

**CITY OF BRENTWOOD, MISSOURI
BOARD OF ALDERMAN MEETING
APRIL 20, 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	Alderwoman Manestar	Present
Alderman Kramer	Present	Alderwoman Saunders	Absent
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 20, 2015

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

CONSIDERATION AND APPROVAL OF THE MINUTES

Board of Aldermen Regular Meeting Minutes April 6, 2015

After noted corrections (Leahy abstain from Bill #5969), Alderman Leahy made a motion to approve the meeting minutes as corrected. Motion seconded by Alderman Robertson. Unanimous vote in favor taken; **MOTION PASSED.**

PRESENTATION/RECOGNITION

PROCLAMATION – LOCAL GOVERNMENT WEEK (MAY 4-8, 2015)

WHEREAS, *local governments in Missouri make important decisions that affect the lives of all Missourians; and*

WHEREAS, *local governments are the level of government closest to the people; and*

WHEREAS, *local governments include city councils, county commissions, school boards among others; and*

WHEREAS, *local governments are the ultimate expression of grassroots democracy; and*

WHEREAS, *local governments play an essential role in the quality of life in Missouri communities.*

NOW, THEREFORE, *I, Pat Kelly, Mayor of the City of Brentwood, do hereby proclaim May 4-8, 2015*

LOCAL GOVERNMENT WEEK

in the City of Brentwood of St. Louis County and urge all Missourians to join me in recognizing

local governments as they serve their communities.

PROCLAMATION – MUNICIPAL CLERKS WEEK (MAY 3-9, 2015)

WHEREAS, *The Office of Municipal Clerk, a time honored and vital part of local government, exists throughout the world; and*

WHEREAS, *The Office of the Municipal Clerk is the oldest among public servants; and*

WHEREAS, *The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and*

WHEREAS, *Municipal Clerks have pledged to be over mindful of their neutrality and impartiality, rendering equal service to all; and*

WHEREAS, *The Municipal Clerk serves as the information center on functions of local government; and*

WHEREAS, *Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, county and international professional organizations; and*

WHEREAS, *It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.*

NOW, THEREFORE, *I, Pat Kelly, Mayor of the City of Brentwood, do recognize the week of May 3 through May 9, 2015, as*

MUNICIPAL CLERKS WEEK

and further extend appreciation to our Municipal Clerks, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to communities they represent.

Motion was made by Alderman Leahy and seconded by Alderwoman Manestar to accept the proclamations presented. Unanimous vote in favor taken; **MOTION PASSED.**

PUBLIC HEARING

None

BIDS

Bid Results – Litzsinger Pedestrian Improvement Project

Administrator Akande announced the receipt of 6 bids in accordance with requirements from the Federal Highway Administration (FHWA) and the Missouri Department of Transportation (MoDOT) for the Litzsinger Pedestrian Improvement Project: NB West Contracting (\$1,132,864.94), Raineri Construction (\$1,166,063.00), Spencer Contracting (\$1,186,944.09), Krupp Construction (\$1,175,876.60), Gershenson Construction (\$1,461,516.15) Lamke Trenching and Excavating (\$1,462,123.70). The low and best bid at the recommendation from the Public Works Committee as well as the MoDOT is NB West Contracting.

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

Barry Williams, 9001 Pine Ave, expressed appreciation to Alderman Harper for services provided an Alderman over the years.

INTRODUCTIONS, READINGS, AND PASSAGE OF BILLS AND RESOLUTIONS

Bills #5966 and #5967 will remain on hold until the next meeting. Alderman Robertson made a motion for the 1st and 2nd reading of Bills #5972 and #5973 by title only. Alderman Leahy seconded the motion. Unanimous vote in favor taken; **MOTION PASSED.**

Bill #5966 – An Ordinance Amending The Zoning Map Of The City Of Brentwood To Rezone Certain Property Numbered 290 Hanley Industrial Ct. From “LID” Light Industrial District To “PD” Planned Development Overlay District And Establishing The Effective Date Of This Ordinance – 1st & 2nd Reading

On hold until the next meeting.

Bill #5967 – An Ordinance Granting Approval Of A Site Development Plan And Conditional Use Permit To Ironman Sound Studios For A Warehouse And Outdoor Storage For Miriam Switching Post At Property Numbered 290 Hanley Industrial Ct. Which Permits Under The Provisions Of Title IV, Chapter 400 Of The Brentwood Code Of Ordinances The Development Of That Site; Providing The Conditions Of Such Development; And Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

On hold until the next meeting.

Bill #5972 – 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 N.B. West Contracting Co. For The Litzsinger Road Improvement Project; And Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill #5972 by title only. Alderman Kramer provided the synopsis, “this bill is for an ordinance authorizing the mayor and/or city administrator to enter into and execute an agreement between the City of Brentwood and N.B. West for the construction of the Litzsinger Road Improvement Project. The proposed work includes: resurfacing of Litzsinger Road, construction of ADA compliant sidewalk and curb ramps, installation of curbs and storm sewers, and pedestrian lighting. 80% (\$906,291.95) of project costs will be reimbursed through the Surface Transportation Program (STP). The 20% local match is being funded by the City of Brentwood (\$169,929.74) and the City of Rock Hill (\$56,643.25)”. Attorney Albrecht read Bill #5972 by title only. Alderman Kramer also commented on the city’s fortunate ability to receive this and many grants over the years to supplement projects. Alderman Wynn made a motion to perfect Bill #5972 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 – absent; **MOTION PASSED.**

BILL #5972 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4626

Bill #5973 – An Ordinance Authorizing The Mayor And Board Of Aldermen Of The City Of Brentwood, Missouri To Enter Into And Execute A City Council Authorization Relating To The Missouri Highway Safety Program For Traffic Enforcement; And Providing For The Effective Date Of This Ordinance – 1st & 2nd Reading

Attorney Albrecht read Bill #5973 by title only. Alderman Kramer provided the synopsis, “this bill is for an ordinance authorizing the mayor and board of aldermen of the City of Brentwood, Missouri to enter into and execute a city council authorization relating to the Missouri Highway Safety Program for Traffic Enforcement; and providing for the effective date of this ordinance”. Alderman Leahy asked what financial commitment is the city making in the event that funding is no longer available as stated in the contract. Police Chief Fitzgerald responded that highway safety reimburses overtime used for traffic enforcement, but, if funds discontinue we will continue to monitor enforcement just not by creating overtime; the city is not creating a longtime arrangement. Attorney Albrecht read Bill #5973 by title only. Alderman Wynn made

a motion to perfect Bill #5973 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 – absent; **MOTION PASSED.**
BILL #5973 IS HEREBY PASSED AND NOW BECOMES ORDINANCE #4627

ACCOUNTS AGAINST THE CITY

Alderman Kramer announced the warrant list in the amount of \$82,380.20 and made a motion for approval. Motion seconded by Alderman Leahy. Unanimous vote in favor taken; **MOTION PASSED.**

REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Mayor Kelly commented that the newly and re-elected official swearing in ceremony will take place tomorrow; April 21st.

Public Safety Committee, Alderman Wynn commented that the city has a fine police and fire department of which made the job of chairman much easier.

Public Works Committee, Alderman Robertson stated his hope that future members consider what they want their city to look like 10-20 years in the future and work towards that.

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

Ways and Means Committee, Alderman Kramer stated that the next meeting is scheduled for Tuesday, May 12th at 6:30 pm.

City Attorney Albrecht had no report.

City Clerk/Administrator Akande had no report.

Excise Commissioner Report
None

Library, Alderman Wynn had no report.

Municipal League, Mayor Kelly has no report.

Historical Society, Alderman Wynn had no report.

Closed Meeting
None

UNFINISHED BUSINESS

None

NEW BUSINESS

Alderman Leahy announced that the Ward 3 meeting will be held on Tuesday, April 28th at 7pm; all are invited.

Alderman Wynn announced praise and thanks for his ability to serve his community.

Alderman Kramer expressed appreciation to the retiring elected officials for their many years of dedicated service.

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

Barb Clements, York Hills Dr, expressed appreciation to Mayor Kelly for his dedication and service to the city over the years.

PRESENTATION OF PLAQUES AND RECOGNITION OF SERVICE

Plaques in recognition of service were presented to Mayor Pat Kelly (22 years), Municipal Judge – Ron Hill (37 years), Alderman Ward 1 – Anthony Harper (7 years), Alderman Ward II – Lee Wynn (24 years), Alderman Ward III – Keith Robertson (14 years and 7 years on P&Z).

Judge Hill expressed appreciation to city officials and citizens who have allowed him to serve 37 years in the municipal court and offered comments of the challenges often faced when attempting to resolve crimes that directly affect citizens as done in municipal courts.

Alderman Harper thanked the Mayor for his initial appointment to the Board of Aldermen. He expressed appreciation to other Aldermen for their years of service and gave a special thanks to Aldermen Wynn for his encouragement and words of advice early on.

Alderman Robertson offered comments of his time making a difference in the city and added his hope that there would be a lot more harmony going forward.

Alderman Wynn recalled his time as a teacher and coach at Brentwood Schools to be added to his time as Alderman totaling over 50 years; of which was all a joy. He stated that he looks forward to continuing to walk the streets and be a party of the community and is confident that the new alderman will also do a wonderful job.

Mayor Kelly commented that all the years of service of those retiring equals to approximately 100 years. He offered sentiments that his time serving the city much resembles of his favorite movie “It’s A Wonderful Life”. He expressed his appreciation to everyone for his opportunity to serve this community.

ADJOURNMENT

Motion was made by Alderman Wynn and seconded by Alderman Harper to adjourn the meeting at 7:25 pm. Unanimous vote in favor taken; **MOTION PASSED.**

RECEPTION FOR OUTGOING MAYOR, ALDERMEN, AND MUNICIPAL JUDGE IMMEDIATELY FOLLOWED.

Approved on the 4th day of May, 2015.

Attest:

Chris Thornton, Mayor

Bola Akande, City Clerk/Administrator