

**CITY OF BRENTWOOD, MISSOURI
BOARD OF ALDERMAN MEETING
APRIL 7, 2014**

MEETING CALLED TO ORDER

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

ROLL CALL

The following members were present

Alderman Harper	Present	Alderman Toohey	Present
Alderman Wynn	Present	Alderman Leahy	Present
Alderman Robertson	Present	Alderdwoman Manestar	Present
Alderman Kramer	Present	Alderdwoman 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 April 7, 2014

Alderdwoman Saunders made a motion to add a new business item, "Allocating Savings from ECDC to Reserves". Motion seconded by Alderdwoman Manestar. Unanimous vote in favor taken; **MOTION PASSED.**

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

CONSIDERATION AND APPROVAL OF THE MINUTES

Board of Aldermen Regular Meeting Minutes March 3, 2014

Alderman Robertson made a motion to place the minutes on hold until the next meeting for changes. Motion seconded by Alderdwoman Manestar. Unanimous vote in favor taken; **MOTION PASSED.**

Board of Aldermen Special Meeting Minutes March 6, 2014

Alderdwoman Manestar made a motion to place the minutes on hold until the next meeting for changes. Motion seconded by Alderdwoman Saunders. Unanimous vote in favor taken; **MOTION PASSED.**

PRESENTATION/RECOGNITION

Oath of Office

Mayor Kelly administered the oath of office to **Police Officer Nick Seiverling**, newest member of team. Everyone welcomed him aboard.

Proclamation

After the reading by Mayor Kelly, Alderman Harper made a motion to adopt the **2014 Arbor Day Proclamation**. Motion seconded by Alderman Leahy. Unanimous vote in favor taken;

MOTION PASSED. Mayor Kelly also announced his attendance representing the city at the regional Tree City USA meeting and Brentwood received its flag for 26 years of membership; one of the longest active cities in St. Louis County.

Recognition

Acceptance of Donated Equipment From O.B. Clark's

Representatives were unable to attend, however, Administrator Akande announced receipt of donated infrared camera equipment to be used in various locations throughout the city. Staff will contact O.B. Clark's.

PUBLIC HEARING

None

BIDS

Emergency Purchase at Brentwood Community Center

Administrator Akande announced that staff has solicited quotes for the emergency replacement of a 200 gallon boiler to be used at the recreation center. The current boiler is leaking and as such is a safety hazard. After accessing, it was determined that the boiler cannot be repaired due to its age and condition. Quotes were received from Waldinger Corp (\$26,513.24), Haberberger Inc Mechanical Contractors (\$30,996.00), Vogel Heating & Cooling (\$17,811.00 – however, they were unable to provide the necessary 200 gallon, their quote is for 119 gallon), and American Boiler & Mechanical (\$25,359.00); staff recommends accepted the quote from American Boiler.

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

Barry Williams 9001 Pine, announced with pleasure that after many efforts, a public pay phone has been installed at the Metro Link Station; the Brentwood Station was the only station without this phone. (he asked that this information is published in the city bulletin) He also stated that a utility cut was made in the pavement at 8835 Pine; the concrete was replaced with asphalt. Over time, that patch has subsided; he asked that it is replaced with concrete.

Karen Meyer 8726 Pine, expressed her dissatisfaction with the Board's vote to outsource the dispatchers.

INTRODUCTIONS, READINGS, AND PASSAGE OF BILLS AND RESOLUTIONS

Alderman Leahy made a motion to remove Bill #5829 from hold. Motion seconded by Alderman Kramer. Unanimous vote in favor taken; **MOTION PASSED.**

Bill #5796 (On Hold) – An Ordinance Authorizing An STP-Urban Program Agreement With MoDOT Relating To The Hanley Industrial Complex Improvements Project; And Providing For The Effective Date Of This Ordinance –2nd & 3rd Reading

Bill #5796 will remain on hold. Mayor Kelly commented that after speaking with Lutheran Services representative they were very interested in the sidewalks being installed; they have contributed \$5000 for this improvement for residents, students and others in the area. We anticipate having all of the necessary documents at the next meeting.

Alderman Wynn made a motion for the 1st and 2nd readings of Bills #5855, #5856, #5857, #5858, #5859, #5860. Motion seconded by Alderwoman Manestar. Unanimous vote in favor taken; **MOTION CARRIED.**

Bill #5855 – An Ordinance Authorizing The City Administrator To Enter Into A Permanent Sidewalk Easement Agreement Between The City Of Brentwood And Grace Brentwood Property, LLC – 1st & 2nd Reading

Attorney Albrecht read Bill #5855 by title only. Alderman Kramer provided the synopsis, “this Bill is for an ordinance authorizing the mayor and/or city administrator to approve a permanent sidewalk easement agreement for Parcels 16 between the City of Brentwood and Grace Brentwood Property, LLC associated with the Brentwood Litzsinger Road Project. This project will include resurfacing of Litzsinger Road and a new sidewalk on the north side of Litzsinger Road between Brentwood Blvd. and McKnight Rd. The Surface Transportation Program (STP) grant will fund 80% of the Right-Of-Way (ROW) acquisition costs, with 20% funded by the City of Brentwood”. Attorney Albrecht read Bill #5855 by title only. Alderman Leahy made a motion to perfect Bill #5855 into ordinance form. Motion seconded by Alderman Robertson. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

BILL #5855 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4519.

Bill #5856 – An Ordinance Authorizing The City Administrator To Enter Into Temporary Construction Easement Agreements Between The City Of Brentwood And Grace Brentwood Property LLC; West Community Credit Union; And David E. Hartely And Barbara H. Hartely H/W – 1st & 2nd Reading

Attorney Albrecht read Bill #5856 by title only. Synopsis, “This Bill is for an ordinance authorizing the mayor and/or city administrator to approve temporary construction easements agreements for Parcels 16, 17, 22, 24 and 25 between the City of Brentwood and Grace Brentwood Property LLC; West Community Credit Union; and David E. Hartely and Barbara H. Hartely H/W associated with the Brentwood Litzsinger Road Project. This project will include resurfacing of Litzsinger Road and a new sidewalk on the north side of Litzsinger Road between Brentwood Blvd. and McKnight Rd. The Surface Transportation Program (STP) grant will fund 80% of the Right-Of-Way (ROW) acquisition costs, with 20% funded by the City of Brentwood”. Attorney Albrecht read Bill #5856 by title only. Alderman Leahy made a motion to perfect Bill #5856 into ordinance form. Motion seconded by Alderman Wynn. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

BILL #5856 IS HEREBY PASSED NOW BECOMES ORDINANCE #4520

Bill #5857 – An Ordinance Amending Ordinance No. 4496 Terminating Tax Increment Financing Within The Kenilworth Redevelopment Area; Dissolving The Special Allocation Fund Related Thereto; And Authorizing Certain Actions Relating Thereto – 1st & 2nd Reading

Attorney Albrecht read Bill #5857 by title only. Alderman Kramer provided the synopsis, “this Bill amends Bill No. 5833/Ordinance No. 4496 adopted by the Board on March 7, 2014. The amended ordinance terminates the Tax Increment Financing within the Kenilworth Redevelopment Area and dissolving the special allocation fund. The amendment is a precautionary measure to ensure the city is in compliance with two conflicting sections of the state statute (TIF Act) that pertain to the equitable distribution of surplus TIF revenues.

In order to ensure that the distribution of funds from the Special Allocation Fund occurs in the most equitable manner for all taxing districts, attorneys from Gilmore Bell recommend the City amend the ordinance approved on March 3. The City will be declaring EATs as surplus and will be returning those revenues to the sales tax districts in accordance with Section 99.820 and then applying the provisions of Section 99.850. Once the EATs have been distributed, the only remaining TIF Revenues will be PILOTs. As long as only PILOTs are distributed pursuant to Section 99.850, there will be no windfall effect – the property taxing districts will share only the

TIF Revenues that are attributable to property taxes. The amendment also provides direction to City staff for the application of excess revenues received from UMB Bank including TDD revenues". After questions of why this was not presented at the original approval, Attorney Mark Grimm responded that there are 2 conflicting statutes in state statute and county wants to make it clear that property taxing districts cannot benefit by left over sales tax revenue. Attorney Albrecht read Bill #5857 by title only. Alderman Leahy made a motion to perfect Bill #5857 into ordinance form. Motion seconded by Alderwoman Manestar. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

BILL #5857 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4521

Bill #5858 – An Ordinance Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Execute A Professional Services Agreement With CH2MHill Engineers Inc; And Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill #5858 by title only. Alderman Kramer provided the synopsis, "this Bill is for an ordinance authorizing the Mayor and/or City Administrator to execute a professional services agreement between the City of Brentwood and CH2MHill Engineers Inc. regarding next steps in the Deer Creek Flooding Feasibility Study. This ordinance comes with a unanimous recommendation from the City of Brentwood 353 Redevelopment Corporation Board. CH2M would assist the City of Brentwood with implementation of the Conceptual Plan for Flood Mitigation along Deer Creek". Attorney Albrecht read Bill #5858 by title only. Alderman Robertson made a motion to perfect Bill #5858 into ordinance form. Motion seconded by Alderwoman Saunders. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

BILL #5858 IS HEREBY PASSED NOW BECOMES ORDINANCE #4522

Bill #5859 – An Ordinance Authorizing The Mayor And/Or City Administrator, Acting On Behalf Of The City Of Brentwood, Missouri, To Enter Into And Execute An Agreement With The Lincoln National Life Insurance Company For The City Of Brentwood's Employee Insurance And Ancillary Benefits; And Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill #5859 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 with Lincoln National Life Insurance Company for Life Insurance, Short and Long-Term Disability, Life and ADD and Optional Life Insurance and Ancillary Products. Ways and Means made a motion to follow the recommendation from Hays Company to switch to LNLIC. It was a unanimous approval by three members present at the meeting". Discussions were held regarding Aldermen inquiries and Karen Bellchamber, Hays Company, responded that the health insurance requirement for full time employees is a 30 hour per week minimum, with other policies that minimum can vary. Alderwoman Saunders questioned why we offer \$30,000 life and accidental dismemberment but we also offer another \$15,000 policy. I can see one policy terminates based on retirement age or closer to that and one goes closer to the age of 99. After questions of the life insurance amount, Ms. Bellchamber responded that the basic life policy is \$50,000 and employees have the option to purchase additional insurance. Alderwoman Saunders asked if the documents we have are correct. Pam stated that these documents are from 2007 – currently we have \$50,000. She believes we have old documents and this is the first she heard of the \$30,000; updated documents will be provided. Alderwoman Saunders noted, in regards to short term disability, other cities either do not offer or require payment from employees for short term disability. She stated her preference of discussing the feasibility of continuing this coverage and others agreed that this is a topic for budget session. It was also clarified that the UNUM policy states we are not allowed to deny an employee access to short term disability because they have not used all of their sick leave

balance, UNUM determines employees' qualification. The city does not pay 100% of their salary; they use 60% from STD and 40% from the city (available sick leave). Attorney Albrecht read Bill #5859 by title only. Alderwoman Saunders made a motion to make the requirement for full time employees be 30 hours per week for all ancillary benefits. Motion seconded by Alderman Kramer. **VOICE VOTE TAKEN;** 7 – yes; Leahy – no; **MOTION PASSED.**

Alderman Wynn made a motion to perfect Bill #5859, as amended, into ordinance form. Motion seconded by Alderman Robertson. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

BILL #5859 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4523

Bill #5860 – An Ordinance Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An Agreement With American Boiler & Mechanical; And Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill #5860 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 with American Boiler & Mechanical for a 45 KW, 200 gallon, 480 volt, 3-phase electric hot water heater in the amount of \$25,539.00”. Attorney Albrecht read Bill #5860 by title only. After inquiries from Aldermen, Superintendent Nahmensen responded that the quotes do not include relocation of the boiler but to address safety issues with the leaks, the boiler is being shut off nightly. Attorney Albrecht read Bill #5860 by title only. Alderman Robertson made a motion to perfect Bill #5860 into ordinance form. Motion seconded by Alderman Wynn. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

BILL #5860 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4524

Resolution #1005 – Resolution Determining The Intent Of The City Of Brentwood, Missouri To Reimburse Itself For Certain Capital Expenditures; Engaging The Services Of An Underwriter And Special Tax Counsel In Connection With The Proposed Delivery Of Certificates Of Participation (City Of Brentwood, Missouri, Lessee), Series 2014; Authorizing The Offering For Sale Of Such Certificates Of Participation; And Acknowledging Certain Disclosures Of The Underwriter Pursuant To MSRB Rule G-17

Alderman Kramer provided the synopsis, “this resolution determining the intent of the City of Brentwood, Missouri to reimburse itself for certain capital expenditures; engaging the services of an underwriter and special tax counsel in connection with the proposed delivery of Certificates of Participation (City of Brentwood, Missouri, Lessee), Series 2014; authorizing the offering for sale of such Certificates of Participation; and acknowledging certain disclosures of the underwriter pursuant to MSRB Rule G-17”.

Alderman Leahy stated his disagreement with the project moving forward as a design build. He stated that he would like a defined project plan to ensure that everything is inclusive and to eliminate last minutes surprises. Mayor Kelly stated that the major items were identified and estimated at \$3 million, but we won't know the actual numbers until it is put out to bid. He added that there are also plans to apply for a grant from St. Louis County once the project gets going. Administrator Akande stated that the anticipated work is included in the request for proposal, although you never know what other issues may arise, if any they will be brought to the board before moving forward. Alderwoman Saunders stated her unfamiliarity with COP Bonds and requested clarity. Attorney Grimm explained that the resolution gives the city the flexibility to reimburse itself for capital expenditures incurred prior to the issuance of the bonds (COP). Generally, tax exempt bond proceeds can't be used to reimburse capital expenditures that were incurred prior to the time of issuance unless intent has been expressed

to do so; this resolution doesn't bind the city to do anything it just gives the flexibility. Approval of the actual COPs requires subsequent action.

After some continued discussion, Alderman Kramer made a motion to approve Resolution #1005. Motion seconded by Alderman Wynn. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

ACCOUNTS AGAINST THE CITY

Alderman Kramer made a motion to approve the warrant list in the amount of \$267,967.07, of which \$150,533.21 is grant/pass through funds. Unanimous vote in favor taken; **MOTION PASSED.**

REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Mayor Kelly expressed appreciation to Public Works staff for their assistance to the city of University City after the recent tornado.

At Mayor Kelly's request, a motion was made by Alderman Toohey and seconded by Alderwoman Saunders to approve the appointment of Clint Lewis (Pine Ave) to Planning & Zoning; replacing Leroy Russo. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.**

A brief discussion was held regarding equal ward representation on boards and committees; it is often difficult to find willing participants but this is considered when possible.

At Mayor Kelly's request, a motion was made by Alderman Harper and seconded by Alderman Wynn to appoint Dan Fitzgerald as the Chief of Police. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – no; Alderman Kramer – no; Alderman Toohey – no; Alderman Leahy – no; Alderwoman Manestar – yes; Alderwoman Saunders – no; **MOTION FAILED.** Opposing members agreed that the position warrants more discussion and to follow the process. Mayor Kelly explained that this recommendation is believed to be in the best interest of the city.

Public Safety Committee, Alderman Wynn had no new report.

Public Works Committee, Alderman Robertson had no new report.

Director of Planning & Development, Director Wyse had no new report.

Ways and Means Committee, Alderman Kramer announced the next meeting April 16th at 5:30 p.m. Alderwoman Saunders commented that there is some difficulty moving the code of conduct from the Ways & Means Committee. She suggested the proposed code is broken down into 4 sections; code of conduct, code of ethics, flow of information, sunshine law/closed session violation. This may make it easier to discuss and move forward.

City Attorney Albrecht, Attorney Albrecht had no report.

City Clerk/Administrator, Administrator Akande had no report.

Excise Commissioner had no report.

Library, Alderman Wynn reported his attendance at the library board meeting in which they are discussing concerns of moving to the future with new technology as well as creating good relationship with the Board of Aldermen. They will begin distributing their library board minutes to the board for communication.

Municipal League, Mayor Kelly had no additional report.

Historical Society, Alderman Wynn had no new report.

Closed Meeting

Personnel	RSMO 610.021 (3)
Contract Negotiation	RSMO 610.021 (12)

Alderman Leahy made a motion to enter into executive session at 8:46 p.m. to discuss personnel and contract negotiations pursuant to the exemption in RSMo 610.021(3)(12). Motion seconded by Alderman Harper. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – no; **MOTION PASSED.**

Mayor Kelly called the closed session to order at 8:55 p.m. with the following present: Alderwoman Saunders, Alderwoman Manestar, Alderman Leahy, Alderman Toohey Alderman Kramer, Alderman Robertson, Alderman Wynn, and Alderman Harper. Also present were City Clerk/Administrator Bola Akande, City Attorney Frank Albrecht, Fire Chief Ted Jury, Labor Attorney Brian Hey, and Deputy City Clerk Octavia Pittman.

Personnel

A motion was made by Alderman Kramer and seconded by Alderwoman Saunders to tentatively agree to offer a severance package to dispatch employees who stay employed up to and through the ECDC transition period. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – no; Alderwoman Manestar – yes; Alderwoman Saunders – yes; **MOTION PASSED.** The Board of Aldermen instructs its attorney to draft a proposed agreement which includes 12 weeks of severance for its review and approval. This should not be construed as a contractual offer or oral promise to dispatch employees.

Contract Negotiation

No action was taken.

Alderwoman Saunders made a motion to adjourn closed session and re-convene to open session at 10:39 p.m. Motion seconded by Alderman Wynn. **ROLL CALL:** Alderwoman Saunders – yes; Alderwoman Manestar – yes; Alderman Leahy – yes; Alderman Toohey – yes; Alderman Kramer – yes; Alderman Robertson – yes; Alderman Wynn – yes; Alderman Harper – yes; **MOTION PASSED.**

The meeting reconvened to open session at 10:42 p.m.

UNFINISHED BUSINESS

Discussion – Audit Committee

Alderman Toohey commented that there was not chance to advance this from Ways & Means; there's nothing to add at this time.

NEW BUSINESS

Discussion – Ancillary Benefits

This topic was discussed earlier in the meeting.

Discussion – Brentwood Community Center

This topic was discussed earlier in the meeting.

Discussion – Allocating Savings from ECDC to Reserves

Alderwoman Saunders made a motion that the incremental savings from ECDC are put into reserves for the next 5 years. She stated that we have our budget and now that the funds have become available she does not want them to be spent and also in the event that we find shortcomings or something we feel would be helpful to our employees and do not want to wait for the whole group we will have the funds to move forward, i.e. updated software. Alderwoman Manestar seconded the motion. A brief discussion was held of how to process the savings; the difference between the cost to operate our own dispatch center and the cost from ECDC. The funds would be in addition to the reserve minimum included in the reserve policy. Comments were offered that the more funds are restricted the less things you will be able to do. This topic should be discussed the budget process. Both the motion and the second were withdrawn.

Alderman Kramer announced that Richmond Heights will have a Planning & Zoning meeting on April 17th, 7 pm at the Richmond Heights Center to entertain the proposal to restart the Manhasset Village Apartment. He reminded that these are apartments for rent not condos for sale.

Alderman Leahy announced that the Ward 3 Meeting will be held on Tuesday, April 29th at 7 pm; all are invited.

Alderwoman Saunders also announced that the Ward 1 Meeting will be co-hosted with the Ward 3 meeting; the meeting on April 8th is cancelled.

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

Karen Smith (Harrison), offered comments in regards to the excess funds from ECDC, having the opportunity to discuss will be beneficial. She encouraged the board consider increasing the reserve fund, the most recent storm in U-City is a perfect example, a storm in this nature could have a huge impact on the city. She stated that she's heard comments of the board not wanting to lock future boards but it's done all the time with long term agreements; the Meridian is an example. Lastly she commented that it is hard to follow how the budget process works, it's inconsistent.

Alderwoman Saunders recalled mention of the starting a budget strategic planning process; Administrator Akande will add the topic to the next Ways & Means Meeting.

ADJOURNMENT

Alderman Robertson made a motion to adjourn the meeting at 10:42 p.m. Motion seconded by Alderman Wynn. **ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – absent; Alderwoman Saunders – absent; **MOTION PASSED.**

Approved with amendments on the 21st day of April, 2014

Mayor Pat Kelly

Attest:

Bola Akande, City Clerk/Administrator