



**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
BRENTWOOD CITY HALL
2348 SOUTH BRENTWOOD BOULEVARD
BRENTWOOD, MO 63144
APRIL 20, 2020
7:00 PM**

VIRTUAL MEETING

This meeting was conducted primarily by means of virtual format and public access was also available via the internet in this manner. These departures from normal meeting procedures and requirements were necessitated by the COVID 19 public health emergency and related government orders.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. Call to Order

Mayor Dimmitt called the meeting to order at 7:02 P.M.

2. ROLL CALL

Present: Mayor Dimmitt, Alderwoman Pat Ebeling, Alderman Andy Leahy, Alderman Steve Lochmoeller, Alderwoman Kathy O'Neill, Alderman David Plufka, Alderwoman Sunny Sims, Alderwoman Nancy Parker Tice, Alderman Brandon Wege

A quorum was present, and Mayor Dimmitt presided

3. AGENDA APPROVAL

Agenda approved as presented by acclamation.

Roll Call: Yea: Alderwoman Pat Ebeling, Alderman Andy Leahy, Alderman Steve Lochmoeller, Alderwoman Kathy O’Neill, Alderman David Plufka, Alderwoman Sunny Sims, Alderwoman Nancy Parker Tice, Alderman Brandon Wegge

4. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

APPOINTMENTS-

A. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting – Fiscal year 2018

The City received the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Report for the year ending December 31, 2018. Mayor Dimmitt said hats off to Karen and her staff.

5. PUBLIC HEARING

6. CITIZEN COMMENTS

7. MAYOR AND ALDERMEN REPORTS

A. Mayor Dimmitt –

No Report

1.

B. Alderwoman Pat Ebeling – Ward 4

No Report

1.

C. Alderman Andy Leahy – Ward 3

No Report

1.

D. Alderman Steve Lochmoeller – Ward 3

No Report

1.

E. Alderwoman Kathy O’Neill – Ward 4

The Library Board would like people to know they are working remotely, and they are available by phone or email. The summer Reading Club will be done as virtual reading club. The Board invites everyone to go on Hoopla. The next book discussion group is going to be done via Zoom. And the book is going to be available free on Hoopla.

1.

F. Alderman Plufka – Ward 1

Public Safety Meeting scheduled for the 22nd has been cancelled. Alderman Plufka reviewed the Police Department and Fire Department reports and if anyone on the committee has any questions they want to discuss they can do so. If there are agenda items to come out of these reports contact him so they can get them onto the May agenda. There’s no new business in Public Safety at this time. There are two Public Works items they are following, which is the Residential Lighting Program and we are expecting an update from Dan Gummersheimer, Public Works Director as early as tomorrow. Secondly there is a report due from Dan related to traffic calming in all four wards. We are looking to find locations where we might try some of the toolbox items and to go through that process and bring that to the Board of Aldermen to get that implemented. Since there were no new items on the agenda, he didn’t feel the need to have a meeting given the situation and restrictions.

1.

G. Alderwoman Sunny Sims – Ward 2

No Report

1.

H. Alderwoman Nancy Parker Tice – Ward 1

No Report

1.

I. Alderman Brandon Wegge – Ward 2

No Report

Alderman Plufka lost connection and Shelly is trying to reach him to get him reconnected.

Alderman Leahy said he had a couple questions as to the meeting how it complies with the Sunshine Laws. Since the meetings are done electronically and Shelly is sending out the notice to each person individually to invite us to join this meeting, how does a citizen get knowledge that a meeting is taking place.

Mayor Dimmitt said he would imagine it is posted on the City website like the other ones. Alderman Leahy said so by posting to the website we've complied with the public being aware of what's going on and that it is an open-door meeting. City Attorney O'Keefe held up a copy of the agenda and said this is the notice that is posted for the public and it has all the information on how to dial in and how to participate. Alderman Leahy thanked them and said he wanted to get that into the minutes.

8. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update –

Craig with Navigate said he has two quick updates; the demo bid package is out to bid, it went out on April 15th and are due on May 7th. Jacobs with Planning & Design Studio will be doing a presentation to the Board with the 30% drawings for the Norm West Park and they'll also be unveiling the new Phase Two Master Park Plan and that will be on May 18th. Craig said they are working on the response to Alderman Leahy's questions and will be talking about those at that meeting. The Brentwood Bound Report was presented. Mayor Dimmitt said Alderman Leahy called and asked him where we were in terms of property acquisition. He was wondering are the total properties the city will need to acquire. Craig Schluter said this would be provided by the time we get to closed session as he did not have that answer of the top of his head.

Alderwoman O'Neill asked if the phase II drawings they are going to see at the meeting on the 18th were final drawings or if they can be looked at and discussed and decide yes or no, what exactly will be proposed with the phase II at that time. Craig stated they are mater plan drawings so they are as conceptual as can be, this is the first time the design team is presenting some ideas on it, so any feedback is welcome because it is at the first stages of design.

Alderman Plufka was able to rejoin the meeting.

B. State of Missouri Division of Alcohol and Tobacco Control Agency temporarily waiving restrictions on sales of to-go alcoholic beverage sales for off-site consumption.

City Attorney O'Keefe said this has been added because under the authority of Ordinance No. 4919 the City has waived it's restrictions on the sale of certain alcoholic beverages to go by the drink licensees in order to parallel changes made by the State Division of Alcohol and Tobacco allowing by the drink licensees to dispense smaller quantities of alcoholic beverages not in the original package to enlarge the scope of those sales by the drink licensees and under the City's emergency measures ordinance that was passed at a previous meeting at the end of March, Ordinance No. 4919. The City has waived its regulations so that we are in conformity with the State so that our licensees can take advantage of the States opportunity to sell smaller containers of mixed drink beverages and beverages by the drink to customers who also buy food providing they are packaged the way the State regulates. Mayor Dimmitt said so we aren't doing anything different than what was already permitted by the State and City Attorney O'Keefe said that is correct.

Alderman Leahy said he believes there are a few licensees that require so much of their sales be food sales in order to sell alcohol, do they get the waiver also. City Attorney O'Keefe said it applies to all licensees who are licensed to sell alcohol by the drink. It is not a resolution that needs the Board to grant because it falls under the authority the Board granted to Bola. City Attorney O'Keefe said the board has been provided the report under the requirement that it be submitted within 72 hours.

9. CONSENT AGENDA

A. Standing Committees Reports

1.

B. Warrant List – 2020 Operating Funds Expenditures

1.

C. Warrant Lists – Operating Funds And 2020 Expenditures from the 2018 Series Certificates of Participation Proceeds (COP)

1.

D. Resolution No. 1210 – Dinan Real Estate Advisors, Inc. Pricing Agreement A Resolution Authorizing A Pricing Agreement Between Dinan Real Estate Advisors, Inc And the City of Brentwood, Missouri For Real Estate Appraisal Reports Services Effective Through December 31, 2020

1.

E. Resolution No. 1211 – Investment Advisory Services Request for Qualification A Resolution Authorizing an Agreement Between the City and Prospera Financial Services/Arbitrage Management Group Regarding Municipal Investment Advisor Engagement Services

1.

F. Resolution No. 1212 – A Resolution Authorizing Engagement of Expert Resources to Assist the City of Brentwood With Underwriter Engagement Relating to Potential Municipal Securities Transactions for The Brentwood Meridian Tax Increment Financing Bonds Within the City of Brentwood, Missouri

Motion to approve the consent agenda

Motion by Alderwoman Sims, second by Alderman Lochmoeller

Motion Passes:

Roll Call: Yea: Alderwoman Pat Ebeling, Alderman Andy Leahy, Alderman Steve Lochmoeller, Alderwoman Kathy O’Neill, Alderman David Plufka, Alderwoman Sunny Sims, Alderwoman Nancy Parker Tice, Alderman Brandon Wegge

10. OLD BUSINESS

None

11. NEW BUSINESS

None

12. CITIZEN COMMENTS

None

13. CLOSED SESSION

Action:

A. Legal - RSMo 610.021 (2)

Motion to go into closed session

Motion by Alderwoman Ebeling, second by Alderman Wegge

Motion passes:

Roll Call: Yea: Alderwoman Pat Ebeling, Alderman Andy Leahy, Alderman Steve Lochmoeller, Alderwoman Kathy O'Neill, Alderman David Plufka, Alderwoman Sunny Sims, Alderwoman Nancy Parker Tice, Alderman Brandon Wegge