

**CITY OF BRENTWOOD, MISSOURI
REGULAR BOARD OF ALDERMEN MEETING
MINUTES**

**City Hall
Council Chambers**

**September 20, 2010
7:00 pm**

Mayor Kelly called the meeting to order and led with the Pledge of Allegiance. Roll call was taken with the following members present: Alderwoman Clements, Alderman Marshall, Alderman Leahy, Alderman Kramer, Alderman Robertson, Alderman Wynn, and Alderman Harper.

The following member(s) was absent: Alderwoman Krewson.

Staff present: City Attorney Albrecht, City Clerk/Administrator Seemayer, Director of Planning and Development/Asst. City Administrator Rottjakob and Executive Secretary Williams.

CONSIDERATION AND APPROVAL OF THE SEPTEMBER 20, 2010 AGENDA

Motion was made by Alderman Leahy, second by Alderman Wynn to approve the September 20, 2010 meeting agenda. All in favor none opposed.

CONSIDERATION AND APPROVAL OF THE AUGUST 16, 2010 MINUTES

Motion was made by Alderwoman Clements, second by Alderman Marshall to approve the August 16, 2010 meeting minutes. All in favor none opposed.

PRESENTATION OF 2009 AUDIT

Penny Hill, CPA - Hochschild, Bloom & Company LLP came before the Board and gave a brief description of the "Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2009" and stated that most importantly, the Independent Auditors' Report states that the City has a clean opinion and they found no major deficiencies.

Alderman Kramer stated that for the benefit of the residents, the Ways and Means Committee has reviewed the Comprehensive Annual Financial Report. Alderman Kramer said that page 4 highlights the unreserved fund balance for the General Fund. One of the things they like to know every year is the City's safety buffer.

City Administrator Seemayer stated that the report lists the amount at \$1,024.130 but they have added about \$250,000.

Alderman Kramer asked if the approximate \$1.3 million is the amount for the emergency reserve.

City Administrator Seemayer responded that the approximate \$1.3 million is the emergency reserve, unrestricted. Their goal, which is an unwritten policy, is working toward the 25% mark of the annual operating budget.

Alderman Kramer stated that they accomplished that goal without assessing utility taxes on the residents, just utility taxes on the businesses.

City Administrator Seemayer responded that is correct, as well as to the property taxes. They do not assess those on the residents.

Alderman Kramer stated that on page 75 there is a list of the tax revenues by source, governmental funds for the last seven fiscal years. One of the items on the list is utility taxes, which for 2009 was \$1.6 million and that is just for commercial. Page 77, states the taxes derived from personal property taxes. The personal property valuation has dropped. It went from approximately \$287,000,000 in 2008 to approximately \$275,000,000 in 2009 and that dropped the personal property tax receipts from \$37.5 million to \$34.9 million. It is the first time they have had a sizable drop like that, but the City continues to do well because of the strategically placed retail developments.

Alderman Leahy stated that in the report, they are using an operating budget number of about \$19 million but when the Board of Aldermen passed the City's budget, they were at \$10 million. Is he correct that the \$9 million difference is the outstanding TIF notes that they have to put in the balance sheet, but are not liable for?

City Administrator Seemayer stated that the overall budget would include all of the funds.

Ms. Hill stated that you do not budget every fund, so the \$10 million on page 44 is the General Fund budget.

Alderman Leahy asked for a copy of a letter dated June 24, 2010 mentioned on page 90.

City Administrator Seemayer responded that he believes Alderman Leahy is referring to the management letter. It was originally distributed about two-and a half months ago. He will send a copy to the Board. The letter has certain comments and recommendations on things to do in a better way.

Alderman Marshall asked if they are in compliance with GASB.

Ms. Hill stated that the upcoming GASB 51 would require the City to record all right of ways and easements. The City would not have to go back to comply, so it is just going forward. Starting January 1, the City would have to start recording the easements, right of ways and tangible assets. The GASB 54 will change the way the fund balance is reported. Right now, they are considered reserves or unreserved and they will change the definitions a little. She thinks the only thing the City will have to do is draft a fund balance policy.

Alderman Marshall requested the Comprehensive Financial Report be posted on the City's website.

City Administrator Seemayer stated that it would be posted tomorrow.

Motion was made by Alderman Marshall, second by Alderman Robertson to accept the 2009 Audit. All in favor none opposed.

BIDS – Bridgeport Avenue Storm Water Improvements

City Administrator Seemayer stated that bids were opened on Friday, August 27 for the Bridgeport Avenue Storm Water Improvements project as follows:

Bi-State Utilities	\$44,685.00
Concrete Strategies	\$47,853.00
V.G.P. Utilities	\$51,389.25
TAP Utilities	\$84,225.00
J.M. Marschuetz	\$30,133.75
Gershenson Construction	\$55,986.50

City Administrator Seemayer stated that a bill is on the agenda tonight for the low bidder, which is J.M. Marschuetz. The \$30,133.75 is within the City's budget. The contractor has been reviewed and everything is accurate and in order, so they are recommending approval of J.M. Marschuetz.

Alderman Leahy asked if there is anything in the Code that prevents them from passing the ordinance since the bids were presented tonight.

City Administrator Seemayer responded no. He stated that the bids were opened in August but this meeting was the first opportunity to present the bids.

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

Pat Dolan – Richmond Heights came before the Board and stated that he is running for St. Louis County Council in the 5th District. He stated that it was an honor to be in the parade on Saturday; it was a joy and was a fast moving parade. He also supported the Junior Football program. He stated that the Brentwood Days Parade was very well run and well attended.

Public Hearing – Setting of the 2010 Property Tax Rate

Mayor Kelly announced the Public Hearing for the setting of the 2010 property tax rate would now be heard at 7:24 pm.

City Administrator Seemayer stated that the rate is being set for the year 2010. There was a legislative change in Jefferson City that pushed the date for submitting the final rates by October 1 to allow more time for the hearings for people that are disputing their assessment, and allowing more time for the final assessed values. They are requesting to set the City's general fund rate for residents at \$0.00 per \$100 of assessed valuation, commercial rate at \$.173, public library residential rate at \$.150 and the commercial rate at \$.154, police and firemen's retirement fund residential rate at \$.352 and the commercial rate at \$.411, bonded indebtedness residential and commercial rates \$.110. They are asking to waive .9 cents of the rate. They could set it at .20 cents, but the City is able to pay the remainder of that from the storm water/park capital improvement sales tax. The amounts that are being waived for the City's general fund is approximately \$220,000, and for the debt service fund approximately \$278,000. These rates are slightly higher than last year's. The residential rate is one-tenth of a cent higher and the commercial rate is 8.4 cents higher. The residential property values continue to fall as they have countywide for the last couple of years. The residential went down in 2010 1% and the commercial property rate went down approximately 12%.

Mayor Kelly stated that it is important to point out that the City waives its utility taxes to the residents as well.

Alderman Marshall asked how much did the valuation drop for real property.

City Administrator Seemayer stated that he does not have the numbers in front of him but he believes the commercial dropped about \$22 million and the residential about \$2 million. The personal property continues to fall.

Alderman Leahy stated that State Statute required the City to set a rate and then they are locked in for a two-year period. Is this the year that they can set it and then are locked in next year?

City Administrator Seemayer responded it is the opposite.

Alderman Leahy stated then this year is where they get to adjust because of property value float and next year everything can be reassessed.

City Administrator Seemayer responded that is correct. The debt service is \$.110 and 2011 will be the final year that the City will assess it because the bonds will be retired after that.

Mayor Kelly stated that after the voters of the city of Brentwood approved those bonds, they could not charge the businesses and not charge the residents. That is why there is an assessment for the residents.

Alderman Kramer stated that the City of Brentwood's rate is very low at \$.61 compared to so many other communities. When the debt services goes away, if all things remain the same or close to the same, they could be at almost \$.50 per \$100, which is low. One thing they do not have control over is the school tax.

City Administrator Seemayer stated that the school tax is the largest amount of anyone's real estate tax. It is about 50% of your tax bill and the other taxes are made up of municipalities, MSD, State of Missouri, St. Louis County, special tax districts, etc.

Mayor Kelly asked if there were any public comments regarding the setting of the 2010 property tax rate.

Hearing none, Mayor Kelly announced the public hearing closed at 7:30 pm.

INTRODUCTIONS, READINGS, AND PASSAGE OF BILLS AND RESOLUTIONS

Alderman Leahy requested that Bill No. 5573 be sent to committee.

Mayor Kelly stated that he would explain the purpose of the Bill No. 5573 when it comes up on the agenda.

First and Second Readings of Bills

Motion was made by Alderman Wynn, second by Alderman Marshall to give Bills No. 5570, 5571, 5572 and 5573 first and second readings.

City Attorney Albrecht gave Bill No. 5570, AN ORDINANCE TO CONFIRM, RATIFY AND APPROVE THE RATE OF TAX TO BE ASSESSED AND COLLECTED FOR EACH ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION FOR THE YEAR 2010 FOR: (A) GENERAL MUNICIPAL PURPOSES; (B) TO PAY PRINCIPAL AND INTEREST AS THE SAME MATURES ON INDEBTEDNESS OF THE CITY OF BRENTWOOD EVIDENCED BY BONDS; (C) TO PAY FOR THE MAINTENANCE OF THE PUBLIC LIBRARY; AND (D) TO PROVIDE THE ANNUAL CONTRIBUTION TO THE CITY OF BRENTWOOD'S POLICE AND FIREMEN'S RETIREMENT FUND; 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. 5570 as a Bill that sets the City's real estate tax rate for 2010. The rate this year being proposed is 61.2 cents per \$100 of assessed valuation for residential property and 84.8 cents per \$100 of assessed valuation for commercial property. The residential rate is one-tenth of a cent higher than 2009 and the commercial rate is 8.4 cents higher than 2009. Residential property values are approximately 1% lower in 2010 vs. 2009 and commercial property values are approximately 12% lower in 2010 vs. 2009. The city is once again waiving the city's portion of the residential property tax rate, an amount equivalent to approximately \$220,000. The City is also waiving approximately nine cents from the debt service rate for both residential and commercial property. This amount equates to approximately \$278,000. The Ways & Means Committee has reviewed the proposed real estate tax rates and is recommending their approval after a Public Hearing.

Motion was made by Alderman Marshall, second by Alderman Leahy to approve and adopt Bill No. 5570. 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. 5570 duly passed and signed same into approval thereof. Said Bill was given Ordinance No. 4253.

Bill No. 5571 – Agreement with Sullivan Publications, Inc.

City Attorney Albrecht gave Bill No. 5571, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BRENTWOOD, MISSOURI TO ENTER INTO AN AGREEMENT WITH SULLIVAN PUBLICATIONS, INC., FOR THE RECODIFICATION OF THE BRENTWOOD MUNICIPAL CODE; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE, its first and second readings.

Alderman Kramer read a synopsis of Bill No. 5571 as a Bill that would authorize the Mayor to enter into an agreement with Sullivan Publications for the recodification of the City's Municipal Code Book. Bids were solicited and two were received, Sullivan Publications at \$16,000 and Municipal Code Corp. at \$15,995.00. Sullivan is a local company and it is the recommendation of the staff and Ways & Means Committee that they be selected. This process takes approximately 12 – 18 months to complete.

City Administrator Seemayer stated that the Code was recodified in 1987. The Municipal Code Corporation was selected for the recodification in 1985 at a cost of \$12,000.

Motion was made by Alderwoman Clements, second by Alderman Wynn to approve and adopt Bill No. 5571. 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. 5571 duly passed and signed same into approval thereof. Said Bill was given Ordinance No. 4254.

Bill No. 5572 – Bridgeport Avenue Storm Water Improvements

City Attorney Albrecht gave Bill No. 5572, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF BRENTWOOD, MISSOURI WITH J.M. MARSCHUETZ CONSTRUCTION CO., FOR THE BRIDGEPORT AVENUE STORM WATER IMPROVEMENTS; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE, its first and second readings.

Alderman Kramer read a synopsis of Bill No. 5572 as a Bill that authorizes the City to enter into an agreement with J.M. Marschuetz Construction Co. to make certain storm water improvements on Bridgeport Avenue. Six bids were received and Marschuetz was the lowest at \$30,133.75. The City has budgeted \$35,000 for this project with funding being provided through the parks & storm water fund.

Motion was made by Alderwoman Clements, second by Alderman Marshall to approve and adopt Bill No. 5572. 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. 5572 duly passed and signed same into approval thereof. Said Bill was given Ordinance No. 4255.

Alderman Kramer asked about the approximate start date and timeline of the project.

Director of Planning and Development Rottjakob stated that they are waiting for contract approval and plan to meet with the contractor. They hope the project will start in a couple of weeks. The project will take approximately 40 days. They will have to do some traffic control but will not have to close the street.

Bill No. 5573 – Temporary Moratorium

City Attorney Albrecht gave Bill No. 5573, AN ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON THE ENFORCEMENT AND FORCED REMOVAL OF CERTAIN "A-FRAME" SIGNS, ALSO REFERRED TO AS "SANDWICH SIGNS" IN THE CITY OF BRENTWOOD, MISSOURI, PENDING REVIEW AND CONSIDERATION OF WHETHER SUCH SIGNS SHOULD BE ALLOWED AND/OR REGULATED AND ANY NECESSARY UPDATING OF THE CITY'S SIGN REGULATIONS; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE, its first and second readings.

Alderman Kramer read a synopsis of Bill No. 5573 as a Bill that would place a temporary moratorium enforcement of A-Frame or "sandwich signs". Currently these types of signs are only allowed through a temporary sign permit and only for a specified period of time. The moratorium would allow these signs within the guidelines provided in the Bill. The moratorium of enforcement would be in

place for a period of one year or until the City could consider adopting a new section within the sign code that would allow these types of signs on a permanent basis.

Mayor Kelly stated that some businesses in the community feel that the "a-frame" or "sandwich" signs help promote their daily specials, etc., in particular the Pasta House Co., Applegates, Ray's Donuts and Eovaldi's Deli. In these economic times, if they can do something to help promote the businesses they should do it. They will be extending the amount of time the businesses can use the signs. They still have to apply for a permit, meet the size requirements and maintain them properly. In the meantime, staff will be reviewing some of the neighboring cities ordinances. The Planning and Zoning Commission has been working on real estate signs and some other issues and they could combine any changes if they want to do that in the future.

Alderman Leahy asked how the moratorium would affect the automobile dealership on Manchester Road.

Mayor Kelly asked if they display the sandwich board sign.

Alderman Leahy responded that they have tried to make sure they do not display the "sandwich" signs nor do they allow them the "a-frame" signs inside the hoods of the cars. If the moratorium goes into effect, does it give them permission to display those signs?

City Administrator Seemayer stated that it would allow one "a-frame" or "sandwich" sign.

Alderman Marshall asked if the automobile dealers are currently allowed to have "a-frame" signs. They would still have to come to the City to get a permit, so they would not qualify for one.

Director of Planning and Development Rottjakob stated that they could request a permit for one sign under the moratorium. If there are particular restrictions to their signage in their CUP, those would still govern the site.

Alderman Wynn stated that he would rather see signs advertising businesses, than signs that are saying "out of business". In this time of economic struggle, they should do all they can for small businesses.

Alderman Kramer asked if the temporary sign permit application allow more than one sign on its own.

Director of Planning and Development Rottjakob responded that it allows one temporary sign per lot.

Alderman Kramer stated that he was originally opposed to the legislation but he understand that they are not exactly in economically enhanced times. He is especially encouraged by item #3 in the bill, which states no more than one sign per parcel. That keeps the signs from getting out of hand and allows the businesses to generate potential interest, so he is in favor of the legislation.

Alderman Leahy asked for clarification, if they are agreeing to allow the "a-frame" signs on public right of ways.

Director of Planning and Development Rottjakob responded no.

Alderman Kramer stated that one of the things that the Planning and Zoning Commission is looking at and may have already dealt with is the restrictions on live or dancing signs.

Director of Planning and Development Rottjakob responded yes. They continue to talk about it in subcommittee meetings.

Motion was made by Alderman Marshall, second by Alderwoman Clements to approve and adopt Bill No. 5573. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderman Leahy, yes; Alderman Robertson, yes; Alderman Wynn, yes; Alderman Harper, yes.

The Mayor thereupon declared Bill No. 5573 duly passed and signed same into approval thereof. Said Bill was given Ordinance No. 4256.

ACCOUNTS AGAINST THE CITY

Motion was made by Alderman Marshall, second by Alderwoman Clements to approve the warrant list dated 9/20/10.

Alderman Kramer asked about the expenditures for the Meridian for legal services.

City Administrator Seemayer responded that the \$5,000.00 is the deductible amount. The remainder of the funds will be paid from the insurance policy.

Alderman Kramer asked about the expenditure for professional services from CDG Engineers.

City Administrator Seemayer responded that the expenditure was regarding the Bridgeport and the Litzsinger bridges. They did some review to make sure that they complied with the flood regulations.

Alderman Kramer asked if the Bridgeport professional services come out of the budget line item for that sewer project.

City Administrator Seemayer responded the engineering part of it did.

Alderman Kramer asked about the expenditure for the repairs to Goff Moll sidewalk.

City Administrator Seemayer stated that it is not actually the sidewalk. It is the street. There was a water main break in the street and it damaged the sidewalk. Missouri American Water repaired the street and that was the cost. The figure is a negotiated figure. It was higher than that.

Alderman Kramer asked if the water company would normally take care of the whole amount.

City Administrator Seemayer responded yes, in front of a residential property, but not in front of a commercial property.

Alderman Kramer asked if it was on a City street or on the commercial property.

City Administrator Seemayer responded it was on a City street, Collier.

Alderman Kramer asked if they had a water main break on any other city street would the water company not repair it.

Mayor Kelly stated that there is a residential program, so they would repair it if it were the lateral or the main. The water laterals for a commercial property are the owner's responsibility. In this instance, there was a leak and the water company came out and fixed it, then they tried to bill the property owner, and did not want to repair the street. City staff wanted to get the street done. Normally the water company will not touch it; they would say it is up to the business to take care of the street, the line and everything.

Alderman Kramer asked if they will stop the break but will not repair the street.

Mayor Kelly stated that if it is theirs they normally would. In this case, they fixed it and now they are saying it was not their break.

City Administrator Seemayer stated that it is an unusual event where the City will pay them in this situation. The way it developed was that they opened the street, repaired it and then found out that it was not theirs, so they were not going to pay for it.

Alderman Kramer asked about Goff Moll Post paying for the repairs.

City Administrator Seemayer responded that Goff Moll Post would not pay for it either because it was not their street. They were not responsible for the street. If it is a service line and it is leaking in the street, the water company will not turn it off. It will run until a private contractor comes out. Missouri American Water will not fix it if it is not their water main.

Alderman Kramer asked if the City stepped in because it had to or because it wanted to.

Mayor Kelly stated that they did not have to step in but what the water company was doing was not fair to the property owner holding them up for ransom. The City was able to lower the cost for what they felt was reasonable for the road repairs. It is technically a City street. On the residential side, it is covered through the water line fee that they pay now. The City stepped in to help the property owner.

Alderman Kramer asked if they have done that before.

Mayor Kelly responded not with the water company.

City Administrator Seemayer stated that they have never had this situation before.

City Administrator Seemayer stated that the expenditures for Woods Construction and Landscape Structures, Inc. are on the warrant list but the City has a grant for approximately \$82,000 for the Memorial Park playground improvements. The City will be reimbursed for that.

All in favor of approval of the warrant list none opposed.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Mayor's Report

Mayor Kelly thanked City staff for an outstanding job done with Brentwood Days Festival this year. The City had its largest crowd ever on Friday evening. The parade was great. It seems to improve every year and it was very well received.

Mayor Kelly stated that last year, the Board approved a media campaign and produced two radio ads that ran during the holiday season. It was very well received. He is requesting that the City do the campaign again this year. There is money in the budget for it and it is great to promote our community.

Alderman Marshall stated that they reviewed it in committee last week and they will be meeting with Glen Jamboretz to negotiate the price.

City Administrator Seemayer stated that the Ways and Means Committee approved moving forward with the campaign but they wanted to talk to Mr. Jamboretz about the production cost.

Public Safety Committee

A meeting will be held this Thursday at 4:00 pm.

Mayor Kelly stated that the Regions Bank was held up last week and the school district decided to lock down the schools for four hours during the time the situation was occurring. He thinks it is important that they encourage the school district, when they send out notices by email and text messages that they include if the parents have any questions to call the school district instead of the police department. They had a situation where they did not think that the schools needed to be locked down and the Brentwood Police did not tell them to lock the schools down, but a number of residents called the police department and were reaching the dispatchers when they were trying to coordinate the movement of the police. They are informing the residents that in a situation like that, they should call the school district instead of the police department during those initial times of emergency.

Public Works Committee – No report

Director of Planning and Development

Director of Planning and Development Rottjakob stated that a groundbreaking ceremony would be held for the Brentwood Gateway project, which is scheduled for Wednesday, September 29 at 10:00 am on site. Further information will be sent through email.

Alderman Kramer asked for a Strassner Drive realignment update.

Mrs. Rottjakob stated that the contractor poured the eastbound lane today and they plan to pour the westbound lane starting tomorrow. Based on everything that has taken place so far, they are confident that the closure, which was originally scheduled to last two weeks, will be done within that two-week period.

Alderman Kramer asked if Nordstrom Rack would have a ribbon cutting or grand opening.

Mrs. Rottjakob responded no.

Ways and Means Committee – No report

City Clerk/Administrator

Special Use Permit/Rock Church of St. Louis

City Administrator Seemayer stated that the Rock Church of St. Louis/9125 Manchester Road submitted an application for a Special Use Permit. They would like to hold a Japanese Fall Festival, open to the community, with Japanese food and games on the premises on October 9.

Motion was made by Alderman Leahy, second by Alderman Marshall to approve the Special Use Permit for the Rock Church of St. Louis. All in favor none opposed.

Excise Commissioner – No report

Library – No report

Municipal League – No report

Communication – No report

Historical Society – No report

UNFINISHED BUSINESS

Alderman Marshall asked if “detour” signs could be put up directing people to Strassner Drive when they close the bridge on Litzsinger Road. He does not think that enough people are using Strassner Drive and the traffic is increasing on Litzsinger Road and Eulalie Avenue.

Alderman Leahy asked if the committee meetings are posted on the website as well as in City Hall.

City Administrator Seemayer responded that typically committee meetings are not posted on the website.

Alderman Leahy requested the committee meeting notices be added to the website.

Alderman Wynn stated that he attended the MML Conference recently and it was good. He stated that you think you have problems in your city until you talk to other people. He spent a lot of time speaking to people from all over the State and he came home feeling good because they are very blessed in Brentwood.

Alderman Marshall stated that the economy is not doing well and many municipalities are having trouble making ends meet, raising taxes and charging for trash. The City of Brentwood does not charge for trash removal. They have built a new police facility and did not assess it against the residents. Same

thing with the new fire station and the general fund residential rate is "0". It shows that they are very good with the funds and it is important for the resident to see what they are doing with the funds.

NEW BUSINESS

Alderman Leahy announced a Ward 3 meeting would be held on Tuesday, September 28 at 7:00 pm in the Council Chambers. He complimented City staff for their efforts with the Brentwood Days Festival. He asked how are the fireworks and the carnival rides paid for. It was a very enjoyable weekend.

Mayor Kelly responded they are paid for by the City.

Alderman Leahy asked if contributions are made by businesses to offset those fees.

Mayor Kelly responded that the City has received some contributions. Staff used to try to get donations but over the last few years with the state of the economy, staff has not done that.

Mayor Kelly stated that he, Mr. Seemayer and Bob Kurtz met with the fireworks people about three weeks ago and expressed to them that they were anticipating a very good show this year and they came through. It was outstanding.

ADJOURNMENT

Motion was made by Alderwoman Clements, second by Alderman Leahy to adjourn the meeting at 8:08 pm. All in favor none opposed.

Pat Kelly, Mayor

Attest:

Chris Seemayer, City Clerk