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**Monday, May 1, 2023  
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](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. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS**

- A. Fire Department - Badge Pinning Ceremony
- B. Missouri Local Government Week May 7-13, 2023
- C. Committee Appointments and Reappointments
- D. Election of the Mayor Pro Temp

**5. PUBLIC HEARING**

- A. Public Hearing for for Text Amendment to Section 400.1320(C) and Section 400.1330(C) to allow for adult day care centers for the elderly and persons with disabilities that offer daytime programing for adults with development disabilities and respite for families who have a person with disabilities living at home, in conjunction with or without a group home, as a conditional use on lots of not less than one-half (1/2) acre, for the A and B Single-Family Residential Districts.

**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

**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. 1440 - A Resolution Approving a Lease Agreement with Kerry Trostel D/B/A KKT Partners LLC for a Portion of Land in Memorial Park

**10. OLD 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. Second Reading
- B. Bill No. 6457: An Ordinance Amending Section 400.1880 Of The Brentwood City Code Regarding Outdoor Lighting To Limit The Correlated Color Temperature (CCT) To 3000K CCT LED. Second Reading

**11. NEW BUSINESS**

- A. Bill No. 6459 - An Ordinance Amending Section 400.1320(C) and Section 400.1330(C) Regarding Conditional Use of Property in the A and B Single-Family Zoning Districts for Adult Day Care Services. First and Second Reading
- B. Bill No. 6460 - An Ordinance Amending Section 235.170 To Clarify Those Items That Should And Should Not Be Composted In Residential Facilities. First and Second Reading

**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.