

**Tuesday, January 19, 2021**  
**BOARD OF ALDERMEN REGULAR MEETING- VIRTUAL**  
**MINUTES**

**CITY OF BRENTWOOD**  
**BRENTWOOD CITY HALL COUNCIL CHAMBERS**  
**2348 S. BRENTWOOD BLVD.**  
**BRENTWOOD, MO 63144**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

A. Call to Order - Mayor Dimmitt called the meeting to order at 7:01 PM

B. Pledge of Allegiance

**2. ROLL CALL**

A. Roll Call - All members were present

Alderman Plufka - Present	Alderman Tice - Present
Alderman Sims - Present	Alderman Wegge - Present
Alderman Gould - Present	Alderman Lochmoeller - Present
Alderman Ebeling - Present	Alderman O'Neill - Present

**3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS**

A. St. Louis Green Cities Challenge - Honoring Commitment to Sustainability

Mayor Dimmitt thanked Alderman O'Neill and Alderman Wegge for being the driving force behind this recognition! In 2020 we joined the Sustainability effort that was recognized by the Botanical Garden program for doing an outstanding job. Some of the efforts include: Planting 118 new trees to help rebuild the urban forest, hosting 4 paper shredding and 4 electronic recycling days, adopting the 2018 International Council codes, Completed Sports complex project with LED lights, continued Woodlands restoration project, Installed 2 electric Vehicle Charging stations, installed Solar powered speed signs and lights, and Brentwood Bound's Flood plain restoration project.

B. Recognition of Officer Seth Mundorf - 2020 Officer of the Year

Chief Spiess and Major Hawkins recognized Officer Mundorf for his achievements, noting his energy and professionalism, growth, and development. Major McIntyre shared Officer Mundorf's personal bio and sited examples of his service. Award was presented and Mayor Dimmitt thanked him again for his service, dedication, and commitment.

**4. PUBLIC HEARING**

None

**5. AGENDA APPROVAL**

A. Approval or Amendment of Agenda

Alderman Plufka gave clarification that item 11C under new business (McKnight Road) was brought forward from Public Safety Committee for full board attention and discussion, but that he is not necessarily in support of the measure to approve legislation. Alderman Sims concurred.

Agenda was then approved by acclamation.

**6. CITIZEN COMMENTS**

A. Citizen Comments

None

**7. MAYOR AND ALDERMEN REPORTS**

A. Mayor David A. Dimmitt - Noted that Coffee with the Mayor and the Chamber of Commerce State of the City Address are on Thursday the 28<sup>th</sup>. He invited all to attend via Zoom.

B. Alderman David Plufka - Ward 1 - No Report

C. Alderwoman Nancy Parker Tice - Ward 1 – Noted that 18 people attended the Ward 1 meeting (record attendance)! She shared that it was a good meeting and encouraged residents to continue to participate.

D. Alderwoman Sunny Sims - Ward 2 - No Report

E. Alderman Brandon Wegge - Ward 2 - Noted that the Sustainability Committee met and elected Andy Burkemper as Chairman of the Committee. He thanked the Board for their support.

F. Alderman Jeff Gould - Ward 3 - Noted that Tuesday, January 26<sup>th</sup> is the Ward 3 meeting via zoom at 7:00, and asked residents to reach out with any topics for discussion.

G. Alderman Steve Lochmoeller - Ward 3 – shared that Public Safety Committee meets virtually on January 27<sup>th</sup> at 5:30.

H. Alderwoman Patricia Ebeling- Ward 4 – No Report

I. Alderwoman Kathy O'Neill - Ward 4 - Brentwood Forest Association meets Tuesday January 26<sup>th</sup> at 6:00. Visitors are welcome.

## **8. CITY ADMINISTRATOR REPORT**

**A. Brentwood Bound Update** – Craig Schluter with Navigate Building Solutions had three items to highlight:

1. The last Brentwood Bound demolition package is going out for bid – and will be ready for review by Board in March.
2. The Public Works Committee approved to do future next steps with a Playground RFQ and convene a Board workshop.
3. City was awarded a TAP Grant (\$1 Million) from East/West Gateway – to do the signal and trail connection of Brentwood Park to Norm West Park. Craig commended Eric, Dan, Bola and Lisa for all their efforts.

Craig then shared regular Brentwood Bound updates for Construction costs, Soft costs, and Property acquisitions.

### **B. Families First Coronavirus Relief Act (FFCRA) Extension**

Jason Kotz shared information regarding FFCRA and the policy for taking Leave-time during the COVID pandemic. There was a sunset clause ending this option on 12/31/20. Jason asked the Board to consider allowing the 80 hours of sick leave originally approved (through Ordinance 4919) to continue and remain through this next year to cover anyone who may be infected this new year. Due to Ordinance, approval was not needed as long as it was brought before the Board within 24 hours of enacting.

## **9. CONSENT AGENDA**

A. Standing Committees Reports

B. Warrant List - 2020/2021 Operating Funds Expenditures

C. Warrant List - 2020 Expenditures from the Series 2018 Certificates of Participation Proceeds (COPS)

D. Resolution No. 1270 - A Resolution Approving A Change Order With TWM, Inc. To Provide Additional Property Research, Boundary And Topographic Surveying Services Throughout The City Of Brentwood. York Village Streetlights

E. Resolution No. 1271 - A Resolution Approving A Change Order With TWM, Inc. To Provide Additional Property Research, Boundary And Topographic Surveying Services Throughout The City Of Brentwood. Brentwood Promenade

F. Resolution No. 1272- A Resolution Approving The STP-S Application To East West Gateway Council Of Governments For High School Drive Pedestrian Improvements

G. Resolution No. 1273- A Resolution Approving Easements For MSD Project No. 11212- White & Rosalie I&I Reduction And Bridgeport Sewer Separation Project Improvements

Mayor Dimmitt entertained a motion to approve the Consent Agenda. Alderman Wegge made the motion and Alderman Lochmoeller seconded the motion. No discussion. Roll was called:

Alderman Plufka – Yes

Alderwoman Tice- Yes

Alderwoman Sims- Yes

Alderman Wegge- Yes

Alderman Gould- Yes

Alderman Lochmoeller- Yes

Alderwoman Ebeling – Yes

Alderwoman O'Neill - Yes

Motion passed by a vote of 8 to 0.

## 10. OLD BUSINESS

None

## 11. NEW BUSINESS

A. Bill No. 6312 - An Ordinance Approving A Lease Services Agreement Between the City of Brentwood, Missouri And The Brentwood Public Library - First & Second Reading:

Kevin O'Keefe was asked to do the 1<sup>st</sup> Read by title only.

Director of the Library, Gina Gibbons, and Chair of Library Board, Ed Wright, presented the information. Both stated the new agreement was fair and that they look forward to continuing their relationship with the City.

Motion was made by Alderwoman O'Neill and seconded by Alderman Plufka for 2<sup>nd</sup> Reading of the Bill.

Motion passed by unanimous voice vote.

Kevin O'Keefe did the 2<sup>nd</sup> Reading. There was no discussion.

Motion was made by Alderwoman O'Neil and seconded by Alderwoman Tice to perfect Bill No. 6312 into Ordinance form. Roll was called.

Alderman Plufka – Yes	Alderwoman Tice- Yes
Alderwoman Sims- Yes	Alderman Wegge- Yes
Alderman Gould- Yes	Alderman Lochmoeller- Yes
Alderwoman Ebeling – Yes	Alderwoman O'Neill - Yes

The Bill was passed and will become Ordinance No. 4952 upon signature of the Mayor.

B. Bill No. 6315- A Bill to approve a Physically Disabled Parking Space Adjacent To 8910 Madge Avenue

Kevin O'Keefe was asked to do the 1<sup>st</sup> Read by title only. Kevin read the Bill asking that the word "signage" be added as noted: *An ORDINANCE APPROVING A PHYSICALLY DISABLED PARKING SPACE AT 8910 MADGE AVENUE AND INSTALLATION OF "Signage" RELATING THERETO.*

Motion was made by Alderwoman O'Neil and seconded by Alderman Gould to do a 2<sup>nd</sup> reading of Bill No. 6315.

Motion carried by unanimous voice vote.

There was discussion whether the word "temporary" should be in the title. It was noted that temporary was noted in the wording after the title. Lisa Koerkenmeier stated that once construction was completed the curb cuts would make it two driveways, which should eliminate any need to park in street- but for now it is one drive. Alderman Lochmoeller felt we needed to make sure tenant understood this would be temporary. Alderwoman Sims suggested the Bill be passed now, since the need is immediate. After construction is completed, they can repeal it if needed. Others agreed.

Kevin O'Keefe did the second reading by title only.

Alderman Gould made a motion to perfect Bill No. 6315 into Ordinance form. Alderman Lochmoeller seconded the Motion. No further discussion. Roll was called:

Alderman Plufka – Yes	Alderwoman Tice- Yes
Alderwoman Sims- Yes	Alderman Wegge- Yes
Alderman Gould- Yes	Alderman Lochmoeller- Yes
Alderwoman Ebeling – Yes	Alderwoman O'Neill - Yes

Bill passed by a vote of 8 to 0 and will become Ordinance No. 4953 upon signature of the Mayor.

C. McKnight Road- Speed Cushion Consideration

Alderman Lochmoeller shared information from Public Safety discussion along with information shared from Dan Gummersheimer from Public Works department regarding placement of speed cushion in conjunction with City of Ladue as dividing line is in the center of McKnight. Ladue meets on February 3<sup>rd</sup> to discuss. If all are in agreement, data collection will be done in April to assess traffic. Police Dept. expressed no concerns for project. Fire Dept. again noted the trial period to assess snow removal and tire spacing for trucks.

Motion was made by Alderman Lochmoeller and seconded by Alderman Plufka for installation of a temporary traffic calming device (speed cushion) on the south side of crosswalk going to Tilles park, contingent upon Ladue's acceptance of similar measure on their side of the road.

Discussion: Alderwoman Tice would like to have additional signage added as well in both directions. Noted a concern for the noise from large trucks downshifting and the potential additional traffic shift onto Litzinger. Asked that this be investigated during trial period.

Dan Gummersheimer noted that traffic movement would be monitored before and after installation, if approved.

Alderwoman Sims stated she was not in favor of this speed cushion based upon data presented in Public Safety Committee from traffic study.

Alderman Plufka respectfully disagreed suggesting we try it to promote safety, and that even if it is temporary, it will not be purchased in vain as it can be reused elsewhere. Alderman Lochmoeller agreed.

Roll was called:

Alderman Plufka – Yes	Alderwoman Tice- Yes
Alderwoman Sims- No	Alderman Wegge- Yes
Alderman Gould- Yes	Alderman Lochmoeller- Yes
Alderwoman Ebeling – Yes	Alderwoman O'Neill - No

Motion carries by vote of 6 Yes and 2 No.

## **12. CITIZEN COMMENTS**

A. Citizen Comments

None

## **13. CLOSED MEETING**

**A. Real Estate – RSMo 610.021**

**B. Legal – RSMo – 610.021**

**C. Personnel – RSMo – 610.021**

Alderman Plufka made a MOTION to go into Closed Session and adjourn from regular meeting there within. Motion was seconded by Alderwoman Ebeling. Roll was called:

Alderman Plufka – Yes	Alderwoman Tice- Yes
Alderwoman Sims- Yes	Alderman Wegge- Yes
Alderman Gould- Yes	Alderman Lochmoeller- Yes
Alderwoman Ebeling – Yes	Alderwoman O'Neill - Yes

Motion carried by vote of 8 Ayes and 0 Nays.

## **14. ADJOURN**

A. Adjournment

Minutes respectfully submitted for approval by Kelle Silvey

