

MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING

City Hall
Council Chambers

March 19, 2007
7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Kelly, Alderwoman Clements, Alderman Leahy, Alderwoman Krewson, Alderman Kramer, Alderman Wynn and Alderman Cross.

City Attorney Albrecht.

ABSENT: Alderman Marshall, Alderman Robertson, City Administrator Seemayer, Director of Planning & Development Dailey, Executive Secretary Williams and City Treasurer Reynders.

CONSIDERATION AND APPROVAL OF THE AGENDA OF THE REGULAR BOARD OF ALDERMEN MEETING OF MARCH 19, 2007

Motion was made by Alderman Leahy, second by Alderwoman Clements to approve and adopt the Agenda of the Regular Board of Aldermen Meeting of March 19, 2007. All in favor none opposed.

CONSIDERATION AND APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF MARCH 5, 2007

Motion was made by Alderman Cross, second by Alderman Wynn to approve and adopt the Minutes of the Regular Board of Aldermen meeting of March 5, 2007 as presented. All in favor none opposed.

Bids – None

HEARING OF ANY MATTER OF PUBLIC INTEREST UPON REQUEST OF ANY PERSON PRESENT – None

INTRODUCTIONS, READINGS, AND PASSAGE OF BILLS AND RESOLUTIONS

Bills No. 5348 and 5370 will remain on hold. Alderman Leahy submitted a revised Bill No. 5370 to the Board for their review.

Alderman Kramer stated that they are looking for more clarity with regards to the Rock Hill dispatching situation, which will be concluded by tomorrow evening. Perhaps at the

next meeting they could move forward with action on Bill No. 5370 and as a potential alternate the revised Bill No. 5370 that Alderman Leahy has presented.

ACCOUNTS AGAINST THE CITY – None

REPORT OF COMMITTEES AND DEPARTMENT HEADS:

Mayor's Report

Mayor Kelly announced an Executive Session/Real Estate Matter would be held following the regular meeting.

Public Safety Committee – No report

Public Works Committee – No further report

Director of Planning and Development – No report

Ways and Means Committee – No report

City Attorney – No report

City Clerk/Administrator – No report

Excise Commissioner – No report

Library – No report

Municipal League – No report

Communication – No further report

Insurance Committee – No report

Historical Society – No report

UNFINISHED BUSINESS

Alderman Kramer asked for an update regarding how the City would respond to the AT&T cable legislation.

Mayor Kelly stated that typically Charter Communications has a franchise agreement with each municipality. AT&T has been trying to get the State legislators to pass a statewide franchise agreement, which would give the municipalities no control over the service to the residents. AT&T is not going to enter into any municipal agreements right now. Under the statewide franchise agreement they only have to supply service to 25%

of the state's residents, so they can come into an area like St. Louis County and pick and choose where they want to provide that service. The lower income areas will probably not get the service, which eliminates the idea of competition. The Municipal League has been fighting against it. Unfortunately, it has been moving very smoothly through the Senate and has already passed through the House.

Alderman Kramer asked if it would impact Charter's existing franchise agreement with the City.

Mayor Kelly responded that it would not. That is one of Charter's complaints. Most of their franchise agreements, like Brentwood's, are in effect until 2012. They would not be able to negotiate until then.

Alderman Kramer asked about the status of the MetroLink signage on Eager Road.

Mayor Kelly stated that he has not contacted them to find out but will.

NEW BUSINESS

Starbucks Traffic

Alderman Leahy asked about the pylons on Brentwood Boulevard.

Mayor Kelly stated that he met with Gary Earls of St. Louis County Highway Department a few weeks ago to discuss the traffic situation at Starbucks Coffee. They were concerned about the left turn from the southbound traffic turning into Starbucks. At that meeting they talked about a couple of different things and were going to meet again in two weeks with the traffic engineers from Starbucks and their site designers, but a week ago Saturday the barriers appeared. Starbucks business that Saturday was reduced by \$900.00 from the Saturday before, so it has impacted the business. His biggest concern is the businesses adjacent to Starbucks because you can no longer make left turns into the shopping center with the cleaners or the rug company. It has shifted the problem further south. When Starbucks was given their approval Brentwood Boulevard was five lanes wide. The lanes were much wider and people could pull over into that left turn lane without sticking out like they do now with the narrower lane. St. Louis County has contributed to the problem. Starbucks is going to look at reconfiguring their parking lot in order to make the circulation better within that lot. He has told Gary Earls that the City would like those pylons taken down.

Ward 3 Meeting

Ward 3 meeting will be held on Tuesday, March 27th at 7:00 p.m. in the Council Chambers.

Recess

The meeting was recessed at 7:13 p.m. for an Executive Session/Real Estate Matter.

Executive Session

Motion was made by Alderwoman Clements, second by Alderman Leahy to reconvene the meeting at 7:19 p.m. All in favor none opposed.

Motion was made by Alderwoman Clements, second by Alderman Leahy to enter into Executive Session on a Real Estate Matter at 7:20 p.m. All in favor none opposed.

After discussion, motion was made by Alderwoman Krewson, second by Alderwoman Clements to return to open session at 7:30 p.m. All in favor none opposed.

ADJOURNMENT

Motion was made by Alderman Wynn, second by Alderwoman Krewson to adjourn the meeting at 7:31 p.m. All in favor none opposed.

Pat Kelly, Mayor

Attest:

Chris Seemayer, City Clerk