

**Monday, July 18, 2022**  
**BOARD OF ALDERMEN REGULAR MEETING**  
**MINUTES**

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

A. Call to Order – Mayor Pro tem, David Plufka, called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance

**2. ROLL CALL**

A. Roll Call – All members were present:

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

Other members present at the meeting included Kevin O’Keefe (City Attorney), Bola Akande (City Administrator), Jason Kotz (Human Resources Manager), Dan Gummertsheimer (Public Works Director), Eric Gruenenfelder (Parks and Rec. Director), Whitney Kelly (Planning and Development Director), Chief Joe Spiess (Police), Craig Schluter (Navigate Building Solutions), Kelle Silvey (Deputy City Clerk)

**3. AGENDA APPROVAL**

A. Approval or Amendment of Agenda- Agenda stands as presented, approved by acclamation.

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

A. Proclamation - Animal Protective Association of Missouri (APA)

City Attorney O’Keefe read the Proclamation and Alex Levine Clardy was available to accept the certificate. Pictures were taken with Mayor Pro tem, David Plufka.

B. Proclamation - Parks & Recreation Month

City Attorney O’Keefe read the Proclamation and certificate was accepted by Parks Director Eric Gruenenfelder.

**5. CITIZEN COMMENTS**

A. Citizen Comments- None

**6. MAYOR AND ALDERMEN REPORTS**

A. Mayor David Dimmitt - Absent

B. Alderman David Plufka - Ward 1 – No Report

C. Alderman Nancy Parker Tice - Ward 1 – No Report

D. Alderman Sunny Sims - Ward 2 – Shared that the Ward 2 meeting will be held on September 7<sup>th</sup> at 6:00 PM at the Recreation Center.

E. Alderman Brandon Wegge - Ward 2 – Offered thanks to Dan Gummertsheimer (Public Works) and Chiefs’ Spiess and Cottrell for the speed humps placed on Eulalie. It was noted that Saturday July 23<sup>rd</sup> there will be a meeting with residents in Broughton Park to discuss.

F. Alderman Jeff Gould - Ward 3 – Shared that the Ward 3 meeting scheduled for July 26<sup>th</sup> has been canceled and that a future date will be announced at an upcoming meeting.

G. Alderman Steve Lochmoeller - Ward 3 – No Report

H. Alderman Kathy O’Neill - Ward 4- Shared that more people are using our Library facility. They had ordered 5 hot spots for use, and because it has been so popular, they have ordered 5 more.

I. Alderman Jack Shelton - Ward 4- No Report

## 7. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update – Craig Schluter gave the monthly report noting construction costs, soft costs, no property acquisitions, and funding sources received since the last board meeting. (Detailed report is available in BoardDocs)

## 8. CONSENT AGENDA

A. Standing Committees Reports

B. Warrant Lists - Operating Funds and 2019 Expenditures from the 2018 Series Certificates of Participation Proceeds (COP)

C. Approval of Meeting Minutes

D. Update to Annual Liquor License Renewal

E. Resolution # 1380 - A Resolution Approving a Change Order to the Contract with Christner for Additional Construction Administration Service for the Brentwood Park Pavilion and Event Lawn Project

**Motion was made by Alderwoman Tice and seconded by Alderman Lochmoeller to approve the Consent Agenda.**

**There was no discussion. Roll was called:**

Alderman Plufka – Yes	Alderman Tice – Yes
Alderman Sims – Yes	Alderman Wegge – Yes
Alderman Gould – Yes	Alderman Lochmoeller – Yes
Alderman O’Neill - Yes	Alderman Shelton – Yes

**Motion carried by a vote of 8 (yea) to 0 (nay)**

## 9. OLD BUSINESS - None

## 10. NEW BUSINESS

A. Resolution NO. 1379 -Observance of Juneteenth - Federal Holiday

Alderwoman Sims presented the information noting this had been reviewed at the Ways and Means committee meeting on July 12, 2022 to add an additional recognized holiday for Brentwood employees and it received a unanimous vote to advance to the Board for consideration and support of this Juneteenth holiday into the schedule, as this is a state and federal holiday, and to include uniformed employees, to also be credited with pay as we do for other recognized holidays.

**Motion was made by Alderwoman Sims and seconded by Alderman O’Neill to adopt Resolution 1379.**

Discussion took place, suggesting retroactive pay for uniformed employees for 2022, which had been previously discussed, and City Administrator said would be covered by the motion. City Attorney suggested we need to take a look at the Missouri constitution which prohibits granting public employees’ additional compensation after work has been performed, to make sure all is appropriate.

**Motion was amended to adopt Resolution for all employees, subject to verification or extent legally permissible.**

**Roll was called:**

Alderman Plufka – Yes	Alderman Tice – Yes
Alderman Sims – Yes	Alderman Wegge – Yes
Alderman Gould – Yes	Alderman Lochmoeller – Yes
Alderman O’Neill - Yes	Alderman Shelton – Yes

**Motion carried by a vote of 8 (yea) to 0 (nay)**

B. Resolution No. 1381 - Modification of Weather-related and Emergency-related Closing Policies in the Employee Handbook

HR Manager, Jason Kotz, presented the information allowing the modification of the existing policy as it stands for weather related closings giving the City Administrator the latitude to make decisions and modify work schedules.

**Motion was made by Alderwoman Sims and seconded by Alderman Tice to adopt Resolution 1381. There was no discussion. Roll was called:**

Alderman Plufka – Yes	Alderman Tice – Yes
Alderman Sims – Yes	Alderman Wegge – Yes
Alderman Gould – Yes	Alderman Lochmoeller – Yes
Alderman O’Neill - Yes	Alderman Shelton – Yes

**Motion carried by a vote of 8 (yea) to 0 (nay)**

C. Bill No.6399: Minor Subdivision of 3000 S. Brentwood Boulevard First and Second Reading

City Attorney O'Keefe did the first reading of the Bill.

Director Whitney Kelly presented the information stating item was reviewed by the Planning and Zoning Commission to split off the 6.17 acres from the metro station so the city can purchase the lot for the Brentwood Bound project, and that this was approved by the commission.

Alderman Lochmoeller inquired if this parcel would still be zoned as light industrial, since the city will redevelop as wetland restoration project for the park.

City Attorney stated City would not need to have this rezoned, since it will be used as a park and that cities have not done that for other areas designated for recreation and parks.

**Motion was made by Alderman Gould and seconded by Alderman Lochmoeller for a second reading of the Bill.**

**Motion carried by unanimous voice vote.**

City Attorney did the second reading of the Bill.

**Motion was made by Alderman Shelton and seconded by Alderwoman Tice to perfect Bill No. 6399 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

**By a Vote of 8 (Yea) to 0 (Nay) Bill No. 6399 will become Ordinance NO. 5030**

## **11. CITIZEN COMMENTS**

A. Citizen Comments - None

## **12. CLOSED MEETING**

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

**Motion was made by Alderwoman Sims and seconded by Alderman Gould to convene in closed session and adjourn the meeting from that closed session. 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 carried by a vote of 8 (yea) to 0 (nay)**

## **13. ADJOURN**

A. Adjournment – Open meeting ended at 7:22 PM and moved to Closed Session.

This meeting was livestreamed on YouTube and recorded. The recording will be made available on the City's YouTube channel. Please be aware that your presence may be recorded.