



**Tuesday, September 8, 2020
BOARD OF ALDERMEN REGULAR MEETING- VIRTUAL**

**CITY OF BRENTWOOD
BRENTWOOD CITY HALL COUNCIL CHAMBERS
2348 S. BRENTWOOD BLVD.
BRENTWOOD, MO 63144
7:00 PM**

— As a precautionary measure to help prevent exposure to and the spread of COVID-19, the Board of Aldermen meeting will be conducted in a virtual format.

— The online meeting is hosted through a remote conferencing service called Zoom, which offers audio and/or video conferencing. If you use a computer, you may need to download a browser extension. If you use a mobile device, it may prompt you to install the Zoom app. The Council Chambers at City Hall will not be open to the public.

— Citizens are encouraged to participate in the following options:

1. Video Livestream — Watch a live video broadcast of the Board of Aldermen meeting. Click the link join the webinar: <https://us02web.zoom.us/j/85397284297>

- Residents who join via this link will have the opportunity to speak during the public comments portion of the meeting, as scheduled on the agenda.
- To participate during the public comments, click the "raise hand" button.
- Once the Clerk calls on you, unmute and identify yourself when you speak so others know who is talking and so we can correctly identify you in the meeting minutes.
- If you are not speaking, please mute yourself via your phone mute or the Zoom application muting option.

— **2. Teleconference — Call in to the meeting by dialing + 1 301 - 715- 8592 or +1 267 - 831 - 0333 /// Webinar ID: 85397284297.**

- Press *6 to mute or unmute your line. If you would like to make a comment during the meeting, press *9 to enable the "raise hand" feature.
- Once the Clerk calls on you, unmute and identify yourself when you speak so others know who is talking and so we can correctly identify you in the meeting minutes.

— **3. Email — You also may email comments no later than 4:00 PM on Monday, September 8, 2020. Submit public comments to CityClerkOffice@brentwoodmo.org.**

- Public comments, provided they comply with the City's guidelines, will be read during the meeting, made a part of the official record of the meeting, and made accessible to the public online following the meeting.

— **4. YouTube — The Board of Aldermen meeting will be recorded and will be uploaded onto the City's YouTube Channel: Brentwoodmo Govtv.**

— The City apologizes for any inconvenience the meeting format change may pose to individuals, but it is extremely important that these extra measures be taken to protect residents, employees and elected officials during these challenging times.

— The City of Brentwood will provide reasonable accommodations for people with disabilities to enable their attendance at city meetings. Please contact the city

administrator's office at 314-962-4800 extension 8608, use relay Missouri 1-800-735-2966 TDD or contact us by email at CityClerkOffice@brentwoodmo.org at least 72 hours prior to the meeting to make your accommodation request.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- A. Call to Order
- B. Pledge of Allegiance

2. ROLL CALL

- A. Roll Call

3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

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)

5. AGENDA APPROVAL

- A. Approval or Amendment of Agenda

6. CITIZEN COMMENTS

- A. Citizen Comments

7. MAYOR AND ALDERMEN REPORTS

- A. Mayor David A. Dimmitt
- B. Alderwoman Patricia Ebeling- Ward 4
- C. Alderman Jeff Gould - Ward 3
- D. Alderman Steve Lochmoeller - Ward 3
- E. Alderwoman Kathy O'Neill - Ward 4
- F. Alderman David Plufka - Ward 1
- G. Alderwoman Sunny Sims - Ward 2
- H. Alderwoman Nancy Parker Tice - Ward 1
- I. Alderman Brandon Wegge - Ward 2

8. CITY ADMINISTRATOR REPORT

- A. Brentwood Bound Update

9. CONSENT AGENDA

- 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

D. Resolution No. 1240 - A Resolution Authorizing A Lease/Purchase Financing Agreement With Commerce Bank, Clayton Holdings, LLC For The Purchase Of A Of A 2020 Ford F550 Ambulance And Associated Equipment.

E. Resolution No. 1241 - A Resolution Authorizing An Agreement With Great Rivers Habitat Alliance, For Construction Of A Wetland Demonstration Site In Memory of Greg Fox

F. Resolution No. 1242 - A Resolution Approving An Agreement Between The City of Brentwood, Missouri And Gonzalez Companies To Perform On-Call Engineering Services For Stormwater Management Plan Review And Other Stormwater Projects

G. Resolution No. 1243 - A Resolution Approving a Change Order with TWM, Inc. to Provide Additional Property Research, Boundary and Topographic Surveying Services Throughout the City of Brentwood.

H. Resolution No. 1244 - A Resolution Approving an Agreement with IBP to Install Two Electric Vehicle (EV) Charging Stations at the Brentwood Recreation Complex

I. Resolution No. 1245 - A Resolution Approving The Adoption Of The Best Management Practices For Stormwater Control Guidance Document, City Of Brentwood

J. Resolution No. 1246 - A Resolution Of The City Of Brentwood Missouri, Approving Easements With The Metropolitan St. Louis Sewer District (MSD)

10. OLD BUSINESS

A. Bill No. 6296.1 - An Ordinance Amending Chapter 500. Buildings and Building Regulations to add a new section Article XVII. Infill Development Storm Water Management

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

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

12. CITIZEN COMMENTS

A. Citizen Comments

13. CLOSED MEETING

A. Legal - RSMo 610.021 (1)

B. Real Estate - RSMo 610.021 (2)

14. ADJOURN

A. Adjournment

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