



TENTATIVE AGENDA - REVISED

**CITY OF BRENTWOOD, MISSOURI
BOARD OF ALDERMEN MEETING
CITY HALL
2348 S. Brentwood Blvd.
Brentwood, MO 63385**

**Monday, April 6, 2020
7:00 p.m.**

NOTICE

As a precautionary measure to help prevent exposure to and the spread of COVID-19, the Board of Aldermen of the City of Brentwood is adjusting the format of its April 6, 2020, meeting.

Notice is hereby given that the Board of Aldermen of the City of Brentwood, Missouri, will conduct its April 6, 2020, meeting by video conference or conference call.

The Council Chambers at City Hall will not be open to the public. To join live stream audio, listening access only, dial toll-free:

(301) 715-8592

Meeting ID: 934 140 815

Password: 015448

If you would like to offer written comments, please email Shelly Todd at stodd@brentwoodmo.org prior to the meeting. 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.

Please visit the [YouTube Channel Brentwoodmo Govtv](#) to view the video conference after the meeting. Meeting minutes will be available online on BoardDocs, agenda software portal, at <https://go.boarddocs.com/mo/cob/Board.nsf/vpublic?open>.

The City apologizes for any inconvenience the meeting format change may pose to individuals, but it is extremely important that these extra measures be taken to protect residents, employees and elected officials during these challenging times.



**Monday, April 6, 2020
BOARD OF ALDERMEN REGULAR MEETING**

The Council Chambers at City Hall will not be open to the public. To join live stream audio, listening access only, dial toll free (301)715-8592, meeting ID 934 140 815, password 015488.

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

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 stodd@brentwoodmo.org at least 72 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. Promotional Partner With The Missouri Botanical Garden For The Grow Solar St. Louis Program
- B. Proclamation - Arbor Day
- C. Proclamation - Missouri Local Government Week

5. PUBLIC HEARING

- A. Public Hearing

6. CITIZEN COMMENTS

- A. Citizen Comments

7. MAYOR AND ALDERMEN REPORTS

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

8. CITY ADMINISTRATOR REPORT

- A. Report From Kerber, Eck & Braeckel LP - Independent Review Of Expenditures Of Proceeds Of The 2018 Series Certificates Of Participation - October 1, 2019 Through December 31, 2019
- B. Brentwood Bound Update
- C. Request to Donate Items to the St. Louis County Emergency Operations Center

9. CONSENT AGENDA

- A. Standing Committees Reports
- B. Warrant List - 2020 Expenditures from the 2018 Series Certificates of Participation Proceeds (COP)
- C. Warrant List - 2020 Operating Funds Expenditures
- D. Resolution No. 1201- A Resolution Authorizing The Amendment Of The City Of Brentwood's Current Employee Handbook By Adding The Fire Department Tuition Repayment Agreement To Complete The St. Louis Fire Academy Certification And Updating The Dress Code Section
- E. Resolution No. 1202- Kirkwood Fleet Services - A Resolution Approving Fleet Maintenance Services Agreement #13404 Necessary For The City Of Brentwood's Fleet Maintenance Repairs And Fleet Evaluations Between The City Of Kirkwood And The City Of Brentwood.

F. Resolution No. 1203 - A Resolution Authorizing And Approving Task Order Pursuant With Metron Surveying & Layout Company For Land Surveying Services For The Brentwood Bound Project

G. Resolution No. 1204 - A Resolution Authorizing And Approving Participation As A Municipal Promotional Partner In The Grow Solar Saint Louis Program.

H. Resolution No. 1205 Change Order Contract Agreement for Professional Services - Proposal for Van Mark Way and Rogers Parkway Design Revision - A Resolution Approving And Authorizing Execution Of Amendment To Engineering Services Agreements With Thouvenot, Wade, & Moerchen, Inc. (TWM, Inc.)

I. Resolution No. 1206 - Task Order No. 1 Arcturis - Developed Hanley Industrial Court Subarea Identity Plan - A Resolution Approving And Authorizing Execution Of Amendment To Agreement Between The City Of Brentwood, Missouri And Arcturis Design Collaborative Regarding The Development Of The Hanley Industrial Court Subarea Identity Plan

J. Resolution No. 1207 - A Resolution Approving A Lease Agreement With Kerry Trostel D/B/A Kkt Partners Llc For A Portion Of Land In Memorial Park

K. Resolution No. 1208 - A Resolution of the City of Brentwood, Missouri Approving the Selling of Ice Rink Dasher Board Advertisements

L. Resolution No. 1209 -A Resolution Approving And Authorizing Execution Of Amendment To Agreement Between The City Of Brentwood, Missouri And Horner & Shifrin For Professional Services To Review And Update City Ordinances For Storm water Drainage Control

10. OLD BUSINESS

11. NEW BUSINESS

A. Bill No. 6283 - An Ordinance Of The City Of Brentwood, Missouri, Approving An Amendment To Lease With N.B. West Contracting Company And Western Construction Equipment Co., Inc.; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. First & Second Reading

B. Bill No. 6284 - An Ordinance Of The City Of Brentwood, Missouri, Approving A Settlement Agreement And Release With Rapsodo, Inc. And Brentwood Industrial Holdings LLC Concerning Relocation Compensation; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. First & Second Reading

C. Bill No. 6285 - An Ordinance Granting Site Development Plan Approval To The Retina Institute For Site Modifications At Property Numbered 2201 South Brentwood Boulevard Which Permits Under The Provisions Of Title Iv, Chapter 400 Of The Brentwood Code Of Ordinances The Development Of That Site; Providing The Conditions Of Such Development; And Providing For The Effective Date Of This Ordinance.

D. Bill No. 6286 - 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

E. Bill No. 6287 - An Ordinance Authorizing And Specifying The Process For Appointment On An Acting City Administrator From Time To Time As Necessary.

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)

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.