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**Tuesday, September 5, 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.

📧 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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BOARD OF ALDERMEN REGULAR MEETING

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. Recognition of Brentwood Police Department personnel

5. PUBLIC HEARING

- A. Public Hearing - Set 2023 Ad Valorem Property Tax Rate
- B. Text amendments to Article IV Off-Street Parking and Loading Regulations to update the required parking for certain uses to be consistent with current industry standards as well as other technical standards.

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 Sharon Harter - Ward 4
- I. Alderman Sullivan Erger - 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. Approval of Meeting Minutes
- D. Temporary Liquor License - Pickleball Glow and Games - September 29th - Hanley Park
- E. Resolution No. 1461- A Resolution Approving A Change Order To The Professional Services Master Agreement With Navigate Building Solutions For Owner's Representative Services For Brentwood Bound
- F. Resolution No. 1462- A Resolution Approving A Contract Amendment To The Professional Services Agreement With TWM For Deer Creek Greenway Connector/ Russell Avenue STP
- G. Resolution No. 1463 - Request for the Disposition of Public Records/Documents - A Resolution Authorizing The City Clerk To Destroy Certain Records In Accordance With The Records Retention Policy
- H. Resolution No. 1464 - 2023 Renewal of Stryker Maintenance Contract - A Resolution Of The City of Brentwood, Missouri, Approving Renewal Of A Three-Year Service Agreement With Stryker

10. OLD BUSINESS

- A. Bill No. 6471 - An Ordinance to Amend Chapter 500 Buildings and Building Regulations to add Article XVII, Infill Development Stormwater Management. Second Reading.
- B. 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. WITHDRAWN – No action at this time.

11. NEW BUSINESS

- A. Bill No. 6473 - Ordinance Establishing The Rate Of Property Tax To Be Levied For The Year 2023 For General Municipal Purposes; Police And Fire Retirement Fund And Public Library Purposes. First Reading
- B. Bill No. 6474 - P&Z #23-011: Text Amendment to Article IV Off-Street Parking and Loading Regulations - First Reading
- C. Resolution No. 1465 - A Resolution Approving A Professional Services Agreement and Task Order No. 1 Between the City of Brentwood, Missouri and Navigate Building Solutions, Inc.

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