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**Monday, March 20, 2023  
BOARD OF ALDERMEN REGULAR MEETING**

**Amended 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](mailto: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](mailto: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. ANNOUNCEMENT, APPOINTMENTS, RECOGNITIONS AND PROCLAMATIONS**

A. Appointment to the City of Brentwood Planning and Zoning Commission

### **5. CITIZEN COMMENTS**

A. Citizen Comments

### **6. 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 Jeff Gould - Ward 3

G. Alderman Steve Lochmoeller - Ward 3

H. Alderwoman Kathy O'Neill - Ward 4

I. Alderman Jack Shelton - Ward 4

### **7. CITY ADMINISTRATOR REPORT**

A. Brentwood Bound Update

### **8. CONSENT AGENDA**

A. Standing Committees Reports

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

C. Approval of Meeting Minutes

D. Resolution No. 1429 - A Resolution of the City of Brentwood Missouri, approving a subaward agreement with the Missouri Department of Public Safety for the Brentwood Fire Department.

E. Resolution No. 1430 - A Resolution of the City of Brentwood Missouri, approving a subaward agreement with the Missouri Department of Public Safety for the Brentwood Police Department.

### **9. OLD BUSINESS**

A. Resolution No. 1431- A Resolution Approving the Construction Services Agreement for the Lee Wynn Trail Repairs Project

### **10. NEW BUSINESS**

A. Bill No. 6453 An Ordinance Adopting new processing, permitting, inspection and similar fees for development and construction activities in the City of Brentwood, Missouri. First Reading only.

### **11. CITIZEN COMMENTS**

A. Citizen Comments

### **12. CLOSED MEETING**

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

C. Personnel - RSMo 610.021 (3)

D. 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;

### **13. 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.