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**Monday, April 18, 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.

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 - Recognition for Officers of the Month and Officer of the year, 2021

B. Committee Appointments and Reappointments

C. Proclamation - Arbor Day

5. PUBLIC HEARING

A. Public Hearing

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. 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 2021 and 2022 Expenditures from the 2019 Series Certificates of Participation Proceeds (COPs)

C. Resolution No. 1354- A change order approving additional work scope with L. Keeley Construction for Brentwood Bound- Flood Mitigation Phase 1

D. Resolution No. 1355- An agreement with GovDeals improving the payment process for asset sales

E. Resolution No. 1356 - A Resolution Approving the Purchase of Camera and Door Access Systems for the Pavilion and Parking Lot in Brentwood Park

F. Resolution No. 1357 - York Village Streetlights- Additional Surveying

G. Resolution No. 1358 - Rosalie Ave Pedestrian Improvements STP-5577 (637) Supplemental Agreement with Horner & Shifrin

H. Resolution No. 1359 - Brentwood Bound- Optional Street Light Receptacles in the MC District along Manchester Road

I. Resolution No. 1360 - Request to approve Jacobs Task Order for Brentwood Bound Banner/Signage

J. Request of Ambulance Fee Write Offs Authorization

K. Authorization for the Healthcare Coverage Premium for the FY 2022/2023 Plan Year.

L. Authorization to plant a tree and a plaque in memory of former Alderman Wynn in Brentwood Park

10. OLD BUSINESS

A. Bill No. 6380 - #22-005: Text Amendment Amending Section 400.1400(C) Conditional Uses Of The Urban District To Include Facilities Used For Animal Rescue, Shelter, And Adoption, and Related Services For Those Animals Such As Veterinary Care, Pet Owner Resources Support And Educational Programming As A Conditional Use Second Reading

B. Resolution No. 1352- A Resolution Approving A Temporary Roadway Agreement With Fred Luth & Sons Associated With MSD Project 11212

11. NEW BUSINESS

A. Bill No. 6382- Ordinance Correcting And Renumbering A Previously Approved Ordinance That Was Given The Same Number Through A Scrivener's Error, And Matters Related Thereto First and Second Reading

B. Bill No. 6383 - An Ordinance Of The City Of Brentwood, Missouri, Approving A Certain Settlement Agreement With Three Dogs, LLC First and Second Reading

C. Bill No. 6384 - New Fairness Market Interest Rate - An Ordinance Approving A Second Supplement To Amended And Restated Trust Indenture Relating To The City's Taxable Tax Increment Refunding Revenue Bonds, Series 2007a (8300 Eager Road Project - Phase 1) And Taxable Tax Increment Refunding Revenue Bonds, Series 2007b (8300 Eager Road Project - Phase 2).

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

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.