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**Monday, April 17, 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.

- 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. Police Department - Badge Pinning Ceremony and Officer Recognition
- B. Proclamation - Arbor Day
- C. Certification of Election Results

5. PUBLIC HEARING

- A. Public Hearing Regarding Text Amendment amending Section 400.1880 Lighting of the Zoning Code relating that new LED Lights have a maximum lighting to Corrected Color Temperature (CCT) to 2700K in furtherance of the public health and safety due to artificial lighting levels - Continue to the April 17th Board of Aldermen Meeting

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 Jeff Gould - Ward 3
- G. Alderman Steve Lochmoeller - Ward 3
- H. Alderwoman Kathy O'Neill - Ward 4
- I. Alderman Jack Shelton - Ward 4

8. CITY ADMINISTRATOR REPORT

- A. Brentwood Bound Update
- B. Related Expense on the Warrant List - Item: 9.G Resolution No. 1438- A Resolution Approving An Agreement For Relocation Of Ameren Facilities Within The GRG Connector Part B Limits Of Brentwood Bound URL

9. CONSENT AGENDA

- A. Standing Committees Reports
- B. Warrant Lists - Operating Funds and Expenditures from the 2019 Series Certificates of Participation Proceeds (COP)
- C. Resolution No. 1434 - A Resolution Approving a Change Order to the Contract with SWT Design for Additional Design Services Needed for the Brentwood Park Destination Playground
- D. Resolution No. 1436- A Resolution Approving An Agreement With Gordian/ JE Novack For Maintenance Services For City Hall
- E. Resolution No. 1437- A Resolution Approving A Change Order With Ideal Landscape For GRG Connector Part A
- F. Resolution No. 1438- A Resolution Approving An Agreement For Relocation Of Ameren Facilities Within The GRG Connector Part B Limits Of Brentwood Bound
- G. Resolution No. 1439- A Resolution Approving Vector Control Services With St. Louis County Department of Public Health

10. OLD BUSINESS

A. Bill No. 6455 - An Ordinance approving a Text Amendment Regarding Fence and Wall Regulations of the City of Brentwood. Second Reading

11. NEW BUSINESS

A. Bill NO. 6456 - An Ordinance authorizing an Intergovernmental agreement with the cities of Clayton and Richmond Heights to create a commission for fire department training services. First and Second Reading

B. Bill No. 6457: An Ordinance Amending Section 400.1880 Of The Brentwood City Code Regarding Outdoor Lighting To Limit The Corrected Color Temperature (CCT) To 2700K CCT LED. First Reading

C. Bill No. 6458 - An Ordinance Approving an Agreement and License to Encroach on Sewer Easement with the Metropolitan St. Louis Sewer District for the Brentwood Park Destination Playground Project. First and Second Reading.

D. Resolution No. 1435 - A Resolution Approving a Change Order to the Contract with Plocher Constructon for Additional Work Needed for the Brentwood Park Destination Playground Project.

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. 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.