yes  
Alderman Lochmoeller – yes  
Alderman Shelton - yes

Motion carried by vote of 8 (yes) to 0 (no).  
Meeting moved to Closed Session at 7:36 pm.

**12. CLOSED MEETING**

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

**13. ADJOURN**

A. Adjournment