

Monday, April 18, 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 at 7:00 PM
- B. Pledge of Allegiance – Immediately followed the Call to Order.

2. ROLL CALL

A. Roll Call - Six (6) of the eight (8) members were present.

Alderman Plufka – Absent	Alderwoman Tice – Present
Alderwoman Sims – Present	Alderman Wegge – Present
Alderman Lochmoeller – Present	Alderman Gould – Present
Alderwoman O’Neill – Absent	Alderman Shelton - Present

3. AGENDA APPROVAL

A. Approval or Amendment of Agenda

Alderman Lochmoeller asked to add under item 4B, the election of President to the Board of Aldermen. There were no other changes and no objections to the addition. The amended agenda was approved by acclamation.

4. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

A. Police Department - Recognition for Officers of the Month and Officer of the year, 2021

The Mayor recognized Chief Spiess who shared a quick explanation of the program and recommendations. Major Hawkins read the information and Major Mc Intyre handed out the awards.

Vince Mullen – April of 2021: Conducted a traffic stop which led to the location and arrest of a suspect wanted for several violent felonies to include rape, sodomy and assault. Also completed a total of 39 traffic stops during the month of April.

Tim Mueller – June of 2021: Led the department in traffic-related enforcement, which led to two felony arrests for the month.

Nick Lang – August of 2021: Responded to a drowning call at the Brentwood Place Apartment pool where he located the victim on the pool deck, receiving CPR from a civilian. Cpl. Lang took over CPR and rescue breathing until BFD arrived and took over lifesaving efforts. Cpl. Lang then transported both juvenile siblings to the hospital where he was advised the victim had regained a pulse. Cpl. Lang was also awarded our department’s life-saving award for his heroic efforts.

Todd Lambert (not in attendance), Vince Mullen, TJ Lachenicht – December of 2021: Responded to a call for a suicidal person on the top level of a parking garage. Contacted the subject, built rapport and were able to distract the individual creating an opportunity to tackle him before he was able to jump off the garage.

Seth Mundorf –(not in attendance) March of 2021: Overheard a radio assignment for a theft in progress from Dierbergs of suspects that matched the description of a robbery suspect from the same Dierbergs several days prior. Mundorf and Bone responded to the area, located the suspect vehicle and pursued it into St. Louis City where it crashed, and the suspects were taken into custody and the weapon used in the robbery was recovered.

Alex Wilcox – January, November 2021 Officer of the Year: Led the department in traffic-related enforcement with more than 100 traffic stops (January). Selected as the BPD Community Response Officer, tasked with traffic enforcement and retail liaison duties with our businesses. Wilcox was able to create a positive, communicative working relationship with many of the Brentwood businesses, generated a high volume of reports for retail related crimes, and generated numerous arrests as a result of his investigations. His dedication to this role has provided assistance to patrol squads in their daily calls for service in our retail areas and has shown great initiative in making the CRO program a success.

B. Committee Appointments and Reappointments

Appointments to Committees “At the first (1st) meeting of the Board of Aldermen after each annual election, the Mayor shall appoint the Chairmen and members of all standing committees. Such appointments shall be made with the advice and consent of a majority of the members of the Board of Aldermen.” §110.270 Brentwood Code.

Ways and Means - CHAIR Sims (W2), member Tice (W1), member Shelton (W4), member Gould (W3)
Public Works - CHAIR Wegge (W2), member Tice (W1), member Shelton (W4), member Gould (W3)
Public Safety - CHAIR Plufka (W1), member Sims(W2), member O’Neill (W4), member Lochmoeller (W3)
Planning & Zoning- members Karl Karlen, Matt Foreman, Tricia Graves, and Jeff Hunt
Sustainability Commission - No changes
Communications- CHAIR Gould (W2), members TBD
President of Board of Aldermen

Mayor Dimmitt suggested that we wait until the next meeting to make elections to the President of the Board of Aldermen and the Committee appointments, in order to have all eight (8) members present.

Motion was made by Alderwoman Sims and seconded by Alderman Wegge to hold on the election and voting on appointments until all members are present.

Motion carried by unanimous voice vote.

C. Proclamation - Arbor Day

Mayor Dimmitt read the proclamation. The City of Brentwood proclaims Friday, April 29, 2022, as Arbor Day (Proclamation available in Boarddocs)

The City of Brentwood has earned recognition as a 2022 Tree City USA. Residents of Brentwood should be proud to live in a community that makes the planting and care of trees a priority. Brentwood is one of more than 3,600 Tree City USA communities, with a combined population of 155 million. The Tree City USA program is sponsored by the Arbor Day Foundation in partnership with the U.S. Forest Service and the National Association of State Foresters.

5. PUBLIC HEARING

A. Public Hearing - None

6. CITIZEN COMMENTS

A. Citizen Comments - None

7. MAYOR AND ALDERMEN REPORTS

A. Mayor David Dimmitt – Thanked the Parks and Recreation Department and Director, Eric Gruenenfelder, for hosting a successful Alex Cavallini Day at the Ice Rink, stating that Alex is a true ambassador, and we are fortunate to have her in our city.

B. Alderman David Plufka - Ward 1 - Absent

C. Alderwoman Nancy Parker Tice - Ward 1 – No Report

D. Alderwoman Sunny Sims - Ward 2 – No Report

E. Alderman Brandon Wegge - Ward 2 – Also gave kudos for the Alex Cavallini Day.

F. Alderman Steve Lochmoeller - Ward 3 – No Report

G. Alderman Jeff Gould - Ward 3 – No Report

H. Alderwoman Kathy O’Neill - Ward 4 - Absent

I. Alderman Jack Shelton - Ward 4 – No report

8. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update – Craig Schluter with Navigate Building Solutions gave the Brentwood Bound Update, stating the expenditures since the last Board meeting. He shared construction costs, soft costs, and funding updates. There were no questions or comments.

9. CONSENT AGENDA

A. Standing Committees Reports

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

C. Resolution No. 1354- A change order approving additional work scope with L. Keeley Construction for Brentwood Bound- Flood Mitigation Phase 1

D. Resolution No. 1355- An agreement with GovDeals improving the payment process for asset sales

E. Resolution No. 1356 - A Resolution Approving the Purchase of Camera and Door Access Systems for the Pavilion and Parking Lot in Brentwood Park

F. Resolution No. 1357 - York Village Streetlights- Additional Surveying

G. Resolution No. 1358 - Rosalie Ave Pedestrian Improvements STP-5577 (637) Supplemental Agreement with Horner & Shifrin

H. Resolution No. 1359 - Brentwood Bound- Optional Street Light Receptacles in the MC District along Manchester Road

I. Resolution No. 1360 - Request to approve Jacobs Task Order for Brentwood Bound Banner/Signage

J. Request of Ambulance Fee Write Offs Authorization

K. Authorization for the Healthcare Coverage Premium for the FY 2022/2023 Plan Year.

L. Authorization to plant a tree and a plaque in memory of former Alderman Wynn in Brentwood Park

Motion was made by Alderman Lochmoeller and seconded by Alderwoman Sims to approve the consent agenda.

Roll was called:

Alderman Plufka – Absent

Alderwoman Tice – Yes

Alderwoman Sims – Yes

Alderman Wegge – Yes

Alderman Lochmoeller – Yes

Alderman Gould – Yes

Alderwoman O’Neill – Absent

Alderman Shelton - Yes

Motion carried by a vote of 6 (Yea) to 0 (Nay).

10. OLD BUSINESS

A. Bill No. 6380 - #22-005: Text Amendment Amending Section 400.1400(C) Conditional Uses Of The Urban District To Include Facilities Used For Animal Rescue, Shelter, And Adoption, and Related Services For Those Animals Such As Veterinary Care, Pet Owner Resources Support And Educational Programming As A Conditional Use **Second Reading**

City Attorney O’Keefe did the second reading of the Bill by title only.

Motion was made by Alderwoman Tice and seconded by Alderman Gould to perfect Bill into Ordinance form.

There was no discussion. Roll was called:

Alderman Plufka – Absent

Alderwoman Tice – Yes

Alderwoman Sims – Yes

Alderman Wegge – Yes

Alderman Lochmoeller – Yes

Alderman Gould – Yes

Alderwoman O’Neill – Absent

Alderman Shelton - Yes

By a vote of 6 (Yea) to 0 (Nay) Bill No. 6380 will become Ordinance No. 5013 when signed by the Mayor.

B. Resolution No. 1352- A Resolution Approving A Temporary Roadway Agreement With Fred Luth & Sons Associated With MSD Project 11212

Mayor entertained a motion to approve Resolution No. 1352. Motion was made by Alderman Wegge and seconded by Alderwoman Sims. Discussion took place.

Mayor congratulated Alderman Wegge for the format used in reviewing the information for this Resolution, stating it went well and was productive. Alderman Wegge thanked staff for their help as well and then asked to revise the agreement and Resolution as noted with Fred Luth & Sons, asking City Attorney O’Keefe to add language in Paragraph 5 of the agreement stating that either party may terminate agreement at any time, as this was originally discussed and is not currently noted.

Motion was made by Alderman Wegge and seconded by Alderman Lochmoeller to amend the requested language in paragraph 5 of the agreement. Language does not preclude public safety vehicles to use this access if needed.

Motion carried by unanimous voice vote.

Alderman Lochmoeller asked for observation photos taken now and later to assure no damage is done during this time and area is kept clean throughout use. Fred Luth and Sons addressed that this is being done and that they will replace as

new anything that has been disturbed, to be approved by permit and public works. No further discussion on original motion. Roll was called:

Alderman Plufka – Absent	Alderman Tice – Yes
Alderman Sims – Yes	Alderman Wegge – Yes
Alderman Lochmoeller – Yes	Alderman Gould – Yes
Alderman O’Neill – Absent	Alderman Shelton – Yes

Motion carried by a vote of 6 (Yea) to 0 (Nay).

11. NEW BUSINESS

A. Bill No. 6382- Ordinance Correcting and Renumbering A Previously Approved Ordinance That Was Given The Same Number Through A Scrivener’s Error, And Matters Related Thereto. **First and Second Reading**

City Attorney did the first reading of the Bill by title only. There was no discussion.

Motion was made by Alderman Shelton and seconded by Alderman Lochmoeller to do second reading of the Bill. Motion carried by unanimous voice vote.

City Attorney did second reading of the Bill by title only. There was no discussion.

Motion was made by Alderman Sims and seconded by Alderman Tice to perfect Bill No. 6382 into Ordinance form. Roll was called:

Alderman Plufka – Absent	Alderman Tice – Yes
Alderman Sims – Yes	Alderman Wegge – Yes
Alderman Lochmoeller – Yes	Alderman Gould – Yes
Alderman O’Neill – Absent	Alderman Shelton – Yes

By a vote of 6 (Yea) to 0 (Nay) Bill No. 6382 will become Ordinance No. 5014 when signed by the mayor.

B. Bill No. 6383 - An Ordinance Of The City Of Brentwood, Missouri, Approving A Certain Settlement Agreement With Three Dogs, LLC **First and Second Reading**

City Attorney did the first reading of the Bill by title only.

Mark Murray with Armstrong Teasdale, special attorney to the City with Brentwood Bound, presented the information, stating that this is to wrap up the condemnation case with Three Dogs, LLC. It involves a payment to them in addition to the Commissioner’s award and resolves the lawsuit.

Motion was made by Alderman Lochmoeller and seconded by Alderman Shelton for a second reading of the Bill. Motion carried by unanimous voice vote.

City Attorney did the second reading of the Bill by title only.

Motion was made by Alderman Sims and seconded by Alderman Lochmoeller to perfect Bill No. 6383 into Ordinance form. There was no discussion. Roll was called:

Alderman Plufka – Absent	Alderman Tice – Yes
Alderman Sims – Yes	Alderman Wegge – Yes
Alderman Lochmoeller – Yes	Alderman Gould – Yes
Alderman O’Neill – Absent	Alderman Shelton – Yes

By a vote of 6 (Yea) to 0 (Nay) Bill No. 6383 will become Ordinance No. 5015 when signed by the mayor.

C. Bill No. 6384 - New Fairness Market Interest Rate - An Ordinance Approving A Second Supplement To Amended And Restated Trust Indenture Relating To The City’s Taxable Tax Increment Refunding Revenue Bonds, Series 2007a (8300 Eager Road Project - Phase 1) And Taxable Tax Increment Refunding Revenue Bonds, Series 2007b (8300 Eager Road Project - Phase 2).

City Attorney did the first reading of the Bill by title only.

City Attorney Kevin O’Keefe and Attorney Mark Grimm shared that the owners of the tax increment financing bonds have called upon the city to refinance the bonds in accordance with a provision in the 8th amended and restated redevelopment agreement. In discussion with them, the city’s view is that the amount of time remaining on the bonds is negligible and litigation costs would exceed the amount involved, so the City agreed to compromise the agreement to obtain market value result.

There is no second reading tonight.

12. CITIZEN COMMENTS

A. Citizen Comments - None

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

Motion was made by Alderwoman Tice and seconded by Alderwoman Sims to move to closed session pursuant to Legal RSMo section 1. There was no discussion. Roll was called.

Alderman Plufka – Absent

Alderwoman Tice – Yes

Alderwoman Sims – Yes

Alderman Wegge – Yes

Alderman Lochmoeller – Yes

Alderman Gould – Yes

Alderwoman O’Neill – Absent

Alderman Shelton - Yes

Motion carried by a vote of 6 (Yea) to 0 (Nay).

14. ADJOURN

A. Adjournment

Meeting moved to closed session at 7:29 PM and will reconvene after short break.

This meeting was livestreamed on YouTube and recorded. The recording will be made available on the City’s YouTube channel. Please be aware that your presence may be recorded.