

**CITY OF BRENTWOOD, MISSOURI
BOARD OF ALDERMAN REGULAR MEETING
JULY 15, 2013**

MEETING CALLED TO ORDER

Mayor Pat Kelly called the regular meeting to order at 7:00pm, in the Board Council Room of Brentwood City Hall 2348 S. Brentwood Blvd., Brentwood, MO 63144 and immediately led the Pledge of Allegiance.

Roll Call

Deputy Clerk Pittman performed roll:

Alderman Harper	Absent	Alderman Toohey	Present
Alderman Wynn	Present	Alderman Leahy	Present
Alderman Robertson	Absent	Alderwoman Manestar	Present
Alderman Kramer	Present	Alderwoman Saunders	Present
Mayor Kelly	Present		

Members present constituted a quorum. Also present were City Clerk/Administrator Bola Akande, City Attorney Frank Albrecht, and Deputy City Clerk Octavia Pittman.

APPROVAL OF AGENDA

Board Of Aldermen July 15, 2013

Alderman Leahy made a motion to amend the agenda by moving item #11g. up to #4. Motion seconded by Alderwoman Manestar. Unanimous vote in favor taken; **MOTION PASSED.**

Alderman Leahy made a motion to approve the agenda as amended. Motion seconded by Alderman Wynn. Unanimous vote in favor taken; **MOTION PASSED.**

CONSIDERATION AND APPROVAL OF THE MINUTES

Board of Aldermen Regular Meeting Minutes June 24, 2013

After noted corrections, Alderman Kramer made a motion to approve the minutes as amended. Motion seconded by Alderman Leahy. **VOICE VOTE TAKEN; 5-yes, Leahy-no, 2-absent.**

PRESENTATION/RECOGNITION

Excise Commissioner

Commissioner Clements announced the request for a **Temporary Liquor License** by **Julia Madras (8813 Powell)** to serve beer and wine at a wedding reception for friends and family being held at the Brentwood Recreation Center on August 17th. Alderman Leahy made a motion to approve the temporary business license. Motion seconded by Alderwoman Manestar. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – no; Alderman Robertson – absent; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

PUBLIC HEARING

Mayor Kelly opened the public hearing at 7:12pm.

To Amend Chapter 25, Article I Of The Brentwood Code Of Ordinances Pertaining To Tattoo Establishments

Director Rottjakob reported that in response to a request from a business owner who wishes to operate a business providing cosmetic tattoo services in a salon setting, the Planning & Zoning Commission has drafted a text amendment that would make it possible. Based on how "Tattoo, body piercing or branding establishment" is currently defined in our code, this type of business would only be allowed in the RSC Retail Service Commercial District. With the proposed wording, cosmetic tattoo businesses would be considered a different use than a traditional tattoo establishment. The Planning and Zoning Commission determined they should be considered the same as a "beauty shop" since this is a type of service that would be provided in a salon ("beauty shop" is the wording our code uses for a salon use). Beauty shop is a permitted use in the RSC Retail Service Commercial District, the GC General Commercial District and the PD Planned Development District.

Planning & Zoning Commission recommends approval of a zoning text amendment to change the definition of "Tattoo, body piercing or branding establishment" to permit cosmetic tattoo services.

There were no public comments.

After questions from the Board, Rottjakob explained that the services being provided are similar to permanent makeup rather than body art.

Hearing nothing further, Mayor Kelly closed the public hearing.

Mayor Kelly opened the public hearing at 7:15pm.

To Amend Chapter 25, Article I And Chapter 25, Article VI, Division 3 Of The Brentwood Code Of Ordinances Pertaining To The Definition Of Building Coverage, The Maximum Gross Floor Area Of Storage Sheds And The Maximum Number Of Storage Sheds Per Zoning Lot

Director Rottjakob announced that at its September 2012 meeting, the Planning & Zoning Commission recommended approval of a text amendment increasing the size of accessory storage sheds from 144 square feet to 200 square feet, as well as limiting the number of accessory storage sheds to one (1) per property. The text amendment was forwarded to the Board of Aldermen who expressed concern about 1) definition of shed, 2) site coverage and 3) size of storage shed (200 SF Max.)

The Planning & Zoning Commission discussed storage sheds at its April 10, 2013 regular meeting, and again at the April 24 subcommittee meeting. At the subcommittee meeting staff recommended changing the definition of "building coverage" in the zoning code so that all buildings, not just principal structures, would be included in building coverage calculations. Staff also explained how the existing definitions of "building" and "structure" address concerns expressed at the Board of Alderman meeting regarding how "shed" would be defined.

Planning & Zoning Subcommittee recommends approval of a zoning text amendment to change the definition of "Building Coverage" to include accessory buildings, increase the size of storage sheds to 200 sq. ft., and limit the number of storage sheds to 1 per zoning lot.

Susan Ryan (Pine Ave) expressed appreciation for addressing this issue in effort to prevent excessive crowding of smaller lots.

Board members discussed Alderman Leahy's concerns of the affect this legislation would have on residents with existing structures and the affect this would have on chicken coups as recently adopted. Rottjakob explained that residents with existing structures would be "grandfathered". She will also review the chicken ordinance but it is believed that this too would not be affected.

Hearing nothing further, Mayor Kelly closed the public hearing.

BIDS

Strassner Ave & Brentwood Blvd Intersection Landscape Maintenance

Sealed bid were accepted and opened publically at 10 AM on June 18, 2013 in response to the request for the Strassner Avenue & Brentwood Blvd Intersection Landscape Maintenance. Two bids were submitted:

Outdoor Solutions	\$8,490.00
Landesign LLC	\$11,077.00

It is the recommendation of staff and the Chairperson of the Public Works Committee to accept the low bid from Outdoor Solutions, in the amount of \$8490.00; their contract is for 3 years with two one year extension options. Outdoor Solutions also currently maintains the Gateway Project.

A discussion was held and it was announced that this is a budgeted item and staff does not have the capacity to do this in-house.

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

American Traffic Solutions (ATS) Jason Norton, Dan Reeves, Ron Batell, Damon Cross; provided an overview of services offered as the largest Missouri photo enforcement provider offering Red Light Safety, cameras at intersections; Speed Safety (MoDOT Approved), cameras in school zones; Crossing Guards, school bus crossing arm monitor; Plate Check, license plate readers; and the Video Tool that has proven to be valuable to Brentwood Police on more than one occasion. The program is also violator funded; ATS is only paid if the violator pays their fine. Public safety benefits were announced, examples were provided showing the sensitivity of videos captured, and decreased violations at the Brentwood & Rose intersection from 25 per day to 9 in nine months. Appreciation was expressed for the use of their services.

Jim Pozzo (2211 St. Clair) stated that the results of the state audit of 2011 noted that city officials violated 4 city ordinances, 7 state statues, 1 state constitutional article, and 2 instances of the fair labor standard act and cost approximately \$100,000. The independent audit of 2012 noted 8 significant deficiencies and 17 other current year matters; these results were expected to be better. He commented that this is partly due to the amount of time elected officials has served. He stated that statute requires cities to obtain performance bonds to protect the city against misuse of city funds; the Board of Aldermen need to act on filing a claim on this bond to recover these funds and to perform a forensic audit.

Susan Ryan (Pine Ave) suggested adding a “year to date” column on the warrant least and commented that we are spending a considerable amount of money on legal fees.

Matt Saunders (2326 Parkridge) asked the Board if they would be open to noting a more specific deadline on correcting deficiencies.

Denise Soebbing (2612 Porter) agreed that accountability is needed. She also asked for status updates after numerous requests on trees that need cutting, the Watering Bowl fence build, and the PDI facility continued noise violations.

Alderwoman Saunders thanked Susan, Jim, and Matt for their suggestions.

INTRODUCTIONS, READINGS, AND PASSAGE OF BILLS AND RESOLUTIONS

Alderman Wynn made a motion for the 1st and 2nd readings of Bills #5776, #5777, #5778, #5779, #5780, #5781, #5782. Motion seconded by Alderwoman Manestar. Unanimous vote in favor taken; **MOTION PASSED.**

Bill #5776 – An Ordinance Amending Chapter 25 Of The Revised Code Of Ordinances Of The City Of Brentwood, Missouri By Amending Section 25-2 As It Relates To The Definition Of A Tattoo Establishment; Providing For The Current Maintenance Of This Code; Providing For The Repeal Of All Conflicting Ordinances; And, Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill ##5776 by title only. Alderman Kramer provided the synopsis, “The Planning and Zoning Commission recommend approval of a zoning text amendment to change the definition of Tattoo Establishments to allow businesses that apply permanent (cosmetic) makeup in a salon (beauty shop) type setting. Based on the current definition in the code, this type of business would only be allowed in the Retail Service Commercial District”. Attorney Albrecht read Bill #5776 by title only. Alderwoman Saunders made a motion to perfect Bill #5776 into ordinance form. Motion seconded by Alderman Kramer. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – absent; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – no; Alderwoman Manestar – yes; Alderwoman Saunders; **MOTION PASSED.**

BILL #5776 IS HEREBY PASSED AND ORDINANCE #4447 IS ASSIGNED TO SAID BILL.

Bill #5777 – An Ordinance Amending Chapter 25 Of The Revised Code Of Ordinances Of The City Of Brentwood, Missouri By Amending Section 25-2; By Deleting Section 25-387(5) In Its Entirety, And By Adding In Lieu Thereof A New Section 25-387(5) As It Relates To Storage Structures; Providing For The Current Maintenance Of This Code; Providing For The Repeal Of All Conflicting Ordinances; And, Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill #5777 by title only. Alderman Kramer provided the synopsis, “The Planning and Zoning Commission recommends approval of a zoning text amendment to change the definition of “Building Coverage to include accessory buildings, and increase the size of accessory storage sheds to 200 square feet, and limit the number of accessory storage sheds to one per property zoning lot”. Alderman Leahy made a motion to amend Bill #5777 by specifically spelling out that portable storage sheds will not be counted. He clarified that this means they could have as many portable sheds as they want. A discussion was held and staff will review the chicken ordinance to verify any conflicts. **MOTION DIES DUE TO LACK OF SECOND.** Attorney Albrecht read Bill #5777 by title only. Alderman Kramer made a motion to perfect Bill #5777 into ordinance form. Motion seconded by Alderman Wynn. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – absent; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – no; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

BILL #5777 IS HEREBY PASSED AND ORDINANCE #4448 IS ASSIGNED TO SAID BILL.

Bill #5778 – An Ordinance Amending Chapter 2 Of The Revised Code Of Ordinances Of The City Of Brentwood, Missouri By Deleting Section 2-468 In Its Entirety And By Adding In Lieu Thereof A New Paragraph To Section 2-468 As It Relates To The Disposition Of Surplus Supplies, Materials And Equipment; Providing For The Current Maintenance Of This Code; Providing For The Repeal Of All Conflicting Ordinances; And, Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill #5778 by title only. Alderman Kramer provided the synopsis, “this Bill is for an amendment to an ordinance for Chapter 2 of the Brentwood Municipal Code as it pertains to the disposition of stocks of all supplies, materials and equipment that are no longer used or that have become obsolete, worn out or scrapped. The ordinance has three changes; 1) Under subsection (a), the words materials and equipment have been added 2) The term “stock”

has been added so that we are clear, that we are talking about three types of items - supplies, material or equipment 3) Subsection (d), the term materials. Attorney Albrecht read Bill #5778 by title only. Alderman Kramer made a motion to perfect Bill #5778 into ordinance form. Motion seconded by Alderman Toohey. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – absent; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

BILL #5778 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4449

Bill #5779 – An Ordinance Of The City Of Brentwood, Missouri, Adopting A Revised Table Of Permit Fees, Inspection Fees, And Other Related Fees; Providing For The Current Maintenance Of This Code; Providing For The Effective Date Of This Ordinance; And, Providing For The Repeal Of All Conflicting Ordinances – 1st & 2nd Reading

Bill No. 5779 – Revised Table of Permit Fees, Inspection Fees and Other Related Fees – Attorney Albrecht read Bill #5779 by title only. Alderman Kramer provided the synopsis, “this Bill is an ordinance adopting a revised table of permit fees, inspection fees, and other related fees. The Board of Aldermen has found it appropriate to revise its Table of Permit Fees, Inspection Fees and Other Related Fees as it relates to decks in Brentwood Forrest. This proposed change is brought forward as a result of a code enforcement matter that now requires Brentwood Forest to obtain building permits when repairs are made to existing or new decks thereby eliminating a safety concern”. Attorney Albrecht read Bill #5779 by title only. Alderman Kramer made motion to perfect Bill #5779 into ordinance form. Motion seconded by Alderman Leahy. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – absent; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

BILL #5779 IS HEREBY PASSED AND ORDINANCE #4450 IS ASSIGNED TO SAID BILL.

Bill #5780 – An Ordinance Granting Approval Of A Site Development Plan To Install An ADA Accessible Entrance At Property Numbered 2645 S. Hanley Road Which Permits Under The Provisions Of Chapter 25 Of The Brentwood City Code The Development Of That Site; Providing The Conditions Of Such Development; And Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill #5780 by title only. Alderman Kramer provided the synopsis, “this Bill is for an ordinance granting approval of a site development plan to install an ADA accessible entrance at property numbered 2645 S. Hanley Road. This will be accomplished by replacing an existing window with a door. The Planning and Zoning Commission recommends approval of the application with the condition that no building permit is issued until a floodplain development permit is obtained”. Attorney Albrecht read Bill #5780 by title only. Alderman Leahy made a motion to perfect Bill #5780 by title only. Motion seconded by Alderwoman Manestar. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – absent; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

BILL #5780 IS HEREBY PASSED AND ORDINANCE #4451 IS ASSIGNED TO SAID BILL.

Bill #5781 – An Ordinance Amending Chapter 9 Of The Revised Code Of Ordinances Of The City Of Brentwood, Missouri By Deleting Sections 9-28 And 9-29 In Their Entirety As It Relates To Physical Examination Of Firefighters And Promotion And Demotion Of Firefighters; Providing For The Current Maintenance Of This Code; Providing For The Repeal Of All Conflicting Ordinances; And, Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill #5781 by title only. Alderman Kramer provided the synopsis, “this Bill is for an ordinance deleting sections 9-28 and 9-29 in their entirety as it relates to physical examination of firefighters and promotion and demotion of firefighters. By Ordinance No. 4412, the Board of Aldermen adopted the revised City of Brentwood Employees Handbook which makes provision for the same three items. This deletion is brought forward to avoid any

confusion as to which ordinance governs the physical examination and promotion and demotion of firefighters. Public Safety recommends this item be presented to the Board of Aldermen". Attorney Albrecht read Bill #5781 by title only. Alderman Wynn made a motion to perfect Bill #5781 into ordinance form. Motion seconded by Alderman Leahy. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – absent; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – no; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

BILL #5781 IS HEREBY PASSED AND ORDINANCE #4452 IS ASSIGNED TO SAID BILL.

Bill #5782 – An Ordinance Authorizing The Mayor And/Or City Administrator Enter Into And Execute An Agreement Between The City Of Brentwood, Missouri And Outdoor Solutions, Inc. For Strassner Avenue And Brentwood Boulevard Intersection Landscape Maintenance And Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill #5782 by title only. Alderman Kramer provided the synopsis, "this Bill is for an ordinance authorizing the Mayor and/or City Administrator to enter into and execute an agreement between the City and Outdoor Solutions, Inc. for Strassner Avenue and Brentwood Boulevard Intersection Landscape Maintenance. The agreement is for up to a three a period with an option for two (2) one year extensions to be considered in the final year beginning at date designed by the Owner or Owner's Representative and contractor. This agreement is contingent on annual appropriation upon the conclusion of the first year". Attorney Albrecht read Bill #5782 by title only. Alderman Wynn made a motion to perfect Bill #5782 into ordinance form. Motion seconded by Alderman Kramer. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – absent; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – no; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

BILL #5782 IS HEREBY PASSED AND ORDINANCE #4453 IS ASSIGNED TO SAID BILL.

Resolution #996 – A Resolution Of The Board Of Aldermen Of The City Of Brentwood, Missouri, Authorizing The City To Participate In The ICLEI Cities For Climate Protection Campaign And The Focus St. Louis Climate Action Internship Program

Alderman Kramer provided the synopsis, " that this is A Resolution Of The Board Of Aldermen Of The City Of Brentwood, Missouri, Authorizing The City To Participate In The ICLEI Cities For Climate Protection Campaign And The Focus St. Louis Climate Action Internship Program. The Regional Environmental Internship Program (REIP) would allow the City of Brentwood to develop a greenhouse gas inventory, estimate the future of greenhouse gas emissions and commit to the development of a climate action plan". Alderman Kramer made a motion to approve Resolution #996. Motion seconded by Alderman Kramer. Unanimous vote in favor taken; **MOTION PASSED.**

ACCOUNTS AGAINST THE CITY

As requested, Administrator Akande clarified that a monthly report is generated and issued to departments that includes a year to date budget balance which allows them to monitor account balances. This report can be requested by the public in lieu of duplicating the information on the warrant list. A discussion was held and the request remained to include the year to date information on the warrant list. Alderman Kramer also noted that the state Audit invoice has been received in the amount of \$69,944.09 and made a motion to approve the warrant list in the amount of **\$202,469.78**. Motion seconded by Alderman Wynn. Unanimous vote in favor taken; **MOTION PASSED.**

REPORTS OF COMMITTEES AND DEPARTMENT HEADS;

Mayor Kelly asked for the Board preference and Alderman Wynn made a motion to cancel the August 19th Board of Aldermen meeting in lieu of the August 5th meeting. Motion seconded by Alderwoman Manestar. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes;

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Alderman Robertson – absent; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – no; Alderwoman Manestar – yes; Alderwoman Saunders – no; **MOTION PASSED.**

After request due to the MML Annual Conference, Alderman Wynn made a motion reschedule the September 16th meeting to September 9th at 7pm. Motion seconded by Alderman Kramer. Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – absent; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

Mayor Kelly also reminded everyone of the Annual MML Conference and encouraged member attendance.

Alderman Wynn made a motion to accept the 2012 CAFR audit report. Motion seconded by Alderman Kramer. Unanimous vote in favor taken; **MOTION PASSED.**

Public Safety Committee, Alderman Wynn had no new report.

Public Works Committee, Alderman Robertson was not present.

Director of Planning & Development

None

Ways and Means Committee, Alderman Kramer announced the next meeting July 17th at 6:30pm.

City Attorney, Attorney Albrecht had no new report.

City Clerk/Administrator, Bola Akande provided an update of the interviews of firms that submitted responses to the Internal Controls RFQ; BKD, Brown Smith Wallace and Schmersahl Treloar. It was concluded that each firm provided a similar response and would be able to perform the duties outlined, with the exception of BKD who recommended “Data Mining” which added \$5,000-\$6,000 to their proposal and was not included in the scope of service. It was recommended that the bid is awarded to Schmersahl Treloar & Co in the amount of \$26,400. As there is no funding in the current budget, it would require a budget amendment; this will be taken to Ways & Means. It was also noted, that the 3 firms consistently stated, given the police investigation, the state and independent audits that no meaningful information would come from a forensic audit. Alderwoman Saunders questioned how this determination could be made before reviewing the records.

Library, Alderman Wynn had no new report.

Municipal League, Mayor Kelly had no new report.

Communications, Alderman Kramer announced that neighborhood safety program “Next Door.com” and encouraged every to get involved.

Historical Society, Alderman Wynn had no new report.

Closed Meeting will be held immediately following the open meeting.

UNFINISHED BUSINESS

Alderwoman Saunders stated that it was not her intention to not give credit to Alderman Kramer for creating the synopsis of bills, but to also not that several residents were also making the suggestion.

Alderman Kramer provided an update of Brentwood Blvd road conditions; after attempts to hold St. Louis County accountable to the conditions of the road until their stated time table (2015), communication to the Director of Roads and Highways and they have repaired potholes between Rose and Manchester and they are committee to repainting the lane markers this week.

NEW BUSINESS

Alderman Leahy announced the Ward 3 meeting July 30th at 7pm and National Nite Out Against Crime, August 6th at Brentwood Swim Club; 5pm-9pm and all are invited.

Alderwoman Saunders announced that the Ward 1 meeting will be August 13th, 6:30pm at City Hall. Alderwoman Saunders also made a motion that the Board of Aldermen pursue filing against the performance bonds. Motion seconded by Alderwoman Manestar. A brief discussion was held, Attorney Albrecht stated that he has not been made aware and Administrator Akande added that she can provide an update in executive session. The motion and second were withdrawn.

Trent Moeller (950 Francis Place Suite 105) announced his process to acquire 700 Hanley Industrial Court to operate a functional fitness facility and has applied for a building permit to alter the exterior wall adjacent to Hanley Park by adding a window. It was explained that the IBC Section 705.8 prohibits openings within three feet of the property line. This is a fire separation requirement, for safety. Since this building is located on the property line they are not allowed by code to install the window unless the City agrees not to build any building in Hanley Park within a certain distance of the property line adjacent to 700 Hanley Industrial Court. Table 705.8 of the 2009 IBC would prohibit construction without a fire rating with protected openings within 10 feet of the property line. Providing a no-build area in the park adjacent to the exterior building wall of 700 HIC would correct the conflagration possibility. By creating a “no build” area within 10 feet of the existing building at 700 HIC, the City would be agreeing not to construct any buildings in the park within this area in the future.

A discussion was held and Park Superintendent Gruenenfelder explained that the City would not build on this tract of land, between the path and the building. Alderman Leahy made a motion to approve a deed restriction on city property, agreeing that the City will not build within this area, 10 feet south of the property. Motion seconded by Alderman Toohey. Unanimous vote in favor taken; **MOTION PASSED.** This will be formalized by resolution/ordinance at the next meeting.

Alderman Kramer also announced his willingness to sponsor and asked that staff make contact with American Traffic Solution to develop a new contract. Alderwoman Saunders stated that she will co-sponsor.

PUBLIC COMMENTS – Hearing Of Any Matter of Public Interest upon Request of Any Person Present

Susan Ryan stated, that after hearing the clarification she would agree that adding the additional language to the warrant list may be difficult; it was not intended to add additional duties to staff.

Matt Saunders congratulated Administrator Akande for becoming president for SLACMA. He also commented that he was not aware that the city is short staff in some areas.

Denise Soebbing requested written confirmation that someone would get back to her regarding the status of PDI (what is going to happen, when, why, and what they hope to accomplish) and also with the Watering Bowl.

Closed Meeting

Alderman Wynn made a motion to enter into executive session at 9:19pm to discuss legal and personnel matters pursuant to the litigation and personnel exemption in RSMO 610.021. Motion seconded by Alderwoman Saunders. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – absent; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

Closed session was called to order at 9:25 pm with the following members present: Alderman Wynn, Alderman Kramer, Alderman Toohey, Alderman Leahy, Alderwoman Manestar, Alderwoman Saunders, Mayor Kelly. Also present were City Clerk/Administrator Bola Akande, City Attorney Frank Albrecht, Attorney Stephanie Karr and Deputy City Clerk Octavia Pittman

Alderman Harper and Alderman Robertson were absent.

Discussions were held regarding legal and personnel matters.

Alderman Wynn made a motion to adjourn the closed session at 10:14pm. Motion seconded by Alderwoman Saunders. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – absent; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

ADJOURNMENT

Alderman Leahy made a motion to adjourn the meeting at 10:14pm. Motion seconded by Alderman Wynn. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – absent; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

Approved as submitted on the 5th day of August, 2013.

Attest:

Mayor Pat Kelly

Bola Akande, City Clerk/Administrator