

MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING

City Hall
Council Chambers

June 15, 2009
7:00 p.m.

The Mayor led with the Pledge of Allegiance.

Roll Call

Present: Mayor Kelly, Alderwoman Clements, Alderman Marshall, Alderman Leahy, Alderwoman Krewson, Alderman Kramer, Alderman Robertson, Alderman Wynn.

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

Absent: Alderman Harper.

CONSIDERATION AND APPROVAL OF THE AGENDA OF THE REGULAR BOARD OF ALDERMEN MEETING OF JUNE 15, 2009

Motion was made by Alderwoman Krewson, second by Alderman Leahy to approve the Agenda of the Regular Board of Aldermen meeting of June 15, 2009 as submitted. All in favor none opposed.

CONSIDERATION AND APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF MAY 4, 2009

Motion was made by Alderwoman Clements, second by Alderman Leahy to approve and adopt the Minutes of the Regular Board of Aldermen meeting of May 4, 2009 as submitted. All in favor none opposed.

COMMENDATION RESERVE POLICE OFFICER

Police Chief Disbennett came before the Board and stated that he will be making a presentation to Reserve Police Officer Tom Beil. Tom has been with the Brentwood Police Department since 1978, 31 years. He has volunteered many hours to the City of Brentwood. Tom retired in 2005 from the Ferguson Florissant School District High School where he taught history. Since that time in 2005, he has given 768 days of service which equates to 1,015 volunteer hours in the last five years. It included working in the neighborhood, writing parking tickets, working as a paid part-time dispatcher, working during Brentwood Days and anything else that they asked of him. On top of that, Tom goes through firearms training with them and he attends classes on his own time. Chief Disbennett stated that it is an amazing thing he has done for the city. People don't usually know that he is a reserve police officer. He carries a gun, wears a badge and he takes on

the same dangers they all do as police officers. Chief Disbennett presented a plaque to Tom Beil and thanked him for his service.

Mr. Beil stated that it is an honor and a privilege to be a part of the Brentwood Police Department. He introduced his wife Connie and said she shares at least 75% of the recognition.

Mayor Kelly stated that it is a tribute to Tom for his contribution to the community and they really appreciate it.

PROCLAMATION YOUTH ART MONTH

Alderman Wynn stated that they have done the proclamation for a number of years and he has always appreciated that. He taught in the Brentwood schools and remembers all the fine art work they did there and he is glad they are displaying the art work in City Hall. Since he could never draw, he appreciates anybody that has some kind of artistic talent. Alderman Wynn read the proclamation into the record.

Mayor Kelly stated that they have a number of students that participated and would like to present them with certificates. He invited the students in attendance to come forward and receive their certificates. Mayor Kelly presented certificates to Cal Snare/McGrath and Jack Wright/Brentwood Middle and stated that they appreciate their work and seeing them displayed at City Hall.

BIDS – None

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

Mayor Kelly announced a Public Hearing would now be heard concerning the rezoning of the property at 1699 Hanley Road.

Director of Planning and Development Dailey stated that the subject property is located at 1699 Hanley Road and it is a request for rezoning. The subject property is currently zoned “LID” Light Industrial District. It is approximately 2.5 acres and is located on Hanley Road just south of Eager Road. Tripos is still located there. Tripos formally owned the building when it was first constructed in the late 80’s and the building has since been sold. They redeveloped the interior to change it from a single tenant user to a multi-tenant use. The primary reason for the request is that the property owner would now like to have a multi-tenant ground sign which is not something that they can request in the “LID” Light Industrial District. Rather than putting them through the variance process, it is consistent with the comprehensive plan to rezone properties immediately adjacent to Hanley Road to “PD” Planned Development. The Planning and Zoning Commission has recommended approval of the rezoning request.

Alderman Leahy asked if they are changing the tax base for that property because of the rezoning.

Director of Planning and Development Dailey responded no.

Mayor Kelly asked if anyone in the audience wanted to comment on the rezoning for 1699 S. Hanley Road.

Hearing none, Mayor Kelly announced the Public Hearing closed.

INTRODUCTIONS, READINGS AND PASSAGE OF BILLS AND RESOLUTIONS

Mayor Kelly asked for a motion to remove Bill No. 5501 from the agenda. The Bill will come back in a different format, so there is no reason to place it on hold.

Motion was made by Alderman Leahy, second by Alderman Wynn to remove Bill No. 5501 from the agenda. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderwoman Krewson, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes.

First and Second Readings of Bills

Motion was made by Alderman Robertson, second by Alderman Marshall to give Bills No. 5502, 5503 and 5504 first and second readings. All in favor none opposed.

Bill No. 5502 – Police and Firefighters’ Pension Plan

City Attorney Albrecht gave Bill No. 5502, AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE FIFTH AMENDED AND RESTATED POLICE AND FIREFIGHTERS’ PENSION PLAN; PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE, its first and second readings.

Alderman Kramer read a synopsis of Bill No. 5502 as a Bill that amends the Police & Fire Pension Plan by updating it to comply with IRS & Federal regulations. The Pension Plan amendments were reviewed and approved by the Pension Board and their counsel.

Motion was made by Alderwoman Clements, second by Alderman Marshall to approve and adopt Bill No. 5502. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderwoman Krewson, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes.

The Mayor thereupon declared Bill No. 5502 duly passed and signed same into approval thereof. Said Bill was given Ordinance No. 4186.

Bill No. 5503 – Amending the Zoning Map

City Attorney Albrecht gave Bill No. 5503, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF BRENTWOOD TO REZONE CERTAIN PROPERTY NUMBERED 1699 S. HANLEY ROAD FROM “LID” LIGHT INDUSTRIAL DISTRICT TO “PD”

PLANNED DEVELOPMENT DISTRICT AND ESTABLISHING THE EFFECTIVE DATE OF THIS ORDINANCE, its first and second readings.

Alderman Kramer read a synopsis of Bill No. 5503 as a Bill that rezones 1699 South Hanley Road (Tripos office building) from “LID” Light Industrial to “PD” Planned Development. This matter was reviewed and approved by the Planning & Zoning Commission.

Alderman Marshall asked if the Tripos building is the only building on the property.

Mayor Kelly responded yes.

Mayor Kelly asked Ms. Dailey how were they able to build an office building in the “LID”.

Director of Planning and Development Dailey stated that office is a permitted use.

Motion was made by Alderwoman Clements, second by Alderman Robertson to approve and adopt Bill No. 5502. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderwoman Krewson, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes.

The Mayor there upon declared Bill No. 5502 duly passed and signed same into approval thereof. Said Bill was given Ordinance No. 4187.

Bill No. 5504 – Site Plan Approval for Signage Plan

City Attorney Albrecht gave Bill No. 5504, AN ORDINANCE APPROVING SITE PLAN APPROVAL FOR A SIGNAGE PLAN FOR 1699 S. HANLEY ROAD; PROVIDING FOR THE ENFORCEMENT OF THIS ORDINANCE; AND, ESTABLISHING THE EFFECTIVE DATE OF THIS ORDINANCE, its first and second readings.

Alderman Kramer read a synopsis of Bill No. 5504 as a Bill that approves a new signage plan for 1699 South Hanley Road. The plan was reviewed and approved by the Planning & Zoning Commission.

Director of Planning and Development Dailey came before the Board and stated that the Planning and Zoning Commission reviewed the request for the property owner at 1699 S. Hanley to create a signage plan. They didn’t have one before. There are two signs included in the signage plan. One is a wall sign and the replacement of the ground sign with a new multi-tenant sign. The height and the area of the sign will remain the same. In fact, the base will be in the same location as where the ground sign is located currently. They requested to have four tenant spaces on the sign. The fourth space will be filled once the fourth tenant is determined. They are also requesting to replace the existing wall sign which currently has the Tripos logo with a wall sign for Whelan Securities. The area of the sign will be almost identical to what’s there now. The Planning and Zoning Commission recommended approval of the signage plan.

Mayor Kelly stated that Whelan Securities has purchased the building. Unfortunately they did it when the current property across the street was supposed to be redeveloped, so they were looking for a new location and they bought the Tripos building. Now they own two buildings, since that project isn't happening. They are very much looking forward to moving into a much nicer and newer office space once that's completed.

Alderman Leahy stated that if they approve the proposed wall sign can they put a stipulation in the bill that the other tenant would not qualify for a wall sign or because they have now made it a "PD" area could they come back and ask for additional wall signs.

Director of Planning and Development Dailey stated that they would be able to, but they would have to request an amended signage plan. Any additional wall signs would have to go back to the Planning and Zoning Commission for review and then a recommendation would be made.

Motion was made by Alderman Leahy, second by Alderwoman Krewson to approve and adopt Bill No. 5504. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderwoman Krewson, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes.

The Mayor thereupon declared Bill No. 5504 duly passed and signed same into approval thereof. Said Bill was given Ordinance No. 4188.

Resolution No. 956 – Policy Against Harassment

Motion was made by Alderman Marshall, second by Alderwoman Clements to approve the Policy Against Harassment. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderwoman Krewson, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes.

Resolution No. 957 – Electronic Information Use and Security Policy

Motion was made by Alderman Marshall, second by Alderman Leahy to approve Resolution No. 957. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderwoman Krewson, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes.

Alderman Kramer read a synopsis of Resolution No. 957 as a Resolution that replaces the existing policy for computer, e-mail and internet usage. The policy was reviewed and approved by the Ways & Means Committee and the City's labor counsel.

Alderman Marshall stated that it seems like technology is advancing faster than the employee manuals and laws etc. It is great that they are updating the policies.

Mayor Kelly stated that Director of Human Resources McGrail is here this evening and in her short time at the City of Brentwood she has been an asset ensuring that they have the appropriate

policies in place. It is a full time job monitoring and keeping things up to date with the changes in technology, laws etc.

Alderman Marshall stated the elected officials will be asked to participate in the seminars for the Harassment Policy.

Director of Human Resources McGrail stated that training will be conducted by one of the attorneys from the employment law firm. The training will include all full-time and part-time regular permanent employees and the elected and appointed officials.

Resolution No. 958 – Extending the Sunset Clause

Alderman Kramer read a synopsis of Resolution No. 958 as a Resolution that extends the Sunset Clause for Resolution No. 920 until June 30th, 2010. The Resolution allows decks, fences, window replacements and roof shingle replacements to be approved by the building department rather than the Architectural Review Board.

Alderman Marshall stated that this Resolution was looked at in committee as well. He believes it is the third time they have approved it. He would encourage the ARB to review it, so they can get it off the books and come up with something that they can all live with.

Motion was made by Alderman Leahy, second by Alderman Kramer to approve Resolution No. 958. All in favor none opposed.

ACCOUNTS AGAINST THE CITY

Motion was made by Alderman Marshall, second by Alderwoman Clements to approve the warrant list dated 6/15/09.

Alderman Leahy asked about the \$4,318.24 expenditure for shirts for the golf tournament, the \$2,859.00 expenditure for the summer brochure and the status of getting the recreation program between Richmond Heights, Maplewood and Brentwood actually in a contractual form.

City Administrator Seemayer stated that the shirts for the golf tournament were the main part of the expenditure but it also included prizes for the golf tournament.

Mayor Kelly responded to the recreation program question by saying that he has spoken to Michelle Frankowski, Director of Parks and Rec and she will be emailing him her proposal.

Alderman Leahy stated that the program comes due in July. It has been over a year now and he thinks it should be under contract versus a gentlemen's agreement.

Alderman Kramer requested the warrant list be posted on the website.

Alderman Kramer asked if they are anticipating any further expenses from Bond Wolfe Architects regarding the design of the fire station.

City Administrator Seemayer responded yes. From this point forward, probably between \$75,000 and \$100,000 including future work and some bills from work that they have done. This expenditure is from April, so they will have a May, June and then some construction administration during the actual project.

Alderman Kramer asked about the UMB line item for \$55,000 for the COP series for the police station. The series is 2002. How much longer is the note?

City Administrator Seemayer stated that it is a 20 year note, so 2022. It was always the City's intent that once some of the TIFs starts to expire that they would start to prepay that to reduce the term.

Mayor Kelly stated that there is potential that at the end of the Promenade's TIF, depending on when they are actually able to complete the payment, that there would be a large lump sum amount that would come due to the City. They had talked for a number of years that if that is the case they could use that to pay down the police station's bond.

Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderwoman Krewson, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Mayor's Report

Committee Appointments

Mayor Kelly stated that there is committee appointment list before the Board for consideration. The only addition is Jake McDonald to the Planning and Zoning Commission. Mr. McDonald is a Brentwood Forest resident and is very eager to participate. He volunteered to be on the Board of Adjustment last year. There was a vacancy on the Planning and Zoning Commission because Mark Kurtz had to resign because of his new job. Mr. McDonald will fill that seat and be reappointed next year when that comes due. He didn't make any changes to the TIF Commission. He wanted to make sure that when they make the appointments they bring it in line with the new State Statute on the formation of a TIF Commission. He believes they only get two official appointees from the City.

Alderman Marshall stated that it is his understanding that when they make appointments to the TIF Commission the new law doesn't require a school board member to be from Brentwood. Is there any way they can request that the school board member be from Brentwood?

Mayor Kelly stated that the school districts and the cities are doing the same thing. If the TIF is in Brentwood, the school districts in St. Louis County that have TIFs have the ability to vote to appoint a member to Brentwood's TIF Commission. The school districts will probably say this is in your district, so you make the appointment. The municipalities with TIFs in the County

have the ability to appoint a certain number of members to the new TIF Commission as well but the Municipal League is coordinating that and coming up with the same logic. They are going to say if this TIF is in Brentwood those cities are going to give Brentwood the ability to appoint their residents and people within their own municipalities. It is a difficult process that they have created with the new TIF legislation. It is making more of a government process out of it. He thinks the first one to make such appointments is University City and they are working their way through the process with the appointees and how to get the Board structured.

Alderman Kramer stated that they have spoken about this topic before and he wanted to see if they could get it cleared up. The Code required a couple of additional committees to be proposed. It would seem as though they would want to remove that requirement to the Code or name the committees.

Mayor Kelly stated that he is going by the committee list that they have used since he has been on the Board. He asked Alderman Kramer about the other committees listed in the Code.

Alderman Kramer responded that he believes one of them is the insurance committee.

Mayor Kelly stated that the City has an advisor to help with the insurance.

City Administrator Seemayer suggested that staff go through the Code and bring it to the Ways and Means Committee, then they could determine if the committees are no longer necessary, etc.

Motion was made by Alderman Leahy, second by Alderman Wynn to approve the committee list as submitted. All in favor none opposed.

Mayor Kelly requested the appointment of three board members to the 8750 Manchester Road CID. They are requesting that Becky Hoffman, Secretary/Treasurer, Coleen Davis, Asst. Treasurer, and Lindsay Forage, Director be appointed to the CID.

Alderman Leahy asked if the appointees meet the requirements based on the CID.

Mayor Kelly responded yes.

Motion was made by Alderwoman Clements, second by Alderman Marshall to approve the appointments as stated. All in favor none opposed.

Fire

Mayor Kelly stated that they had a very intense fire on June 1st. The call came in about 6:19 p.m. The fire was in the KV Pharmaceutical building along Hanley Road which is the same building that houses a dance studio and Big Bob's Carpet. They did not bring the fire under control until about 12:30 that morning. They had more than four ambulances there and 22 fire departments. There were a couple of scary moments. Two of the firefighters got disorientated in the building and were basically lost for a few minutes which raised a concern with all the firefighters that were there. A firefighter from Glendale suffered from heat exhaustion and had

to be taken to the hospital. In talking to some of the firefighters, it was so bad at one point that they started to feel the tar coming down and hitting their helmets and uniforms. They explained to him that the tar was on the outside of the roof which meant that the roof was ready to cave in at that point, so they quickly evacuated the building. They thought everyone was out and a few minutes later a whole other crew from Ladue came out of the building. Thank God nothing bad happened that night, but this stresses the importance of the communication system that is going to be on the ballot in one of the upcoming elections, so these men and women in these situations have the ability to communicate. He hopes everybody keeps that in mind when the election comes up in a few months. They also had a fire on Memorial Day weekend at Metro Electric. A fire started in the display area inside the main area of the showroom and caused quite a bit of damage. The majority of the damage because the building has a sprinkler system, unlike KV Pharmaceuticals, was from smoke. A lot of things in there were plastic. That fire shut them down for a few weeks. In both cases, our men and women, police and fire did an outstanding job working together and taking care of both of those situations.

Recreation Center

Mayor Kelly stated that he knows the Recreation Center Committee has a meeting tomorrow night but he stressed that they need to get to some resolution with respect to the Rec Center. A lot of their employees are feeling the pressure of this. They have concerns of if they should start sending out their resumes because they think that the Rec Center is going to be torn down and something else will be built. They just lost a longtime renter that has played hockey there for years. They have decided because of the uncertainty of the Ice Rink and an opportunity for the same time slot at the Creve Coeur Rink that they are going to take their group of hockey players there which is about a \$7,000 loss on an annual basis to the City of Brentwood. He knows everybody is doing their best but he thinks they need to take these things into consideration in an effort to get this done.

Occupancy Permit Updating Fee

Mayor Kelly stated that he noticed on the Ways and Means Committee report there was an approval to require a \$20.00 fee for changes to resident occupancy permits. He is adamantly opposed to that. This is a service they provide for the residents and he doesn't think it is appropriate that if somebody has a baby and they want to come up and put their new child on their occupancy permit that the City charges them \$20.00 for that. He asked for a motion to remove the \$20.00 charge requirement.

Alderman Marshall stated that one of the things he has pushed for is to get more people to come up and get an occupancy permit or update their permit. He has gone against that by saying that they will charge \$20.00 to do it. He would rather not charge the \$20.00 and encourage people to come up and update and get an occupancy permit so they have adequate records.

Motion was made by Alderman Marshall, second by Alderwoman Krewson to remove the \$20.00 charge for updating an occupancy permit.

Alderman Kramer stated that going back in the history of the occupancy permit fee process there was a time when they reviewed the fee for the permit itself which were \$15.00 and they decided to raise it to \$45.00 unanimously. One of the reasons they did that was because they don't charge any fees for the staff that actually performs the inspections. He thinks it had been 12 or 13 years since they had made a change to that fee schedule. In the meantime they had received and still receive notations about revenues that could be generated. They have a Recreation Center Committee looking for revenues that they are not going to have to do the things that they want to do. There is staff manpower that is expended for the purpose of processing those applications. He doesn't think anybody fails to get an occupancy permit for the \$45.00 charge, so he doesn't think that they are going to fail to get the change for \$20.00. It is a modest cost to cover something that they have done for free for a long time.

Mayor Kelly stated that the \$45.00 fee is for new occupant inspections. The justification for that fee is for the time involved in going out and doing those inspections. It is his opinion that they should not nickel and dime the residents. If a resident wants to take a child off the occupancy permit because they've graduated from college and moved out of the house, etc., they should not have to pay a \$20.00 to do that. The City is not going to pay for a new recreation center by nickel and diming the residents.

Alderman Leahy stated that currently the updating is happening because of the school records and when the family goes for a resident pass at the Heights, the family members need to be listed to qualify for the resident rate. That is why you're seeing the paper changes. If that is the entire intent, charging the additional \$20.00 realistically to keep things in line shouldn't be happening. There are residents in Brentwood who do not have occupancy permits because their homes were established before the City was. He wouldn't want to charge them to bring their records up-to-date. He would like to amend Alderman Marshall's motion to authorize the City to waive the fee for updating those occupancy permits.

Mayor Kelly stated that the motion was to eliminate the updating fee altogether.

Alderman Kramer stated that his understanding is when they enacted the \$45.00 fee through the Ways and Means Committee was to not only cover the inspector's time, but also the time in the office of going through the process besides the normal course of duties which was taken into account. They can agree to disagree.

Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderwoman Krewson, yes; Alderman Kramer, no; Alderman Robertson, yes; Alderman Wynn, yes.

Mayor Kelly stated that the Board of Aldermen meeting is scheduled for July 20th and he would like to request the Board to change the meeting date. He will be out of town that week. He would like to be present at the July meeting. He suggested that the BOA meeting be scheduled for Tuesday, July 28 at 7:00 p.m.

Motion was made by Alderman Leahy, second by Alderman Wynn to schedule the next Board of Aldermen meeting for July 28 at 7:00 p.m. Roll call: Alderwoman Clements, yes; Alderman

Marshall, yes; Alderman Leahy, yes; Alderwoman Krewson, yes; Alderman Kramer, no; Alderman Robertson, yes; Alderman Wynn, yes.

Public Safety Committee

Alderwoman Clements stated that the police and firefighters' BBQ was a big success on Saturday. She learned just before this meeting that they think the bottom line they raised was \$9,000 to \$10,000. They got a lot of compliments on the food. There was a gentleman from the St. Louis City who started calling Friday afternoon contacting Craig Eisenbeis that he would be coming out with his BBQ pit to help. Craig told the gentleman that he didn't have approval from the Chiefs yet and the gentleman said that he was coming out anyway. The man insisted that he was coming to help. He pulled up with a BBQ pit trailer that was huge. The gentleman also stood there and cooked the whole time too. The police and firefighters took their BBQ pits and put them away because this one was so large it accommodated all the meat and it kept four or five firefighters busy all the time. They found out that the gentleman makes his own BBQ sauce and it is sold at Dierbergs. Alderwoman Clements stated that the sad part of the story is that his son was a St. Louis City firefighter who unfortunately committed suicide.

Mayor Kelly stated that Backstoppers had helped the man. He drives a cement truck for Breckenridge Material. When his son had tragically taken his life he was off for a while helping his family and the first delivery he had when he came back to work was to deliver concrete for the pad in front of the firehouse. He said when he showed up and it was a firehouse that he was delivering the cement to after what had just happened to his son, he had gotten all emotional and broke down at that point. He said that maybe it was a message from God when that happened. Everybody did a great job and police and fire put in a lot of volunteer hours to put the BBQ together.

Public Works Committee – No report

Director of Planning and Development – No report

Ways and Means Committee – No further report

City Attorney – No report

City Clerk/Administrator

City Administrator Seemayer stated that the Golf Tournament is this Friday, June 19th. They are completely sold out. It is a record crowd. They have sold more hole signs and taken in more attendance prizes. It is already a spectacular success. The primary beneficiary is the Ryan Hummert Fund. It is going to two sources of that fund. One is a scholarship fund to send firefighters to paramedic school. After Ryan Hummert was murdered last year they renamed a park in Maplewood after him and a portion of this money is going to help build a statue that's dedicated to firefighters.

Excise Commissioner

Excise Commissioner Clements stated that it is time to renew the liquor licenses for the city of Brentwood. The only change in the liquor license list is Applegate's has dropped their Sunday by the drink license and their Sunday package license.

Motion was made by Alderwoman Clements, second by Alderman Marshall to approve the liquor license renewals. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderwoman Krewson, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, yes.

Temporary Liquor License - Karr Bick

Excise Commissioner Clements stated that Karr Bick Kitchens and Bath is planning a renovation sensation. It is to be held on June 25th for one day only from 12:00 noon to 10:00 p.m. They are asking for a one day license to serve beer at the open house.

Mayor Kelly asked if a temporary liquor license is needed to serve liquor to attendees.

Excise Commissioner Clements responded yes.

Motion was made by Alderman Leahy, second by Alderwoman Krewson to grant the temporary liquor license to Karr Bick Kitchens and Bath. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderwoman Krewson, yes; Alderman Kramer, yes; Alderman Robertson, yes; Alderman Wynn, no.

Library – No report

Municipal League – No report

Communication – No further report

Historical Society

City Administrator Seemayer stated that they are scheduled to hold their open house on June 28th.

Recreation Center Committee – No report

UNFINISHED BUSINESS

Alderman Kramer stated that he was pleased to see that they approved the citywide alert system. With all the events that they have had since then, have they scheduled or completed a test of that system.

City Administrator Seemayer stated that they just completed the last step which was the final training last week. The system is now active. There are a number of pre-enrolled phone

numbers in it. It is going up on the website this week and all of the advertising, marketing that they are going to do with it for people to voluntarily sign up. There are about 2,900 residential phone numbers preloaded into the system.

Alderman Kramer asked if a test will be sent out once everything is set up and if a time is scheduled for that.

City Administrator Seemayer responded yes. There is no time set for the test. It will probably be within the next two weeks though. They have done some internal testing and the system is working.

The Brentwood Post Office is scheduled to move in on June 20 and 21.

Alderman Wynn asked about the wireless system for the city.

City Administrator Seemayer stated that the wireless system is up and running. They are running it in test spots. When he had spoken to IT Manager Schilling he said that they were just wrapping that up and that they would begin their marketing campaign any day now. They have changed their name to Buzz Broadband.

NEW BUSINESS

Alderman Leahy announced a Ward 3 meeting will be held on Tuesday, June 30th at 7:00 p.m. in City Hall. August 4 is the National Night Out Against Crime which will be hosted by the Brentwood Police Department and the National Night Out Against Crime Committee. They are glad to announce that Brentwood Forest has offered their swimming pool and recreation facility as the location for this year's National Night Out. All Brentwood residents are encouraged to come out and participate from 5:00 p.m. to 9:00 p.m. on Tuesday, August 4th.

ADJOURNMENT

Motion was made by Alderwoman Clements, second by Alderman Wynn to adjourn the meeting at 8:04 p.m. All in favor none opposed.

Pat Kelly, Mayor

Attest:

Chris Seemayer, City Clerk

