

**CITY OF BRETWOOD
BOARD OF ALDERMAN MEETING
May 15, 2017**

MEETING CALLED TO ORDER

Mayor Christopher Thornton called the meeting to order at 7:01pm, in the Council Chambers 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 O'Neill – Present
Alderman Wegge – Present	Alderman Leahy – Present
Alderman Lochmoeller – Present	Alderman Sims – Present
Alderman Kramer – Present	Alderman Dimmitt – Present
Mayor Thornton – Present	

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

APPROVAL OF AGENDA

A motion was made by Alderman Leahy to move item 18A to Item 20A and add the election of the acting President of the Board of Alderman it was seconded by Alderman Dimmitt

The agenda was approved by acclamation.

CONSIDERATION AND APPROVAL OF MINUTES

Board of Alderman April 17, 2017

A motion was made by Alderman Wegge to amend the minutes to include Alderman Wegge as presented.

The amendment was approved by acclamation.

Board of Alderman May 1, 2017

Meeting minutes postponed until June 5th.

PRESENTATION

Recognition of Captain Jake Erschen

Fire Chief Kurten gave some history on Captain Jake and his journey to becoming captain. A ceremony to place Captain Erschen new promotional badge on him was conducted by Chief Kurten and Mrs. Eschen.

PROCLAMATION

None

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. 6130 – Agreement with Arcturis to provide the Conceptual Plan for Streetscape Elements to be Incorporated into the Manchester Road – Route 100 Enhancement to the MoDOT Project –Attorney O’Keefe performed the 1st reading of Bill No. 6130 by title only. An Ordinance Approving and Authorizing Execution of Service Agreements with Arcturis. Alderman Kramer provided the synopsis: The City of Brentwood in conjunction with the Missouri Department of Transportation (MoDOT) Manchester Road pavement improvements project (limits from Lindbergh Boulevard to Big Bend Boulevard) requests a separate, proposed contract with Arcturis for landscape architect services to be coordinated with the TWM, Incorporated engineering services contract for the Manchester Road pavement improvements project. The work scope includes planning and graphic design services to create special enhancements including a civic identity along Manchester Road which will help to provide a foundation of a broader civic identity throughout the City of Brentwood. In addition, the work scope includes data collection and plan review of MoDOT’s plans, the Brentwood comprehensive plan, zoning regulations, and parks/open space plans. The deliverables will include files associated with data collection, site inventory/analysis, meeting documentation, and corridor plan alternatives. The corridor plan alternatives (total of two plans) will illustrate the proposed enhancements which focus on civic identity, way finding, gateways along the corridor and on adjacent streets, signage, landscaping, public art, lighting, and the like. A final corridor plan deliverable will be incorporated into the Preliminary Plans for the Manchester Road improvements project. Public Works recommends to the Board of Aldermen the consideration of an ordinance approving the execution of a service agreement with Arcturis related to special enhancements for the Manchester Road (MoDOT) improvements project.

Director of Public Works Dan Gummersheimer presented the agreement with Arcturis. He says that this differs from the TWM contract which is more traffic design and geometry engineering. Whereas, the Arcturis agreement is to assist the City with design corridor plan alternatives (total of two plans) that will illustrate the proposed enhancements which focus on civic identity, way finding, gateways along the corridor and on adjacent streets, signage, landscaping, public art, lighting, and the like.

Alderman Plufka proposed the question would the signage and the look of the signal lights be something the City might eventually expand to incorporate throughout the city. Director Dan responds yes. City Administrator Akande adds that she believes that the Director of Planning and Zoning Lisa Koerkenmeier is hearing that the community desires specific branding for each neighborhood. The City’s long term goal is to present an agreement with Arcturis for the Board of Aldermen to consider after the Comprehensive Plan has been adopted by the Planning and Zoning Commission so that a comprehensive signage, design and branding feature can be designed for the City. Alderman Plufka also asks would there also be a design of some kind of

banners or something that would fit on the light pole. City Administrator Bola responds that she doesn't know if the City's code allows for this, but we will definitely consider it.

Director of Planning and Zoning Lisa Koerkenmeier stated that we are on the right track with all of those design features. This will kind of be of the pattern that we would follow throughout the community. She says that they are just specking out light fixtures, trash receptacles. They have worked with this company already and they did a lot of this work for the Parks and Recreation Department.

Alderman Dimmitt asks can Director Gummersheimer tell him on the Corridor Plan Alternatives Development; the lines that states a maximum of two (2) corridor plan alternatives will be produced at 1" =50' -0" scale or greater what does that mean. Director Gummersheimer explains that the way it is worded the corridor plan alternative would be if you wanted art installations or if you wanted some sort of enhancement that isn't part of TWM. It goes along with the adopted comprehensive plan of having a sense of purpose, having an identity in Brentwood so it could be city wide. Alderman Dimmitt also asks is these two separate drawings that they came up with. Director Gummersheimer responds yes and that you might have an alternate A which includes these four intersections and then an alternate B. He says it is whatever direction you would want them to go and what you want to see the vision of the comprehension plan.

A motion was made by Alderman Leahy to amend Bill No. 6123 by the text of Bill No. 6123.1 it was seconded by Alderman Kramer. A unanimous vote was taken in favor of this motion.

BILLS TO BE GIVEN A SECOND READING ONLY

Bill No. 6123.1 – P&Z #17-04 – Amended Signage Plan for Birthright Counseling – Attorney O'Keefe performed the 2nd reading of Bill No. 6123.1 by title only. An Ordinance Approving Site Plan Approval For A Signage Plan For 2525 S. Brentwood Boulevard; Providing For The Enforcement Of This Ordinance; And Establishing The Effective Date Of This Ordinance. Alderman Kramer provided the synopsis: The property at 2525 S. Brentwood Blvd. is governed by a signage plan that was approved by the Board of Alderman in 2010. The two (2) existing 8 square foot wall signs for Birthright Counseling on the north and south elevations of the building were approved as part of the original signage plan for the property. Birthright Counseling is requesting an amendment to the signage plan to remove the two (2) existing 8 square foot wall sign cabinets on the north and south elevations of the building and replace with signage consisting of new channel letters. The proposed new signs are each 19.62 square feet in size. The Planning and Zoning Commission recommends approval.

A motion to perfect Bill No. 6123.1 and in the synopsis that the 21.75 square feet be corrected to 19.62 square feet was made by Alderman Leahy and it was seconded by Alderman Lochmoeller.

Alderwoman O'Neill states that even with the change this is still more than twice the present size and the Planning and Zoning Commission thinks it's alright to renew their rationale. She says it seems like a huge jump to her.

Director Koerkenmeier states that this went in front of the Planning and Zoning Commission at their April meeting and was presented by Birthright Counseling to amend their Comprehensive Signage Plan. It was to remove as the synopsis called out the two existing 8 square feet signs and replace it with 21.75 square feet signs it is quite a jump in size. Birthright does want to reduce the size but their still requesting to replace it with two 19.62 square feet signs. That is still a little sizeable from what is there now. The P&Z commission did approve it as it was presented. She thinks the main reason why the property there has fallen under a comprehensive sign plan is because the way the building is oriented. You have three tenants in a building so it's a multi-tenant, multi-story building but the way the current code

requirements would have been the whole entire property would have only been allowed one wall sign. That also would have to front on the South Brentwood Boulevard side it was the only wall sign that met the criteria because it wasn't a side street, it doesn't intersect with a side street and it doesn't have a parking lot that also abides to a side street. That's the justification for a Comprehensive Signage Plan. There would be no wall signs on the North and South elevations of the building. The code under general sign requirements says you can have a minimum of 20 so that's why Birthright had modified their request.

Alderman Wegge asks for clarification that the sign would be lit up at night. Director Koerkenmeier explains that it would be a backlit sign. Alderman Wegge responds that he is not in favor of this amendment. It doesn't seem like a good fit.

Alderman Leahy asks if we approve what Birthright is asking they can put the sign on the North and South, the other tenant has the Brentwood Boulevard Side. Can another tenant put something underneath Birth Right and still meet the requirements since were opening it up for Birthright or does Birthright eat up all the sign space-age. Director Koerkenmeier explains that as long as it would come through as an amendment to the original Comprehensive Sign Plan there could be other additional or future request. Alderman Leahy states that for that reason he would recommend we not start going case by case to go back to what everyone else wants to do. He agrees you need to be visible to make your business successful but doesn't want it to become an advertisement boulevard. He thinks that's where we were headed if we keep expanding our sizes.

ROLL CALL:

Alderman Dimmitt – No
Alderwoman O'Neill – No
Alderwoman Sims – No
Alderman Leahy – No

Alderman Kramer – Yes
Alderman Plufka – No
Alderman Wegge – No
Alderman Lochmoeller – No

MOTION FAILED

Bill No. 6124 – Text Amendments to the UD District - Attorney O'Keefe performed the 2nd reading of Bill No. 6124 by title only. An Ordinance Amending Subsection D Of Section 400.1400 Of The City's Zoning Code Pertaining To Site Plan Approval Requirements In the Urban Development District In Order To Require Site Plan Approval For Alterations, Expansions Or Changes To An Existing Development Within The District – Alderman Kramer provided the synopsis: The Planning and Zoning Commission reviewed proposed text amendments to amend Chapter 400.1400, the "UD", Urban Development District, specifically 400.1400 (D) in order to require site plan approval for alterations, expansions or changes to existing buildings within the "UD", Urban Development District, and clarify the application of setback requirements to such existing buildings, and 400.1400 (E) to allow greater flexibility with regard to building height and size (but not setbacks or lot coverage) in the "UD" District. It is recommended that the Board of Alderman utilizing the site plan approval process on the recommendation of the Planning and Zoning Commission for all proposed developments, alterations, expansions or changes in the "UD" District, however, the ambiguity of a sentence stating that existing buildings and uses within the "UD" District shall be exempt from this requirement where the construction contemplated is due to the expansion and improvement of a single property provided the applicable development standards are met and the proposed improvement would not cause the violation of any pre-existing conditions of approval for the existing property would be deleted. Additionally, the Board shall consider amendments allowing greater flexibility with regard to building height and size and reviewing the site plans for each development on a case by case basis, taking into consideration each development's proposed mixed use, special site conditions and site considerations. The present "UD" District

building regulations are not clear if the bulk and height of buildings, as regulated by acreage size, is to be applied by the size of the parcel or the size of the district. The amendment would allow the bulk and height of buildings to be determined by the appropriateness of the particular parcel on which they are located and be consistent with the character of surrounding developments and the purposes of the "UD" District. The Planning and Zoning Commission recommends approval.

PERFECTION OF BILL:

A motion was made by >>>> and seconded by to adopt Bill No. 6124 into ordinance form.

ROLL CALL:

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

MOTION PASSED

BILL NO. 6124 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE NO. 4776.

Bill No. 6129 - P&Z #17-05 - Text Amendments to the UD District - Attorney O'Keefe performed the 2nd reading of Bill No. 6129 by title only. An Ordinance Amending Subsection E Of Section 400.1400 Of The City's Zoning Code Pertaining To Building Regulations For Development Within The Urban Development District. Alderman Kramer provided the synopsis: The Planning and Zoning Commission reviewed proposed text amendments to amend Chapter 400.1400, the "UD", Urban Development District, specifically 400.1400 (D) in order to require site plan approval for alterations, expansions or changes to existing buildings within the "UD", Urban Development District, and clarify the application of setback requirements to such existing buildings, and 400.1400 (E) to allow greater flexibility with regard to building height and size (but not setbacks or lot coverage) in the "UD" District. It is recommended that the Board of Alderman consider the "UD" District be amended which would still require site plan approval by the Board of Alderman utilizing the site plan approval process on the recommendations of the Planning and Zoning Commission for all proposed developments, alterations, expansions or changes in the "UD" District, however, the ambiguity of a sentence stating that existing buildings and uses within the "UD" District shall be exempt from this requirement where the construction contemplated is due to the expansion and improvement of a single property provided the applicable development standards are met and the proposed improvement would not cause the violation of any pre-existing conditions of approval for the existing property would be deleted.

Additionally, the Board shall consider amendments allowing greater flexibility with regard to building height and size and reviewing the site plans for each development on a case by case basis, taking into consideration each development's proposed mixed use, special site conditions and site considerations. The present "UD" District building regulations are not clear if the bulk and height of buildings, as regulated by acreage size, is to be applied by the size of the parcel or the size of the district. The amendment would allow the bulk and height of buildings to be determined by the appropriateness of the particular parcel on which they are located and be consistent with the character of surrounding developments and the purposes of the "UD" District. The Planning and Zoning Commission recommends approval.

A motion was made to perfect Bill No. 6124 into Ordinance form by Alderman Plufka and was seconded by Alderman Dimmitt.

A motion was made to perfect Bill No. 6129 into Ordinance form by Alderman Plufka and was seconded by Alderman Dimmitt.

Alderman Kramer asks do we need to make a clarification about the red line version versus the original version on both bills. City Attorney O'Keefe responds that these were introduced the red line is informative not a change on the reading.

Alderman Leahy states that on the Bills it allows an opening of height and his problem is where that falls currently under the UD District. He asks is there a height limitation that a building can be built on a UD District. Director Lisa explains that as long as a district was over 4 acres the building height was unlimited and that is what the current code is. Alderman Leahy responds that his fear is that we're opening up smaller parcels than we need. We can end up putting some large buildings and don't know if the city can affectively provide high rise protection arrangements for it. He says he is not anxious to see Brentwood even in the commercial district and the corridors change to something like that.

Director Lisa states that those mechanisms were put in that code which gave the P&Z Commission and ultimately the Board of Alderman more latitude. You still have some criteria you suppose to follow on a case by case review as you take in these development proposals individually.

Alderman Plufka states that if we're constricted in what we can do and can't do we actually have fewer options and fewer abilities to exert any pressure on a potential developer to confirm the design size. We have more criteria with the way this has been changed and we have a greater ability to exert some influence on their decision making process before it comes to the Board of Alderman. He says it does allow for a greater amount of latitude but that could be a good thing when the Board not only P&Z but Board of Alderman still have the opportunity to utilize those criteria's with regard to context size in place and location. He thinks with good planning, good information and good staff who bring us ideas and look into those ideas whether or not they can confirm with what is just not going on right now but what's going on from five years from now. This Ordinance the way it's been changed allows us a greater ability to accomplish that goal.

Alderman Dimmitt states to the point we start removing objectiveness it gets a little scary. He says objectiveness provides that type of safety. He understands with the UD District those are peculiar lots that present a lot of challenges on developing and when we have those objective standards it makes it impossible to develop those lots. He thinks the need for some flexibility outweighs the cost of removing those objective standards. He agrees with Alderman Leahy that it is nice to have those in place it provides a lot of safety and a lot of predictability. He thinks it's important for us if we're going to have this UD District work properly we have to remove those things and put the faith in staff and the P&Z Commission.

Alderman Leahy states that the dilemma is that by the time the plans have reached the Board of Alderman the contractor or landowner has already invested a fortune in both setbacks. He finds it real hard for the Board at that time of the process to go back. He thinks we will let them get too far along in the process and then it makes it very hard for the Board of Alderman to say yes the Board will go ahead with it this time. He says by keeping to the code and the conformity the P&Z Board knows what the Boards going to be looking at and now it's going to react to it and the contractors are not going to be submitting things that are way out to work with.

Alderman Dimmitt states that he doesn't think this is an easy decision. He says we can either work with this or don't invest until we get further down the road.

Mayor Thornton shared that the UD has noted that there is objective criteria in our code right now that ties to lot size and to building height.

Alderman Kramer asks the city has a PD Zoning possibility, what would be the challenge then taking a parcel that otherwise challenged by UD and simply rezoning it to PD. Director Lisa explains in terms of the allowance the difference between the two districts. The plan development Overlay District is somewhat like the UD there are certain standards that are set but then the Overlay allows to some degree some of this flexibility in certain areas of the code. She would say that the UD should be reserved. She doesn't see us approving as much property as UD. The UD is really more for that one where you're going to have areas in a district. The idea behind the UD is your looking for mix use and you would have a combination. The Urban Development District by design has more by far less wage then permitted or can be requested by conditional use.

BILL NO. 6124 ROLL CALL:

Alderman Dimmitt – Yes	Alderman Kramer –Yes
Alderwoman O'Neill – Yes	Alderman Leahy – No
Alderman Lochmoeller – Yes	Alderman Plufka – Yes
Alderwoman Sims – Yes	Alderman Wegge – Abstention

MOTION PASSED

BILL NO. 6124 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE NO. 4776

BILL NO. 6129 ROLL CALL:

Alderman Dimmitt – Yes	Alderman Kramer – Yes
Alderwoman O'Neill – Yes	Alderman Leahy – No
Alderman Lochmoeller – Yes	Alderman Plufka – Yes
Alderwoman Sims – Yes	Alderman Wegge – Abstention

MOTION PASSED

BILL NO. 6129 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE NO. 4777.

Bill No. 6125 – Amendments to Chapter 215, Offenses, Article XVI, Offenses Involving Hours of Construction and Chapter 500, Building and Building Regulations, Article I, In General To Determine Reasonable Enforcement Of Construction Hours And If Construction Activities Are Occurring Outside Of The Prescribed Construction Hours. – Attorney O'Keefe performed the 2nd reading of Bill No. 6125 by title only. An Ordinance Amending Several Provisions Of The City's Municipal Code Chapter 215- Offenses Involving Hours Of Construction And Chapter 500.010, 500.020, 500.080 – Regulations Governing Construction. Alderman Kramer provided the synopsis: The City of Brentwood Code of Ordinances Includes restrictions on construction hours. Presently, the Code addresses construction hours in two sections of the Code; Chapter 215, Offenses, Article XVI, Offenses Involving Hours of Construction, and Chapter 500, Buildings and Building Regulations, Article I, In General, Section 500.020, Construction Hours. The two sections state different hours of construction and contradict each other. Therefore one of these sections must be deleted. Additionally, there must be clear understanding of what constitutes "construction activity" in order to determine if construction is occurring outside of the City's prescribed construction hours and therefore a violation of the Code has occurred. The proposed amendments to Chapter 500 would define Construction Activity as "any activity which progresses or contributes to the completion of the construction on the job site; such activities shall include, but are not limited to, operation or use of tools or equipment, collecting debris and/or cleaning

up the job site, making deliveries.” The Public Works Committee unanimously recommends an amendment to Chapter 215 and 500.

A motion was made to perfect Bill No. 6125 into Ordinance form by Alderman Leahy and was seconded by Alderman Dimmitt.

Alderman Leahy clarified for the public on Bill No. 6125 that these hours reflect the commercial construction that home owner’s efforts and work on their homes to maintain do not apply to these hours.

Director Lisa Koerkenmeier pointed out that these would be applied to residential areas as well. Its applied city wide but for residential properties it has to be the case where its new construction and major addition.

Alderman Kramer asks for clarification does this now include diesel sounds from the street adjacent to the construction project. Director Lisa explains that they left the reference in the Ordinance about the diesel noise activity and that could also be from it parked on the street. The job site is now the parcel and the street adjacent to the job site. There was a request that the Ordinance be amended to include that the home owner shall also be responsible for assuring that all contractors are complying with the provisions contained in that article. She says they did include that in the Ordinance.

Alderman Leahy stated that the home owner would be responsible the Bill indicates the general contractor is the responsible party. The home owner is responsible for himself and all the sub contractor’s to comply to the code. They decided that the general contractor is to be responsible.

Mayor Thornton stated that he had two concerns the first one was he wants to make sure that the Bill that was read first and that the Bill that was read second is the same Bill because otherwise we are not passing down legislation. His second concern was that he did consider amendment that made the property owner liable as well as anybody else. He says that he does not see that it’s been added. City Administrator Bola responds that the Bill before you is the same Bill that was read on May 1st so it does not reflect the changes that he made.

Alderman Plufka states that without that he would not be favor. He wants the rule to apply to noise. He says there were some discussions at the first reading that if the home owner was acting as the general contractor hiring subs that he or she could be responsible as the quote unquote general contractor by way of definition. City Attorney O’Keefe explains that the difficulty would be the home owner doing the work themselves, if the purpose of the regulation is the disturbance caused by noise whether it’s a hired craftsman or the home owner themselves. The ordinance as written does address questions of general contractor and can affirm that a property owner is their own general contractor. He doesn’t think that’s clear and gives the presumptions against inferences that can’t be sustained in a prosecution violation of an ordinance. He thinks we should clean up the language before they act on it and try and get a consistency on what they would like for us to present more thoroughly at the next meeting.

Alderman Kramer states that when we wrote the original language for the construction hours it was prominently with the residential area in mind for the construction of the infield homes. He recalls it was not specific as to contractor homeowner responsible, it says this noise shall not happen between these hours it was very clear and the city would charge the contractor on its own. He believes the original language was silent in terms of homeowner versus general contractor.

Mayor Thornton says his comment was only that he would hold everybody liable not only the person making the noise if it’s not the homeowner or the property owner but also the property owner who’s allowing somebody to be on their property and make the noise. He says you

shouldn't limit your liability to a general contractor you should also hold the property owner accountable for what's happening on their property.

Alderman Dimmitt reminds the Board that the genius of all this was just a few months ago and that was the combination of number of complaints to the Director of Planning and Zoning about infield housing construction. He says in terms of prosecution where we're finding out that when they ticketed a sub for violating the noise ordinance it is more of enforcement issue on that sub-contractor. They decided that maybe if they had the general contractor be strictly liable for the violations of their subs then the general contractor can police the location themselves and put the burden on the general contractor instead of on the sub. He would encourage the Board that we are starting to get back on construction season and would like to get something in place as soon as possible to address what he thinks is the major offender of the noise ordinance or the construction ordinance as we have right now the infield housing by general contractors.

Alderman Kramer asks could we simply add the general contractor and the property owner. City Attorney O'Keefe pointed out that the ordinance only applies to new residential dwelling construction or renovations of more than 50%. He would prefer the opportunity to make sure that we have it in context.

Alderman Leahy withdrew his motion to perfect Bill No. 6125 and postpones action on this item until the June 19th meeting it was seconded by Alderman Kramer. Vote was taken 8 (yea) and 0 (nay).

Bill No. 6127 – Agreement with TWM on Manchester Road – Route 100 Enhancement to the MoDOT Project - Attorney O'Keefe performed the 2nd reading of Bill No. 6127 by title only. An Ordinance Approving And Authorizing Execution Of Service Agreements With Thouvenot, Wade, & Moerchen, Inc. (TWM, Inc.) Alderman Kramer provided the synopsis: The City of Brentwood in conjunction with the Missouri DOT (MoDOT) Manchester Road pavement improvements project (limits from Lindbergh Boulevard to Big Bend Boulevard) requests a separate contract with TWM, INC. the lead design engineer for the Manchester Road pavement improvements project. The work scope includes developing access management control to properties along Manchester Road; enhancing pedestrian lighting, traffic signal equipment, a possible crosswalk at Manderly Drive, wayfinding signage, bus shelters; coordinating with the City's Landscape Architect; preparing federal reimbursement applications; regards to the future Great Rivers Greenway/Gloria Rogers Parkway Underpass project. The Public Works Committee recommends unanimously to the Board of Aldermen the consideration of an ordinance approving the execution of a service agreement with Thouvenot, Wade & Moerchen, Inc. (TWM, INC.) related to project enhancements for the Manchester Road (MoDOT) improvements project.

A motion to perfect Bill No. 6127 in to ordinance form was made by Alderman Leahy and was seconded by Alderman Dimmitt.

Mayor Thornton stated that at their meeting on Saturday it was brought up that the Board would like to see the investigation of a hawk at that location or near that location where the Deer Creek connector would cross Manchester Road. Our staff has contacted TWM and asked them about the analysis for a hawk at that location and they have included that as part of this deal at no extra charge.

Alderman Leahy asks for the benefit of the audience would the Mayor explain what the hawk is. Mayor Thornton explains so the preliminary plan for Great Rivers Greenway with respect to the connector to the Deer Creek Greenway from Rogers Parkway calls for a tunnel underneath Manchester Road. The Board has directed staff to investigate the possibility of a hawk. He says it is a lighted pedestrian crossing.

ROLL CALL:

Alderman Dimmitt – Yes
Alderwoman O'Neill – Yes
Alderman Lochmoeller – Yes
Alderwoman Sims – Yes

Alderman Kramer – Yes
Alderman Leahy – Yes
Alderman Plufka – Yes
Alderman Wegge – Yes

MOTION PASSED

BILL NO. 6127 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE NO. 4778.

Bill No. 6128 – Companion Bill to the Comprehensive City-Wide Traffic Calming Program
- Attorney O'Keefe performed the 2nd reading of Bill No. 6128 by title only. An Ordinance Amending Chapter 305 Of The Brentwood Municipal Code Relating To The Designation And Duties Of The City's Traffic Engineer. Alderman Kramer provided the synopsis: Be It Ordained By The Board Of Aldermen Of The City Of Brentwood, Missouri. The Public Safety Committee unanimously recommends to the Board of Alderman to achieve flexibility while avoiding mandatory additional expense if a Director of Public Works is not a Professional Engineer (PE). The Public Safety Committee unanimously recommends an amendment to the Brentwood Municipal Code relating to the designation and duties of the city's traffic engineer.

A motion to prefect Bill No. 6128 in to ordinance form was made by Alderwoman O'Neill and was seconded by Alderman Leahy.

ROLL CALL:

Alderman Dimmitt – Yes
Alderwoman O'Neill – Yes
Alderman Lochmoeller – Yes
Alderwoman Sims – Yes

Alderman Kramer – Yes
Alderman Leahy – Yes
Alderman Plufka – Yes
Alderman Wegge – Yes

MOTION PASSED

BILL NO. 6128 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE NO. 4779.

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 \$122,706.23 and made a **motion** for approval. Alderman Kramer seconded the motion.

Alderman Leahy asks can we get a little bit of public acknowledgement of what's going on with the last two items for Planning Design Studios. City Administrator Bola explains that the city has an on call agreement with Planning Design Studios. She executed the agreement for the

pedestrian, the Rogers Parkway and the Greenway feasibility study. She says this was included in the budget as they complete different parts of the scope of work. They issued the city with an invoice so we are attempting to pay that invoice tonight. There is for each one of these work orders that we have entered into with Planning Design Studios as not to exceed amount. They monitor that to make sure that it's still within the dollar amount for each of these specific projects.

Alderman Leahy asks can you explain further what we're looking potentially might consider on the Brentwood parking lot at the Recreation Center; where is that one taken us. Director of Parks and Recreation Eric Gruenenfelder responds that this is the design phase and construction documents for the parking lot to turn that more into an event venue.

ROLL CALL:

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

MOTION PASSED

REPORT OF COMMITTEES AND DEPARTMENT HEADS

Mayor Thornton – Announced that late last week he received an email from Gary Hassenflu, who is the President of the company that was developing the metro on Manchester project at Manchester and Hanley Road. His email indicated that they will no longer be pursuing that development.

He announced the appointment and reappointment of Committee Members.

A motion was made to approve the appointments as submitted by Alderman Dimmitt and was seconded by Alderwoman O'Neill. A unanimous vote was taken in favor of this motion.

A motion was made to amend the committee assignments to include Library representative to be Alderwoman O'Neill by Alderman Leahy and was seconded by Alderman Dimmitt. Vote was taken 8 (yea) and 0 (nay).

A motion was made to appoint Kersch, Manster, Herrington, Restner and Bectel to the Library Trustees Committee and Giordi to the Human Rights Commission Committee by Alderman Leahy and was seconded by Alderman Lochmoeller. A unanimous vote was taken in favor of this motion.

Announced he has a few alternate positions on the Board of Adjustments that he needs to fill.

A motion was made that Robert Booley be appointed as an alternate for the Board of Adjustments by Alderman Kramer and was seconded by Alderman Lochmoeller. A unanimous vote was taken in favor of this motion.

Public Safety Committee – Announced three unfinished business.

1. Waiting on a report on the county's reaction to their efforts to calming traffic at Brentwood and Strassner
2. Waiting on a report from our Public Works Department on the success of the thermoplastic markings.

3. Waiting for an Ordinance change to be presented to the full Board for consideration regarding parking specific on Swim Club Lane on the West side.

There will not be a Public Safety meeting this Thursday; the next meeting will be at 5:30pm in the Council Chambers Room on June 15th.

Public Works Committee – Announced the next meeting will be Wednesday June 14th.

Director of Planning & Development – had no report

Ways and Means Committee –

City Attorney – had no report

City Clerk/Administrator – had no report

Excise Commissioner – had no report

Library – had no report

Municipal League – had no report

Historical Society – had no report

ANNOUNCEMENTS

Alderman Lochmoeller announced that Ward 3 will have a meeting in the Council Chambers Room at 7pm on Tuesday the 30th of May.

Alderman Dimmitt announced that Ward 1 will be having a meeting sometime in June.

Alderwoman O'Neill announced that Ward 4 will meet next Tuesday at 6pm at the Brentwood Forest Clubhouse.

NEW BUSINESS

A motion was made to re-nominate Alderman Kramer as the acting President for the Board of Alderman by Alderman Leahy and was seconded by Alderwoman O'Neill. Vote was taken 8 (yea) and 0 (nay).

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

None

CLOSED MEETING

Alderman Plufka made a motion to enter into closed session pursuant to Legal – RSMo 610.021 (1) and Personnel – RSMo 610.021 (3) at 8:33pm. Alderman Leahy seconded the motion.

ROLL CALL:

Alderman Dimmitt – Yes
Alderman Kramer – Yes
Alderman Leahy – Yes
Alderman Lochmoeller – Yes

Alderwoman O'Neill – Yes
Alderman Plufka – Yes
Alderwoman Sims – Yes
Alderman Wegge – Yes

MOTION PASSED

ADJOURNMENT

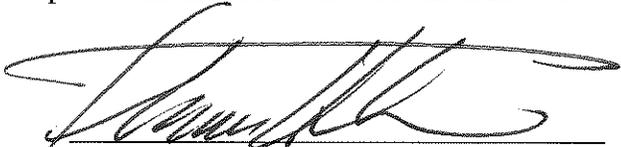
Motion was made by Alderman Plufka and seconded by Alderman Leahy to adjourn the executive session and the regular meeting at 8:33pm. A unanimous vote was taken in favor of this motion.

MOTION PASSED

Attest:

Abimbola Akande

Bola Akande, City Clerk/Administrator



Christopher A. Thornton, Mayor