

**CITY OF BRENTWOOD, MISSOURI  
BOARD OF ALDERMAN MEETING  
APRIL 21, 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 21, 2014**

Motion was made by Alderman Toohey and seconded by Alderman Wynn to remove the executive session from the agenda. Unanimous vote in favor taken; **MOTION PASSED.**

Motion was made by Alderman Roberson and seconded by Alderdwoman Manestar to approve the agenda as amended. Unanimous vote in favor taken; **MOTION PASSED.**

**CONSIDERATION AND APPROVAL OF THE MINUTES**

**Board of Aldermen Regular Meeting Minutes March 3, 2014**

Alderman Leahy made a motion to approve the meeting minutes as submitted. Motion seconded by Alderdwoman Manestar. Unanimous vote in favor taken; **MOTION PASSED.**

**Board of Aldermen Special Meeting Minutes March 6, 2014**

Alderman Leahy made a motion to approve the meeting minutes as submitted. Motion seconded by Alderman Robertson. Unanimous vote in favor taken; **MOTION PASSED.**

**Board of Aldermen Regular Meeting Minutes April 7, 2014**

After noted changes, Alderdwoman Saunders made a motion to amend the meeting minutes. Motion seconded by Alderman Leahy. Unanimous vote in favor taken; **MOTION PASSED.**

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

**PRESENTATION/RECOGNITION**

**None**

**PUBLIC HEARING**

**None**

**BIDS**

**Bid Selection For Fireworks Display (Brentwood's Annual Maddenfest)**

The city issued a request for proposal for the community fireworks; 2 vendors responded - J&M Display and Gateway Fireworks. It was asked in the RFP to submit an agreement for 3 years plus 2 year options for renewal that they list the key personnel that will be working with the city, a safety plan and a site survey. The evaluation team reviewed and determined that Gateway Fireworks complied with the requirements, demonstrated a better safety plan, site survey, included a list of key personnel, and provided a cost agreement for a 3 year contract with 2 year renewals. Whereas, J&M Display only submitted a contract for 1 year with 2 year options for renewal, nor did they list the key personnel that would be working the event. Upon review, the evaluation team met with Chief Jury and he concurs. All references have been verified to satisfaction and Public Works Committee also recommends Gateway Fireworks.

**Bid Selection For Routine Preventative Maintenance and Inspections of Garage Door Service at City Facilities**

The city issued a request for proposal for routine preventative maintenance and inspection of all garage doors at city hall, the police and fire department, recreation center, public works, historical society, Memorial Park and Brentwood Park buildings. The vendors were asked to submit a 3 year cost for 2014, 2015, 2016. Responses were received from Zumwalt Corp (\$1,140 per year with an annual labor increase of 3.5%) and Bourgeois Doors (\$1,562 per year with a 2% annual increase on maintenance and labor). Public Works and staff recommend awarding the bid to Zumwalt Corp.

**Bid Selection for Video Monitoring Service and Cameras at the Police Holding Facility**

When the Board approved that ECDC provide dispatch services, it was known that there would be some related expenses. One of those expenses is the upgrade to the 5 cameras in the holding cells. One of the cities participating in ECDC was also interesting in providing video monitoring and a few months ago issued a RFP; they recommended the use of Will Electronics to provide a local server in their city hall. We were hoping that they would have had the opportunity to present it to their council for execution and we would then piggy back through a local government agreement; however, we are not working under the same time frame. The city's purchasing code allows the city administrator to go out into the open market and request for bids for items with a value less than \$10,000. IT Manager Zlatic has obtained 4 quotes and concurs with the recommendation to contract with Will Electronics (\$9,974.74). The need clarified to be compatible with the ECDC system; this also qualifies as a part of the ECC grant reimbursement.

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

**None**

**INTRODUCTIONS, READINGS, AND PASSAGE OF BILLS AND RESOLUTIONS**

Alderman Robertson made a motion to remove Bill #5796 from hold. Motion seconded by Alderwoman Manestar. Unanimous vote in favor taken; **MOTION PASSED.**

Alderman Robertson made a motion for the 1<sup>st</sup> & 2<sup>nd</sup> readings of Bills #5796, 5861, 5862, 5863, 5864, 5865. Motion seconded by Alderman Leahy. Unanimous vote in favor taken; **MOTION PASSED.**

**Bill #5796 – 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 –2<sup>nd</sup> & 3<sup>rd</sup> Reading**

Attorney Albrecht read Bill #5796 by title only. Alderman Kramer provided the synopsis, “this Bill is for an ordinance authorizing the mayor and/or city administrator to approve an agreement with MoDOT for the Hanley Industrial Court Pedestrian Improvement project. Total project cost is \$938,881 (Federal Match \$751,105, Local Match \$112,776, HIC Association (\$50,000) and Pelagic Match (\$25,000). The project starts from the intersection of Strassner Drive and Hanley Industrial Court west along Strassner Drive to Memorial Park. Also from the north side of the Hanley Industrial Complex along Hanley Industrial Court south to the intersection of Hanley Industrial Court and Bernard Drive. This project is related to another pedestrian improvement project located along the northern edge of the Hanley Industrial Complex, STP 5577(629) (\$830,000). That project added a pedestrian pathway from Brentwood Promenade near the Metro Link station/bus loop to Memorial Park by adding sidewalk along the most northern Hanley Industrial Court Street. This proposed project would expand the sidewalk system within the complex and be similar in scope and purpose”. A discussion was held regarding Alderwoman Saunders’ request that MoDOT perform the right of way acquisition as it is listed in the contract; it was explained that this is not the normal process. \*Alderwoman Saunders inquired if this would provide a cost savings. Bola and Mayor answered it would be the same.\* Attorney Albrecht read Bill #5796 by title only. Alderman Kramer made a motion to perfect Bill #5796 into ordinance form. Motion seconded by Alderman Leahy. **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 #5796 IS HEREBY PASSED AND ORDINANCE #4525 IS ASSIGNED TO SAID BILL.**

**Bill #5861 – An Ordinance Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An Agreement With Hanley Industrial Court Association; And Providing For The Effective Date Of This Ordinance – 1<sup>st</sup> & 2<sup>nd</sup> Reading**

Attorney Albrecht read Bill #5861 by title only. Alderman Kramer provided the synopsis, “this Bill is for an ordinance authorizing the mayor and/or city administrator to execute an agreement with Hanley Industrial Court Association, whereby there is acknowledgement it will realize substantial benefits as a direct result of the proposed pedestrian improvements to the Hanley Industrial Court roadway. Furthermore, HICA has indicated its desire to contribute financially to the project as an inducement to the City of Brentwood to accept the financial grant and commit financial and other resources to the project. The amount of \$50,000 has been committed”. A discussion was held and it was clarified that “other resources” are not included in the original contribution of \$50,000. Attorney Albrecht read bill #5861 by title only. Alderman Robertson made a motion to perfect Bill #5861 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 #5861 IS HEREBY PASSED AND ORDINANCE #4526 IS ASSIGNED TO SAID BILL.**

**Bill #5862 – An Ordinance Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An Agreement With Pelagic LLC; And Providing For The Effective Date Of This Ordinance – 1<sup>st</sup> & 2<sup>nd</sup> Reading**

Attorney Albrecht read Bill #5862 by title only. Alderman Kramer provided the synopsis, “this Bill is for an ordinance authorizing the mayor and/or city administrator to execute an agreement with Pelagic, whereby there is acknowledgement it will realize substantial benefits as a direct result of the proposed pedestrian improvements to the Hanley Industrial Court roadway. Furthermore, Pelagic has indicated its desire to contribute financially to the project as an inducement to the City of Brentwood to accept the financial grant and commit financial

and other resources to the project. The amount of \$25,000 has been committed”. Attorney Albrecht read bill #5862 by title only. Alderman Leahy made a motion to perfect Bill #5862 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 #5862 IS HEREBY PASSED AND ORDINANCE #4527 IS ASSIGNED TO SAID BILL.***

**Bill #5863 – Ordinance Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An Agreement With Will Electronics; And Providing For The Effective Date Of This Ordinance – 1<sup>st</sup> & 2<sup>nd</sup> Reading**

Attorney Albrecht read Bill #5863 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 Genetec Stratocast for hosting service, cloud storage service, capital equipment costs and installation service to upgrade the five existing cameras in the City of Brentwood holding facility and of the video. This expense and others related to this transition to ECDC will be submitted to ECC as part of the grant reimbursement expense at the conclusion of the transition process. ECC prior to its submittal to make certain we are in compliance with their guidelines. The monthly recurring hosting fees are an operational expense and are not eligible for reimbursement. . This item per the code was also presented to the chair of the Ways and Means Committee”. \*Alderwoman Saunders questioned whether or not we are making our selection based on us meeting the strict timeframe versus actual best service. Robin clarified this is not the case. Alderwoman Saunders asked if we know what type of system Webster Groves was leaning towards, server based or cloud based. Robin replied Webster is looking at a server-based system but they are planning a full city roll out.\* Attorney Albrecht read Bill #5863 by title only. Alderman Leahy made a motion to perfect Bill #5863 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 #5863 IS HEREBY PASSED AND ORDINANCE #4528 IS ASSIGNED TO SAID BILL.***

**Bill #5864 – An Ordinance Authorizing The Mayor And/Or City Administrator To Execute An Agreement Between The City Of Brentwood, Missouri And Gateway Fireworks Displays, Inc. For The 2013 Maddenfest Fireworks Display At Brentwood Park; And Providing For The Effective Date Of This Ordinance – 1<sup>st</sup> & 2<sup>nd</sup> Reading** (Mayor Kelly recused himself from the discussion as they have just become customers of Eagle Bank – he exited the room)

Attorney Albrecht read Bill #5864 by title only. Alderman Kramer provided the synopsis, “this Bill is for an ordinance authorizing the mayor and/or city administrator to execute an agreement between the City of Brentwood and Gateway Fireworks Displays, Inc. for the 2013 Maddenfest Fireworks Display at Brentwood Park”. Alderman Leahy made a motion to amend Bill #5864 to correct the year as 2014. 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.** Attorney Albrecht read Bill #5864 by title only. Alderwoman Saunders made a motion to perfect Bill #5864, as amended, into ordinance form. Motion seconded by Alderman Leahy. **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 #5864 IS HEREBY PASSED AND ORDINANCE #4529 IS ASSIGNED TO SAID BILL.***

Mayor Kelly returned to the meeting.

**Bill No 5865 – An Ordinance Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An Agreement Between The City Of Brentwood, Missouri And Zumwalt Corporation For Garage Door Maintenance Services; And Providing For The Effective Date Of This Ordinance – 1<sup>st</sup> & 2<sup>nd</sup> Reading**

Attorney Albrecht read Bill #5865 by title only. Alderman Kramer provided the synopsis, “this Bill is for an ordinance authorizing the mayor and/or city administrator to enter into an agreement between the City of Brentwood and Zumwalt Corporation for garage door maintenance services”. Attorney Albrecht read Bill #5865 by title only. Alderman Robertson made a motion to perfect Bill #5865 into ordinance from. Motion seconded by Alderman Leahy.

**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 #5865 IS HEREBY PASSED AND ORDINANCE #4530 IS ASSIGNED TO SAID BILL.***

**Resolution #1006 – A Resolution Providing For The Consumption Of Beer, Wine And Liquors, As Provided For In Section 3.3.1 Of The Brentwood Municipal Code For The Music In The Park Concert Series**

Alderman Kramer provided the synopsis, “this resolution is for the consumption of beer, wine and liquors, as provided for in section 3.3.1 of the Brentwood municipal code that allows the board of alderman to approve consumption of intoxicating liquors on special occasions. The Brentwood Parks & Recreation and West Community Credit Union are presenting the Music on the Menu Concert Series at Brentwood Park on June 13, July 11, and August 8; from 5:00pm – 9:30pm each evening. The Public Works Committee recommends it approval”. Alderman Leahy made a motion to approve Resolution #1006. 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 – yes; **MOTION PASSED.**

**Resolution #1007 – A Resolution Providing For The Consumption Of Beer And Wine, As Provided For In Section 3.3.1 Of The Brentwood Municipal Code, At The Veterans Day Observance To Be Held On Monday, November 10<sup>th</sup>, 2014 Beginning At 2:00 P.M. In Brentwood City Hall And At The Annual Holiday Open House To Be Held On Monday, December 8<sup>th</sup>, 2014 Beginning At 5:00 P.M. At The Brentwood Recreation Center**

Alderman Kramer provided the synopsis, “this resolution is for the consumption of beer and wine, as provided for in Section 3.3.1 of the Brentwood Municipal Code that allows the board of alderman to approve consumption of intoxicating liquors on special occasions – i.e., the Veterans Day Observance to be held on Monday, November 10<sup>th</sup>, 2014 beginning at 2:00 p.m. in Brentwood City Hall and at the Annual Holiday Open House to be held on Monday, December 8<sup>th</sup>, 2014 beginning at 5:00 p.m. at the Brentwood Recreation Center. The Public Works Committee recommends it approval”. Alderman Leahy made a motion to approve Resolution #1007. Motion seconded by Alderman Harper. Unanimous vote in favor taken;

**MOTION PASSED.**

**Resolution #1008 – A Resolution Providing For The Consumption Of Beer, Wine And Liquors, As Provided For In Section 3.3.1 Of The Brentwood Municipal Code for the Annual Maddenfest**

Alderman Kramer provided the synopsis, “this resolution is for the consumption of beer, wine and liquors, as provided for in section 3.3.1 of the Brentwood municipal code that allows the board of alderman to approve consumption of intoxicating liquors on special occasions. The Brentwood Parks & Recreation department is hosting Brentwood’s Annual Maddenfest (formerly known as Brentwood Days) in Brentwood Park. Beer, wine and liquors will be allowed on Friday, September 19, 2014; 5:00pm – 10:00pm and Saturday, September 20, 2014; 12:00pm – 10:00pm. The Public Works Committee recommends it approval”. Alderman Leahy made a motion to approve Resolution #1008. Motion seconded by Alderman Robertson. Unanimous vote in favor taken;

**MOTION PASSED.**

**Resolution #1009 – A Resolution Providing For The Consumption Of Beer, Wine And Liquors, As Provided For In Section 3.3.1 Of The Brentwood Municipal Code For The Dinner And A Movie Series**

Alderman Kramer provided the synopsis, “this resolution is for the consumption of beer, wine and liquors, as provided for in section 3.3.1 of the Brentwood municipal code that allows the board of alderman to approve consumption of intoxicating liquors on special occasions. Beer, wine and liquors will be allowed at the Dinner and a Movie Series at Brentwood Park on August 23, September 13, and October 4; from 6:00pm – 10:00pm each evening. The Public Works Committee recommends it approval”. Alderman Leahy made a motion to approve Resolution #1009. Motion seconded by Alderwoman Manestar. Unanimous vote in favor taken; **MOTION PASSED.**

**ACCOUNTS AGAINST THE CITY**

Alderman Kramer made a motion to approve the warrant list in the amount of \$74,986.95; which includes \$21,880.00 of grant pass through. Motion seconded by Alderman Wynn. Unanimous vote in favor taken; **MOTION PASSED.**

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS**

**Mayor Kelly** offered a recommendation to appoint Interim Police Chief Dan Fitzgerald as the Police Chief. He stated that Dan was included as a finalist in the last selection in which Former Chief Steve Disbennett was chosen. Since this time he has not only gained 5 more years of experience but has also completed the FBI Academy. Alderwoman Saunders stated her belief that this would have been discussed at the Public Safety Committee and questioned why it was not. Alderman Wynn replied that it was not discussed at committee level because it was being discussed at the board level. Alderman Kramer offered his belief that we were going through the formal process; it could possibly lead back to the same person however the transparency is owed to the citizens. Mayor Kelly commented that after following the process the recommendation would still come from him and the only comments he has heard from citizens is why hasn't Fitzgerald been appointed. Alderman Toohey stated that many decisions that the board makes are not a part of their skill set and added that we should continue with the hiring process. Alderman Leahy stated his understanding that during the previous process for police chief the committee was made that any Brentwood office that applies would automatically make it to the final round. Alderman Robertson stated his original opposition, but after listening to the Mayor's rationale he thinks it would be a good move. Alderman Robertson made a motion to approve the recommendation of Dan Fitzgerald as the Police Chief. Motion seconded by Alderman Harper. Discussion was held of if there would be a potential conflict of interest with the internal appointment of a new Assistant Chief, Mayor Kelly recommended Jim McIntyre. \*Alderwoman Saunders questioned the legal process and stated, I don't know if I should ask Frank or McMahan Berger as far as making the appointment. It is still an employee issue and I remember with Alderman Toohey that the employee manual was to take us out of these types of decisions. McMahan Berger always advises us to whether we're setting precedence or some decisions we made could be construed differently. Alderwoman Saunders asked if we consulted with McMahan Berger. Frank said he didn't know if we consulted with McMahan Berger. He doesn't think it would require the Mayor consulting with McMahan Berger.\* Discussions also continued regarding the legality of the process, if making this appointment is setting a standard to usurp the process. Attorney Albrecht replied that the state law and statutes state that the appointment of Chief is made by the Mayor. The question was also raised of in the event of a tie, being the Mayor's appointment, is he able to cast the tie breaking vote. Attorney Albrecht will research and provide an update. \*Alderwoman Saunders stated, I have some personnel questions which I'm sure that they will come through with flying colors. But you can't ask those questions out here and if you don't vet a person then you really haven't done your job. I can't ask questions in public. Not that I am saying anything specific

to him or anything specific to any employee, you would still look at their personnel file. Mayor Kelly said, we never look at anyone's file. The Mayor said I never looked at an employee's file.\*  
**ROLL CALL:** Alderman Harper – yes; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – no; Alderman Toohey – no; Alderman Leahy – no; Alderwoman Manestar – yes; Alderwoman Saunders – no; Mayor Kelly – yes; **MOTION PASSED.**

Mayor Kelly stated that he has spoken with Fitzgerald in regards to McIntyre being the Assistant Chief and if there is no issue with this vote, Fitzgerald will make that appointment.

Mayor Kelly also reported the legislative update from the MML – there is a bill in the Senate that would allow restaurants and grocery stores to not pay sales tax on utilities because they are labeling them as food processors and this would have an impact. He reminded that it is necessary to watch for these types of bills and contact the local representative.

**Public Safety Committee,** Alderman Wynn had no new report.

**Public Works Committee,** Alderman Robertson had no new report.

**Director of Planning & Development,** Director Wyse announced the annual request from Bed Bath and Beyond for storage trailers. A discussion was held regarding the line of sight from patrons at the Drury when it opens and if there is any precedence as they are disallowed at the Walgreens. Mayor Kelly responded that the issue with Walgreens is that they had backed out on their previous obligation of permanent storage. Director Wyse also reported his ability to view the area from inside the Drury, although these trailers would add a bit of clutter it is not a focal point. If there are no concerns from the Board there is no action necessary.

It was noted that an abandoned bin lays behind Target and comments were also offered to make contact in regards to enforce the employee parking agreement at the Promenade. Alderman Leahy noted his opposition.

Updates were provided that the Drury project is on task to open in July; the first 3-4 floors are furnished and very near completion. The BoneFish Grill is also continuing on their plans to open in October.

It was reported that the Fountain has a leak at the meter but it is being repaired.

**Ways and Means Committee,** Alderman Kramer reported that there was no quorum for the regularly scheduled meeting; members are being asked to check their calendars for May 7<sup>th</sup> or May 8<sup>th</sup>.

**City Attorney Albrecht,** Attorney Albrecht had no report.

**City Clerk/Administrator,** Administrator Akande offered a reminder of the grand reopening of the inline rink on April 26<sup>th</sup> at 10am.

**Excise Commissioner**

**Temporary Liquor License** – Immerse by Atlas (836 Hanley Ind. Ct.) submitted a request for an event on May 7<sup>th</sup>, 4pm – 7pm serving alcohol. Alderman Leahy made a motion to approve the liquor permit. Motion seconded by Alderman Robertson. Unanimous vote in favor taken; **MOTION PASSED.**

**Library,** Alderman Wynn had no new report.

**Municipal League,** Mayor Kelly had no additional report.

**Historical Society**, Alderman Wynn had no new report.

**Closed Meeting**

**None**

**UNFINISHED BUSINESS**

**None**

**NEW BUSINESS**

Alderman Leahy offered a reminder that the Ward 3 meeting will be held on Tuesday, April 29<sup>th</sup> beginning at 7pm; it will be joined by the Ward 1 meeting – all are invited.

Alderman Wynn announced the National Day of Prayer; it will be held at City Hall on Thursday, May 1<sup>st</sup>.

Alderman Leahy provided an update in regards to the previous mention of changing the elected officials length of terms. More research is being done as state legislature does not outline a clear way to place on the ballot the request for a 2, 3, or 4 year term. A discussion was held regarding this being Alderman Leahy's request as the Board did not discuss these as options. Alderwoman Saunders announced her request for the term to be 3 years allowing some continuity. Mayor Kelly stated his opinion that the term of mayor should be 4 years and the alderman should be 2 years; however, he is in agreement if the only way to change the term of the alderman to 2 years is by changing the mayor's term as well. Attorney Albrecht commented that the question is if the mayor's term can be reverted back, however, there is no statute that allows the alderman's term at 3 years. Alderman Kramer commented that the voters decided on the terms and if the terms were to change it should be the voter's decision on what to change it to.

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

**Susan Ryan, Pine Ave**, asked that links to the MML and the legislation updates are included on the city's website.

**ADJOURNMENT**

Alderman Wynn made a motion to adjourn the meeting at 8:35 pm. Motion seconded by Alderman Leahy. Unanimous vote in favor taken; **MOTION PASSED.**

**Approved as submitted on the 19<sup>th</sup> day of May, 2014.**

Attest:

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Mayor Pat Kelly

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Bola Akande, City Clerk/Administrator