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**Monday, September 21, 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 to join the webinar: <https://us02web.zoom.us/j/87820272889> via this link you 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: 878 2027 2889**

- 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 21, 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.
Board of Aldermen

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 - Hanley/Strassner Tax Increment Financing (TIF) Redevelopment Plan and the Hanley Station Redevelopment Project
- B. Public Hearing - Setting 2020 Property Tax Rates

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
- B. September 2020 Sales Tax Update

9. CONSENT AGENDA

- A. Standing Committees Reports

- B. Approval of Meeting Minutes December 2, 2020
- C. Approval of Meeting Minutes April 20, 2020
- D. Approval of Meeting Minutes August 17, 2020 - Special Meeting
- E. Approval of Meeting Minutes August 17, 2020
- F. Approval of Meeting Minutes September 8, 2020
- G. Warrant List - 2020 Expenditures from the 2018 Series Certificates of Participation Proceeds (COPs)
- H. Warrant List - 2020 Operating Funds Expenditure
- I. Resolution No. 1247 - A Resolution Relative To The Hanley/Strassner Tax Increment Financing (TIF) Redevelopment Plan And The Hanley Station Redevelopment Project
- J. Resolution No. 1248 - A Resolution Authorizing An Agreement With The Metropolitan St. Louis Sewer District (MSD) for Standard Sewer Maintenance Agreement In Association With The Brentwood Bound Civic Improvement Projection With The Brentwood Bound Civic Improvement Project For Construction Of A Wetland Demonstration Site.
- K. Resolution No. 1249 -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.
- L. Resolution No. 1250 - OMCI - A Resolution Authorizing An Agreement of Municipal Certification of Intent to Participate form in the reimbursement program fiscal year (2021), and will submit an application for storm water reimbursement when requested.
- M. Resolution No. 1251 - A Resolution Requesting That St. Louis County Distribute \$47 Million Of Cares Act Funds On A Per Capita Basis To The Municipalities Within The County To Be Used For Eligible Expenses, Authorizing The Mayor Of The City Of Brentwood, Missouri, To Accept Cares Act Funding And Execute A Municipality Relief Program Funding Agreement, And Confirming Agreement To Indemnify And Hold Harmless St. Louis County From Such Distribution
- N. Resolution 1252 - A Resolution Approving a Contract with State Mechanical Services, Inc. to Provide Preventative Maintenance and Repair Services for the Ice Rink Refrigeration System at the Brentwood Recreation Complex.
- O. Resolution No. 1253 - A Resolution Authorizing An Agreement With St. Louis County In Association With The Brentwood Bound Civic Improvement Project for the Deer Creek Connector Trail

10. OLD BUSINESS

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

11. NEW BUSINESS

- A. Bill No. 6300 - 2020 Property Tax Rates - An Ordinance To Confirm, Ratify And Approve The Rate Of Tax To Be Assessed And Collected For Each One Hundred Dollars (\$100) Of Assessed Valuation For The Year 2020 For: (A) General Municipal Purposes; (B) To Provide The Annual Contribution To The City Of Brentwood's Police And Firemen's Retirement Fund; (C) To Pay Principal And Interest As The Same Matures On Indebtedness Of The City Of Brentwood Evidenced By Bonds; (D) To Pay For The Maintenance Of The Public Library Providing For The Effective Date Of This Ordinance; And Providing For The Repeal Of All Conflicting Ordinances (1st & 2nd Reading)

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.