

**CITY OF BRENTWOOD, MISSOURI
BOARD OF ALDERMAN REGULAR MEETING
APRIL 2, 2012**

MEETING CALLED TO ORDER

Mayor Pat Kelly called the regular meeting to order at 7:00pm, in the Brentwood Council Room located at 2348 S. Brentwood Blvd. and immediately led the Pledge of Allegiance.

Roll Call

Deputy Clerk Pittman performed roll:

Alderwoman Clements	Present	Alderman Harper	Present
Alderman Marshall	Present	Alderman Wynn	Present
Alderman Leahy	Present	Alderman Robertson	Present
Alderwoman Krewson	Absent	Alderman Kramer	Present
Mayor Kelly	Present		

Members present constituted a quorum. Also present were City Administrator Akande, City Attorney Albrecht, Assistant City Administrator/Director of Planning and Development Rottjakob, Chief Jury, Chief Disbennett, Assistant Fire Chief Kurten.

CONSIDERATION AND APPROVAL OF THE AGENDA

As the Board agreed that more time is needed to review amendments made to the March 14th meeting minutes, Alderman Wynn made a motion to remove the **Special Board of Aldermen Meeting March 14, 2012** from the agenda. Motion seconded by Alderman Leahy. Unanimous vote in favor taken; **MOTION PASSED.**

Alderwoman Clements made a motion to approve the **April 2, 2012 Board of Aldermen Meeting Agenda as amended.** Motion seconded by Alderman Marshall. Unanimous vote in favor taken; **MOTION PASSED.**

CONSIDERATION AND APPROVAL OF MINUTES

Alderwoman Clements made a motion to approve the **March 16, 2012 Special Board of Aldermen Meeting Minutes** as submitted. Motion seconded by Alderman Robertson. Unanimous vote in favor taken; **MOTION PASSED.**

PRESENTATION

Laurie Farmer, Strategic Initiatives Coordinator, and John Peukert, Chief of Plan Formulation with the US Army Corps of Engineers (USACE) – Update on The Status of River Des Peres Authority, the Pas Project in the Deer Creek Watershed and path forward for a long-term, cost shared flood risk management project with USACE

Laurie Farmer with US Army Corps of Engineers presented the idea of partnering with the City to assist the with long range and short range funding opportunities as it relates to planning for the Deer Creek Watershed and flood risk management. Authorization by Congress is needed for each project to take place. Long-range opportunities include the River des Peres program that was authorized for construction in 1990; 2.5 mile segment in U. City for channel widening and hard armoring along the bank, and also channel widening and stabilization improvements of the 2.5 mile segment of Deer Creek along the recreation trail through Brentwood, Maplewood, Rock Hill, and Webster Groves. To move forward with the post authorization change study, the project must be reopened and reevaluated, creating a general evaluation report. The assistance available for this phase would be 75% on the federal side and 25% on the non-federal side after integration with staff at the division level and with headquarters; this

percentage changes to 65% - 35% once the project reaches construction. Short range opportunities include planning assistance with 50/50 state/local sponsors, however; this phase does not lead to construction. Request for these programs can be made at the beginning of the next budget years. Flood plain management assistance can be funded 100%. A letter of intent is needed for long term planning and must be submitted by the end of April if the City is looking to move forward.

Mayor Kelly requested an opportunity to meet with staff to discuss future efforts. He announced the City's previous attempts to go through the process of approval and its difficulties in gaining buy-in from other municipalities.

BIDS

Brentwood/I-64 Gateway Landscape And Water Feature Maintenance Project

City Administrator Akande announced the bid opening 2/7/12 with 5 responding vendors. She recalled the bid was previously opened last fall with the landscape and water feature combined and one bid response with an amount of \$54,000. Therefore, the bid was reopened and separated into two. Outdoor Solution submitted the lowest bid of \$16,540 for landscaping. In addition to this bid, Outdoor Solution submitted a bid in the amount of \$2,990 for the water feature. Public Works Committee has reviewed and agrees with the recommendation; an ordinance is further on the agenda for passage.

Fireworks Bid For 2012 Brentwood Days

City Administrator Akande announced the bid opening with 4 responding vendors all submitting the same bid of \$14,000. Under Chief Jury's lead, a review was done of the bid, the organization and their safety patterns. After doing so, staff recommended Gateway Fireworks as the preferred vendor for the project. An agreement will be presented at a later date.

Structural Firefighting Turnout Gear

City Administrator Akande announced the bid opening with 3 responding vendors for 13 sets of turnout gear for the fire department. Staff recommended approval of the Towers Fire Apparatus, whom submitted the lowest bid of \$31,980. An agreement will be presented at a later date.

HEARING OF ANY MATTER OF PUBLIC INTEREST UPON REQUEST OF ANY PERSON PRESENT

Karen Smith, 8930 Harrison, stated that at the March 9th meeting the Mayor introduced a report regarding the credit card statement; she requested that this report is placed in the minutes. She expressed concerns of items listed; business meetings at restaurants and trips to Washington DC, Las Vegas, Chicago, Dallas, Kansas City and those relating to the ICSC. She asked the Board to exercise cost cutting measures by hosting business meetings at City Hall. She also asked if details can be reported as to the purpose of the trips taken and any outcomes gained. She reported: difficulty in understanding the agreement made with Drury and the use of leased parking spaces; if the Board considered the additional cost of maintaining the Eager Road Landscaping, she also believed this to be supported by the Hanley TDD; and lastly questioned the Intergovernmental Agreement with Meridian and the status of when it will be presented to the Board.

Susan Ryan, 9324 Pine Ave, expressed appreciation of those that reviewed the neighbors' build from her perspective. She stated her efforts of continuing to be a good neighbor and her belief that some progress is being made, though not enough.

Mayor Kelly closed Public Comment. He also offered a response that the Landscaping on Eager Road was funded through the TDD, however; it was known that the City would be responsible

for the maintenance. With respect to the Meridian, that bill will be removed from the agenda for further changes to the redevelopment agreement and a summary outline of the changes will be provided at a later date. With respect to the Drury, there is a stipulation that during the life of the TDD, certain spaces must be allowed for public use. Information regarding the ICSC will be provided later in the meeting.

INTRODUCTIONS, READINGS, AND PASSAGE OF BILLS AND RESOLUTIONS

As requested, Alderman Leahy made a motion to remove Bill #5657 from the agenda. Motion seconded by Alderman Marshall. Unanimous vote in favor taken; **MOTION PASSED**. After the changes have been received and review, the bill will be presented with a new bill number.

BILL #5657 - (ON HOLD) An Ordinance Authorizing The Issuance Of Variable Rate Demand Tax Increment Refunding Revenue Bonds, Series 2012A (8300 Eager Road Project - Phase 1) And Variable Rate Demand Tax Increment Refunding Revenue Bonds, Series 2012B (8300 Eager Road Project - Phase 2) Of The City Of Brentwood, Missouri, For The Purpose Of Refunding Certain Prior Obligations And Paying Costs Of Issuance Of The Bonds, And Authorizing The Issuance Of Taxable Subordinate Tax Increment Revenue Notes, Series 2012C (8300 Eager Road Project - Phase 2) For The Purpose Of Reimbursing the Developer For Previously-Incurred Redevelopment Project Costs And Paying The Cost Of Issuance Of The Notes; Authorizing The Execution Of An Eighth Amendment To And Restatement Of Redevelopment Agreement And Other Documents; And Authorizing Certain Other Actions In Connection With The Execution And Delivery Of The Bonds And The Notes

Alderwoman Clements made a motion for 1st and 2nd reading of Bills #5660, #5661, #5662, #5663, #5664, and #5665. Motion seconded by Alderman Wynn. Unanimous vote in favor taken; **MOTION PASSED**.

Bill #5660 - An Ordinance Providing For The Adoption Of The First Amendment To The Forth Amended And Restated City Of Brentwood Police And Fire Fighters' Pension Plan; Providing For The Repeal Of All Conflicting Ordinances; And Providing For The Effective Date Of This Ordinance

Attorney Albrecht read Bill #5660 by title only. Alderman Leahy again questioned, as it relates to Section 9.10, if a service employee retires and contracts with military service are they qualified to receive death benefits. Attorney Sewell (Pension Board Attorney) responded they are not; they have terminated their employment and are no longer eligible. Alderman Leahy also questioned any cost benefits the city incurs by making the offer available for an officer to serve as a reservist. Attorney Sewell stated the plan is approved by the IRS and this amendment keeps it qualified under the HEART Act (designed to protect those on active duty). The actuary did not include any cost analysis, you would only get a cost if the event actually occurs. Alderman Kramer read the synopsis of Bill #5660. Attorney Albrecht read Bill #5660 by title only. Alderman Leahy made a motion to perfect Bill #5660 into ordinance form. Motion seconded by Alderwoman Clements. **ROLL CALL:** Alderwoman Clements - yes; Alderman Marshall - yes; Alderman Leahy - yes; Alderwoman Krewson - absent; Alderman Harper - yes; Alderman Wynn - yes; Alderman Robertson - yes; Alderman Kramer - yes; **MOTION PASSED**.

BILL #5660 IS HEREBY PASSED AND ORDINANCE #4336 IS ASSIGNED TO SAID BILL.

Bill #5661 - An Ordinance Authorizing The Mayor To Execute An Agreement Between The City Of Brentwood, Missouri And Saint Louis Ballfields And Turf, LLC., For The 2012 Spring Renovation Projects Of The City Of Brentwood Ballfields Numbers One, Two And Three At Brentwood Park; And Providing For The Effective Date Of This Ordinance

Attorney Albrecht read Bill #5661 by title only. Alderman Kramer provided the synopsis of Bill #5661. Attorney Albrecht read Bill #5661 by title only. Alderwoman Clements made a motion

to perfect Bill #5661 into ordinance form. Motion seconded by Alderman Leahy. **ROLL CALL:** Alderwoman Clements – yes; Alderman Marshall – yes; Alderman Leahy – yes; Alderwoman Krewson – absent; Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; **MOTION PASSED.**

BILL #5661 IS HEREBY PASSED AND ORDINANCE #4337 IS ASSIGNED TO SAID BILL.

Bill #5662 – An Ordinance Authorizing The Mayor To Execute An Agreement Between The City Of Brentwood, Missouri And Outdoor Solutions, Inc., For The Landscape And Sprinkler System Maintenance And Water Feature Maintenance At The Brentwood/I-64 Gateway Project (Located At South Brentwood Boulevard And Eager Road); And Providing For The Effective Date Of This Ordinance

Attorney Albrecht read Bill #5662 by title only. Attorney Alderman Kramer provided the synopsis of Bill#5662. Alderman Leahy clarified that Outdoor Solution will be providing both services at the cost stated. Administrator Akande affirmed; the attachment to the bill was incorrect. It was missing Outdoor Solutions bid response to the water feature. Attorney Alderman Kramer read Bill #5662 by title only. Alderman Wynn made a motion to perfect Bill #5662 into ordinance form. Motion seconded Alderman Marshall. **ROLL CALL:** Alderwoman Clements – yes; Alderman Marshall – yes; Alderman Leahy – yes; Alderwoman Krewson – absent; Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; **MOTION PASSED.**

Alderman Leahy asked the Board to consider training public works staff if it is the intent to continue using water features in designs.

BILL #5662 IS HEREBY PASSED AND ORDINANCE #4338 IS ASSIGNED TO SAID BILL.

Bill No. 5663 – An Ordinance Vacating A Certain Easement Held By The City Of Brentwood Was Were Previously Dedicated To The City Of Brentwood And Is No Longer Necessary For The Purposes For Which Such Easement Was Dedicated

Attorney Albrecht read Bill #5663 by title only. Alderman Kramer provided the synopsis of Bill #5663. Attorney Alderman Kramer read Bill #5663 by title only. Alderman Marshall made a motion to perfect Bill #5663 into ordinance form. Motion seconded by Alderman Robertson. **ROLL CALL:** Alderwoman Clements – yes; Alderman Marshall – yes; Alderman Leahy – yes; Alderwoman Krewson – absent; Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; **MOTION PASSED.**

BILL #5663 IS HEREBY PASSED AND ORDINANCE #4339 IS ASSIGNED TO SAID BILL.

Bill No. 5664 – An Ordinance Authorizing The Mayor Of The City Of Brentwood, Missouri To Enter Into An Agreement With Sullivan Publication, Inc., For The Correction Of Errors Found In The History Notes In The Previous Code And The Brentwood Log Of Ordinances; And Providing For The Effective Date Of This Ordinance.

Attorney Albrecht read Bill #5664 by title only. Alderman Kramer provided the synopsis of Bill #5664. Attorney Albrecht read Bill #5664 by title only. Alderman Kramer also announced that significant portions of this Bill were reviewed by the Ways and Means Committee. Alderman Marshall made a motion to perfect Bill #5664 into ordinance form. Motion seconded by Alderwoman Clements. **ROLL CALL:** Alderwoman Clements – yes; Alderman Marshall – yes; Alderman Leahy – yes; Alderwoman Krewson – absent; Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; **MOTION PASSED.**

BILL #5664 IS HEREBY PASSED AND ORDINANCE #4340 IS ASSIGNED TO SAID BILL.

Bill No. 5665 – An Ordinance Of The City Of Brentwood, Missouri, Approving A Redevelopment Agreement For The CLD Brentwood Redevelopment Area, And Authorizing Certain Actions Relating Thereto

Attorney Albrecht read Bill #5665 by title only. Alderman Kramer provided the synopsis of Bill #5665. Alderman Leahy announced concerns that more changes have been made than have been outline. He stated his belief that the agreement in the previous bill provided an overview that established eminent domain is and may be required by the developer, specifically in the

fact that the redevelopment area still takes into the existence that the parcels between Rose Ave and the developed area even though during discussions, Drury said they were only going to work with the construction development area and not the full blighted area. The dilemma this creates is the issue with the traffic signals coming off Eager Road. If St. Louis County does not agree to allow a traffic signal, you will endanger people trying to get into the property from Eager; thus Rose Ave will become the best effort at accessing their property safely but you will have to use eminent domain in the two parcels that are behind Rose to get to this area, and then you must reconfigure the location of the Drury building and its presence because you really don't want all its tenants coming into the back of the building. If St. Louis County does agree to allow a traffic signal, it will create a major traffic movement along Eager Rd on the east bound lanes. Mayor Kelly clarified that the only changes made to the agreement were name changes. He added that the City's engineer reported that the access to Rose Ave was a good benefit to all the surrounding neighbors, but that wasn't the solution to the traffic coming from this site. Drury will not put a road to Rose Ave; but City has the right to create a road using eminent domain, although it is not recommended; that ability is designed within the project. Attorney Albrecht read Bill #5665 by title only. Alderman Roberts made a motion to perfect Bill #5665 into ordinance form. Motion seconded by Alderwoman Clements. **ROLL CALL:** Alderwoman Clements – yes; Alderman Marshall – yes; Alderman Leahy – no; Alderwoman Krewson – absent; Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; **MOTION PASSED.**

BILL #5665 IS HEREBY PASSED AND ORDINANCE #4341 IS ASSIGNED TO SAID BILL.

ACCOUNTS AGAINST THE CITY

Alderman Robertson made a motion to approve warrants against the city in the amount of \$34,231.97. Motion seconded by Alderwoman Clements. As requested by Alderman Kramer, staff clarified that the safe box was included in the ambulance budget. Staff was also asked to note if items were or not budgeted in the future. Unanimous vote in favor taken; **MOTION PASSED.**

REPORTS OF COMMITTEES AND DEPARTMENT HEADS;

Mayor Kelly reported the Tree City USA requirement of passing a proclamation of Arbor Day annually which is April 20, 2012. Alderman Wynn made to approve the Arbor Day Celebration Proclamation. Motion seconded by Alderman Leahy. Unanimous vote in favor taken; **MOTION PASSED.** Mayor Kelly also offered a response to citizen's concerns of travel charges to the credit card statement; over the past couple of years attendance has been made to the ICSC convention which is held annually in May in Las Vegas; attendance has also been made annually to the Missouri Municipal League Conference that rotates throughout Missouri to places like Lake Ozark, Branson, St. Charles, Kansas City, St. Louis. He announced his appointment as Government Relations Chair for the states of Missouri and Kansas through the ICSC of which the term expires in May. In this capacity, attendance has been made annually in March to meetings in Washington D.C. He summarized his latest convention: many municipalities were present and exhibited different equipment, etc. He also reported his success in the opportunity to bring new businesses to the community and information to create the new zoning district, urban design district and other project. He also reported his attendance at the ICSC Strategic Leadership Summit March 26th – 28th in Washington DC and provided a brief summary of meetings and efforts during this summit which included budget issues and the effects of eliminating the state income tax and the collection and impact of internet sales tax and the possibility of job creation. Alderman Wynn interjected his comment of the knowledge that's gained from the attendance of these events. Mayor Kelly continued his report and announced the retirement party of Chief Niemeyer April 15th; 2-4pm at the Fire Department, and offered a reminder of Election Day April 3rd, as well as the blood drive that will be held 10am – 2pm at the rec. center.

Public Safety Committee

Alderwoman Clements had no new report; the next meeting will be held April 3rd. Mayor Kelly announced there are no plans to abolish the Public Safety Committee as rumors insist.

Public Works Committee

None

Director of Planning and Development, Ellen Rottjakob briefly updated that funds have been included in FY12 budget for an engineering study of Deer Creek and considered working with the Army Corp of Engineers to broaden the project. Mayor Kelly responded that the Army Corp has always been helpful; as project costs have increased over the years, looking into additional strategies is a great idea. As requested, Ms. Rottjakob updated that the St. Louis Bread Company is adding a patio for outdoor seating; the project is scheduled to be completed within the next 3 weeks, weather permitting.

Public Works Superintendent had no new report.

Ways And Means Committee

Alderman Kramer announced the previous meeting was held March 23rd and stated that budget re-allocations will be voted on later on during this meeting.

City Attorney

None

City Clerk/Administrator

CC/CA Akande introduced Octavia Pittman as the new Deputy City Clerk and provided a brief background of employment and experience.

CC/CA also reported several requests for budget re-allocations in FY12:

Compensation for Kevin McCarthy: Mr. McCarthy has been and will continue to assist staff as we develop slides for Brentwood TV. The purpose of these slides is to educate and inform residents on the different services and programs provided by each city department. This project was approved by the Communications Committee last fall. The compensation for Mr. McCarthy is \$25 an hour for up to ten hours and \$25 for every hour after that up to a maximum of \$500. This expense will be charged to community services department. With this expense we should still be able to stay within the allocated budget for this department. Alderman Leahy made a motion to approve. Motion seconded by Alderman Kramer. Unanimous vote in favor taken; **MOTION PASSED.**

Compensation for the Parks and Recreation Management Team: The ways and means committee approved an increase in compensation for the management team put in place to run the day-to-day operations of the parks and recreation department since November 2011. Following the recommendation by ways and means committee, we were notified by City Attorney, Frank Albrecht, that state law prohibits municipalities from approving pay increase that is retroactive, therefore, the recommendation is to make the compensation effective April 2 through December 2012. In doing so, the pay increase recommendation for both individuals is \$14,320.93. With the vacancy in the director position, there is savings in personnel services to cover this expense. Alderman Marshall made a motion to approve. Motion seconded by Alderman Wynn. **ROLL CALL:** Alderwoman Clements – yes; Alderman Marshall – yes; Alderman Leahy – ~~yes~~no; Alderwoman Krewson – absent; Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Mayor Kelly – yes; **MOTION PASSED.** It was clarified that when the position is filled, their salary will revert back.

Sullivan Publication: Last fall, during one of our meetings with Mike Perry and Lisa Perry of Sullivan Publication on the re-codification of the municipal code, it was brought to our

attention that there were errors in the city's history notes from the previous code and the City's log of ordinances. The cost for this service is \$50.00 per hour for each editor. The City will only be charged for the actual time spent by the editors on the project with a maximum charge of Eighty hours regardless of the total time required to complete the project. Rewriting the City's log would be at an extra charge based on an hourly rate of \$25.00 per hour. The estimate is \$4,000 - \$6,000. This expense will be charged to the municipal operating budget under miscellaneous contractual expense. Staff anticipates possible savings in legal that will be used to offset this expense. Alderman Wynn made a motion to approve. Motion seconded by Alderman Leahy. Unanimous vote in favor taken; **MOTION PASSED.**

Reallocation of funds from the Fire – Capital Improvement Budget:

Fire Department: The department requests the board of aldermen approve the reallocation of \$12,000 out of the \$12,400 budgeted in the capital improvement fund for 4 gas detectors, and the 5% matching contribution for FEMA Grant that would have been used to purchase SCBA equipment had the grant been awarded to the city to fund the purchase of additional turn-out gear for our firefighters and to purchase supplies, material and labor needed to create a much needed conference room out of the plan review room in the fire house (install a new door to access the room from the main hallway, purchase a used conference table and chairs). On the turn-out gear, Chief Jury believes there is a much more urgent need to purchase safe turn-out gear for firefighters. The department had \$28,350 budgeted to replace 10 sets of turn-out gear. This will allow the department to purchase an additional two (2) to four (4) sets of gear. Also with this, the department will still be able to stay within their authorized budget level. Alderman Leahy made a motion to approve. Motion seconded by Alderman Marshall. Unanimous vote in favor taken; **MOTION PASSED.** Alderman Kramer announced that this has been reviewed by Ways and Means.

Parks and Recreation Department:

Dasher-In-Line Rink: The parks and recreation department would like to defer the replacement of dasher boards and repaving of the In-Link Rink at Hanley Park until 2013 or 2014. Staff believes there are more pressing repairs, such as repair of the surface inside and outside of the rink, repair and tighten braces to the system, repair surface crack inside and outside of the rink that need to take place at the present time.

Replacement of 3 Boilers in the Recreation Complex: Staff also recommends deferring the replacement of three (3) boilers at the recreation complex until the outcome of the recreation facility is determined. However, ask that funds be allocated to replace compressor #3 at a cost of \$5,987.50. If the compressor is not replaced we could possibly incur additional costs associated with repair or replacement in the future.

- Automatic Electric Storage Boiler (Fired Domestic Water Heater)
- Automatic Electric Storage Boiler (Zamboni Water Heater)
- Electric Boiler (Snow Pit Water Heater)

Laser Level of Three Ballfields in Brentwood Park: The ball fields should be laser leveled every two years. This was last done in 2009. At the March 14th meeting, the board approved selection of a low bid to laser level the three Ballfields at a cost of \$16,380.

Purchase Two (2) Two Monitor And Two Pc's - Computers: At a cost of \$1600 each = \$3,200. The Rink Office and the Recreation Office each has an "All in One" Computer (Monitor and PC is one unit). These PC's are the "Cash Registers" and used to take in registrations, contracts, etc. Both are in a state of disrepair and barely functional.

2012 Park Capital Expense Budget

Budgeted	Not Budgeted	Reallocation	Difference
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1. Replace the dasher boards-In-Line Rink-Hanley Park:	\$80,000	\$0	\$0
2. Replacement of 3 boilers in Recreation Complex	\$75,000	\$0	\$0
3. Replace Compressor #3 starter motor		\$5,987.90	\$5,987.90
4. Laser Level 3 ball fields at Brentwood Park			\$16,380
5. Minor repairs to dasher board system		(Park Supply Account)	\$800-\$1000
6. 2 All in One Computers			\$3,200
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Total Budgeted amount:	\$155,000		\$25,567.90 \$129,432.10

Alderswoman Clements made a motion to approve. Motion seconded by Alderman Marshall. Unanimous vote in favor taken; **MOTION PASSED.**

Mayor Kelly commented that there are circumstances but department heads must be mindful of budgetary needs to eliminate continuous reallocations.

Excise Commissioner

None

Library

Alderman Wynn updated repairs have been made to the library after the recent flood.

Municipal League

None

Communication

Alderman Marshall encouraged the City to consider uploading Board meetings to you-tube; staff will review.

Historical Society

Alderman Wynn announced the success of the previous historical society meeting with City Administrator Akande as the speaker. Everyone was also invited to visit and view the artifacts.

UNFINISHED BUSINESS

None

NEW BUSINESS

Alderman Leahy announced that the Ward 3 April meeting is cancelled; he will be away for training.

Alderman Kramer reminded everyone of the upcoming election and ballot propositions.

PUBLIC COMMENTS – HEARING OF ANY MATTERS OF PUBLIC INTEREST UPON REQUEST OF ANY PERSON PRESENT

Karen Smith, 8930 Harrison requested additional clarification of the purpose of leasing parking spaces from Drury. Mayor Kelly will do some additional research for verification.

ADJOURNMENT

Alderman Leahy made a motion to adjourn the meeting at 8:36pm. Motion seconded by Alderswoman Clements. Unanimous vote in favor taken; **MOTION PASSED.**

Approved, with corrections, the 16th day of April , 2012.

Mayor Pat Kelly

Attest:

Bola Akande, City Clerk