

**CITY OF BRENTWOOD, MISSOURI
BOARD OF ALDERMAN MEETING
MARCH 16, 2015**

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.

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 March 16, 2015

Alderman Leahy made a motion to approve the meeting agenda as submitted. Motion seconded by Alderdwoman Manestar. **VOICE VOTE TAKEN:** 7 – yes; Harper – abstain; **MOTION PASSED.**

CONSIDERATION AND APPROVAL OF THE MINUTES

Board of Aldermen Regular Meeting Minutes March 2, 2015

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

PRESENTATION/RECOGNITION

MSD Deer Creek Sanitary Sewer (DC02 and DC03) and Tunnel Project Update

Mayor Kelly announced that MSD will be providing an introduction of the project to the city and there is no intent to discuss specific properties as MSD has not discussed with property owners. He also stated that staff is still gathering information in regards to blasting and upon completion will bring it forward to the Board in Bill/Ordinance form for adoption.

Jeff Smith (MSD Deer Creek Project Manager), Mike Stewart (MSD), Steve Hildebrant (Parsons Project Manager), and Eric Loveless (Parsons Project Manager) were in attendance to provide background information and updates of Project Clear and the 3 focus areas; Get the Rain Out (downspout removal), Build System Improvements, and Repair and Maintain (existing systems) and the impact the project with have on the City.

In 2011 a settlement was made with the EPA that resulted in 2012 Project Clear program. The program consists of the construction of 3 large above ground storage facilities, 1 high rate treatment plant, 7 tunnels (including the Deer Creek Tunnel) and a number of relief sewers (DC02/DC03 Trunk Sewer). Brentwood is included within the Deer Creek Watershed of which is there are many sanitary sewer overflows that will be removed and replaced with tunnels. The Deer Creek Tunnel is about 4 miles long stretching from I-44 to the Galleria at

Haddington Court, has 19 foot diameter, and will be placed 150 feet below ground with 5 drop shafts. The project timeline includes 3 phases; 1) preliminary design and geotech, 2) final design, construction bids and R-O-W acquisitions, 3) construction; they are currently in phase 2 which is estimated to take 18 months for completion. Explanations were provided of the construction processes, rock excavation, and blasting as well as what to expect during construction. The next step is to contact property owners affected; it is anticipated that construction will begin in August 2016 for project completion in 2017.

Alderman questioned seismic activity or if there was any historic data that shows the impact even though the above ground noise is minimal (St. Louis County has set limits, this information was not available but can be provided); further explanation was given regarding the shaft that will run under Brentwood Blvd which is expected not to be disruptive; clarity was also provided of the difference between the combined sewer area (CSO) and sanitary sewer overflow (SSO) which are separate projects (more information can be provided). Boring is more expensive than chipping and efforts will be made to save money but it will be used to go under Brentwood Blvd and Manchester; the potential staging area for trunk sewer at Norm West Park will be open excavation. It was also asked that other questions are submitted to the City Administrator.

Mayor Kelly reminded that in the 90's MSD performed a stormwater project at Madge and Collier that also entailed blasting and the process in which they took to ensure homeowners were protected.

PUBLIC HEARING

None

BIDS

Bid Results – Brentwood Community Complex Bid Packets

- i. Work Package #1 – Select Demolition**
- ii. Work Package #2 – Ice Rink Floors/ Ice Plan Assemblies**

Brian Neuhring (SM Wilson Project Mgr) announced that the request for bids was issued for Community Complex as Bid Package #1 with Work Package #1 Select Demolition and #2 Ice Rink Floors/ Ice Plan Assemblies

Results of the Brentwood Community Complex Bid Packets – Select Demolition – Spirtas Wrecking Company submitted the best and low bid received by the City. The bid tabulation sheets have been attached. Staff recommends SM Wilson be authorized to execute the contract with Spirtas Wrecking Company on behalf of the City with the Mayor and/or the City Administrator signature of approval in the amount of One Hundred Eighty-Six Thousand, Eight Hundred Dollars (\$186,800.00) for the Select Demolition for the Brentwood Recreation Complex Renovation Project.

Results of the Brentwood Community Complex Bid Packets – Ice Rink Floors/Ice Plant Assemblies – Total Mechanical Services submitted the low and best bid received by the City. The bid tabulation sheets have been attached. The bid for Total Mechanical Services included a \$5,000 deduction for the reclaim of Freon in the Ice Rink Refrigeration System. Staff recommends having the City's Ice Rink Refrigeration Contractor, State Mechanical, provide this service for the following reasons:

- State Mechanical can perform the service earlier than Spirtas Wrecking which will allow staff the ability to melt the ice sooner. This will allow the project to start sooner.
- State Mechanical has indicated that they will pay the City a \$1/pound of reclaimed Freon.

- The service technician estimates there will be anywhere from 5,500 to 7,500 pounds of Freon in the system. Therefore, the City will receive a larger payback (\$7500) by having State Mechanical perform this service.
- State Mechanical is our contractor and we know they'll do the job properly.
- State Mechanical will do the job March 31st which will allow us to melt the ice that night and be able to ensure we hit the ground running on this project.

Staff recommends Sm Wilson be authorized to execute the contract with Total Mechanical Services on behalf of the City of Brentwood, with the Mayor and/or the City Administrator signature of approval in the amount of One Million, Ninety-Seven Thousand, Two Hundred and Ninety Dollars (\$1,097,061.00) for Ice Rink Floor / Ice Plan Assemblies for the Brentwood Recreation Complex Renovation Project.

Bid Results – Other Post-Employment Benefits (OPEB) Actuarial Valuation Services

Administrator Akande announced that in accordance with GASB 45, all states, towns, education boards, public schools and all other governmental entities are required to comply with GASB 45, which call for an accurate valuation of the post-retirement health benefits identified employers offer their employees. The City of Brentwood offers post-retirement health benefits to their employees until they reach the age of 65 and has issued a request for proposal for valuation services. A total of 6 actuaries responded; (Menard Consulting, Nyhart, Esonk Benefits, Lewis & Ellis, BPS&M, and Buck Consulting) and Menard Consulting, Inc. (\$2,800) was the firm that received the highest score in the evaluation. The city contacted references (cities of Des Peres, and Town and Country) for the firm and they were all positive. Menard Consulting, Inc. is recommended as the qualified firm to provide OPEB Actuarial Valuation Services for the City of Brentwood.

Bid Results – Brentwood Park Laser Grading Project

Brentwood Parks and Recreation has advertised for bids for the Brentwood Park Laser Grading Project. Laser Grading should be completed every two to three years in order to ensure the fields remain in good condition and are safe for all of our patrons. The laser grading was last completed in 2012 and prior to that in 2009. The current vendor is Schaefer Meyer Seed & Sod who submitted a bid in the amount of \$21,343. A second bid was submitted by Florissant Sod in the amount of \$12,700. There was a recommendation from Public Works Committee for the selection of Florissant Sod.

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

Karen Meyer, 8726 Pine Ave, announced her support of Bill #5960 to prohibit texting while driving and described a close call incident she recently had with a distracted driver.

Denise Soebbing, 2612 Porter, addressed the Board to reiterate concerns regarding tar left on the streets from a contractor. She added that staffs response that there is nothing we can do is unacceptable and that outsiders should be held to the same standards of residents. She also commented in regards to the boards on Manchester @ Brentwood, they have been up for over 8 years and aldermen continue to ignore them, and the ordinance regarding the time that trash trucks can be on the streets should be enforced. She referenced an article regarding area court systems and stated that Brentwood needs to look at its operations and be mindful and many are not able to hire attorneys so we don't end up in the paper.

Susan Ryan, Pine, stated her disagreement of Brentwood adopting the texting while driving ordinance, focus should be directed towards educational awareness in schools and campaigns. Such an ordinance should be a state mandate.

Richard Clockner, 2854 Lawndell, commented in regards to the MSD project, he does not want to have any holes in his property or yard. He also stated that compensation packages for police should be fair, taking into consideration benefits as well.

INTRODUCTIONS, READINGS, AND PASSAGE OF BILLS AND RESOLUTIONS

Alderman Leahy made a motion to remove Bill #5953 from hold. Motion seconded by Alderman Wynn. Unanimous vote in favor taken; **MOTION PASSED.**

Alderman Leahy made a motion for 1st & 2nd readings of Bills #5953, #5959, #5960, #5961, #5962, #5963. Motion seconded by Alderman Wynn. Unanimous vote in favor taken; **MOTION PASSED.**

Bill #5953 (ON HOLD) – An Ordinance Adopting And Enacting A New Code Of Ordinances Of The City Of Brentwood, County Of St. Louis, State Of Missouri; Establishing The Same; Providing For The Repeal Of Certain Ordinances Not Included Therein, Except As Herein Expressly Provided; Providing For The Manner Of Amending Such Code Of Ordinances; Providing Penalty For The Violation Thereof; And Providing When This Ordinance Shall Become Effective – 1st & 2nd Reading

Attorney Albrecht read Bill #5953 by title only. Alderman Kramer provided the synopsis, “The Board of Aldermen adopted a new code of ordinances at the November 17, 2014 meeting. Aside from the adoption of the recodified code of ordinances, the City also receives annual statutory updates from General Code. While undergoing the process to complete recodification, 2014 statutory material (these were bills that were adopted into law during the 97th Missouri General Assembly) was also included in the new code, and this ordinance needs to be adopted by the Board of Aldermen for the new provisions to take effect”. After questions from Aldermen it was clarified that ordinances adopted are periodically forwarded for codification (at least twice a year).

Alderwoman Saunders also requested clarity of other code sections that need review and why they may have been removed from the code:

- Removal of Mayor qualifications. She asked if it was because it is also listed in state statute;
- Section 110.080 – appointment of certain officers – the wording is not consistent with state statute; it should be the Mayor with consistent of Board of Aldermen is hereby authorized and empowered to appoint a city administrator, police chief and officers as he may be authorized by ordinance to appoint and if deemed in the best interest of the city;
- Section 110.200 – compensation – is incorrect and is inconsistent with state statutes; RSMo 79.270 states the Board of Aldermen shall have the power to fix the compensation of all officers and employees of the city by ordinances and that the salary of an officer shall not be changed during the time period of which he was elected or appointed. This is important because we said that adoption of elected officials health insurance was done via the budget which is not right according to state statutes and asked Attorney Albrecht if he had reviewed. Attorney Albrecht commented that he does not believe that it is inconsistent with state statutes.

Attorney Albrecht also commented that the ordinance presented tonight only addresses changes in the last legislative session. Alderwoman Saunders stated that these were also issues that she had when the last version was adopted (of which she voted no). She stated other concerns:

- Purchasing – it has been changed to \$10,000 but when last discussed at Ways & Means it was agreed to remain at \$2,000

Administrator Akande stated that the practice, since the recodification last year, has been that Aldermen would bring to attention discrepancies for review. Alderwoman Saunders replied that this was the way Alderman Leahy chose to proceed but she disagreed with the way it was brought forward. The changes to the code were not brought through committee and she could not get a redline copy of the code book. The board sets the code and it is important to know the contents and changes being made; she will type up her changes and send them to committee. Mayor Kelly also stated that it has been asked multiple times that the board submit any changes or questions to the City Administrator to be addressed.

Alderwoman Saunders also questioned the adopting ordinance and the types of ordinances that can be repealed; some of the ordinances listed on the last adopting ordinance have been changed. Attorney Albrecht replied that he didn't believe the contents of the ordinance had changed.

Attorney Albrecht read Bill #5953 by title only. Alderman Wynn made a motion to perfect Bill #5953 into ordinance form. Motion seconded by Alderman Leahy. **ROLL CALL:** Alderman Harper – no; Alderman Wynn – yes; Alderman Robertson – yes; Alderman Kramer – yes; Alderman Toohey – yes; Alderman Leahy – yes; Alderwoman Manestar – no; Alderwoman Saunders – no; **MOTION PASSED.**

BILL #5953 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4614

Bill #5959 – An Ordinance Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An Agreement With Menard Consulting Inc; And Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill #5959 by title only. Alderman Kramer provided the synopsis, “This bill authorizes the mayor to execute an agreement on behalf of the City of Brentwood with Menard Consulting, Inc. for other post-employment benefits actuarial valuations services. The Ways and Means Committee reviewed the contract and forwarded the request to the Board of Aldermen with a positive recommendation”. Attorney Albrecht read Bill #5959 by title only. Alderman Robertson made a motion to perfect Bill #5959 into ordinance form. Motion seconded by Alderman Toohey. **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 #5959 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4615

Bill #5960 – An Ordinance Amending Title III Chapter 300 Of The Revised Code Of Ordinances Of The City Of Brentwood, Missouri, By Adding New Sections 340.161 And 340.162 To Prohibit Texting While Driving For All Age Groups In The City Of Brentwood, Missouri; Providing For The Maintenance Of This Code; Providing For The Effective Date Of This Ordinance; And Providing For The Repeal Of All Conflicting Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill #5960 by title only. Alderman Kramer provided the synopsis, “This bill is for an ordinance amending Title III Chapter 300 of the Revised Code of Ordinances of the City of Brentwood, Missouri, by adding new sections 340.161 and 340.162 to prohibit texting while driving for all age groups in the City of Brentwood, Missouri. Currently, the State of Missouri law regulates texting while driving to those under the age of 21. This bill would ban texting while driving for those 21 years of age and older. The Public Safety Committee made a motion for staff to prepare an ordinance for presentation to the Board of Aldermen with a positive recommendation.”

Alderman Toohey asked what other cities have adopted this ordinance (Kirkwood, Florissant, O'Fallon, St. John); and if it has changed the behavior of drivers (unknown). Mayor Kelly commented that this is a difficult law to pass but it also sends a message to state legislators

that change is needed; we were also one of the first to adopt the smoking ban. Alderman Kramer added that this has been before Public Safety and considered waiting for legislators; however since then it was decided to move forward using Kirkwood as a model. If the state has something that conflicts in the future, we can make changes. Alderwoman Saunders questioned if it was consistent with state statute and Attorney Albrecht replied that it is not inconsistent with State Statute; it is the power of the police to govern the protection of the municipality. The penalty includes a moving violation for drivers under the age of 21 because it is allowed by law but the penalty for drivers over the age of 21 is not because that has not been set by law. Alderwoman Saunders commented that it does need to be addressed but she did not want to put a burden on officers. She also added that she wanted to make sure tickets are for safety not revenue generators. Administrator Akande stated that this item was presented by the Police Chief who had concerns of the increase of people committing this offense. The focus is on traffic safety and has nothing to do with revenue generation. Alderman Harper commented that this would be a difficult ordinance to enforce because you won't know that drivers are texting and asked how drivers would be alerted (press release, website notification or signage). After additional questions of distractions, Chief Fitzgerald agreed that it will be difficult to know the difference and stated that within the last month he has witnessed an increase of drivers distracted by their mobile phones. This is not meant to be punitive but to add awareness. This is not intended to generate a lot of tickets. He also added that the reckless driving charge could also apply instead. Attorney Albrecht read Bill #5960 by title only. Alderman Wynn made a motion to perfect Bill #5960 into ordinance form. Motion seconded by Alderman Leahy. **ROLL CALL:** Alderman Harper – no; Alderman Wynn – no; Alderman Robertson – no; Alderman Kramer – yes; Alderman Toohey – no; Alderman Leahy – yes; Alderwoman Manestar – yes; Alderwoman Saunders – no; **MOTION FAILED.**

Bill #5961 – An Ordinance Authorizing The Mayor And/Or City Administrator To Enter Into And Execute A Release And Settlement Agreement Between The City Of Brentwood Missouri And AT&T Corp; And Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill #5961 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 a settlement agreement between the City of Brentwood, Missouri and AT&T. In April 2013, the City renewed a contract with AT&T which reflected the government rate. However, AT&T's records did not reflect this, as such, they continued to charge the City, the non-government rate. The difference in the fees was not paid and the City disputed the charges. AT&T now agrees with the City and would like to settle the dispute. The total to be credited to the City's account includes \$27,896.19 plus late payment charges of \$10,356 which equals \$38,252.19. This will remove the outstanding balance on the bill. The Ways and Means Committee recommends this be presented to the Board of Aldermen with a positive recommendation”. Attorney Albrecht read Bill #5961 by title only. Alderman Leahy made a motion to perfect Bill #5961 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 #5961 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4616

Bill #5962 – An Ordinance Authorizing The Mayor And/Or City Administrator To Enter Into And Execute A Contract On Behalf Of The City of Brentwood , Missouri, With Florissant Sod Company; And Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill #5962 by title only. Alderman Kramer provided the synopsis, “This bill is for an ordinance to enter into and execute a contract on behalf of the City of Brentwood with the Florissant SOD Company for laser grading project at Brentwood Park. Laser grading is generally completed every two years in order to maintain safe playing surface for program participants and ensure proper drainage for the fields. The Public Works Committee

recommends this be presented to the Board of Aldermen with a positive recommendation". Attorney Albrecht read Bill #5962 by title only. Alderman Leahy made a motion to perfect Bill #5961 into ordinance form. Motion seconded by Alderman Toohey. **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 #5962 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4617

Bill #5963 – An Ordinance Authorizing The Mayor And/Or City Administrator To Enter Into And Execute A Computer-Assisted Report Entry And Record Analysis And Mapping System Service Agreement With St. Louis County, Missouri; And Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill #5963 the title only. Alderman Kramer provided the synopsis, "The Saint Louis County Police Department has requested that the City of Brentwood approve and execute an agreement for a Computer-Assisted Report Entry and Record Analysis & Mapping System Service Agreement. There is no cost associated with this agreement. With this agreement, St. Louis County shall provide to the City of Brentwood the same CARE/RAMS processing services as it provides to the unincorporated portion of the County. The County shall provide basic CARE services which consist of 24-hour-a-day telephone patrol duties". Attorney Albrecht read Bill #5963 by title only. Alderman Leahy made a motion to perfect Bill #5963 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 #5963 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4618

ACCOUNTS AGAINST THE CITY

Alderman Kramer made a motion to approve the warrant list in the amount of \$109,966.78 with a grant pass through amount of \$12,725.99. Motion seconded by Alderman Leahy. Unanimous vote in favor taken; **MOTION PASSED.**

REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Alderman Wynn made a motion to move up the Excise Commissioner's report. Motion seconded by Alderwoman Saunders. Unanimous vote in favor taken; **MOTION PASSED.**

Excise Commissioner Report

Commissioner Clements announced request for liquor permits.

Temporary Liquor Permit – St. Mary Magdalen 8750 Magdalen Avenue – is requesting approval to serve beer, wine and margaritas May 15th and May 16th for their annual church picnic. Alderman Leahy made a motion to approve the request. Motion seconded by Alderwoman Saunders. Unanimous vote in favor taken; **MOTION PASSED.**

Liquor License – Total Wine and More – is a new business with plans of opening in fall (they will be moving into the old Golf Galaxy in Brentwood Promenade). They have stores in 16 other states around the country. The request is for a letter of intent to receive permits etc. from state. Alderman Leahy made a motion to approve the request for a letter of intent for a liquor license to be issued upon completion of all permits from state. Motion seconded by Alderwoman Saunders.

David Trone, President/CEO, introduced Total Wine; a retailer that will carry a large selection of produces; 8,000 wines and 1,000s of spirits and craft beer. They will also have a classroom in which they book for free. Last year they worked with over 5,000 non-profits and donated

over \$5m to non-profits. They also work with the community and local police departments. **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.**

Mayor Kelly reported what separates Brentwood Court system from many others through St. Louis County is that we are one of the few courts that still has an elected judge. And about seven years the City implemented a public defender, of which many courts are not doing. Alderman Wynn commented as Chairman of Public Safety that we have never had a comment that we were using tickets to generate revenue; tickets have actually been declining lately.

Command Staff Cooperative Efforts – this will be presented at the next meeting.

Public Safety Committee, Alderman Wynn reported that the next meeting will be held on March 19th at 5:30pm.

Public Works Committee, Alderman Robertson had no new report.

Director of Planning & Development, No report.

Ways and Means Committee, Alderman Kramer announced the next meeting to be held April 14th at 6:30pm.

City Attorney Albrecht had no new report.

City Clerk/Administrator announced the request of the city to join two purchasing cooperatives; National Joint Powers Alliance and the Cooperative Purchasing Network, and to update the City's purchasing profile with US Communities. All of the vendors that participate in these purchasing cooperatives have competitively bid for the services and items that they provide. With the renovation of the community center, we have an opportunity to purchase items at a discounted rate. Alderman Wynn made a motion to authorize participation in the purchasing cooperatives; National Joint Powers Alliance, The Cooperative Purchasing Network, US Communities. Motion seconded by Alderman Harper. Unanimous vote in favor taken; **MOTION PASSED.**

Alderman Toohey noted that he is recusing himself from this discussion. It was also announced that there will be a Candidate Forum (debate of Mayoral candidates) held at the Brentwood School District on Wednesday, March 18th and residents have expressed interest in the city publishing the recording on the city's youtube site. After questions, it was noted that youtube does not fall under FCC guidelines so there would be no violation; there is also no ability for the public to edit, download, or comment on the recording. Request was made to also add the recording to the Brentwood Channel; to eliminate additional costs an alert will be posted to notify viewers that the video is available on youtube. Alderman Wynn made a motion to upload the video to youtube. Motion seconded by Alderman Harper. Unanimous vote in favor taken; **MOTION PASSED.**

Library, Alderman Wynn had no new report.

Municipal League,

Historical Society, there was no new report.

UNFINISHED BUSINESS

None

NEW BUSINESS

Alderman Leahy announced the Ward 3 meeting for the month of March is 3/31 @ 7pm; all are invited. He also encouraged safety on St. Patrick's Day.

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

Susan Ryan, Pine, commented that texting while driving is an important issue but needs to be addressed by state.

Mark Wilson, Hatton, expressed appreciation for allowing the debate to be aired on the youtube channel.

Karen Smith, Harrison, stated that she has attended Ways & Means and is aware of the compensation survey. She questioned if the discussion in closed session will be identified. She also noted her hope that the board will take into consideration the compensation survey. There were good suggestion included that can be used going forward.

ADJOURNMENT

Motion was made by Alderman Wynn and seconded by Alderwoman Saunders to adjourn the meeting at 8:39 pm. Unanimous vote in favor taken; **MOTION PASSED.**

Approved as submitted on the 6th day of April, 2015.

Attest:

Pat Kelly, Mayor

Bola Akande, City Clerk/Administrator