

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
FEBRUARY 1, 2016**

MEETING CALLED TO ORDER

Mayor Christopher Thornton 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 Plufka | Present | Alderman Toohey | Present |
| Alderman Slusser | Present | Alderman Leahy | Present |
| Alderman Lochmoeller | Present | Alderwoman Manestar | Absent |
| Alderman Kramer | Present | Alderwoman Saunders | Present |
| Mayor Thornton | Present | | |

Members present constituted a quorum. Also present were City Clerk/Administrator Bola Akande, Attorney Kevin O’Keefe, and Deputy City Clerk Octavia Pittman.

APPROVAL OF AGENDA

Board of Aldermen February 1, 2016

Motion was made by Alderman Leahy and seconded by Alderman Slusser to approve the agenda as submitted. Unanimous vote in favor taken; **MOTION PASSED.**

CONSIDERATION AND APPROVAL OF MINUTES

Board of Aldermen Regular Meeting Minutes January 19, 2016

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

PRESENTATION/RECOGNITION

Recognition of Excellence – Brentwood HS Seniors

Mayor Thornton announced the 10-1 season for the Brentwood Football Team. Certificates were prepared to recognize the following seniors for their achievements: Jacob Clay, Corey Carroll, Demetrius Graves, Sam Tilton, and Brian Hutton.

PUBLIC HEARING

None

BIDS

None

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

PRESENT (Each person addressing the board shall give his/her name, address and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; though additional time may be granted by the presiding officer of the board.)

Louise Charboneau 8833 Madge, commented that a vote for the budget is probably the most important; the board truly has to exercise fiscal restraint and fiduciary responsibility to the public. She thanked the board for their service.

Bonnie Rasmussen, commented that a new house is being constructed at the corner of Collier and Pendleton. The contractor has permission to use her vacant lot to access the construction site however, they have left a large dirt mound that she is asking the city to speak with them to have it removed.

Aldermanic Response

Staff will reach out to the contractor for Mrs. Rasmussen.

UNFINISHED BUSINESS

Alderwoman Saunders commented that she anticipated the budget being on the agenda after discussions at the budget workshop last week. She requested that it is placed on the next meeting agenda. Mayor Thornton replied that it was asked that requested amendments were submitted in writing and as none were received, he was unsure if the board was ready. It can be added to the next meeting agenda.

BILLS TO BE GIVEN A FIRST READING ONLY

None

BILLS TO BE GIVEN A SECOND READING ONLY

Bill No. 6029 – (ON HOLD) An Ordinance Amending Title I Of The Revised Code Of Ordinances Of The City Of Brentwood, Missouri, By Amending Chapter 115: Officers And Employees, Adding A New Section 115.030 Conflicts Of Interest; Providing For The Effective Date Of This Ordinance; Providing For The Repeal Of All Conflicting Ordinances
This item remains on hold until February 16th.

BILLS TO BE GIVEN A FIRST AND SECOND READING

Bill No. 6042 – An Ordinance Authorizing The Mayor And/Or City Administrator To Enter Into And Execute A Resolution And Repair Agreement With Total Mechanical Services Inc

Attorney O'Keefe read Bill #6042 by title only.

Presentation By Parks Director Gruenenfelder

Issues have arisen with regard to the integrity of the subsurface features of the newly renovated ice rink and the Brentwood Recreation Complex. Total Mechanical Services, Inc., the contractor responsible for the work involved has agreed to remedy the issues and correct any deficiencies associated therewith in accord with the terms and specifications hereinafter referenced. These repairs and replacements will be performed at no additional cost to the City of Brentwood. This agreement calls for the release of \$333,884.70 from the total payments of \$442,378.10 withheld from Total Mechanical in accordance with this Agreement and leaving a retainage of \$108,493.40 with the City.

Questions By Aldermen

It was also clarified that the work is scheduled to take place during the ice rink shut down in April, this has also been outlined in the agreement.

Perfection Of Bills

Attorney O'Keefe read Bill #6042 by title only. Motion was made by Alderman Slusser and seconded by Alderman Lochmoeller to perfect Bill #6042 into ordinance form. **ROLL CALL:** Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman Manestar – absent; Alderman Plufka – yes; Alderwoman Saunders – yes; Alderman Slusser – yes; Alderman Toohey – yes; **MOTION PASSED.**

BILL #6042 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE #4695

Bill No. 6043 – An Ordinance Repealing Ordinance No. 4694 And Amending Schedule IV Of The Brentwood City Code Regarding Residential Parking Restrictions

Attorney O'Keefe read Bill #6043 by title only. Alderman Kramer provided the synopsis, “the Board of Aldermen of the City of Brentwood, Missouri deems it to be in the public interest, safety and general welfare of its residents to establish certain zones in which parking by anyone except residents and their visitors with valid permits is prohibited. A request that the City extend parking restriction on Brentwood Place, the north side of the block from 8783 thru 8777 was presented to the Public Safety Committee and on January 19, 2016, the Board of Aldermen adopted Ordinance No. 4694 which also amended the parking scheduled for residential parking restrictions Monday through Saturday, 6:00 A.M. until 6:00 P.M., which excluded Sunday. The residents are now asking the Board of Aldermen to consider parking restriction on Brentwood Place Monday through Sunday and at all times”.

Presentation By Police Chief Fitzgerald

None

Questions By Aldermen

Alderman Slusser inquired as to the amount of permits allowed per household and enforcement. Chief Fitzgerald responded that in general occupants are allowed 5 per household.

Perfection Of Bills

Attorney O'Keefe read Bill #6043 by title only. Motion was made by Alderman Slusser and seconded by Alderman Lochmoeller to perfect Bill #6043 into ordinance form. **ROLL CALL:** Alderman Kramer – yes; Alderman Leahy – no; Alderman Lochmoeller – yes; Alderwoman Manestar – absent; Alderman Plufka – yes; Alderwoman Saunders – yes; Alderman Slusser – yes; Alderman Toohey – yes; **MOTION PASSED.**

BILL #6043 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE #4696

RESOLUTIONS

Resolution #1048 – Resolution Designating Brentwood Century Foundation As The Official Organization To Coordinate The Brentwood Centennial Celebration

The City of Brentwood will be celebrating its centennial in 2019 and the Board of Aldermen believes that it would be beneficial and appropriate to have an organization lead the effort to celebrate this centennial. The Brentwood Century Foundation is a not-for-profit group incorporated and organized by a group of Brentwood residents dedicated to leading this effort and with the adoption of this resolution, the Board of Aldermen hereby recognizes the Brentwood Century Foundation and officially designates this Foundation as the official organization to coordinate the celebration of Brentwood's Centennial in 2019.

Motion was made by Alderman Leahy and seconded by Alderwoman Saunders to approve Resolution #1048. **ROLL CALL:** Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman Manestar – absent; Alderman Plufka – yes; Alderwoman Saunders – yes; Alderman Slusser – yes; Alderman Toohey – yes; **MOTION PASSED.**

ACCOUNTS AGAINST THE CITY

Alderman Slusser announced review of the warrant list in the amount of \$280,773.14 and made a motion for approval. Motion seconded by Alderman Kramer. Unanimous vote in favor taken; **MOTION PASSED.**

REPORT OF COMMITTEES AND DEPARTMENT HEADS

Mayor Thornton reiterated comments of being prepared to discuss the budget this evening; however without receiving any of the amendments that others noted, he was not sure others were ready to have the discussion. Mayor Thornton also announced the progress of the Litzsinger project and installation of street lighting; compliments have started coming in from residents regarding the enhanced area. All were encouraged to visit the street to view the improvements.

Public Safety Committee, Alderman Plufka reported that the next meeting will be held February 18th. He also echoed the belief that we were awaiting written amendments for the budget.

Public Works Committee, Alderman Toohey had no report.

Director Gruenenfelder announced that the city has received the Park Grant in the amount of \$370,000 to be used for a pavilion with restrooms and Oak Tree Park.

Director of Planning & Development, Todd Streiler Planning Consultant
No report.

Ways and Means Committee, Alderman Slusser announced that the next meeting is scheduled for March 3rd.

City Attorney Kevin O’Keefe had no report.

City Clerk/Administrator Akande had no report.

Excise Commissioner Manestar was absent.

Library, Alderwoman Manestar was absent.

Municipal League, Mayor Thornton announced that the last meeting of the league was held at the Brentwood Recreation Complex. An update was also provided regarding the pending suit filed regarding County Police Standards; a plan will be presented for the city to join when it is appropriate.

Historical Society, Chief Fitzgerald had no report.

ANNOUNCEMENTS

Alderman Leahy announced that the Ward 3 meeting will be held on February 23rd; all are invited. He also reported the response from the Attorney General declining any further review of the requested statutes without the support of Sen. Scott Sifton’s Office.

NEW BUSINESS

None

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

PRESENT (Each person addressing the board shall give his/her name, address and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; though additional time may be granted by the presiding officer of the board. Total time allotted for this section shall not exceed 15 minutes)

Louise Charboneau announced her displeasure of the lack of support from Sifton's Office and suggested that residents reach out to him.

Karen Smith requested clarity of items on the warrant list (Cook & Riley) and cost information of police additional training as a result of SB5. She also questioned if as the 2016 budget is not adopted and the city resorts to the 2015 budget, if the salary increases allocated applies to the percentage or total dollar amount.

Aldermanic Response

Alderwoman Saunders stated her appreciation for the work on Litzsinger and reminded that resident input is important as they express the desire to create a sense of place and charm. She also explained that Cook & Riley were previously approved via ordinance to review TIF calculations.

Alderman Toohey expressed his support for the collaborated training for police as the effects of poorly trained officers impacts other departments; he added that he does not support the city joining the suit against county.

Alderman Slusser also added that the warrant list includes many of the expenditures from 2015.

CLOSED MEETING

None

ADJOURNMENT

Motion was made by Alderman Leahy and seconded by Alderman Slusser to adjourn the meeting at 7:46 p.m. Unanimous vote in favor taken; **MOTION PASSED.**

Approved as submitted on the 16th day of February, 2016.

Attest:

Christopher A. Thornton, Mayor

Bola Akande, City Clerk/Administrator