

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
AMENDED MINUTES
OCTOBER 16, 2017**

MEETING CALLED TO ORDER

Mayor Christopher Thornton called the meeting to order at 7:11 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 Dimmitt | Present | Alderman O'Neill | Present |
| Alderman Leahy | Present | Alderman Plufka | Present |
| Alderman Lochmoeller | Present | Alderman Sims | Present |
| Alderman Kramer | Present | Alderman Wegge | Absent |
| Mayor Thornton | Present | | |

Note: Alderman Wegge was scheduled to participate by skype. But due to technical difficulties we were experiencing in the Council Chambers, he was unable to participate in the Board of Aldermen meeting.

Members present constituted a quorum. Also present were City Clerk/Administrator Bola Akande, Attorney Kevin O'Keefe, and Deputy Clerk Lori Wrobel.

APPROVAL OF AGENDA

Board of Aldermen October 16, 2017

Alderman Leahy made a motion to move item 18B to the closed session. Alderman Plufka seconded the motion. A unanimous voice vote was taken.

MOTION PASSED

CONSIDERATION AND APPROVAL OF MINUTES

Board of Aldermen Regular Meeting Minutes October 2, 2017

Hearing no changes, meeting minutes were approved as submitted by unanimous consent.

PRESENTATION/RECOGNITION

None

PUBLIC HEARING

None

BIDS

None

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

None

UNFINISHED BUSINESS

None

BILLS TO BE GIVEN A FIRST READING ONLY

None

BILLS TO BE GIVEN A SECOND READING ONLY

Bill No. 6156.1 (redlined) - An Ordinance Amending Title III Of The Code Of Ordinances Of The City Of Brentwood, Missouri, And Establishing A No Parking Zone In An Area On The South Side Of Bridgeport Avenue West Of Brentwood Boulevard.

Attorney O’Keefe read Bill 6156.1 by title only. He explained the redlined changes were strictly technical and did not change the intent of the Bill. Alderman Kramer provided the synopsis, “in June 2017, the resident at 8812 Bridgeport Avenue voiced concerns that vehicles parked adjacent to either side of her driveway were either employees or patrons for Enterprise car rental located at 2229 Brentwood Boulevard, which is just east of 8812 Bridgeport Avenue. The problem is that backing out of the driveway at 8812 Bridgeport is difficult and sometimes unsafe due to sight distances being reduced by parked vehicles on either side of the driveway. The Public Safety Committee unanimously recommends to the Board of Aldermen an ordinance approving the “no parking between signs” addition including the prescribed distances for the sign locations. With the new prohibition of this Bill the only area on the south side of Bridgeport west of Brentwood where parking would be allowed would be the 33 feet between 102 and 135 and then again west of the 170 foot mark.”

Alderman Plufka made a motion to perfect Bill 6156.1 into Ordinance form. Alderman Dimmitt seconded the motion.

ROLL CALL:

| | | | |
|----------------------|-----|------------------|-----|
| Alderman Dimmitt | Yes | Alderman O’Neill | Yes |
| Alderman Leahy | Yes | Alderman Plufka | Yes |
| Alderman Lochmoeller | Yes | Alderman Sims | Yes |
| Alderman Kramer | Yes | | |

MOTION PASSED

BILL NO. 6156.1 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE #4804

ADDENDUM

| <u>Bill No.</u> | <u>Ord. No.</u> | <u>Approved by the Board of Aldermen</u> | <u>Signed by the Mayor</u> | <u>Amended Ord. No.</u> |
|-----------------|-----------------|--|----------------------------|-------------------------|
| 6156.1 | 4804 | October 16, 2017 | October 16, 2017 | 4803.2 |

PERFECTION OF BILL – NEW ACTION:

BILL NUMBER 6156.1 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE NUMBER 4803.2.

RESOLUTIONS

Resolution No. 1081 – A Resolution Of The City Of Brentwood Missouri, Amending The Parks and Recreation Policies and Procedures - Chapter 13, Dog Park Policies and Procedures, Appendix B – Hours of Operations and Appendix C – Facility Fees Alderman

Kramer provided the synopsis, "The Parks & Recreation Department has updated the department's Policies & Procedures by including a new chapter (Chapter 13) entitled Dog Park Policies and Procedures. The chapter includes information on membership eligibility, procedures for registration, capacity, age limits, general rules and membership revocation. In addition, staff has updated Appendix B (Hours of Operation) and Appendix C (Facility Fees) to include information on the Dog Park. The Public Works Committee recommends to the Board of Aldermen with a vote of three in favor and one absent, a positive recommendation to approve amending the Parks & Recreation Department's Policies & Procedures Manual with the inclusion of Chapter 13 Dog Park Policies & Procedures and Appendix B and C."

Alderwoman O'Neill made a motion to adopt Resolution 1081. Alderman Plufka seconded the motion.

Alderman Leahy apologized for missing the Public Works meeting and requested to question Director of Parks and Recreation Gruenfelder; a discussion ensued. Director Gruenfelder answered Alderman Leahy's questions: The Park will not be staffed by employees. Residents sales will begin on November 1st and sales will not open to non-residents until December. Members will have a green bone-shaped tag at a cost to the city of \$150.00 for 200 tags. The city will not have pictures of all the members. Alderman Leahy voiced his concerns for the City allowing aggressive and dangerous dogs in. The applicant could misinform the City. Alderman Leahy asked City Attorney O'Keefe if the hold harmless agreement will hold up in a court. City Attorney O'Keefe stated he expects so.

Alderwoman Sims asked about the age restriction, no one under 12 years old, could an allowance for younger children with adult supervision be made. She also mentioned a conflict in the policy definition stating dog handlers or owners be 16 or older and later the term owner applies to adult persons. Director Gruenfelder will make the change. A dog handler must be a minimum of 16 years old. A dog owner must be an adult.

Alderman Plufka called the Question. Alderman Dimmitt seconded. A voice vote was taken for ending debate and calling for a vote.

ROLL CALL:

| | |
|---------------------------|------------------------|
| Alderman Dimmitt – Yes | Alderman Plufka – Yes |
| Alderman Kramer – Yes | Alderwoman Sims – Yes |
| Alderman Leahy – No | Alderwoman O'Neill- No |
| Alderman Lochmoeller – No | |

MOTION PASSED

ROLL CALL:

| | | | |
|----------------------|-----|--------------------|-----|
| Alderman Dimmitt | Yes | Alderwoman O'Neill | Yes |
| Alderman Leahy | No | Alderman Plufka | Yes |
| Alderman Lochmoeller | Yes | Alderwoman Sims | Yes |
| Alderman Kramer | Yes | | |

RESOLUTION NO. 1081 IS HEREBY ADOPTED

ACCOUNTS AGAINST THE CITY

Alderman Dimmitt announced the warrant list in the amount of \$185,333.28 and made a motion for approval. Motion seconded by Alderman Lochmoeller.

Alderman Leahy inquired about the \$10,139.06 payment to the St. Louis County Board of Elections. He asked if we can remove the item from the ballot. City Attorney O'Keefe stated that it is too late, and absentee voting is already underway.

ROLL CALL:

| | | | |
|----------------------|-----|--------------------|-----|
| Alderman Dimmitt | Yes | Alderwoman O'Neill | Yes |
| Alderman Leahy | No | Alderman Plufka | Yes |
| Alderman Lochmoeller | Yes | Alderwoman Sims | Yes |
| Alderman Kramer | Yes | | |

MOTION PASSED

REPORT OF COMMITTEES AND DEPARTMENT HEADS

Mayor Thornton requested the Board to please be clear when entities approach them for support that the entities know they do not speak for the City. Aldermen can only lend individual support, and not offer support of the City. Some groups may assume differently.

Public Safety Committee, Alderman Plufka announced the next meeting will be on October 19th at 5:30. Topics will include street lights and reports from Fire and Police Chiefs.

Public Works Committee, Alderman Lochmoeller announced the next meeting on November 8th at 4:30pm.

Director of Planning & Development

No report

Ways and Means Committee, Alderman Dimmitt announced the next meeting on November 2nd

City Attorney Kevin O'Keefe

No report

City Clerk/Administrator Akande

No report

Excise Commissioner Sims

No report

Library

No report

Municipal League

No report

ANNOUNCEMENTS

Alderwoman O'Neill announced the Ward 4 meeting to be held on October 24 at 6:00pm at Brentwood Forest Club House. She also stated the flowers have never looked better.

Alderman Leahy announced the Ward 3 meeting to be held on October 24 at 7:00pm in the council chambers.

Mayor Thornton mentioned the Veterans' Day Celebration will be November 11th at 11:00 at the Rec. Center in room C.

NEW BUSINESS

Request for Authorization to Direct Staff to Explore Marketing Services in Support of the Brentwood Century Foundation’s Fundraising and Sponsorship Initiative for the Brentwood Centennial - A Motion Authorizing The City Administrator To Proceed With Request For Marketing Services.

- The Brentwood Century Foundation board members and City staff have recognized the opportunity for potential sponsorship and naming rights for projects related to the Brentwood Centennial. Targeted marketing materials will help support the Brentwood Century Foundation’s fundraising and sponsorship outreach efforts. Staff would explore options for marketing services with an objective to create a sponsorship packet for the Brentwood Century Foundation’s use in presentations to potential corporate sponsors and donors.

Alderman Lochmoeller made a motion to direct Staff to explore marketing for the Century Foundation. Alderman Leahy seconded the motion. Director Gruenenfelder was familiar with the process in Clayton and was asked to speak to the subject. The Director stated that as Clayton met with corporate sponsors they had a packet with a mission, a plan with specific projects, naming rights and funding needed. Clayton used a professional firm. He also shared that City Attorney O’Keefe was the author of the Naming Rights Bill used in Clayton.

Alderman Lochmoeller stated these Naming Rights could carry forward with the Manchester Renewal. City Administrator Akande said staff is requesting to work with a firm to have something befitting of our city with naming rights, donations and staff participation. Alderman Leahy inquired about the cost? Administrator Akande stated there is \$20,000.00 in the budget and only \$3,000.00-\$5,000.00 has been used.

Mayor Thornton stated the Motion is to direct staff to explore and did not mention use of funds. City Attorney O’Keefe shared in addition to naming rights is a City Contribution Policy or endowment calling for maintenance and upkeep of contributions.

A unanimous voice vote was taken.

MOTION PASSED

HEARING OF ANY MATTER OF PUBLIC INTEREST UPON REQUEST OF ANY

PERSON PRESENT

None

CLOSED MEETING

At 8:01pm, Alderman Plufka made a motion to enter into a closed session to consider Legal – RSMo 610.021 (1) Real Estate – RSMo 610.021 (2) and Personnel – RSMo 610.021 (3) and to adjourn from said session. Alderman Dimmitt seconded the motion.

ROLL CALL:

| | | | |
|----------------------|-----|--------------------|-----|
| Alderman Dimmitt | Yes | Alderwoman O’Neill | Yes |
| Alderman Leahy | Yes | Alderman Plufka | Yes |
| Alderman Lochmoeller | Yes | Alderwoman Sims | Yes |
| Alderman Kramer | Yes | | |

Approved, as submitted, on the 2nd day of November, 2017

Attest:

Christopher A. Thornton, Mayor

Bola Akande, City Clerk/Administrator