

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

**City Hall
Council Chambers**

**April 18, 2011
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.

Staff present: City Attorney Albrecht, Executive Secretary Williams, Chief Niemeyer, Asst. Chief Kurtz.

Absent: Alderwoman Krewson, Director of Planning and Development Rottjakob/Interim City Clerk/Administrator Rottjakob.

CONSIDERATION AND APPROVAL OF THE APRIL 18, 2011 BOA MEETING AGENDA

Motion was made by Alderman Leahy, second by Alderman Marshall to approve the BOA meeting agenda of April 18, 2011. All in favor none opposed.

CONSIDERATION AND APPROVAL OF THE APRIL 4, 2011 BOA MEETING MINUTES

Motion was made by Alderwoman Clements, second by Alderman Leahy to accept the April 4, 2011 BOA meeting minutes as submitted. All in favor none opposed.

CONSIDERATION AND APPROVAL OF THE MARCH 10, 2011 SPECIAL BOA MEETING MINUTES

Motion was made by Alderman Leahy, second by Alderman Marshall to accept the March 10, 2011 Special BOA meeting minutes as submitted. All in favor none opposed.

FIRE DEPARTMENT COMMENDATIONS

Asst. Chief Kurtz came before the Board to present letters of commendations. He stated that on January 5, 2011 at 2:27 pm, off-duty Brentwood Firefighter, Lieutenant Matt Stoverink went to the aid of his neighbor whose house was on fire. Lieutenant Stoverink searched the house and found the occupant in the basement. He safely walked the homeowner outside and began treatment for minor smoke inhalation. EMS personnel then transported the occupant to an area hospital for treatment. Asst. Chief Kurtz presented a Certificate of Recognition to Lieutenant Matt Stoverink. On February 4, 2011 at 1908 hours, Paramedic Rakey, along with his partner Paramedic Erschen responded to an EMS call for a person having chest pains inside a vehicle. Upon arrival, they found an adult male sitting inside a vehicle. The person was very

diaphoretic and chest pain was very intense. The patient was placed on the stretcher and loaded into the ambulance. He was connected to the monitor, IV and airway were established, ACLS protocol guidelines started. Patient become unresponsive and went into VF and CPR was started. Patient was given 1MG EPI through IV and patient was shocked twice. Patient began to show sinus rhythm and started breathing on his own. Patient was then transported to the hospital. Without question, the paramedics' actions that day saved a life. Certificates of Recognition were presented to Paramedics Rakey and Erschen. On January 30, 2011 at 1120 hours, Paramedic Erschen, along with his partner Paramedic Abegg responded to an EMS call for a person having chest pains inside their home. Upon arrival, they found an adult male sitting on a couch, clutching his chest, who stated that he had a sudden onset of chest pain. Patient was connected to the monitor, IV and airway established, ACLS protocol started. Patient was given nitro sprays and morphine and was transported to the hospital. Patient went into cardiac arrest shortly after arriving at the emergency room. Paramedic Erschen assisted emergency room personnel with CPR, airway intubation and numerous other actions. Paramedics Erschen and Abegg's dedication, support and desire to never give up is what led to the patient becoming stable. Weeks later, this 45-year old male walked into the fire station and personally thanked Paramedics Erschen and Abegg, and the other members of the crew. Certificates of Recognition were presented to Paramedics Erschen and Abegg.

BIDS – None

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

Deborah Wallace, resident at 2806 Hilldale came before the Board to expressed concern about her neighbors, the Goff-Moll Post 101 becoming a nuisance. She stated that ever since the no smoking ban went into effect the Goff-Moll Post patrons have been coming outside into the parking lot where they can be heard and the smell of smoke is becoming a nuisance. She stated that she would appreciate it if the Mayor would allow them to go back to smoking inside the building.

INTRODUCTIONS, READINGS, AND PASSAGE OF BILLS AND RESOLUTIONS - None

ACCOUNTS AGAINST THE CITY

Alderman Leahy asked about the expenditure for Edwards Roofing & Repair.

Mayor Kelly stated that the roof on the Public Works building was damaged during a recent storm and it had to be replaced. It was covered by insurance. The City received three bids and Edwards Roofing & Repair was the low bidder.

Motion was made by Alderman Marshall, second by Alderwoman Clements to approve the warrant list dated 4/18/11. All in favor none opposed.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Mayor's Report

Mayor Kelly announced that County Executive Charlie Dooley would be attending the Coffee with the Mayor on Friday, April 29, at 9:00 am.

Public Safety Committee – No report

Public Works Committee – No report

Director of Planning and Development

Mayor Kelly stated that Buffalo Wild Wings Restaurant has gotten approval from the Planning and Zoning Commission to build a new building at the MLP project, taking one of the out parcels on the opposite corner of Houlihan's Restaurant. AAA has moved into the first floor of the Meridian building.

Ways and Means Committee – No report

City Attorney – No report

City Clerk/Administrator – No report

Excise Commissioner – No report

Library – No further report

Municipal League

Mayor Kelly reported that the MML had a special meeting a week ago Friday and he was not able to attend. At that meeting, they discussed the bill for the sales tax sharing. They voted as a group not to support that bill. Their main concern was the way the bill is written and that there would not be a transition period for the cities receiving the funds from the sales tax. Many cities count on the money that comes from the point of sales cities. The MML is putting together a subcommittee to work on it. The concern of dropping the sales tax, without having some consideration for the loss of revenues, is a concern of the MML.

Communication – No report

Historical Society – No report

UNFINISHED BUSINESS

Alderman Marshall reported that he has gotten many compliments on the new bridge. The residents like the clear view of traffic coming and going on the bridge. He asked about the bridge fencing coming down and something else going up.

Mayor Kelly responded that the original design called for a rod-iron type fence. The consulting engineer agreed that the fence needed to be replaced and they will be replacing it at their expense. They are not

sure if it will be replaced with a rod-iron fence because it might not be strong enough. If nothing else, the chain link fence will be painted black, or replaced with something more decorative.

Alderman Marshall requested that the equipment that is used to monitor water levels in the creek be moved up stream out of the sight of the bridge.

Mayor Kelly responded that he believes Mrs. Rottjakob is working on it.

Alderman Wynn mentioned that the traffic on Eulalie Avenue has not returned to its original state since the completion of the bridge. There is less traffic now than there was before the bridge construction.

Alderman Kramer asked if there was an update on the American Family Insurance project across the street from Starbucks.

Mayor Kelly responded no, but they have gotten a complaint from one of the neighbors about the condition of the property. Brentwood inspectors have looked at the property and sent letters to the property owners who say that they are still in negotiation. Mr. & Mrs. Thornton are very willing to move forward. They thought the deal was completed but for some reason they have not been able to get the documents to sign.

NEW BUSINESS

Alderman Leahy announced a Ward 3 meeting would be held on Tuesday, April 26 at 7:00 pm.

ADJOURNMENT

Motion was made by Alderwoman Clements, second by Alderman Marshall to adjourn the meeting at 7:20 pm. All in favor none opposed.

Pat Kelly, Mayor

Attest:

Ellen Rottjakob
Interim City Clerk/Administrator