

**CITY OF BRENTWOOD, MISSOURI  
BOARD OF ALDERMAN MEETING  
SEPTEMBER 15, 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	Absent	Alderman Toohey	Present
Alderman Wynn	Present	Alderman Leahy	Present
Alderman Robertson	Present	Alderdwoman Manestar	Absent
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 September 15, 2014**

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

**CONSIDERATION AND APPROVAL OF THE MINUTES**

**Board of Aldermen Regular Meeting Minutes August 18, 2014**

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

**PRESENTATION/RECOGNITION**

**None**

**PUBLIC HEARING**

**None**

**BIDS**

**RFP – On Call Building Inspection, Plan Review And Code Enforcement Services**

Administrator Akande announced the issuance of a request for qualifications for on call building inspection, plan review, and code enforcement services to address any future staffing needs (vacation, sick leave, etc.) in these areas. Proposals were received from 2 firms; CDG Engineers and EDM Inc. Staff made a recommendation based on the valuation to award this service to CDG Engineers.

**RFP – Single Axle Dump Package**

Administrator Akande announced the issuance of a request for proposals to purchase a single axle dump package to be installed on a 2015 Ford F-650 truck cab and chassis, replacing the

existing package. Proposals were received from 2 firms; Midwest Systems Truck Equipment (MSTE) in the amount of \$32,764 and Knaphiede in the amount of \$36,734. Staff recommends awarding the purchase to MSTE.

**RFP – 2 Ton Truck – Cab & Chassis**

Administrator Akande announced the issuance of a request for proposals to purchase a 2 ton truck, cab and chassis to replace the 1995 GMC. Quotes were received from Dave Sinclair (\$49,205) and AMTC (\$48,718.70). Staff recommended awarding the purchase to Dave Sinclair. Although their quote is slightly higher, they can provide the delivery of the truck to the winner bidder of the single axle dump package and can complete a full inspection of the vehicle before it is turned over to the city; both AMTC is unable to provide.

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

**Bob Boley, 9185 Brentwood Ln** commented that the Aldermen are elected to represent its citizen and make decisions in the best interest. He spoke in favor of Bills #5897 and #5898, prohibiting trucks and commercial vehicles off certain roads in Brentwood Forest and the same exclusion already available to almost 20 roads in Brentwood already. The Manhassatt Village project will be starting soon, as approved by the City of Richmond Heights, and they have helped their citizens by prohibiting commercial traffic on streets in their city. They are directing the construction traffic through Brentwood and are not offering anything specifically helpful to the city of Brentwood; pay or get bonds for any street repair. He stated that being a good neighbor works both ways.

**Lynn Morgan, 9156 Robin Ct.** stated that they will welcome their neighbors of the Manhassatt Village but she is worried of the traffic problems. She stated that making a left hand turn is already a zoo, especially around the holidays, and questioned what can be done, other than to let them (construction traffic) exit from Richmond Heights.

**Dorothy Needles, 9040 N. Swan** stated her hope that the Board of Aldermen would vote for the Bills #5897 and #5898. She added that there are seven entrance/exits in a one block area from Eager and Brentwood to Bobolink; those are the entrances to Brentwood Square, a parking lot, a parking garage and a bank; this in itself is enough. Richmond Heights has added a 3 block bicycle trail that makes the road even narrower. She asked that the traffic problems are considered; they will probably last 3-4 years.

**Pat Ebeling, 1430 Peacock Ln.** stated her support to others commented and added she would like the designation on the street. There may not be any problems, if there are it would be nice to have something in writing that we could refer to for help. The property (Brentwood Forest) is well kept and much money is spent on improvements every year, she asked that the city stand behind them.

**Martha Lopiparo 8842 Eager** commented that there are existing traffic issues; a blind curve next to the bank garage and this area is narrowed by the parked bank service trucks and runners added to traffic from the stop light and other retail establishments. She added that there is a safety issue as well. She spoke of the death of a family member caused by a dump truck, she has an 88 year old mother that lives next door (you have back out on Eager to get out) and she stated her concerns of trucks in this area. She complained of the dirt from the previous demolition. It was agreed that they would clean it up but it was done right until people complained. They also did not do a good job repairing the streets.

**Denise Soebbing** thanked Justin and Bola for providing updates to previous requests. She noticed a bid for building services and asked that a discussion is held of code enforcement duties and a plan of action so that residents don't have to do the job of staff.

**John Gephart (previous Planning and Zoning Chair)** stated that he has taken a tour of the Drury, the site is beautiful both inside and out. It represents a culmination of a vision that started 25 years ago and changes the face and financial circumstance of Brentwood. He commented that Manchester Road and Brentwood Blvd needs to be addressed and it is important to move forward on the comprehensive plan as soon as possible and everyone should be a part of the process.

**Karen Smith**, responded to previous comments that everyone didn't necessarily feel that there were a part of the vision; many residents and businesses are not a part of the community today primarily due to that development. She encouraged that if we do a comprehensive plan, that we do so in a very thoughtful manner. She added that she likes the community that she lives in with the people in in and does not appreciate how the developments went about.

Mayor Kelly closed public commented and responded with respect to the Richmond Heights project that the concern he has with the two ordinances being proposed is that the only reason it has become a topic is because feelings were hurt that Richmond Heights did not come to us and negotiate in some respect. But, when we have done things neither did we. He contends that if that entire area was in the City of Brentwood and we were doing this project we would have the same requirement that they exit to Brentwood Blvd along Eager (getting to the major roadway as fast as you can; not going through either High School Drive or McCutcheon). There is a benefit to the city of Brentwood from this development; they are in Brentwood Schools (additional students and tax revenue) and will shop in our community. RH has made them put up additional funds for bonding to repair the road or if they won't do so, charge the bond back to them. It is not fair to enact an ordinance to deter something from a neighbor. The ordinance would still allow for local delivery and RH is a part of our community; we all have to work together.

After questions from Alderman Leahy, Mayor responded that the bond would cover both sides of the street.

Alderwoman Saunders stated that she is thankful for the developments that have been successful; she came before P&Z to make sure the Drury looked like the location in Chesterfield. In regards to the comprehensive plan, she championed updates as the original plan was out of date. She was told that the Hanley Industrial study constituted an update and the EastWest Gateway efforts to have Strassner straightened constituted an update but it did not include public input. She had to come to the board multiple times pleading for an update and was referred to the 2006 version. She was told that the mission was to keep it updated with another following in 5 years. What is being proposed now by P&Z is the service of a professional to tell them what needs to be done; but that can't be done without public input.

Alderman Kramer commented in regards to bills #5897 & #5898; if built it would look really nice and residents are looking forward to that. However, they are not looking forward to a replay of 2004. At that time the city spent a good number of tax dollars (\$30,000 along with Richmond Heights \$30,000) to repair a road that had a bond then. There was also a neighborhood improvement district that was supposed to be taking care of the road which created a hardship for residents. After about a 1 ½ years it was finally taken care of. There is no personal interest; if passed great, if not it hurts the residents. He stated that he is interested in protecting residents and businesses; the intersection is going to be a hardship for all parties.

Alderman Toohey commented that we were able to do our redevelopment because Richmond Heights were good neighbors; it also keeps the tax base low. Not creating an adverse relationship with Richmond Heights would be protecting residents.

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

Alderman Robertson made a motion for the 1<sup>st</sup> and 2<sup>nd</sup> readings of Bills #5902-5907. Motion seconded by Alderman Wynn. Unanimous vote in favor taken; **MOTION PASSED.**

Unaware that Bills #5897 & #5898 were not going to be read, Alderwoman Saunders stated her support of residents' concerns and their approach to ensure they are getting their requested concessions in the contract in advance. She added that we are one city.

**Bill #5896 – (ON HOLD) An Ordinance Amending Chapter 8 Of The Revised Code Of Ordinances Of The City Of Brentwood, Missouri By Deleting Section 8-2 In Its Entirety And Enacting In Lieu Thereof A New Section 8-2, As It Relates To Election Of Officers Generally; 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 – 1<sup>st</sup> & 2<sup>nd</sup> Reading**

Remains on Hold.

**Bill #5897 – (ON HOLD) An Ordinance Amending Chapter 14 Of The Revised Code Of Ordinances Of The City Of Brentwood, Missouri, By Amending Section 14-1007 Relating To Commercial Vehicles And Motor Buses; Providing For The Effective Date Of This Ordinance; Providing For The Repeal Of All Conflicting Ordinances – 1<sup>st</sup> & 2<sup>nd</sup> Reading**

Remains on Hold.

**Bill #5898 – (ON HOLD) An Ordinance Amending Chapter 14 Of The Revised Code Of Ordinances Of The City Of Brentwood, Missouri, By Amending Section 14-1013.1 Relating To Trucks And Commercial Vehicles Over Eighteen Thousand Pounds; Providing For The Effective Date Of This Ordinance; Providing For The Repeal Of All Conflicting Ordinances – 1<sup>st</sup> & 2<sup>nd</sup> Reading**

Remains on Hold.

**Bill #5902 – An Ordinance Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An Agreement Between The City Of Brentwood, Missouri And CDG Engineers To Perform On-Call Building Inspection, Plan Review, And Code Enforcement Services; And Providing For The Effective Date Of This Ordinance – 1<sup>st</sup> & 2<sup>nd</sup> Reading**

Attorney Albrecht read Bill #5902 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 CDG Engineers to perform On-Call building inspection, plan review, and code enforcement services. The agreement with CDG will allow the city to address any potential future staffing for inspection, plan review and enforcement activities. The Public Works Committee recommends approval to the Board of Aldermen. Attorney Albrecht read Bill #5902 by title only. Alderwoman Saunders made a motion to perfect Bill #5902 into ordinance form. Motion seconded by Alderman Robertson. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – absent; Alderwoman Saunders – yes; **MOTION PASSED.**

***BILL #5902 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4563***

**Bill #5903 – An Ordinance Providing For The Adoption Of The First Amendment To The Fifth Amended And Restated Police And Fire Fighters' Pension Plan; Providing For The Repeal Of All Conflicting Ordinances; And Providing For The Effective Date Of This Ordinance – 1<sup>st</sup> & 2<sup>nd</sup> Reading**

Attorney Albrecht read Bill #5903 by title only. After questions from Alderman Leahy, Attorney Albrecht responded that the Police/Fire Pension Board has its own attorney to verify proper compliance. Alderwoman Saunders questioned the importance of the 2008 date; unfamiliar

with this reference, Administrator Akande stated she would have to look into it. Alderman Kramer provided the synopsis, "With the passage of this bill, the City of Brentwood Police Officers and Fire Fighters' Plan will be in compliance with an Internal Revenue Service request that the Plan be designated a government plan within the meaning of the Internal Revenue Code. The Pension Board recommends approval to the Board of Aldermen". Attorney Albrecht read Bill #5903 by title only. Alderwoman Saunders made a motion to perfect Bill #5903 into ordinance form. Motion seconded by Alderman Leahy. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – absent; Alderwoman Saunders – yes; **MOTION PASSED.**

**BILL #5903 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4564.**

**Bill #5904 – An Ordinance Amending Chapter 14 Of The Revised Code Of Ordinances For The City Of Brentwood, Missouri By Repealing Section 14-159 Of Said Chapter Relating To Designation Of Certain Streets; Enacting In Lieu Thereof New Sections 14-159 And 14-159.1; 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 – 1<sup>st</sup> & 2<sup>nd</sup> Reading**

Attorney Albrecht read Bill #5904 by title only. Alderman Kramer provided the synopsis, "At the June 16, 2014 Board of Aldermen meeting, an amendment was made to Article XII—XV. RESERVED, Sec. 14-1033. Schedule GG, "Slow—Children" adding the 8900 block of White Avenue to two other streets with this designation (*Hatton Lane and Lawn Avenue*). Now due to changes in state statute, the name of this type of street will be referred to as "Play Street." RSMO. 300.190. says, that "Whenever authorized signs are erected indicating any street or part thereof as a play street, no person shall drive a vehicle upon any such street or portion thereof except drivers of vehicles having business or whose residences are within such closed area, and then any said driver shall exercise the greatest care in driving upon any such street or portion thereof. In addition to the new sign, the City would also paint on the street in yellow "Caution Children." The Public Safety Committee recommends approval to the Board of Aldermen". A discussion was held regarding comments of why more streets aren't included (streets are designated upon resident requests); if the change would encourage children to play in the streets (this was the initial purpose however we are looking to encourage drivers to be aware that children are present); the necessity of changing the code (the current designation of slow children is in conflict with state statutes). Discussions were held of other notification options and staff was considering pavement markings and individual yard signs. Alderman Wynn made a motion to place Bill #5904 on hold and send it back to committee for further review. Motion seconded by Alderman Leahy. Unanimous vote in favor taken; **MOTION PASSED.**

**Bill #5905 – An Ordinance Amending Chapter 6 Of The Revised Code Of Ordinances For The City Of Brentwood By Repealing Section 6-151 Of Said Chapter Relating To Adoption Of Certain Building Codes; Enacting In Lieu Thereof A New Section 6-151; Providing For The Current Maintenance Of This Code; Providing For The Effective Date Of This Ordinance; And, Providing For The Repeal Of All Conflicting Ordinance – 1<sup>st</sup> & 2<sup>nd</sup> Reading**

Attorney Albrecht read Bill #5905 by title only. Alderman Kramer provided the synopsis, "When the Board of Aldermen adopted Ordinance #4553 enacting new building codes, Section 7 of this ordinance included a typographical error omitting pertinent adoption language. Mike Perry, Sullivan Publication/General Code recommends that it is in the best interest of the community to provide the necessary correction". Attorney Albrecht read Bill #5905 by title only. Alderman Leahy made a motion to perfect Bill #5905 into ordinance form. Motion seconded by Alderman Toohey. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – absent; Alderwoman Saunders – yes; **MOTION PASSED.**

**BILL #5905 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4565**

**Bill #5906 – An Ordinance Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An Agreement With Midwest Systems Truck Equipment; And Providing For The Effective Date Of This Ordinance – 1<sup>st</sup> & 2<sup>nd</sup> Reading**

Attorney Albrecht read Bill #5906 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 the City of Brentwood and Midwest Systems Truck Equipment (MTSE) for a single axle dump package that will be installed on a 2015 Ford F-650 truck cab and chassis. \$82,000 was approved in the FY 14 Budget for the single axle dump package and the two ton dump truck – cab and chassis. The purchase cost will exceed the budget by \$773”. After questions of the process, Project Manager Ben von Hartz responded that cost for the truck including the dump package are more expensive, starting at \$120-140,000; municipalities generally use this option to build their trucks. Attorney Albrecht read Bill #5906 by title only. Alderwoman Saunders made a motion to perfect Bill #5906. Motion seconded by Alderman Wynn. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – absent; Alderwoman Saunders – yes; **MOTION PASSED.**

***BILL #5906 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4566***

**Bill #5907 – An Ordinance Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An Agreement With Dave Sinclair Ford; And Providing For The Effective Date Of This Ordinance – 1<sup>st</sup> & 2<sup>nd</sup> Reading**

Attorney Albrecht read Bill #5907 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 the City of Brentwood and David Sinclair Ford for a 2015 Ford F-650 cab and chassis”. Attorney Albrecht read Bill #5907 by title only. Alderman Wynn made a motion to perfect Bill #5907 into ordinance form. Motion seconded by Alderman Robertson. **ROLL CALL:** Alderman Harper – absent; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – absent; Alderwoman Saunders – yes; **MOTION PASSED.**

***BILL #5907 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4567***

**Resolution #1015 – A Resolution Adopting Affiliated User Guidelines For The Brentwood Parks And Recreation Department**

Alderman Kramer provided the synopsis, “The Parks and Recreation Department presented guidelines with which to use to develop Affiliated User Guidelines in order to create consistency in the ways private organizations such as the Brentwood Jr. Eagles and St. Mary Magdalen Athletic Association, as well as any future organizational requests (select soccer and lacrosse team) are handled by the Brentwood Parks and Recreation Department. Each organization will be eligible for a percentage discount of all published rental fees for city-owned facilities. All Parks and Recreation facilities, except those facilities located within the Brentwood Recreation Complex, are eligible for the discounted fee. This would include the ice-rink. The Public Works Committee recommends approval to the Board of Aldermen.” Alderman Kramer made a motion to adopt Resolution #1015. Motion seconded by Alderman Leahy. Unanimous vote in favor taken; **MOTION PASSED.**

**Resolution #1016 – A Resolution Adopting Large Events Procedures For The Brentwood Parks And Recreation Department**

Alderman Kramer provided the synopsis, “The Parks and Recreation Department presented information on a procedure to allow large groups of more of than 250 to rent a park, primarily Memorial Park, for a large event. The department has been contacted by groups who are interested in renting the pavilion as part of a larger event, for example a 5K/10K run. It has been the practice of the department to charge only the nominal fee of \$40 for the pavilion rental. Since these groups are most of the time in excess of 250 participants and utilize the

entire parks, and in some instances the trail system are utilized, staff has created large event procedure and associated fee. The new fee structure is \$800 for residents and \$1,000 for non-residents. The Public Works Committee recommends approval to the Board of Aldermen.” Superintendent Gruenenfelder commented that there is not intent to impact residents; the program will start by limiting events to one per month. Alderman Leahy made a motion approve Resolution #1016. Motion seconded by Alderman Toohey. Unanimous vote in favor taken; **MOTION PASSED.**

**Resolution #1017 – A Resolution Of The City Of Brentwood, Missouri, Authorizing The City Administrator To Apply For A Grant-In-Aid From The Municipal Parks Grant Commission Round #15**

Alderman Kramer provided the synopsis, “A resolution authorizing the mayor or city administrator to submit a grant application to assist with the funding of the renovation of the community center. The Parks and Recreation Department is preparing to submit an application for the Municipal Park Grant Commission Round #15 Grant. A necessary document for the grant application is a resolution adopted by the Board of Aldermen that must be adopted within six months prior to the application deadline. The grant application is due October 31, 2014. The original plan was to present this to the Public Works Committee, but due to lack of quorum, the committee was unable to meet on September 10, 2014.” Alderman Leahy made a motion to approve Resolution #1017. Motion seconded by Alderman Wynn. Unanimous vote in favor taken; **MOTION PASSED.**

**Resolution #1018 – A Resolution Of The City Of Brentwood, Missouri, For The Adoption Of The National Incident Management System**

Alderman Kramer provided the synopsis, “In 2004 the Department of Homeland Security mandated the use of the National Incident Management System (NIMS) for all personnel who deal with emergency management and response. The purpose of this mandate was to develop one unified incident management system that could be used for people from multiple jurisdictions and disciplines. In order to be compliant with this federal directive there are certain personnel within the city who need to complete required NIMS training courses, this includes all *elected and appointed officials*. The Public Safety Committee recommends approval to the Board of Aldermen.” Alderman Leahy made a motion to approve Resolution #1018. Motion seconded by Alderwoman Saunders. Unanimous vote in favor taken; **MOTION PASSED.**

**ACCOUNTS AGAINST THE CITY**

Alderman Kramer announced the warrant list in the amount of \$153,633.87, including grant pass throughs totaling \$29,997.50, and made a motion for approval. Motion seconded by Alderwoman Saunders. Unanimous vote in favor taken; **MOTION PASSED.**

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS**

**Mayor Kelly** suggested that an ordinance is drafted to bring e-cigarettes into compliance with smoking regulations; some complaints have been received from residents. He recommended that allocation of additional funds in the capital budget for street repairs and also asked that (next year) we schedule streets that are closer together for efficiency and cost savings. He requested a special meeting on Monday, September 29<sup>th</sup> at 6pm to set the tax rate. And after requesting a cancellation of the next regular Board of Alderman Meeting on October 6<sup>th</sup>, Motion was made by Alderman Wynn and seconded by Alderman Robertson to approve. Voice Vote Taken; 5 – yes; 2 – absent; Leahy – no; **MOTION PASSED.** Mayor announced that the Brentwood Pointe TIF is scheduled to be paid off on October 1<sup>st</sup>. He also noted that requests for qualifications for a construction manager went out this week. A kickoff meeting was held with Chiodini to put the schedule together; they would like the construction manager on board as soon as possible. Chiodini is doing an analysis of the rec center roof and believes that it is

necessary to move forward with roof replacement (by the 1<sup>st</sup> of the year) to prevent further damage.

**Public Safety Committee** had no report.

**Public Works Committee** had no report.

**Director of Planning & Development**

**Notification Methods for Planning and Zoning, Architecture Review Board and Board of Adjustment Meetings**

Director Wyse provided an update that the process of notifications methods has been reviewed and staff is recommending the use of postcards to reduce staff time and costs; the Public Works Committee agrees. As postcards are also listed as a notification method in the code, no additional action is necessary at this time.

**Ways and Means Committee**, the next meeting is scheduled on September 18<sup>th</sup>.

**City Attorney Albrecht** had no report.

**City Clerk/Administrator**

**Information Regarding the City's Participation in a Free Design Challenge** - An opportunity is available to participate in a free design challenge (Meet and Match Program by Canon Design); residents announced their interest during the park master plan process for a splash pad in one of the parks. The program provides an opportunity to meet face to face with designers and match needs with services. They will can help with the preliminary designs; pro bono.

**Information Regarding the City's Request for Free Design Advice for Manchester Road** - Great Streets Projects has a program offering free design advice (Manchester Road). We must submit our statement of interest and they will provide before and after photo simulations and potential design elements for improvements. There is no cost/no obligation.

**Presentation of Information on Form 179D** - Chiodini has indicated that there is a section in the federal tax code (179D) that provides a tax reduction for energy efficiency improvements to commercial buildings. As we are a tax exempt entity we do not qualify; however, we can transfer this benefit to Chiodini. Members discussed if there would be any offset or fee reduction (has not been negotiated) and any legal objections to them stating they have no knowledge of qualifications (they can't apply unless the tax credits are applicable). Clarification was also provided regarding **Presentation of Information on Chapter 144.062 RSMo**. This allows the contractor to purchase products using the sale tax exempt status. Chiodini will attempt LEAD certified efforts when possible. Alderman Kramer made a motion to proceed. Motion seconded by Alderwoman Saunders. Unanimous vote in favor taken; **MOTION PASSED**.

**Library**, there was no report.

**Municipal League**, there was no report.

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

**Closed Meeting**, none

**UNFINISHED BUSINESS**

Alderwoman Saunders requested an update on the Meridian extensions and Mayor Kelly responded that the trial date is set for November 3<sup>rd</sup>. The developer is working to put a package together; the judge granted another extension, or just gave them additional time to resolve. The city was not asked to give its consent.

Alderman Kramer announced that the overhead lines have been buried on Brentwood Blvd at Eager. He helped former Alderman Leon Golfin celebrate his 91<sup>st</sup> birthday. He also commented regarding the attendance of former P&Z member Gephardt and asked where would we be without his dedication and thankless leadership.

**NEW BUSINESS**

Alderman Leahy announced the next Ward 3 meeting on Tuesday, September 30<sup>th</sup>; all are invited. He also offered a reminder of Maddenfest, September 19<sup>th</sup> and 20<sup>th</sup>.

Alderwoman Saunders stated that the Ward 1 meeting will be changed to allow Ways and Means to meet.

A discussion was held regarding the 9/18 Ways & Means meeting and Alderman Leahy requested the time is changed to 7:30pm.

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

**Karen Smith, Harrison**, stated her concerns with the “Play Street” designation; she wanted a better understand the restrictions and making every street a play street would cause a problem.

**ADJOURNMENT**

Alderman Leahy made a motion to adjourn the meeting at 8:42pm. Motion seconded by Alderman Wynn. Unanimous vote in favor taken; **MOTION PASSED.**

**Approved as submitted the 20<sup>th</sup> day of October, 2014.**

Attest:

\_\_\_\_\_  
Pat Kelly, Mayor

\_\_\_\_\_  
Bola Akande, City Clerk/Administrator