

Monday, February 1, 2021
BOARD OF ALDERMEN REGULAR MEETING- VIRTUAL

MINUTES

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- A. Call to Order - Mayor David Dimmitt called the meeting to order at 7:00 PM
- B. Pledge of Allegiance – Immediately following.

2. ROLL CALL

- A. Roll Call – All Members were Present

Alderman David Plufka - Present Alderwoman Nancy Parker Tice - Present
Alderwoman Sunny Sims - Present Alderman Brandon Wegge - Present
Alderman Jeff Gould – Present Alderman Steve Lochmoeller - Present
Alderwoman Pat Ebeling- Present Alderwoman Kathy O'Neill - Present

3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

- A. 2020 Brentwood Chamber of Commerce Citizen of the Year Award

Mayor David Dimmitt was recognized by the Chamber of Commerce as the Citizen of the Year for 2020 for his hard work and dedication for the STL Cares Act to benefit many local businesses; helping to ensure that no city employees permanently lost their employment during the pandemic; championed the sustainability program; was instrumental with passing the economic tax bill to help level the playing field for small businesses; supported zero increase to the property taxes not to mention all the advancements with Brentwood Bound initiative and for his tireless time and energy put into making Brentwood a better place to live and work.

- B. 2020 Brentwood Chamber of Commerce Volunteer of the Year Award

Fire Chief Terry Kurten and the Brentwood Fire Department were recognized by the Chamber of Commerce as the Volunteers of the Year for the hard work and dedication to making a better and safe community. The Chamber cited the Santa Parade, Toys for Tots, Pillow Fight, and Home Sweet Home as some of the projects of participation,

4. PUBLIC HEARING

None

5. AGENDA APPROVAL

- A. Approval or Amendment of Agenda
- Agenda was approved by Acclamation.

6. CITIZEN COMMENTS

- A. Citizen Comments

None

7. MAYOR AND ALDERMEN REPORTS

- A. Mayor David A. Dimmitt - Noted the 1st of 5 (\$50,000) incremental payments from the Cares Act Fund have been received. 2nd one will be coming.
- B. Alderman David Plufka - Ward 1-Asked that Item 3A on the agenda be recognized and applauded the Mayor on this award.
- C. Alderwoman Nancy Parker Tice - Ward 1 – Also gave Congratulations to the Mayor. No other report.
- D. Alderwoman Sunny Sims - Ward 2 – Announced Ways and Means meeting for Thursday, February 4th at 5:30, and also offered congratulations to the Mayor.
- E. Alderman Brandon Wegge - Ward 2 -Announced February 11th Public Works Committee via zoom and offered congratulations to the Mayor noting it has been an extraordinary year for Brentwood and award is well-deserved.
- F. Alderman Jeff Gould - Ward 3 – Thanked all who attended the Ward 3 Meeting. Next one is March 30th at 7:00 along with congratulations to Mayor.

G. Alderman Steve Lochmoeller - Ward 3 – Congratulations to both the Mayor and Fire Dept. for their awards and thanks to Alderman Gould for helping with turn-out of Ward 3 meeting.

H. Alderwoman Patricia Ebeling- Ward 4 -Congratulations offered to the mayor and for running good meetings.

I. Alderwoman Kathy O'Neill – Ward 4 -Congratulations as well, as the Mayor's leadership helped provide a calm during the 2020 upset.

8. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update

Craig Schluter with Navigate Building Solutions offered Congratulations to the Mayor and reported on Brentwood Bound Soft cost and Property acquisition, and the reestablishment of expenses.

Alderman Wegge asked about MoDot's timeline, and Craig stated that they report they are on time, however with delays in the Courts, etc. due to COVID, Craig feels things could be a few months later than predicted.

B. Missouri Botanical Garden's 2020 Grow Solar St. louis Program

Bola asked if the City has an interest in participating again in the municipal partners program? Alderwoman Tice encourages us to participate again in the program and made the motion to do so, which was seconded by Alderman Wegge. Motion carried by unanimous voice vote.

9. CONSENT AGENDA

A. Standing Committees Reports

B. Meeting Minutes

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

E. Resolution No. 1274 - A Resolution Approving Staff to Submit the City of Brentwood as a Pilot Location for Electric-Assist Cargo Bikes

Alderman Lochmoeller made notation regarding Standing Committee Reports noting a Traffic Enforcement Pilot Program. One officer will be taken from day shift Monday through Friday and assigned to traffic enforcement in response to citizen comments.

Mayor entertained a motion to approve the consent Agenda. Alderman Plufka made the motion and Alderman Gould seconded. Roll was called:

Alderman David Plufka - Yes	Alderwoman Nancy Parker Tice - Yes
Alderwoman Sunny Sims - Yes	Alderman Brandon Wegge - Yes
Alderman Jeff Gould – Yes	Alderman Steve Lochmoeller - Yes
Alderwoman Pat Ebeling- Yes	Alderwoman Kathy O'Neill - Yes

Motion passed by vote of 8 – 0.

10. OLD BUSINESS

None

11. NEW BUSINESS

None

12. CITIZEN COMMENTS

A. Citizen Comments

None

13. CLOSED SESSION

A. Personnel- RSMo 610.021

Motion was made by Alderman Plufka and seconded by Alderman Lochmoeller to move to Closed session and adjourn from meeting therein. Roll was called:

Alderman David Plufka - Yes	Alderwoman Nancy Parker Tice - Yes
Alderwoman Sunny Sims - Yes	Alderman Brandon Wegge - Yes
Alderman Jeff Gould – Yes	Alderman Steve Lochmoeller - Yes
Alderwoman Pat Ebeling- Yes	Alderwoman Kathy O'Neill - Yes

Motion passed by vote of 8 – 0.

Meeting was moved to Closed Session at 7:16 PM

14. ADJOURN

A. Adjournment

Minutes respectfully submitted by Kelle Silvey