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**Monday, August 21, 2023
BOARD OF ALDERMEN REGULAR MEETING**

AGENDA

**CITY OF BRENTWOOD
BRENTWOOD CITY HALL COUNCIL CHAMBERS
2348 S BRENTWOOD BLVD.
BRENTWOOD, MO 63144
6:00 PM**

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.

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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. Appointment to Fill the Ward 4 Alderperson Vacancies
- B. Committee Appointments
- C. Recognition of Brentwood Fire Department personnel and Richmond Heights Fire Department
- D. Proclamation in Recognition of Elaine Reed

5. PUBLIC HEARING

- A. Public Hearing on the Text amendments to Section 400 Division 7 - Stormwater Management, Grading and Erosion Control and 500 - Article XVII: Infill Development Stormwater Management of the City's Code of Ordinances on the proposed modifications to the City of Brentwood's Stormwater Infill Development Ordinance and permitting process.
- B. Public Hearing for an Amendment to the Conditional Use Permit for the Renovation to Exterior of the Building and addition of outdoor seating at 1910 S. Brentwood Boulevard, within the tenant space addressed as 1912 S Brentwood Boulevard. The subject property is zoned RSC-Retail-Service Commercial District where Restaurants, taverns, or cocktail lounges are listed as conditional uses for Class B properties (over 1/2 acre), per Section 400.1360(C)(2)(i) that requires review at the Planning and Zoning Commission and approval at the Board of Aldermen.

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. Alderperson Vacant - Ward 4
- I. Alderperson Vacant - Ward 4

8. CITY ADMINISTRATOR REPORT

- A. Brentwood Bound Update
- B. Brentwood Bound - Kerb, Eck & Braeckel, LLP 2nd Quarter (April 1, 2023 through June 30, 2023) Audit Presentation

9. CONSENT AGENDA

- A. Standing Committees Reports
- B. Warrant Lists - Operating Funds and Expenditures from the 2019 Series Certificates of Participation Proceeds (COP)
- C. Approval of Meeting Minutes
- D. Temporary Liquor Licenses - Brentwood Days, Scheduled for September 15th and 16th, 2023
- E. Resolution No. 1454 - A Resolution Readopting And Reaffirming The Code Policies Pursuant To Conflicts Of Interest For Elected And Appointed Officials
- F. Resolution No. 1455- A Proposal Approving Donelson Construction For Street Sealants

G. Resolution No. 1456- An Agreement Approving Gonzalez Companies For Design Services For Stormwater Construction Bid Packages

H. Resolution No. 1460 - A Resolution Approving Fee Waiver for Brentwood School District Events at Brentwood Parks & Recreation Facilities

10. OLD BUSINESS

11. NEW BUSINESS

A. Resolution No.1457 - A Resolution Approving the Ground Lease Agreement to be Used for the Purpose of a Fire Department Training Center.

B. Resolution No. 1458 - a Resolution to Authorize the Adoption of ByLaws of the Central Core Fire Training Commission

C. Resolution No. 1459 - A Resolution Approving A Contract With H3 Studio To Prepare The City Of Brentwood Architectural Design Guidelines

D. Bill No. 6470- An Ordinance Authorizing Approval Of A Public Works Mutual Aid Agreement- First and Second Readings

E. Bill No. 6471 - An Ordinance to Amend Chapter 500 Buildings and Building Regulations to add Article XVII, Infill Development Stormwater Management. First Reading.

F. Bill No. 6472 - An Ordinance Amending Ord. # 3831 for the Conditional Use Permit for Property at 1910 S. Brentwood Blvd. for building renovation and additional seating to the Maize & Wheat Columbian Cafe Restaurant. 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)

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 YouTube channel. Please be aware that your presence may be recorded.