



Tuesday, September 8, 2020
BOARD OF ALDERMAN REGULAR MEETING – VIRTUAL
7:00 PM

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. Call to Order

Mayor Dimmitt called the virtual meeting to order and immediately led the Pledge of Allegiance.

B. Pledge of Allegiance

2. ROLL CALL

A. Roll Call

The following members were present:

Mayor Dimmitt – Present	Alderwoman Tice – Present
Alderman Plufka – Present	Alderwoman Sims – Present
Alderman Wegge – Present	Alderman Gould – Present
Alderman Lochmoeller – Present	Alderwoman O’Neill – Present
Alderwoman Ebeling – Present	

3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

No announcements, appointments, proclamations or recognitions were made.

4. PUBLIC HEARING

A. Public Hearing - P&Z Case #20-04, Amendment of The Conditional Use Permit (CUP) For The Brentwood Promenade To Permit A Recreational Use For Video Games For Property Located At 83 Brentwood Promenade Court (Petitioner: Five Below)

Mayor Dimmitt opened public hearing. Anthony Perno, who represents Five below and Nerd Street Gamers, raised his hand to speak. Mr. Perno introduced members in attendance with him: Jennifer Hagen and Glen Fink with Five Below, Keith Fitz who is the landlord of the facility, and Tom McCracken (CFO) Tiana Walters (General Council) and Joel Velarde (VP of Operations) for Nerd Street Gamers. Mayor Dimmitt welcomed suggested they wait and give their presentation during agenda item 11-A New Business.

5. AGENDA APPROVAL

A. Approval or Amendment of Agenda

No Amendments to Agenda. Agenda Approved by acclamation.

6. CITIZEN COMMENTS

A. Citizen Comments

No Citizen Comments

7. MAYOR AND ALDERMEN REPORTS

A. Mayor David A. Dimmitt

At the GRG Meeting today, the \$3 Million dollar grant contract for City of Brentwood was unanimously approved

At the St. Louis County COVID oversight meeting today, it was discussed that the \$47 Million dollars earmarked for municipalities out of the original \$173 Million dollar Cares Act Fund might be distributed on a pro-rata basis. If approved, this would mean approximately \$500,000 for the City of Brentwood.

B. Alderwoman Patricia Ebeling- Ward 4

No Report

C. Alderman Jeff Gould - Ward 3

No Report - Comment of appreciation to Police Department of behalf of Board

D. Alderman Steve Lochmoeller - Ward 3

No Report

E. Alderwoman Kathy O'Neill - Ward 4

No Report

F. Alderman David Plufka - Ward 1

No Report

G. Alderwoman Sunny Sims - Ward 2

No Report

H. Alderwoman Nancy Parker Tice - Ward 1

No Report

I. Alderman Brandon Wegge - Ward 2

Reminder: Public Works meeting on Thursday, September 10, 2020 at 6:00 pm
Item of interest – discussion of establishing a sustainability advisory committee

8. CITY ADMINISTRATOR REPORT

A. Brentwood Bound Update

Craig Schluter, consultant with Navigate Building Solutions gave general update and costs associated with projects. Brentwood Bound is in a good place financially and with its partnerships. Reminder: Groundbreaking Ceremony in Norm West Park, October 7, 2020 at Noon.

Eric Gruenenfelder shared new maintenance projections for Brentwood Bound in a slideshow. Overall maintenance was included in operations manual. Alderman Gould asked for ranking of priorities for unfunded projects for future review.

B. Financial Monthly Statement

Karen Shaw explained the attached document and noted all budget areas look good.

9. CONSENT AGENDA

Motion was made by Alderman Plufka to amend Consent Agenda and to Table Item D until September 21 meeting of the Board of Aldermen and to Table Item E until the October 5 meeting of the Board of Aldermen. Motion was seconded by Alderman Gould. Motion carried by vote of 8-0 to table both items.

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

B. Warrant List - 2020 Operating Funds Expenditures

C. Resolution No. 1239 - A Resolution Authorizing an Agreement With EMS/MC for Professional Services Related to Collection of Revenue from Missouri Ground Emergency Medical Transport Program

11. NEW BUSINESS

A. Bill No. 6298 - Ordinance to Amend Ordinance No. 3528 and Granting a Conditional Use Permit for a Recreational Use for Video Games at 83 Promenade Court Site Plan for the Brentwood Promenade, specifically for 83 Brentwood Promenade Court

First Reading: by Kevin O'Keefe, City Attorney

Lisa Koerkenmeier gave an overview and invited Anthony Perno and the team he represents (as mentioned in Item 4A of this agenda) to share their presentation. Alderman Lochmoeller and Alderwoman O'Neill expressed concerns about parking, regarding ADA accessibility and volume respectively.

B. Bill No. 6299 Revisions to The Relocation Policy - Revising the Relocation Policy of The City and Authorizing Certain Other Actions in Connection Therewith; Providing for The Effective Date of This Ordinance; And Containing A Severability Clause

First Reading: by Kevin O'Keefe, City Attorney

Mark Murray shared information on the relocation policy. The purpose of the Bill was to create an appeal process not currently in the policy. They have drafted an appeals process and updated and expanded the old policy.

Motion by Alderwoman O'Neill for a Second reading, which was Seconded by Alderwoman Sims. Motion carried by consent vote 8-0.

Second Reading: by Kevin O'Keefe, City Attorney

Chairman called for Motion to perfect Bill # 6299 into Ordinance form. Motion was made by Alderwoman Sims and seconded by Alderman Gould. Roll call:

Alderwoman Tice – Agree	Alderwoman Ebeling - Agree
Alderman Plufka – Agree	Alderwoman Sims – Agree
Alderman Wegge – Agree	Alderman Gould – Agree
Alderman Lochmoeller – Agree	Alderwoman O'Neill – Agree

Motion carried by vote of 8-0 to approve.

12. CITIZEN COMMENTS

A. Citizen Comments

No Comments

13. CLOSED MEETING

Alderman Plufka made the Motion to go into closed session for purposes of discussing legal matters A and B that were noted. Motion was seconded by Alderwoman Sims. Roll Call:

Alderwoman Tice – Agree	Alderwoman Ebeling - Agree
Alderman Plufka – Agree	Alderwoman Sims – Agree
Alderman Wegge – Agree	Alderman Gould – Agree
Alderman Lochmoeller – Agree	Alderwoman O'Neill – Agree

Motion carried by vote of 8-0 to move to closed session.

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

14. ADJOURN

A. Adjournment

Meeting was adjourned.