

MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING

City Hall
Council Chambers

November 19, 2007
7:00 p.m.

The Mayor led with the Pledge of Allegiance.

PRESENT: Mayor Kelly, Alderwoman Clements, Alderman Marshall, Alderman Leahy, Alderman Kramer, Alderman Robertson, Alderman Wynn and Alderman Harper (after swearing-in).

City Attorney Albrecht, City Clerk/Administrator Seemayer, Director of Planning and Development/Asst. City Administrator Dailey, Treasurer Reynders, Executive Secretary Williams.

ABSENT: Alderwoman Krewson.

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

Mayor Kelly requested the Agenda of the Regular Board of Aldermen meeting of November 19th be amended to include under item B, the Swearing-in of Ward 1 Alderman.

Motion was made by Alderwoman Clements, second by Alderman Marshall to approve and adopt the Agenda of the Regular Board of Aldermen meeting of November 19, 2007 as amended by adding the Swearing-in of Ward 1 Alderman. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes.

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

Motion was made by Alderman Leahy, second by Alderwoman Clements to approve and adopt the Minutes of the Regular Board of Aldermen Meeting of November 5, 2007 as submitted. All in favor none opposed.

SWEARING-IN OF ALDERMAN WARD 1

Mayor Kelly asked for a motion from the Board to appoint Anthony Harper as Alderman for Ward 1 to replace Barb Cross. Anthony is a long-time Brentwood resident and has been very involved in the community. He has served on the Brentwood School Board and will be a great asset to the Board of Aldermen.

Motion was made by Alderwoman Clements, second by Alderman Marshall to accept the appointment of Anthony Harper as Alderman for Ward 1. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes.

Alderwoman Clements came before the Board and administered the Oath of Office to Alderman Anthony Harper.

BIDS – None

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

Mark Rubin came before the Board for an update on the issue of the Swim Club Road right of way.

Mayor Kelly stated that the Board has not made a decision yet. The issue will have to go back to the Public Works Committee for further discussion.

City Administrator Seemayer stated that the Public Works Committee has requested that Don Beimdiek attend the meeting tonight to clarify some issues.

Shirley Ferguson – who lives at the corner of Rosalie and Swim Club Road, along the abandoned streetcar right of way for 52 years came before the Board and stated that she, her husband and others have been trying unsuccessfully for over 40 years to claim the unused easements. She learned that the City had given her neighbor a quitclaim deed for her section of the easement. After speaking to Alderman Wynn she had a survey done and appealed to the Board to do the same for her as they had done for her neighbor. Through discussion with Alderman Marshall, it became clear that she would never get claim to her easement since the Brentwood Swim Club might need it in the future. The Board decided to hire a real estate attorney who ultimately determined that the City owned the road and that signing the quitclaim deed for her neighbor's easement was an illegal act and is void.

Mrs. Ferguson voiced her opinion on the matters concerning Swim Club Road and addressed the statement made by Alderman Marshall at the last meeting concerning the sign on Swim Club Road and keeping it in a professional manner. She stated that she is a long time property owner and is not bound by Robert's Rules of Order. She knows that after 40 years of trying, the conventional approach has not worked, so she placed a sign on the corner to draw public attention to the issue.

Public Hearing – Conditional Use Permit/Truman Bank

Mayor Kelly announced a public hearing for Truman Bank would now be continued at 7:15 p.m.

Director of Planning and Development Dailey came before the Board and stated that the Truman Bank project was recommended for approval by the Planning and Zoning Commission at its November 14th meeting. The application is for a site plan approval and conditional use permit for a bank with a three-lane drive through facility. The request included a reduction in the required parking spaces. The City contracted with CBB who conducted an analysis and found that the requested parking spaces are sufficient. The project received a variance from the Board of Adjustment to reduce the required parking setback in the front yard to three feet and in the rear yard to eight feet.

Mayor Kelly asked if there were any comments from the audience regarding Truman Bank.

With no questions from the audience, Mayor Kelly announced the public hearing closed at 7:17 p.m.

Don Beimdiek came before the Board and stated that City Administrator Seemayer sent him a copy of the survey that was provided to the City by the owners of the property at the corner of White and Mary Avenues. The survey shows improvements that were made to that property encroached on the dedicated Mary Avenue. There had been a request that the City vacate Mary Avenue to allow those improvements to remain. It is at the City's discretion whether a public road that is dedicated to the City should be vacated or accepted for public maintenance and opened for public use. A part of the right of way has already been improved by the City with the path that allows access from the park and Swim Club Road up to White Avenue. If there is any desire to vacate the road in the portions where the neighbor has done improvements his recommendation is that a plat of that area be prepared at the property owner's expense. That the plat be in a form that it could be attached as an exhibit to the ordinance and recorded in the public record. It does not mean the City has to do that. The City has the right to say no. This is a dedicated road and it was dedicated for public use. At this point the City is not sure what the ultimate use will be. As they have discussed in prior meetings, it is an appropriate place for a north/south road to connect east Brentwood to Strassner Road and the size of that road would be dependant on the traffic projections and so forth. It may be premature to give up any rights that the City has.

Alderman Robertson asked for clarification on whether the City could vacate portions of the right of way in a north/south or east/west direction.

Mr. Beimdiek responded that in prior discussions he had cautioned the Board about vacating parts of roads. If you do not vacate the whole strip, then you cannot open up the road and have zigs and zags in it. That goes more to the practicality and the merit of the vacation rather than the mechanics. The mechanics would allow you to vacate pieces. You cannot deed it away as was done across the road. You have to vacate it for public use. You have to conclude that there is no potential future use for the road by the public. Opening and acquiring roads is very expensive if the City ever has to condemn a road. If the City were to do a partial vacation you would want to reserve the paving and the improvements that have already been installed. There is nothing that says a road has to

be straight. To vacate a chunk out of the middle of the road and then leave the part south or north of it looks like you are not thinking totally about what the issue is.

Alderman Robertson asked if it would be possible to vacate three feet on the eastern part of the strip on a partial property from corner to corner.

Mr. Beimdiek stated that legally it would be possible but then you have frustrated the rest of the neighbors and you should expect the neighbor to the north to make their request.

Alderman Wynn asked if a survey has been done.

Mr. Beimdiek stated that a survey was commissioned on the property from a professional surveyor who has drawn a plat and he shows approximately where the path is. If the Board wants to entertain a vacation ordinance then the people who would be benefited by it should pay the cost of having the dimensions drawn on paper, measured and then it could become the exhibit for the vacation ordinance. The City can pay for it, but when the vacation is going to benefit someone who is asking you to do it then the expense of the project is appropriately laid on the interested party.

Alderman Leahy stated that if they ask the residents to absorb the cost for surveying would the City be obligated to vacate.

Mr. Beimdiek responded no.

Mayor Kelly stated that if the adjoining property owner goes through the expense of getting a survey or new plat to be submitted to St. Louis County, he would think that the property owner would want a commitment from the Board.

Mr. Beimdiek stated that the path touches the east boundary of the lot, so you could not do a total vacation of that and preserve the connection of that plat to the White Avenue right of way.

Alderman Leahy asked if they entertain the resident's request and if the Board chooses to yield that nine feet to the property owner would they have to yield the nine feet from Rosalie all the way up to the Strassner area.

Mr. Beimdiek responded no. It is within the Board's discretion. The subdivision code establishes minimum widths. There are 100 feet in this area to be used for the public road.

Alderman Leahy stated that based on Mr. Beimdiek's answer if they do not have to yield the nine feet that he would need for all of the adjacent property owners along the west, why is the action that was taken on Mrs. Barnes property yielding the full 25-foot width an illegal action.

Mr. Beimdiek responded that it was not a vacation process. It was a deeding process. The minutes stated that the Board at that time was advised to do it that way. His opinion, which is supported by several court decisions, is that it is improper for a municipality to deed a part of public property to a citizen, to the owner or anyone else.

Alderman Leahy asked if the City has notified the Barnes family officially that it has made a possible error in judgment and they may have a problem with the boundary lines that they are working with.

Alderman Marshall stated that he has been in contact with Mrs. Barnes and she is aware of the situation. She would like the problem that the City created to be fixed properly so that she can have a clear title to her property.

City Administrator Seemayer stated that the former property owner was trying to refinance the home and found that when a survey was done as a requirement of the lending agency that a portion of her improvements were in that area. She could not refinance the home or sell it because she would have had to disclose that. In a sense it was not done for Mrs. Barnes but for the previous homeowners. The City was told at that time to do a quitclaim deed, which they found out recently that was not the proper way to do it but at that time the title company accepted it.

Mr. Beimdiek stated that these problems are not problems that the City has created. Property owners chose to make improvements on their properties without locating the property boundaries before applying for a construction permit. The City does not need to be defensive if people choose to build and do not want to spend the money for a survey.

Mayor Kelly requested the matter go back to the Public Works Committee for a recommendation.

INTRODUCTIONS, READINGS, AND PASSAGE OF BILLS AND RESOLUTIONS

1st and 2nd Readings of Bills

Motion was made by Alderwoman Clements, second by Alderman Wynn to give Bills No. 5406, 5407 and 5408 first and second readings. All in favor none opposed.

Bill No. 5406 – No Parking Any Time

City Attorney Albrecht gave Bill No. 5406, AN ORDINANCE AMENDING CHAPTER 14 OF THE REVISED CODE OF ORDINANCES OF THE CITY OF BRENTWOOD, MISSOURI BY ADDING A NEW PARAGRAPH TO SECTION 14-1015, SCHEDULE O, NO PARKING ANY TIME; PROVIDING FOR THE CURRENT MAINTENANCE OF THIS CODE; PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE; AND PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES, its first and second readings.

Alderman Kramer read a synopsis of Bill No. 5406 as a Bill that would amend the Traffic Code by adding no parking anytime to the south side of White Avenue between High School Drive and Patton. This matter was reviewed by the Brentwood Fire & Police Departments and was reviewed and approved by the Public Safety Committee.

Alderman Leahy asked why the south side of White Avenue was chosen versus the north side of the road. From looking at the street, it seems there would be more parking spaces available on the south side versus the driveways to the eighteen homes that are along the north side.

Mayor Kelly stated that it would be the opposite because you have all the smaller streets that intersect the opposite side of the street. There are not as many homes facing the street and most people want to park in front of their homes as opposed to parking across the street.

Alderwoman Clements stated that people backing out of their driveways on the north side have an obstruction on the south side, so the south side was what the fire marshal and the police chief recommended.

Motion was made by Alderwoman Clements, second by Alderman Marshall to approve and adopt Bill No. 5406. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, no; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes; Alderman Harper, yes.

The Mayor thereupon declared Bill No. 5406 duly passed and signed same into approval thereof. Said Bill was given Ordinance No. 4093.

Bill No. 5407 – Conditional Use Permit/Truman Bank

City Attorney Albrecht gave Bill No. 5407, AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO TRUMAN BANK, WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A BANK WITH DRIVE-IN FACILITIES; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE, its first and second readings.

Alderman Kramer read a synopsis of Bill No. 5407 as a Bill that would grant a Conditional Use Permit to Truman Bank to allow construction of a bank with a drive through facility to be located at 8071 & 8075 Manchester Rd. This Bill was reviewed and approved by the Planning & Zoning Commission.

Mayor Kelly thanked representatives from Truman Bank for their dedication in bringing the project to Brentwood. It has been a tough battle over the last year and a half dealing with St. Louis County Highway, Dept. of Natural Resources, Corp of Engineers, MoDOT, etc.

Ken Krause – President of Truman Bank came before the Board and stated that they are pleased to be one step closer to making their headquarters in Brentwood a reality. The Truman Bancorp was founded in 1994 in the City of Brentwood, so it is only fitting that they return to Brentwood for what they believe to be a signature building and an establishment in which they all will be very proud of. They are excited to be a part of the community and an active participant in all that is happening within the City of Brentwood.

Chris Chiodini – Architect with Chiodini and Associates came before the Board and stated that Truman Bank will be located in the northwest corner of Hanley and Manchester Road where the Burger King and Memphis Best restaurants are currently located. St. Louis County and the Corp of Engineers had the main influence on the relocation of Black Creek to the west. Mr. Chiodini pointed out on the plan the proposed relocated top of bank, St. Louis County Highway construction buffer, which is a ten-foot buffer, the minimum Army Corp of Engineers 20 foot buffer and the preferred buffer for an additional ten feet by the Army Corp of Engineers. In the process of working with the Corp of Engineers over the last few months they have agreed that if they could average somewhere over twenty (20) feet that they would be able to pass that through to the Department of Natural Resources.

In working with the Planning and Zoning Commission one of the items that they have done in the three-foot setback along Manchester Road is pull back all the landscaping. The major landscaping across the front at Manchester Road will be on the Truman Bank property. They are requesting from MoDOT landscaping and maintenance rights for the additional approximately 15 feet that will remain between their property and Manchester Road, so they can landscape it in context with the rest of the site. All of the retaining walls to the north side of the property are going to remain as they are now but they are proposing new landscaping at the top of both of those walls. Their eastern most entrance will be a right in and right out only. The only full service entry left on the property is the western most entry. It is a four-story building. There is a portion of covered parking on the lower curved end of the building. The main material of the building will be brick. There is also cast stone and a metal composite panel system.

Alderman Leahy asked if in the restructuring of the building of the creek they are putting in a concrete reinforcement wall or are they going to be using the wire fencing rock formation.

Mayor Kelly responded neither one. They want to keep it as natural as possible.

Alderman Leahy asked about the drive thru lanes.

Mr. Chiodini stated there would be a commercial, typical banking customer, and ATM lanes.

Alderman Kramer asked Mr. Chiodini what and when was the most recent comment from the Department of Natural Resources.

Mr. Chiodini stated that they have had one meeting with the Corp of Engineers and they have presented the information to the Department of Natural Resources.

Alderman Marshall asked if the residents that overlook the site would be looking into Truman Bank's building.

Mr. Geppert stated that a resident attended the meeting and he understands fully that he will be looking into the fourth floor of the Truman Bank's building. He sat very quietly during the entire meeting and his only comment was that would look better than what he looks at now. He was the only attendee from the neighborhood and they were all notified.

Alderwoman Clements asked about the timeframe on starting the construction and how long will it take.

Mr. Chiodini stated that they would do the demolition as soon as possible. They are looking at a sixth month period before construction would begin.

Motion was made by Alderman Leahy, second by Alderman Wynn to approve and adopt Bill No. 5407. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderman Kramer, no; Alderman Robertson, abstain; Alderman Wynn, yes; Alderman Harper, yes.

The Mayor thereupon declared Bill No. 5407 duly passed and signed same into approval thereof. Said Bill was given Ordinance No. 4094.

Bill No. 5408 – Site Development Plan American Locksmiths

City Attorney Albrecht gave Bill No. 5408, AN ORDINANCE GRANTING APPROVAL OF A SITE DEVELOPMENT PLAN FOR A BUILDING ADDITION AT PROPERTY NUMBERED 8619 MANCHESTER ROAD WHICH PERMITS UNDER THE PROVISIONS OF CHAPTER 25, SECTIONS 126 AND 260 OF THE BRENTWOOD CITY CODE THE DEVELOPMENT OF THAT SITE; PROVIDING THE CONDITIONS TO SUCH DEVELOPMENT; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE, its first and second readings.

Alderman Kramer read a synopsis of Bill No. 5408 as a Bill that grants approval for a site development plan for American Locksmith, located at 8619 Manchester Road to construct a building addition to their existing facility. This Bill was reviewed and approved by the Planning & Zoning Commission.

Director of Planning and Development Dailey came before the Board and stated that the request is for 186 square foot addition. The applicant is proposing to create a second

storefront to the building that will be similar in appearance to what is there now. There will be bronze colored aluminum framing for the windows and bronze colored glass. The existing awning will remain. The applicant will be adding some landscaping to the rear of the parking lot. As part of his request, the Planning and Zoning Commission and staff have requested that the applicant store their service vehicles in the rear parking lot, which the applicant has agreed to do.

Bruce Becker – American Locksmiths/8619 Manchester Road came before the Board and stated that when you look at the front of the building on the right side the glass sits back six feet in an “L” cove. He is looking to bring it flush with the face of the building to be in keeping with a modern look.

Mayor Kelly asked if the space would be leased.

Mr. Becker stated that he has not decided if the space will be leased.

Motion was made by Alderman Leahy, second by Alderman Marshall to approve and adopt Bill No. 5408. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes; Alderman Harper, yes.

The Mayor thereupon declared Bill No. 5408 duly passed and signed same into approval thereof. Said Bill was given Ordinance No. 4095.

Resolution No. 946

Mayor Kelly stated that the establishment of the Hanley Road TDD started about four years ago with the initiation of the Hanley Road Corridor Study, which was started by a number of the business owners along the corridor, along with the Cities of Richmond Heights, Brentwood and Maplewood. They all contributed \$15,000 each towards the Hanley Road Corridor Study. Some of the businesses in Brentwood that contributed to the study included DCM, Dierbergs, Pace Properties, etc. because they all know the importance of having good traffic and circulation throughout the area. One of the primary concerns at that time was the access of Eager Road, Dale, etc. The study extended all the way to Marshall Road in Webster Groves initially, and then it was scaled back about 500 feet south of Manchester. After public meetings were held preliminary designs were done. Within the last six months the cities got to see some of the final designs. After seeing the designs they got together with CBB and the response to those thoughts are before the Board in the form of a letter from St. Louis County. The project now only includes the new overpass and about 300 feet north of Manchester Road and about 300 feet south of Manchester Road in Maplewood as well.

The Board’s approval only allows for the TDD to go to a vote of the property owners that will be affected by the TDD, meaning that those businesses will be collecting the special sales taxes to help fund the project. Gary Earls with St. Louis County was straightforward in that they want the cooperation of the cities for the project. They need

the additional support of the TDD but if the TDD is not approved St. Louis County still intends to build the improvements on Hanley Road. St. Louis County Highway had been working very closely with the contractors for the I-64 project and they have come up with a design. On northbound Hanley Road you would be able to make a right turn, go down and underneath the new Hanley Road and then go straight onto Eager Road. From Eager Road you would be able to come back and transverse in the opposite direction to go north on Hanley Road. The current design of Hanley Road and Eager Road is that Eager Road will end at Hanley Road and there will be a right out only. There will not be a right onto Eager Road. You will have to go through the Meridian project in order to get to Eager Road from Hanley Road. Gary Earls gave assurance that this is a done deal and that the project will move forward.

The Resolution is allowing the property owners to vote on the TDD.

Alderman Marshall stated that this vote is not allowing the TDD it is allowing the people involved to vote either way.

Alderman Leahy stated that as he understands it they are talking about possibly 21 different property owners from the Brentwood side to decide whether a tax should be collected to help fund what is going on with St. Louis County and the State of Missouri Highway Department over Manchester and Hanley Roads.

Mayor Kelly stated yes. Those properties will be collecting the taxes as well.

Alderman Leahy stated that according to the letter the signal that is currently at Litzsinger and Hanley Roads may be removed because they do not have the land acquisition to be able to put signals back in there.

Mayor Kelly stated that under the new scope of the project Litzsinger at Hanley Road would not be touched at all. It will remain the way it is today.

Alderman Leahy stated that according to the document the option of eliminating the traffic signal at the intersection of Hanley and Litzsinger Roads was proposed. The option of signalizing this intersection as shown on the concept plan is still on the table assuming they can install the signal, secure the property rights, and construct the associated roadway improvements at a reasonable cost.

Mayor Kelly responded that option is being read under the context of number 1 that says current design plans are significantly different than those of the concept plan. The following issues arose during the development of the preliminary design plans for this project.

Alderman Leahy stated that in the latter part of the letter they do not discuss putting that signal in.

Mayor Kelly responded that they do say that they have stopped the project about 300 feet north of Manchester Road.

City Administrator Seemayer stated that it is 500 feet north of Adie. It is well short of where Litzsinger intersects with Hanley Road. That intersection is out of the project area.

Alderman Kramer asked how the law firm Gallop, Johnson & Newman was selected.

Mayor Kelly responded that St. Louis County selected them.

Alderman Kramer stated that he plans to vote on Resolution No. 946 and he has a significant representation by Gallop, Johnson & Newman. However, he played no role in the selection of their representation for this process.

Alderman Leahy asked for clarification that southbound Hanley Road at the I-64 Eager Road intersection would not have access to Eager Road, but Eager Road would have access to southbound on a right turn and could go underneath the whole intersection and come around to get on northbound.

Mayor Kelly responded that was correct.

Motion was made by Alderman Marshall, second by Alderwoman Clements to approve and adopt Resolution No. 946. Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes; Alderman Harper, yes.

Alderman Leahy stated that the court papers before them for the proposed district establishes an eighth of one percent up to a full one percent and all of that is a floating scale based on what is currently out there on TDD's. Brentwood has part of the overlapping district in the Strassner Road TDD.

Mayor Kelly stated that it is only a half of one percent.

City Administrator Seemayer stated that the statute, which is what they are quoting, allows for the creation of a TDD at a tax of one-eighth to one percent. When this one goes to the voters it will be at one half of one percent. It was determined that it would never exceed one percent in any area.

ACCOUNTS AGAINST THE CITY

Motion was made by Alderman Marshall, second by Alderwoman Clements to accept the warrant list dated 11/19. All in favor none opposed.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Mayor's Report

Mayor Kelly stated that there are rumors going around that if they open a Target store in Rock Hill that the Brentwood Target is going to close. The Target in Brentwood does about twice the business of an average Target store. His conversation with representatives from Target was that they are trying to come up with some relief for the Brentwood Target store. Since they have been in Brentwood they have expanded their store twice. They have approval to expand the retail space of the store by 21,000 square feet. It does not make sense to close one of the highest producing stores in the Midwest. They are still working with DDR in negotiating for the land lease for the additional space that they need. They are hoping that they could start construction by early 2009 after the holiday season of next year.

Mayor Kelly stated that they have been trying to get Microcenter in the Promenade for a while now and they now have signed a letter of intent to take over the buildings of the former Sports Authority, which are the Lane and the Broyhill stores in the Promenade. They will be a new business in the St. Louis region and the only store in St. Louis. Their average stores are between 30,000 and 35,000 square feet. Their sales are phenomenal and it would be a huge addition to the Promenade. It is a computer store and they have a mail order catalog that is very active.

Mayor Kelly announced and invited everyone to the Holiday Open House on Monday, December 10th at 6:00 p.m. at the Brentwood Recreation Center.

Mayor Kelly thanked Shelly Williams for her efforts with the United Way in helping to collect contributions for the United Way.

Alderman Kramer asked if some information could be put out to the employees of the Brentwood store concerning the rumor of the closing of the Brentwood Target if another store is opened in Rock Hill.

Director of Planning and Development Dailey stated that when she spoke with Corporate Target they stated that they were going to get in touch with the manager of the Brentwood store about the rumors.

Alderman Kramer stated that he has spoken to the manager of the Brentwood Post Office regarding the potential of Brentwood getting the post office back and he has passed that information on to the Mayor. He asked for an update.

Mayor Kelly stated that he had some concerns that it was the post office manager that wanted to have conversations about it. The City has dwelt strictly with their property acquisition teams. He has spoken to representatives from the post office today and they have scheduled a meeting next week to discuss what their options are in Brentwood. They indicated that they are very excited because they have an allocation of funds to construct a new post office or retail location in the City of Brentwood. He will update the Board after the meeting with representatives from the post office.

Mayor Kelly announced the executive session would not be held this evening.

Public Safety Committee – No report

Public Works Committee – No report

Director of Planning and Development

Director of Planning and Development Dailey came before the Board and stated that everyone should have a brochure at their places this evening regarding Mid-Metro 4. The Mid-Metro 4 is a collaboration of Brentwood, Clayton and Richmond Heights. They submitted a grant application and received funds from MoDOT a few months ago. The Mid-Metro 4 is a promotional program to help the businesses market themselves at no cost to them and also provide opportunities for residents to get special deals from businesses and services that are offered in the Mid-Metro 4 area. The business section of the website midmetro4.com is open to businesses to register. If businesses register they will receive a point of sale display with promotional cards that can be distributed to customers to access special deals through the website and they can find on the website information about which businesses are participating. This will be going on for the two years of the I-64 project.

Mayor Kelly thanked Ellen Dailey for her efforts in coordinating the program with the other communities.

Ways and Means Committee – No report

City Attorney – No report

City Clerk/Administrator

Special Use Permit – Dean Team Brentwood

City Administrator Seemayer stated that Dean Team Automotive at 8154 Manchester Road submitted an application for a Special Use Permit. They want to hold a tent sale beginning on November 22nd lasting for ten days.

The General Manager of Dean Team Brentwood came before the Board and stated that the cars only tent sale is a promotional event.

Motion was made by Alderman Leahy, second by Alderman Wynn to grant the Special Use Permit for Dean Team Brentwood. All in favor none opposed.

Excise Commissioner – No report

Library – No report

Municipal League – No report

Communication – No report

Insurance Committee – No report

Historical Society

Alderman Wynn stated that the tree lighting ceremony was held last Friday at 6:00 p.m. on Strassner Road and the Recreation Center. The Public Works Department did an outstanding job of decorating the trees.

UNFINISHED BUSINESS

Alderman Leahy thanked the residents for their donations and the Brentwood Fire Department for their help with the Scouting for Food program for the 30th year. The City of Brentwood was kind enough to allow them to use the Brentwood Fire Department as one of the collection centers. St. Louis County/St. Louis City wide collected 2,700,000 cans of food that will go to pantries to feed the needy in St. Louis. That volume will take care of four to five months of the need.

Alderman Leahy announced the Ward 3 meeting would be held on Tuesday, November 27th at 7:00 p.m. in the Council Chambers

ADJOURNMENT

Motion was made by Alderwoman Clements, second by Alderman Leahy to adjourn the meeting at 8:20 p.m. All in favor none opposed.

Pat Kelly, Mayor

Attest:

Chris Seemayer, City Clerk