

**Wednesday, June 1, 2022**  
**BOARD OF ALDERMEN SPECIAL MEETING**

**MINUTES**

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

A. Call to Order – Mayor Dimmitt called the meeting to order at 6:00 PM

B. Pledge of Allegiance – All stood to recite the pledge.

**2. ROLL CALL**

A. Roll Call – Six of the eight Board Members were present:

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

**3. AGENDA APPROVAL**

A. Approval or Amendment of Agenda – Agenda was approved by acclamation.

**4. CITIZEN COMMENTS**

A. Citizen Comments – Gail Roth (8505 Henrietta Ave)

Ms. Roth stated there is a lot of construction on street and has been for quite some time, and drivers are going too fast. She is concerned for the safety of residents and children and asked if construction could be completed soon and for signs to tell drivers to slow down.

**5. CONSENT AGENDA**

A. Warrant Lists - Operating Funds and 2022 Expenditures from the 2019 Series Certificates of Participation Proceeds (COP)

Motion was made by Alderdwoman Sims and seconded by Alderman Shelton to approve the consent agenda. Roll called:

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

Motion carried by a vote of 6 (yea) to 0 (nay).

**6. OLD BUSINESS**

A. Resolution No. 1367- Extension Request by Fred M. Luth & Sons, INC. Access Road Agreement Extension

Director of Public Works, Dan Gummshheimer, presented the information, recapping the approval for the temporary roadway (Resolution 1352) at the April 4, 2022 meeting, and the request to extend the timeline for use of the temporary roadway by two weeks, until June 10, 2022, to assist with traffic congestions on White Ave.

**Motion was made by Alderdwoman O’Neill and seconded by Alderman Lochmoeller to approve the timeline extension.** Discussion took place regarding public safety and emergency vehicle use on White during continued construction. Police Chief Spiess and Fire Assistant Chief Beirne shared they have been comfortable so far with access route and safety measures. The initial timeframe and extension of proposed dates, as well as assurances for contractual agreement were discussed. Evan, the Representative for Fred Luth and Sons Company, addressed the Board noting that recent concerns for procedural missteps involved workmen that were not part of their crew, and they can add signage if needed but were not able to speak on behalf of others. Other discussion involved the restoration of the roadways upon completion of the project, which will not be immediate. Barriers will have to be put in place to keep traffic from using, but ones that will still allow emergency vehicles to use if needed.

**Roll was called:**

Alderman Plufka – Absent	Alderdwoman Tice – Absent
Alderdwoman Sims – No	Alderman Wegge – No
Alderman Lochmoeller – Yes	Alderman Gould – No
Alderdwoman O’Neill – Yes	Alderman Shelton – Yes

Mayor Dimmitt was recognized to break the tie - vote was No.

**Motion failed by vote of 3 (yea) to 4 (nay).**

**7. NEW BUSINESS**

A. Bill No. 6395 - An Ordinance Approving An Access Agreement With The Metropolitan St. Louis Sewer District To Install Utilities Related to The Brentwood Bound Improvement Project At 2904, 2908, 2914, and 2916 Brazeau Avenue and 2924 Mary Avenue.

City Attorney, Kevin O’Keefe, read Bill no. 6395.

Craig Schluter with Navigate Building Solutions presented information, noting that MSD is in the process of deeding all five properties to the City of Brentwood. However, the process is taking longer than anticipated and the City needs to use this land for the Brentwood Bound improvements to prevent more delays. As such, MSD has agreed to an access agreement. Since this is a time sensitive item, they would like to have second reading of the Bill.

**Motion was made by Alderman Wegge and seconded by Alderwoman Sims to do second reading of the Bill.**

**Motion carried by unanimous voice vote.**

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

Motion was made by Alderman Wegge and seconded by Alderman Gould to perfect Bill no 6395 into Ordinance form.

There was no discussion. Roll was called:

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

By a vote of 6 (yea) to 0 (nay) Bill no. 6395 will become Ordinance no. 5020 upon signature of the Mayor.

**8. CITIZEN COMMENTS**

A. Citizen Comments - None

**9. CLOSED MEETING**

A. Real Estate - RSMo 610.021 (2)

Mayor Dimmitt entertained a motion to move to closed session. Motion was made by Alderwoman O’Neill and seconded by Alderman Lochmoeller. Roll was called:

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

Motion carried by a vote of 6 (yea) to 0 (nay).

Meeting moved to Closed Session at 6:36 PM

**10. ADJOURN**

A. Adjournment

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.