

[Click Here to View Detailed Agenda in Board Docs](#)

**Monday, August 15, 2022  
BOARD OF ALDERMEN REGULAR MEETING**

**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.**

**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. 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 & PRESENTATIONS**

A. Presentation - July 26th to August 4th Storm Evaluation

**5. PUBLIC HEARING**

A. Public Hearing for Amendment to Ordinance 5003 regarding the Conditional Use Permit for Kitchen Conservatory, at 9001 Manchester road for revised elevations to the prior approved plans

B. Public Hearing to discuss the estimated allocation of \$20,000 in Community Development Block Grant funds available after January 1, 2023.

**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. Kerb, Eck & Braeckel, LLP 2nd Quarter Audit Presentation
- B. Disaster Recovery Update - U.S. Small Business Administration
- C. City of Brentwood Storm Update
- D. Brentwood Bound Update

#### **9. CONSENT AGENDA**

- A. Standing Committees Reports
- B. Approval of Meeting Minutes
- C. Warrant Lists - Operating Funds and 2022 Expenditures from the 2019 Series Certificates of Participation Proceeds (COP)
- D. Update to Annual Liquor License Renewal
- E. Resolution No. 1383 - A Resolution of the City of Brentwood Missouri, Authorizing the City Administrator to Apply for a Grant from the Municipal Park Grant Commission
- F. Resolution No. 1384 - A Resolution Approving a Charitable Pledge Agreement with West Community Credit Union to Assist with the Completion of the Brentwood Park Master Plan
- G. Resolution No. 1385 - A Resolution Approving a Change Order to the Contract with Hof Construction, Inc. for Additional Work Needed for the Brentwood Park Pavilion and Event Lawn Project
- H. Resolution No. 1386 - A Resolution Approving A Contract with Byrne & Jones for FY 2022 Streets RFP
- I. Resolution No. 1387 - A Resolution Approving A Change Order With L. Keeley Construction For Brentwood Bound Phase 2
- J. Resolution No. 1388 - A Resolution Approving A Construction Change Directive With L Keeley Construction for Brentwood Bound Phase 2

#### **10. OLD BUSINESS**

##### **11. NEW BUSINESS**

- A. Resolution No. 1382 - Greenstreet Real Estate Ventures - Manchester Road Redevelopment Area - A Resolution Selecting Green Street Real Estate Ventures, LLC As Preferred Developer For Redevelopment Of An Area Along Manchester Road Between Mary Avenue On The West And Hanley Road On The East; Authorizing The Execution Of A Preliminary Funding Agreement; And Authorizing City Staff To Negotiate A Redevelopment Agreement For Consideration By The Board Of Aldermen.
- B. Bill No. 6380 - Emergency Authority / Storm Response and Clean-up - An Ordinance Amending Section 115.120 Of The Brentwood City Code Relating To Emergency Authority To Be Exercised By The Mayor And City Administrator. First and Second Reading.
- C. EMERGENCY DECLARATION BY MAYOR DAVID A. DIMMITT UPON APPROVAL OF BILL No. 6380
- D. Bill No. 6381 - Second Amendment to Real Estate Agreement - An Ordinance Of The City Of Brentwood, Missouri, Approving A Certain Second 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.
- E. Bill No. 6382 - Easement Agreements for Ameren Electric Facilities Related to the Brentwood Bound Project Improvements - An Ordinance Approving Utility Easements With Union Electric Company D/B/A Ameren Missouri For Electric Facilities For The Brentwood Bound Improvements Project. - First and Second Reading.
- F. Bill No. 6383 - An Ordinance repealing Ordinance number 5003 and granting approval of a new conditional use permit and site development plan for an establishment providing cooking classes offering instruction on food preparation which is done on-site relative to property numbered 9001 Manchester Road. First and Second Readings.
- G. Bill No. 6384 - An Ordinance approving a final subdivision plat of a tract of land being Lots 7 and 8 of Parkridge and the northern 7.5 feet of that portion of the 15-foot-wide vacated alley located at 2339 St. Clair Avenue into two (2) single-family residential lots. First and Second Readings.

H. Bill No. 6385 - An Ordinance amending Ordinance No. 5004 granting site development plan approval site plan approval for the exterior modification to the existing building at 2428 S. Brentwood Blvd. for the offices of the St. Louis Cremation to allow for revised elevations. First and Second Readings.

**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.