

Monday, March 21, 2022
BOARD OF ALDERMEN REGULAR MEETING

MINUTES

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. Call to Order—Mayor Dimmitt called the meeting to Order t 7:00 PM and all recited the pledge immediately following.

B. Pledge of Allegiance

2. ROLL CALL

A. Roll Call – Six of Eight members were present:

Alderman Plufka – Present

Aldерwoman Tice – Present

Aldерwoman Sims – Present

Alderman Wegge – Absent

Alderman Lochmoeller – Present

Alderman Gould – Present

Aldерwoman O’Neill – Present

Alderman Shelton - Absent

3. AGENDA APPROVAL

A. Approval or Amendment of Agenda – No changes. Agenda was approved by acclamation.

4. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

A. BackStoppers Benefit

Eric Gruenenfelder spoke and shared that the First Annual Responder Skate event was held in 2018. Since that time, we have raised and donated over \$10,000 to the BackStoppers program. Allison Koger, Parks and Rec. Program Coordinator presented a check for \$2376 to Byron Watson, retired police officer and Chairman of the BackStoppers. Mr. Watson thanked everyone and shared his appreciation for all that has been done since the inception of this event.

5. CITIZEN COMMENTS

A. Citizen Comments – None

6. MAYOR AND ALDERMEN REPORTS

A. Mayor David Dimmitt

- Cornerstone Brentwood LLC – Regarding Bill #6374, Cornerstone requested to postpone the reading to explore alternative measures. Bill has been withdrawn indefinitely.
- GRG Connector Groundbreaking – is now scheduled for April 28th at 10:30 AM in the Ace hardware parking lot.
- Alex Cavallini Day -Proclamation will be prepared and Key to the City presented at April 4, 2022 Board Meeting to honor our resident - the United States Hockey team Goalie and Silver Medalist from this year’s Olympics.

B. Alderman David Plufka - Ward 1 - No Report

C. Aldерwoman Nancy Parker Tice - Ward 1- No Report

D. Aldерwoman Sunny Sims - Ward 2 – In anticipation of April 5th Election, Aldерwoman Sims announced the Ward 2 Candidate Forum being held on Monday, March 28th at 6:30 PM at the Recreation Center with former Mayor, Pat Kelly moderating.

E. Alderman Brandon Wegge - Ward 2 - Absent

F. Alderman Steve Lochmoeller - Ward 3 – Announced that the Public Safety Committee will meet on Wednesday, March 23rd at 5:30PM in the Council Chambers.

G. Alderman Jeff Gould - Ward 3- Announced that the Ward 3 meeting will be held in person on Tuesday, March 29th at the Recreation Center, in Room C at 7:00PM

H. Aldерwoman Kathy O’Neill - Ward 4 – Announced that the Ward 4 meeting will be part of the Brentwood Forest managers meeting being held on Tuesday, March 29th at 6:30 PM at the Clubhouse. All are welcome.

I. Alderman Jack Shelton - Ward 4 - Absent

7. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update – Craig Schluter with Navigate building Solutions gave the report, citing construction costs and soft costs since the last meeting. There were no updates on funding sources or funds received since last meeting. No questions were asked.

8. CONSENT AGENDA

A. Standing Committees Reports

B. Approval of Meeting Minutes

C. Warrant Lists - Operating Funds and 2021 and 2022 Expenditures from the 2019 Series Certificates of Participation Proceeds (COPs)

D. Resolution No. 1348- A Resolution Approving An Agreement With O.R. Colan Associates For Land Acquisition Services For Deer Creek Greenway Connector- Russell Avenue (TIP #7154-22)

E. Resolution No. 1349 - A Resolution Approving a Change Order to the Contract with SCI Engineering to Provide Additional Testing and Inspections

Mayor entertained a motion to approve the consent agenda. Alderwoman Tice asked about costs associated with Item D – Resolution 1348. Craig Schluter confirmed that the amount noted (\$23,550) is the amount needed to negotiate and the City would still need to pay for the small residential easements, but it's not anticipated there will be any large costs associated with this.

Motion was made by Alderman Lochmoeller and seconded by Alderwoman O'Neill to approve the Consent Agenda. There was no discussion. Roll was called:

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

Motion carried by a vote of 6 (Yes) to 0 (No).

9. OLD BUSINESS - None

10. NEW BUSINESS

A. Bill No. 6375 - An Ordinance of the City of Brentwood, Missouri, Approving a Certain 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. - **First and Second Reading**

City Attorney, Kevin O'Keefe did the reading of the Bill.

Eric Gruenenfelder presented the information stating the land is now for sale, it is to be used for greenspace. The cost is \$1.57 sq. ft. (\$475,000). We have received a grant from Mo. Department of Conservation (MDC) to cover some of this (\$188,703) and working with other partners as well, but to-date, the remaining balance is \$226,297. Also working on a grant with Deer Creek Watershed Alliance for design and construction of property contingent upon sale.

Motion was made by Alderwoman O'Neill and seconded by Alderman Gould to do a second reading of the Bill.

Motion carried by unanimous voice vote.

City Attorney O'Keefe did the 2nd reading.

Motion was made by Alderwoman Tice and seconded by Alderman Lochmoeller to Perfect Bill #6375 into Ordinance form. There was no discussion. Roll was called:

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

By a vote of 6 (Yes) to 0 (No), Bill No. 6375 will become Ordinance No. 5009 upon signature of the Mayor.

11. CITIZEN COMMENTS

A. Citizen Comments - None

12. CLOSED MEETING

Mayor entertained a motion to move to Closed Session pursuant to RSMo Section 610.021 subsections 2 and 3.

Alderwoman Sims moved the motion and Alderman Gould seconded the motion. It was noted that there was also subsection 1 on the agenda. So, Motion was then amended by Alderwoman Sims and seconded by Alderman Gould to move to closed session pursuant to Section 610.021, subsections 1, 2 & 3. Roll was called:

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

Motion carried by a vote of 6 (Yes) to 0 (No).

Open meeting ended at 7:17 PM

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

C. Personnel - RSMo 610.021 (3)

13. ADJOURN

A. Adjournment

This meeting was livestreamed on YouTube and recorded. The recording will be made available on the City's YouTube channel.