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Monday, March 7, 2022
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.

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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. Recognition - Andrew Leahy
- B. Recognition - Thomas Kramer
- C. Recognition - Terry Kurten
- D. Recognition - Award for Technical Rescue (B Shift)
- E. Recognition - Award for Technical Rescue (C Shift)
- F. Recognition - Award for Technical Rescue (A Shift)

5. PUBLIC HEARING

- A. Public Hearing on the Text Amendment amending Section 400.1380.C Conditional Uses and E.1. Use regulations in the "PD" Planned Development Overlay District

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. Alderwoman Sunny Sims - Ward 2
- E. Alderman Brandon Wegge - Ward 2
- F. Alderman Steve Lochmoeller - Ward 3
- G. Alderman Jeff Gould - Ward 3
- H. Alderman Jack Shelton - Ward 4
- I. Alderwoman Kathy O'Neill - Ward 4

8. CITY ADMINISTRATOR REPORT

- A. Brentwood Bound Update
- B. Kerb, Eck & Braeckel, LLP 4th Quarter Audit Presentation - Period from October 1, 2021 to December 31, 2021.

9. CONSENT AGENDA

- A. Standing Committees Reports
- B. Approval of Meeting Minutes
- C. Warrant Lists - Operating Funds and 2021 and 2022 Expenditures from the 2019 Series Certificates of Participation Proceeds (COPs)
- D. Resolution No. 1344 - Zobrio/Financial Edge Accounting Platform - A Resolution Authorizing approval of the proposal and integrated software to interface with the Financial Edge Accounts receivable module allowing for better data flow for annual budget process.
- E. Resolution No. 1346 - A Resolution Approving a Change Order to the Contract with Hof Construction, Inc., For Additional Work Need For The Brentwood Park Pavilion and Event Lawn Project
- F. Resolution No. 1347 - 2022 Compensation Study-A Resolution To Retain The Services Of Lynda Higbee Of Higbee Associates LLC, A Human Resources Consultant, To Perform A Compensation Survey And Analysis, And Make Recommendations Regarding The Overall Pay Plan And Benefits Program For The City.

10. OLD BUSINESS

A. Bill No. 6374 - An Ordinance Amending Sections 400.1370 And 400.1380 Of The Zoning Code Relating To Conditional Uses In The "GC" General Commercial District And The "PD" Planned Development Overlay Districts To Eliminate Certain Auto-Oriented And Outdated Uses. Second Reading

11. NEW BUSINESS

A. Bill No. 6375 - An Ordinance of the City of Brentwood, Missouri, Approving a Certain Real Estate Sale Contract with Bi-State Development Agency of the Missouri-Illinois Metropolitan District for the Purchase of a Portion of Real Property at 3000 S. Brentwood Blvd. and Real Property at 3120 S. Brentwood Blvd. - First and Second Reading

B. Bill No. 6376: Text Amendment amending Section 400.1380.C Conditional Uses and E.1. Use regulations in the "PD" Planned Development Overlay District regarding Multi-Family Developments - First Reading

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

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.