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**Monday, March 6, 2023
BOARD OF ALDERMEN REGULAR MEETING**

AGENDA

**CITY OF BRENTWOOD
BRENTWOOD CITY HALL COUNCIL CHAMBERS
2348 S BRENTWOOD BLVD.
BRENTWOOD, MO 63144
7:00 PM**

Guidelines now enable the Board of Aldermen to host meetings In-Person. The Council Chambers at City Hall will be open to the public. For those more comfortable meeting in a virtual format, the meeting will also be hosted through a remote conferencing service called Zoom, which offers audio and/or video conferencing. If you use a computer, you may need to download a browser extension. If you use a mobile device, it may prompt you to install the Zoom app.

– Citizens are encouraged to participate in the following options:

1. Video Livestream — Watch a live video broadcast of the meeting at the City's YouTube Channel: Brentwoodmo Govtv.

– 2. Click the link join the Zoom webinar: <https://us02web.zoom.us/j/86547857328>

- Residents who join via this link will have the opportunity to speak during the public comments portion of the meeting, as scheduled on the agenda.
- To participate during the public comments, click the "raise hand" button.
- Once the Clerk calls on you, unmute and identify yourself when you speak so others know who is talking and so we can correctly identify you in the meeting minutes.
- If you are not speaking, please mute yourself via your phone mute or the Zoom application muting option.

– 3. Teleconference — Call in to the meeting by dialing 301-715-8592 /// Webinar ID: 865 4785 7328. Press *6 to mute or unmute your line. If you would like to make a comment during the meeting, press *9 to enable the "raise hand" feature.

- Once the Clerk calls on you, unmute and identify yourself when you speak so others know who is talking and so we can correctly identify you in the meeting minutes.

– 4. Email — You also may email comments no later than 24 hours before the start of the meeting. Submit public comments to CityClerkOffice@brentwoodmo.org.

- Public comments, provided they comply with the City's guidelines, will be read during the meeting, made a part of the official record of the meeting, and made accessible to the public online following the meeting.

– The City of Brentwood will provide reasonable accommodations for people with disabilities to enable their attendance at city meetings. Please contact the city administrator's office at 314-962-4800 extension 8608, use relay Missouri 1-800-735-2966 TDD or contact us by email at CityClerkOffice@brentwoodmo.org at least 48 hours prior to the meeting to make your accommodation request.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- A. Call to Order
- B. Pledge of Allegiance

2. ROLL CALL

- A. Roll Call

3. AGENDA APPROVAL

- A. Approval or Amendment of Agenda

4. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

- A. Appointment - Board of Adjustment
- B. MetroLink Security Presentation

5. PUBLIC HEARING

- A. Public Hearing for a New Conditional Use Permit for a Hair Salon and Massage Studio at 9012 Manchester Road
- B. Public Hearing for a Text Amendment Amending Section 400.1870(B) Of The Zoning Code Relating To Corner Lots In The A And B Single Family Residential Zoning Districts To Allow For A Reduction In The Side Yard Setback For Those Properties Along A Minor Arterial Roadway To Allow For A Detached Garage Accessory Structure Per Certain Conditions.

6. CITIZEN COMMENTS

- A. Citizen Comments

7. MAYOR AND ALDERMEN REPORTS

- A. Mayor David Dimmitt
- B. Alderman David Plufka - Ward 1
- C. Alderwoman Nancy Parker Tice - Ward 1
- D. Alderman Brandon Wegge - Ward 2
- E. Alderwoman Sunny Sims - Ward 2
- F. Alderman Steve Lochmoeller - Ward 3
- G. Alderman Andy Leahy - Ward 3
- H. Alderwoman Kathy O'Neill - Ward 4
- I. Alderman Jack Shelton - Ward 4

8. CITY ADMINISTRATOR REPORT

- A. Brentwood Bound Update

9. CONSENT AGENDA

- A. Standing Committees Reports
- B. Warrant Lists - Operating Funds and Expenditures from the 2019 Series Certificates of Participation Proceeds (COP)
- C. Board of Aldermen Meeting Minutes
- D. Resolution No. 1425 - A Resolution Approving An Amended Agreement With Stryker/Physio Control, Inc.
- E. Resolution No. 1426 - A Resolution Approving a Change Order to the Contract with Christner for Additional Civil Engineering Services for the Brentwood Park Pavilion and Event Lawn Project
- F. Resolution No. 1427 - A Resolution Approving a Contract with SWT Design to Prepare the City of Brentwood Parks and Recreation Master Plan
- G. Resolution No. 1428 - A Resolution Approving the Pricing Structure for the New Pavilion in Brentwood Park.

10. OLD BUSINESS

11. NEW BUSINESS

A. Bill No. 6449 - An Ordinance Authorizing Amending Section 400.1870 Regarding Yard Requirements For Certain Corner Lots In The "A" And "B" Zoning Districts - First and Second Reading

B. Bill No. 6450 - An Ordinance Granting Site Plan Approval And A Conditional Use Permit For A 400 Square Foot Hair Salon And Massage Therapy Studio At 9012 Manchester Road - First and Second Reading

C. Bill No. 6451- An Ordinance Of The City Of Brentwood, Missouri, Approving An Amendment To An Agreement for Housing Municipal Inmates with St. Louis County; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. First and Second Reading

D. Bill No. 6452 - 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 - First and Second Reading

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

C. Personnel - RSMo 610.021 (3)

D. Copy of 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;

14. ADJOURN

A. Adjournment

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