

**CITY OF BRETWOOD
BOARD OF ALDERMAN MEETING
MARCH 20, 2017**

MEETING CALLED TO ORDER

Alderman Tom Kramer, Mayor Pro Temp called the meeting 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 Wegge – Present
Alderman Kramer – Present
Mayor Thornton – Absent

Alderman O'Neill – Present
Alderman Leahy – Present
Alderman Sims – Absent
Alderman Dimmitt – Present

Members present constituted a quorum. Also present were City Administrator Bola Akande, City Attorney Kevin O'Keefe and temporary Deputy City Clerk, Courtney Currin.

Alderman Kramer announced there was a celebration of life get together for Louise Charbonneau on Sunday, March 19, 2017 at St. Mary Magdalen. He also asked that a moment of silence be observed for John Geppert, III, the former chairman of the Planning and Zoning Commission who had served the City of Brentwood in that capacity for 20 years until 2015.

Board of Alderman March 20, 2017 Agenda

Alderman Dimmitt made a motion with a second by Alderman Wegge to approve the agenda. The agenda was approved by acclamation.

CONSIDERATION AND APPROVAL OF MINUTES

Board of Alderman February 21, 2017 - Alderman O'Neill made the motion, and seconded by Alderman Leahy to approve the amended meeting minutes to reflect he voted no on Bill No. 6114. The meeting minutes was approved by acclamation.

Board of Alderman March 6, 2017 – Alderman Leahy made the motion, and seconded by Alderman Plufka to approve the meeting minutes by acclamation.

PRESENTATION/RECOGNITION

Toys and Tots- Alderman Kramer recognized Chief Kurten to give the presentation on the Toys for Tots (TFT) program. Chief Kurten stated that on January 19th, 2017 Brentwood Fire Department was recognized by Toys for Tots for our contribution to the TFT campaign at their

annual appreciation dinner at the Marine Corps League. The Brentwood Fire Department has been a collection point since 2013, and this year participated in a “Fill the Ambulance” campaign that was held on December 10th, 2017. Not only did we successfully fill the ambulance, we collected enough toys to fill a 24 ft. box truck. Chief Kurten then introduced Sergeant Woods of the US Marine Corps, who presented to award to Firefighter Dan Shafer and Susan Cacioppo and Fire Fighter John Youngblood who could not be in attendance.

PUBLIC HEARING

None

BIDS

None

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

None

UNFINISHED BUSINESS

None

BILLS TO BE GIVEN A FIRST READING ONLY

Bill No. 6119 and Exhibit A – Innovative Financing for Energy and Water Projects Show Me PACE Clean Energy District – 1st Reading only - Jane Schumacher explains that PACE is a nationwide movement. It was created to find a way to finance energy improvements. The finance is all private funds and there is no government funding. The statute in Missouri requires it to be cash flow positive. The energy saving has to be greater than the assessment that is paid annually with the property tax bill. The Show Me PACE District has been in existence for nineteen months. Furthermore, a number of municipalities within the St. Louis region have adopted similar legislation allowing eligible members of their community to participate in this program. The Show Me PACE District has approved six commercial projects to date. She states that it has many uses and it is a good economical tool. It can be used with new construction and renovations. PACE requires the local municipalities to approve the ordinance to be part of the district.

Alderman Lochmoeller asks as the city adopts the ordinance do they get added or does the district expand with people. Jane Schumacher explains that they are a state wide clean energy district but the only ones that participate are the ones that take the step to opt in.

Alderman Plufka proposes a question what are some of the powers that the District has and if there is a place where it tells us what those powers are. Jane Schumacher explains that they have power to approve the projects. Their role is to make sure they apply with state statute. They have the power to bond and administer the program. Ms. Schumacher also states that those powers are listed in the state statute.

BILLS TO BE GIVEN A FIRST AND SECOND READING

None

RESOLUTIONS

Resolutions No. 1074 – New Public Works Program – Paint the Storm Inlets - Alderman Dimmitt ask for a clarification when it came out of the public works committee, did we make a recommendation. Alderman Leahy explains that yes they did agree that if we discontinue the paintings of the trash cans they would allow authorization of the public works department to come up with a purposeful program. The committee approved it and sent it to the board for consideration.

Alderman Wegge asks, if we discontinue the painting program do we still get the trash cans donated. Will we still have trash cans along the trails? City Administrator Akande states that they haven't determined the total cost to do the replacement of all the trash cans but they intend to phase them in. If price is reasonable they may be able to do all at once.

Alderman Kramer asks Public Works Director Dan Gummersheimer will they still have room for a script that reads to eliminate contamination; or can they avoid this if allowed. Mr. Gummersheimer responds that if you put that on the stencils it make not flow. When you paint over it may not see the script anymore. He states that MSD gives points for doing this and encourages us to do particular exercises like this.

A motion was made by Alderman Leahy and seconded by Alderman Wegge to adopt Resolution #1074 as amended. **ROLL CALL:** Alderman Plufka – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman O'Neill – yes; Alderwoman Sims – Absent; Alderman Wegge – yes Alderman Kramer – yes; Alderman Dimmitt – yes; **MOTION PASSED**

Resolution No.1075 – Implementation of a City-Wide Traffic Calming Program – Alderman Plufka states that this is to provide a reasonable cost effective solution to calm the traffic in our neighborhoods. It is to improve the integrity of those neighborhoods in a more cost effective way. He also explains that it provides our public works with the tools to address some these concerns without having to provide the political process every time there is a concern. He is very proud of what has been done already. Alderman Kramer adds that it produces a system that's a lot easier for our residence to get involved in and for our staff to manage the way it's been put together.

Alderman Leahy proposes a question would it be acceptable to use the police radar system or do we have a city engineer come and put a counter out. Director Dan Gummersheimer states that they do not need a counter.

Alderman Wegge asks is there an archiving of determination that's been made and is there visibility to our residents. Director Dan Gummersheimer responds that he will create a share drive for each fiscal year, so that staff will be able to research if similar requests have been made in the past and share this with residents.

A motion was made by Alderman Plufka and seconded by Alderman Leahy to adopt Resolution #1075 as amended. **ROLL CALL:** Alderman Plufka – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman O’Neill – yes; Alderwoman Sims – Absent; Alderman Wegge – yes; Alderman Kramer – yes; Alderman Dimmitt –yes; **MOTION PASSED**

ACCOUNTS AGAINST THE CITY

Alderman Dimmitt announced review of the warrant list in the amount of \$189,943.24 and made a **motion** for approval. Alderman Leahy seconded the motion.

ROLL CALL:

Alderman Dimmitt – Yes	Alderwoman O’Neill – Yes
Alderman Kramer – Yes	Alderman Plufka – Yes
Alderman Leahy – Yes	Alderman Sims – Absent
Alderman Lochmoeller – Yes	Alderman Wegge – Yes

MOTION PASSED

REPORT OF COMMITTEES AND DEPARTMENT HEADS

Mayor Thornton was absent

PUBLIC Safety Committee, Alderman Plufka announced the next meeting will be the 3rd Thursday of April (20th) at 5:30pm in the City Hall Conference Room.

Public Works Committee, Alderman Leahy announced that the next meeting of the committee is April 12th at 4:30pm in the Council Chambers.

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

Ways and Means Committee, Alderman Dimmitt announced they will meet on April 6th at 6:00pm in the Council Chambers.

City Attorney Kevin O’Keefe had no report.

City Administrator had no report.

Excise Commissioner had no report

Library Board, Alderwoman O’Neill had no report.

Municipal League, Mayor Thornton absent.

Historical Society, Chief Fitzgerald had no report.

ANNOUNCEMENTS

Alderman Wegge announced that the dog park meeting is tomorrow March 21st at 6pm at the rec center. He thanks Director Eric and his staff for getting the word out there.

Alderman Leahy announces there is a Ward 3 meeting Tuesday March 28th at 7pm in the Council Chambers.

Alderwoman O'Neill announces Ward 4 is having a meeting also on Tuesday March 28th at 6pm at the Brentwood Forest Clubhouse.

NEW BUSINESS

Alderman Leahy stated he received a request from the owner of Dubuque Coffee to waive the business license late fee of \$362.79 incurred as a result of paying their annual business license fee that was due on February 16th through February 28th. **MOTION FAILED.**

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

Karen Smith Harrison – states that she loves the bill on Show Me PACE Clean Energy. She just has one question. Her question is if a commercial entity would apply to be a part of this program how does that work in relation to our ordinances.

Aldermanic Response

City Administrator Bola responds that depending on the improvement of that property owner was seeking to make there would be a process that they would go through the planning & development department for permit guidelines. That would give the city an opportunity to have oversight and make sure it in compliance with our rules and regulations.

City Attorney Kevin O'Keeffe added that this program does not trump any of the regulatory standards or procedures that the city would.

CLOSED SESSION

None

ADJOURNMENT

Motion was made by Alderman Leahy and Seconded by Alderman Lochmoeller to adjourn the regular meeting at 8:12pm. Unanimous vote in favor taken; **MOTION PASSED**

Thomas Kramer, Alderman/Mayor Pro Temp

Attest:

Bola Akande, City Clerk/Administrator