

[Click Here to View the Detailed Agenda in BoardDocs](#)

**Tuesday, June 21, 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. CITIZEN COMMENTS

A. Citizen Comments

5. 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

6. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update

B. Kerb, Eck & Braeckel, LLP 4th Quarter Audit Presentation - Period from January 1, 2022 through March 31, 2022.

C. Fiscal 2020 Audit, Internal Control Report and Management Letter Presentation

D. Request for Overnight Hours to Repair Damaged Fire Hydrants at Brentwood Square

7. CONSENT AGENDA

A. Standing Committees Reports

B. May 16, 2022 Revised Warrant Lists - Operating Funds and 2022 Expenditures from the 2019 Series Certificates of Participation Proceeds (COP)

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

D. Approval of Meeting Minutes

E. Resolution No. 1368 - A Resolution With PGAV Planners LLC; For Technical Services Regarding the Request for Proposal for the Manchester Road Corridor Chapter 353 Redevelopment Area

F. Resolution No. 1369 - A Resolution Accepting Donation For The Evans Howard Monument

G. Resolution No. 1370 - A Resolution Entering Into A Maintenance Agreement With St. Louis County For Traffic Signal Upgrades At Hanley Road & Manchester Road

H. Resolution No. 1371- A Resolution Approving An Agreement With Reinhold Electric To Relocate Electric Conflicts At 2818 Breckenridge Industrial Court

I. Resolution No. 1373 - A Resolution Approving A Change Order With Ideal Landscape For Brentwood Bound GRG Connector Project Part A

J. Resolution No. 1374 - A Resolution approving a change order with TWM, Inc. to provide additional design services related to the Deer Creek Connector- Russell Avenue- Brentwood Boulevard to Bremerton Road pedestrian improvements (TIP#7154-22).

K. Resolution No. 1375 - A Resolution Approving a Contract with Girdner Contracting to Complete the Brentwood Sports Complex Storm Sewer and Creek Bank Repair Project

L. Resolution No. 1376 - A Resolution Of The City Of Brentwood, Missouri, Approving An Agreement With St. Louis County For Placement Of License Plate Recognition Cameras.

M. Resolution No. 1377 - A Resolution Approving A Sustainability Initiative Policy To Offer Participating Restaurants In The City Of Brentwood A One Hundred Dollar (\$100) Rebate Toward The Green Dining Alliance Membership Fee For Those Who Want To Participate

N. Resolution No. 1378 - A Resolution Approving a Memorandum of Understanding with the Open Space Council for the St. Louis Region to Assist with the Purchase of the Bi-State Development Agency Property

O. Annual Liquor License Renewal

8. OLD BUSINESS

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

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

C. 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 - Second Reading

D. 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 - Second Reading

E. 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 - Second Reading

F. 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 - Second Reading

G. Bill No. 6398 - An Ordinance Of The City Of Brentwood, Missouri, Approving A Certain First Amendment To Real Estate Sale Contract With Bi-State Development Agency Of The Missouri-Illinois Metropolitan District For The Purchase Of A Portion Of Real Property At 3000 S. Brentwood Blvd. And Real Property At 3120 S. Brentwood Blvd.; Authorizing Certain Other Actions In Connection Therewith; Providing For The Effective Date Of This Ordinance; And Containing A Severability Clause. - First and Second Reading

9. NEW BUSINESS

A. Request for Tax Abatement for 241 Hanley Industrial Court

B. Request for Tax Abatement for 200 Hanley Industrial Court

C. Bill No. 6396 - An Ordinance Approving Maintenance Agreement With Metropolitan St. Louis Sewer District (MSD) For The Brentwood Bound Improvements Project

D. Bill No. 6397- An Ordinance Approving Easement Agreements For Russell Avenue STP 5577 (638) Shared Use Path- First And Second Reading

E. Resolution No. 1372- Resolution Approving A Contract With Byrne & Jones For FY 2022 Streets Request For Proposal (RFP)

10. CITIZEN COMMENTS

A. Citizen Comments

11. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

12. 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.