

Monday, May 17, 2021
BOARD OF ALDERMEN REGULAR MEETING

MINUTES

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. Call to Order – Mayor called meeting to order at 7:00 PM

B. Pledge of Allegiance

2. ROLL CALL

A. Roll Call – Seven of eight members present.

Alderman Plufka – Present

Alderwoman Tice – Present

Alderwoman Sims – Absent

Alderman Wegge – Present

Alderman Gould – Present

Alderman Lochmoeller – Present

Alderwoman O’Neill – Present

Alderman Shelton - Present

3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

A. Proclamation: Sergeant Hattie Carman Retirement – Mayor Dimmitt recognized Hattie Carman’s presence and thanked her for her service.

B. Recognition of Josh Bowersox Promotion to the Rank of Sergeant -Chief Joe Spiess spoke and introduced Major Angie Hawkins. Angie read a Bio for Josh and his wife Megan pinned his badge. They introduced the family.

C. Recognition of Scott Wurth Promotion to the Rank of Corporal – Chief Spiess spoke and recognized Scott’s 26 years in the business. Major Hawkins read his Bio and his girlfriend Elizabeth pinned his badge.

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 – Mayor made changes to Committee appointments with the departure of former Alderwoman Ebeling. He appointed Alderwoman O’Neill to this position on the Public Safety Committee, with remaining committee members to stay the same.

Motion was made by Alderman Lochmoeller and seconded by Alderwoman Tice to approve this appointment change. Motion carried by unanimous voice vote.

Making this change with Alderwoman O’Neill then left a vacancy on the Ways and Means Committee. Mayor Dimmitt appointed Alderman Jack Shelton to this open position, with remaining committee members to stay the same.

Motion was made by Alderman Wegge and seconded by Alderman Lochmoeller to approve this appointment. Motion carried by unanimous voice vote.

The Mayor then reappointed Alderwoman Tice to the Police and Firefighter’s Pension Board.

Motion was made by Alderman Lochmoeller and seconded by Alderman Wegge to approve the reappointment, Motion carried by unanimous voice vote and appointment stands.

Remaining standing committees stayed the same.

The Mayor then talked about the unfortunate murder incident at the Drury in Brentwood and offered his sympathy. He praised the Police department for their quick response and continued investigation.

B. Alderman David Plufka - Ward 1 - No Report

Asked question from City Administrator report regarding the construction on solar lights and why this has stalled.

(Dan Gummersheimer addressed under City Administrator report stating that the stall was due to waiting on parts.)

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

D. Alderwoman Sunny Sims - Ward 2 - Absent

E. Alderman Brandon Wegge - Ward 2 - Offered a Happy Public Works week and congratulations for the new trash truck. He stated that work has started on the Bridgeport and White Pathway, and that the Public Works committee will meet on Thursday, May 20th at 6:30 PM.

F. Alderman Jeff Gould - Ward 3 - Stated that the Ward 3 meeting would be My 25th at 7:00 – In person

G. Alderman Steve Lochmoeller - Ward 3 – stated that the Public Safety Committee was meeting virtually on May 26th at 5:30PM

H. Alderman Jack Shelton - Ward 4- No Report

I. Alderwoman Kathy O'Neill - Ward 4 – stated that the Condo Association/ Ward 4 meeting was May 25th

8. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update

Craig Schluter with Navigate Building Solutions addressed the following items:

- Needing approval for SWT to design the \$5 Million playground – Not approval to spend \$5 Million, just the \$529,000 to approve moving forward with the design only of this level of planning
- Explanation of the Solar panels on the Event Lawn Pavilion – we could do the panels now or later but needing approval for design development to include it in the design or not. Craig would recommend the 30 KW system. Adding more solar panels than suggested brings total cost to \$100K and that is not really needed or approved by Ameren.
- Explained that Norm West Parking meets the parking code (76 spots) and during big events, people can use parking garage if built. Eric Gruenenfelder spoke, noting that overflow parking is built in already and the parking for the playground is sufficient.
- Gave update on Brentwood Bound Project -sharing soft costs, property acquisition, contingency update to show Phase 2 bid, and additional funding sources.

9. CONSENT AGENDA

Chairman called for questions on any items under consent Agenda. Alderwoman Tice asked that Item 9D be removed from Consent agenda and moved to New Business, allowing for discussion.

Motion was made by Alderman Lochmoeller and seconded by Alderman Plufka to approve Consent agenda with removal of item as requested. Motion carried by unanimous voice vote.

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. 1289- A Resolution Approving An Agreement Between The City Of Brentwood, Missouri and L. Keeley Construction To Perform Construction Services For Brentwood Bound Deer Creek Flood Mitigation Phase 2 - **THIS ITEM REMOVED FROM CONSENT AGENDA.**

E. Resolution No. 1290- A Resolution Approving An Agreement Between The City Of Brentwood, Missouri And TWM For Professional Design Services For Deer Creek Greenway Connector

F. Benefit Approval Premiums (EAP, Dental, Vision) For Fiscal Year 2021/22 Rates

G. Resolution No. 1291- A Resolution authorizing the amendment of the city of Brentwood's current employee handbook to include a recruitment policy for the police department enabling employment by the city during the completion of the police academy certification, also revising the first-year vacation policy for city employees, and increasing the life insurance and accidental death & dismemberment coverage rates for city employees.

H. Resolution No. 1293 - On Call Planning and Development Services - A Resolution Approving A Professional Services Agreement Between The City Of Brentwood, Missouri And PGAV Architects To Perform On-Call Planning and Development Services

I. Request to Hire the Additional Police Officer Position Budgeted in FY 21.

10. OLD BUSINESS

A. Brentwood Bound Action Items:

- Event Lawn Pavilion – Motion was made by Alderman Wegge and seconded by Alderwoman Tice to approve the inclusion of the 30 KW solar panels into Christner design of pavilion. Roll was called:
Alderman Plufka – Yes Alderwoman Tice – Yes
Alderwoman Sims – Absent Alderman Wegge – Yes
Alderman Gould – Yes Alderman Lochmoeller – Yes
Alderwoman O’Neill – Yes Alderman Shelton - Yes
Motion carried by a vote of 7 (yes) to 0 (no).
- Destination Playground – Motion was made by Alderman Lochmoeller and seconded by Alderman Wegge for the release of \$529, 729 for SWT to do the design of \$5 Million playground, utilizing space designated for a soccer field and dog park, and includes a release of Jacobs Engr. for the area designated for soccer field.
Discussion took place: Ted Spaid with SWT Design spoke noting the design and parking on Brazeau, restating that the \$5 million design would take the space designated for soccer field and that they would pull the design more eastward to buffer sound and would take this into consideration for design placement. Roll was called:
Alderman Plufka – Yes Alderwoman Tice – Yes
Alderwoman Sims – Absent Alderman Wegge – Yes
Alderman Gould – Yes Alderman Lochmoeller – Yes
Alderwoman O’Neill – Yes Alderman Shelton - Yes
Motion carried by a vote of 7 (yes) to 0 (no).
- Soccer Field – Motion was made by Alderman Wegge and seconded by Alderwoman Tice to remove the Great Rivers Greenway soccer field from design. Discussion included maybe adding this in the future to another area, like the sports park. Roll was called:
Alderman Plufka – Yes Alderwoman Tice – Yes
Sims – Absent Alderman Wegge – Yes
Alderman Gould – Yes Alderman Lochmoeller – Yes
Alderwoman O’Neill – Yes Alderman Shelton - Yes
Motion carried by a vote of 7 (yes) to 0 (no).
- Dog Park – Motion was made by Alderman Wegge and seconded by Alderman Lochmoeller to remove the dog park from the design was well. Discussion noted that this was no longer needed as the Hanley one is sufficient. Roll was called:
Alderman Plufka – Yes Alderwoman Tice – Yes
Sims – Absent Alderman Wegge – Yes
Alderman Gould – Yes Alderman Lochmoeller – Yes
Alderwoman O’Neill – Yes Alderman Shelton - Yes
Motion carried by a vote of 7 (yes) to 0 (no).
- Park Name Change - Motion was made by Alderman Gould and seconded by Alderwoman O’Neill to direct staff to facilitate the renaming of Norm West Park. Roll was called:
Alderman Plufka – Yes Alderwoman Tice – Yes
Sims – Absent Alderman Wegge – Yes
Alderman Gould – Yes Alderman Lochmoeller – Yes
Alderwoman O’Neill – Yes Alderman Shelton - Yes
Motion carried by a vote of 7 (yes) to 0 (no).

11. NEW BUSINESS

A. The Heights Cooperative Payment - Eric Gruenenfelder made a verbal presentation (reports available in Board Docs) At the end of March, staff received the invoice for The Heights usage for 2020 as well as the membership list from the City of Richmond Heights. The invoice submitted from Richmond Heights was for \$26,782.33 for 2020 but paid in 2021 which is their fiscal year. There was a decrease this year is due to fewer memberships and the fact that The Heights was closed for four months as a result of COVID-19. Staff reviewed the membership list that was submitted and found multiple errors. Staff is recommending a payment of \$23,375.00, a reduction of \$3,047.33 from the original invoice. Motion was made by Alderwoman Tice and seconded by Alderman Wegge to approve the payment of \$23,375.00 to Richmond Heights,
Motion carried by unanimous vote of 7 (yes) to 0 (no).

B. Bill No. 6326- An Ordinance Approving Utility Easement Agreements with Metropolitan St. Louis Sewer District For Sewer Facility Relocations For The Brentwood Bound Improvements Project

First reading of the Bill was done by City Attorney, Kevin O'Keefe.

Dan Gummersheimer presented, citing 6 sewer relocations. He worked with Jacobs Engr. and MSD to approve the locations, at no cost.

Motion was made by Alderman Wegge and seconded by Alderman Lochmoeller for second reading of the Bill.

Motion carried by unanimous voice vote.

Kevin O'Keefe did a second reading of Bill No. 6326.

Motion was made by Alderman Wegge and seconded by Alderwoman Tice to perfect Bill No. 6326 into Ordinance form.

Roll was called:

Alderman Plufka – Yes	Alderwoman Tice – Yes
Sims – Absent	Alderman Wegge – Yes
Alderman Gould – Yes	Alderman Lochmoeller – Yes
Alderwoman O'Neill – Yes	Alderman Shelton - Yes

Motion carried by a vote of 7 (yes) to 0 (no) and Bill No. 6326 will become Ordinance No. 4964 once signed by the Mayor.

NEXT ITEM MOVED FROM CONSENT AGENDA

C. Resolution No. 1289- A Resolution Approving an Agreement Between the City of Brentwood, Missouri and L. Keeley Construction to Perform Construction Services For Brentwood Bound Deer Creek Flood Mitigation Phase 2

Alderwoman Tice asked questions of Craig regarding the wall and the costs. There was also a question regarding he bids.

Craig answered the questions and also explained that the selection committee looked at the overall bids, sharing that some items were higher and others lower, but “overall” they were the better fit.

Motion was made by Alderman Wegge and seconded by Alderman Lochmoeller to approve the Resolution agreement between the City of Brentwood and L. Kelley Construction for construction services. Roll was called:

Alderman Plufka – Yes	Alderwoman Tice – No
Sims – Absent	Alderman Wegge – Yes
Alderman Gould – Yes	Alderman Lochmoeller – Yes
Alderwoman O'Neill – Yes	Alderman Shelton - Yes

Motion carried by vote of 6 (Yes) to 1(No).

12. CITIZEN COMMENTS

A. Citizen Comments -None

Motion was made by Alderman Lochmoeller and seconded by Alderwoman Tice to move into executive session for items Legal RSMo 610.021 (1) and adjourn from the executive session and regular session from within that meeting.

Motion carried by unanimous voice vote. Public portion of meeting ended.

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

14. ADJOURN

A. Adjournment