

**CITY OF BRETWOOD
BOARD OF ALDERMAN MEETING
APRIL 17, 2017**

MEETING CALLED TO ORDER

Mayor Christopher Thornton called the meeting to order at 7:00pm, 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	Alderwoman O’Neill – Present
Alderman Wegge – Absent	Alderman Leahy – Present
Alderman Lochmoeller – Present	Alderwoman Sims – Present
Alderman Kramer – Present	Alderman Dimmitt – Present
Mayor Thornton – Present	

Members present constituted a quorum. Also present were City Administrator Bola Akande and temporary City Clerk, Courtney Currin.

Board of Alderman April 17, 2017

A motion was made by Alderman Leahy to move item 18 a) to item 20 it was seconded by Alderwoman O’Neill.

The agenda was approved by acclamation.

CONSIDERATION AND APPROVAL OF MINUTES

A motion was made by Mayor Dimmitt and seconded by Alderman Leahy to hold approval of April 3, 2017 meeting minutes until May 1st it is necessary to review the tape.

CERTIFICATION OF ELECTION RESULTS

City Clerk announces the results of the April 4, 2017 Election Results as certified by Saint Louis County Board of Election Commissioners.

INSTALLATION OF RE-ELECTED OFFICIALS

Municipal Judge	Patrick Dignam	Votes 1,375
Mayor	Christopher A. Thornton	Votes 893
Alderman Ward I	David Plufka	Votes 477
Alderman Ward II	Brandon Wegge	Votes 351
Alderman Ward III	Steve Lochmoeller	Votes 382

Alderman Ward IV

Thomas Kramer

Votes 230

PRESENTATION

Oath of Office - Judge Patrick Dignam performed the Oath for all re-elected officials.

PROCLAMATION

- a) Local Government Week April 30 – May 6, 2017 – Mayor Thornton declared April 30 through May 6, 2017 as Local Government Week. Alderman Kramer read the proclamation.

- b) Municipal Clerks Week April 30 – May 6, 2017 – Mayor Thornton declared April 30 through May 6, 2017 as Municipal Clerks Week. Alderman Kramer read the proclamation.

PUBLIC HEARING

None

BIDS

None

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

Barry Williams – He spoke on the shop lifting that has been going on in Brentwood. He states that the City of Brentwood should do a demonstration project with the Bi-State Development Agency. They should have a TV Screen/Jumbotron put in so as passengers are getting off and on the train they will be able to see themselves and know that they are been recorded. He thinks that this will cut down on some of the shoplifting in the commercial district of town.

UNFINISHED BUSINESS

None

BILLS TO BE GIVEN A FIRST READING ONLY

None

BILLS TO BE GIVEN A SECOND READING ONLY

None

BILLS TO BE GIVEN A FIRST AND SECOND READING

None

RESOLUTIONS

None

ACCOUNTS AGAINST THE CITY

Alderman Dimmitt announced review of the warrant list in the amount of \$61,429.34 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 – yes

Alderman Lochmoeller –yes

Alderman Wegge – yes

MOTION PASSED

REPORT OF COMMITTEES AND DEPARTMENT HEADS

Mayor Thornton – Announces that he will be making committee appointments at the second meeting in May. There will be a Special Board of Alderman Meeting on the 13th of May. They will meet at the rec center at 8:30am. He spoke that he had invited the McGrath and Mark Twain fourth graders for a tour of city hall and a mock board of aldermen meeting so that they have an understanding of his role and that of the aldermen here in the City of Brentwood. Mayor Thornton also announced that AmerenUE had invited the Board of Aldermen to a Cardinal Baseball game on May 31st. This would be a good opportunity for team building.

Public Safety Committee, Alderman Plufka announced the next meeting will be this 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 Wednesday the 10th of May at 4:30pm in the Council Room.

Director of Planning & Development had no report.

Ways and Means Committee, Alderman Dimmitt announced they will meet on May 4th at 6:00pm in the Council Chambers.

City Attorney Kevin O’Keefe had no report.

City Administrator had no report.

Excise Commissioner

Request for Temporary Liquor License – McGrath Elementary School PTO

A motion was made by Alderman Dimmitt to approve the temporary liquor license and it was seconded by Alderman Leahy. **MOTION PASSES**

Library Board, Alderwoman O’Neill had no report.

Municipal League, Mayor Thornton had no report.

Historical Society, Chief Fitzgerald had no report.

ANNOUNCEMENTS

Alderman Lochmoeller announced that Ward 3 will have a meeting on the Tuesday April 25th at 7:00pm in the Council Chambers.

Alderwoman O'Neill announced that Ward 4 will have a meeting on April 25th at 6:00pm at the Brentwood Forest Clubhouse.

NEW BUSINESS

Request for Waiver of Business License Late Fee

Mayor Thornton explains that Schnucks has contacted him and indicated that they were being charged a late fee for failure to pay their taxes on time. They produced evidence that they had mailed the check. Once they realized that we didn't receive the payment they made proper payment due.

A motion was made by Alderman Dimmitt and seconded by Alderman Plufka to waive the business license late fee.

Alderman Leahy request that the motion be amended. He would to specifically establish that the waiver of the fee is being based on the fact that the check released was not received by the City of Brentwood and is suspected to be lost in the mail system. Thus we start establishing good criteria as to why we would reconsider taking such action. The amendment was seconded by Alderman Dimmitt. **MOTION PASSES**

Dog Park Public Forum Update

Alderman Wegge discussed the design of the dog park at Hanley Park. Discussion was held about the planning and design of the dog park.

A motion was made by Alderman Wegge and seconded by Alderman Plufka to authorize the City Administrator to issue a work order for planning design studio for the design of preliminary design of a dog park at the Hanley Park location. **ROLL CALL:** Alderman Plufka – yes; Alderman Leahy – no; Alderman Lochmoeller – yes; Alderwoman O'Neill – yes; Alderwoman Sims – yes; Alderman Wegge – yes; Alderman Kramer – yes; Alderman Dimmitt – yes; **MOTION PASSED**

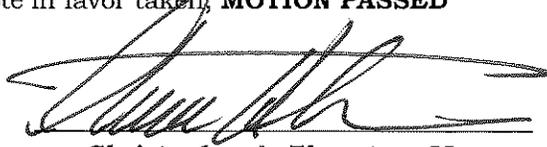
HEARING OF ANY MATTER OF PUBLIC INTEREST UPON REQUEST OF ANY PERSON PRESENT

None

CLOSED SESSION

ADJOURNMENT

Motion was made by Alderman Kramer and seconded by Alderman Leahy to adjourn the regular meeting at 7:56pm. Unanimous vote in favor taken, **MOTION PASSED**



A handwritten signature in black ink, appearing to read 'Chris Thornton', written over a horizontal line.

Christopher A. Thornton, Mayor

Attest:



A handwritten signature in black ink, appearing to read 'Bola Akande', written over a horizontal line.

Bola Akande, City Clerk/Administrator