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**Monday, May 16, 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. American Society of Landscape Architects (ASLA) - Merit Award

B. Recognition of Significant Professional Achievement - Chief Fire Officer - Fire Chief Cottrell

C. Proclamation - Emergency Medical Services Week 2022

5. PUBLIC HEARING

A. Public Hearing on the Conditional Use and Permit Site Development for the Renovation and a 3,224 Square Foot Addition for the Animal Protective Association of Missouri (APA) facility at 1705 S. Hanley Road.

B. Public Hearing to to rezone the property at 200 Hanley Industrial Court from the PD-Planned Development Overlay District to the UD-Urban Development District and site development plan and conditional use permit application for a new 273,659 square foot elevator apartment facility and 26,604 square foot Planet Fitness facility.

C. Public Hearing for a Conditional use Permit for Scissors and Scotch, Men's Hair Salon located within the Dierbergs Brentwood Pointe Shopping Center at the tenant space addressed as 8432 Eager Road.

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. YMCA Summer Camp Temporary Structures

9. CONSENT AGENDA

A. Standing Committees Reports

B. Warrant Lists - Operating Funds and 2022 Expenditures from the 2019 Series Certificates of Participation Proceeds (COP)

C. Special Use Permit for Temporary Liquor License

D. Resolution No. 1365 - A Resolution Approving a Change Order to the Contract with HOF Construction In., for Additional Work Needed for the Brentwood Park Pavilion and Event Lawn Project

10. OLD BUSINESS

A. Bill No. 6386 - Municipal Housing and Community Development (CDBG) Supplemental Cooperation Agreement - 2nd Reading

11. NEW BUSINESS

A. Bill No. 6385 - An Ordinance Amending Chapter 135 of the Brentwood City Code Relating to Purchasing First Reading

B. Bill No. 6387- An Ordinance Approving A Fire Hydrant Relocation With Missouri American Water Company For Mary Avenue Water Facility Relocations For The Brentwood Bound Improvements Project First and Second Reading

C. Bill No. 6388 An Ordinance Granting Site Development Plan Approval An Office Building At 241 Hanley Industrial Court -First Reading

D. Bill No. 6389 - Fiscal Year 2021 Budget Amendment First and Second Reading

E. Bill No. 6390- An Ordinance Approving Easement Agreements For Russell Avenue STP 5577 (638) Shared Use Path First and Second Reading

F. Bill No. 6391 An Ordinance Granting A Conditional Use Permit And Site Development Plan Approval For The Animal Protective Association Of Missouri (APA) At 1705 S. Hanley Road First Reading

G. Bill No. 6392 An Ordinance Authorizing The Rezoning Of 200 Hanley Industrial Court From PD-Planned Development Overlay District To UD-Urban Development District And Granting Site Plan And Conditional Use Permit Approval For A 256 Unit Apartment Complex And Fitness Facility First Reading

H. Bill No. 6393 An Ordinance Granting Site Development Plan Approval For Modifications To The Exterior Of The Building And Site For The Veterinarian Emergency Group, A 24 Hour Emergency Veterinarian Or Animal Hospital, At 2101 S. Brentwood Boulevard First Reading

I. Bill No. 6394 An Ordinance Granting A Conditional Use Permit For 2,229 Square Foot Tavern And Cocktail Lounge, Scissors And Scotch, A Men's Hair Grooming Salon And Bar First 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)

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.