

**CITY OF BRENTWOOD  
BOARD OF ALDERMEN MEETING  
APRIL 19, 2016**

**MEETING CALLED TO ORDER**

Mayor Christopher Thornton called the meeting to order at 7:00 pm, in the Council Room of City Hall located at 2348 S. Brentwood Blvd., Brentwood, MO 63144 and immediately led the Pledge of Allegiance.

**ROLL CALL**

The following members were present

Alderman Plufka	Present	Alderman Toohey	Absent
Alderman Slusser	Present	Alderman Leahy	Present
Alderman Lochmoeller	Present	Alderwoman Manestar	Present
Alderman Kramer	Present	Alderwoman Saunders	Absent
Mayor Thornton	Present		

Members present constituted a quorum. Also present were City Clerk/Administrator Bola Akande, Attorney Ken Heinz (in the absence of Kevin O’Keefe), Treasurer Greg Reynders, and Deputy Clerk Octavia Pittman.

**APPROVAL OF AGENDA**

**Board of Aldermen April 19, 2016**

A motion was made by Alderman Leahy and seconded by Alderman Slusser to approve the meeting agenda as submitted. Unanimous vote in favor was taken; **MOTION PASSED.**

**CONSIDERATION AND APPROVAL OF MINUTES**

**Board of Aldermen Regular Meeting Minutes April 4, 2016**

By acclimation, the meeting minutes were passed as submitted.

**CERTIFICATION OF ELECTION RESULTS**

Deputy Clerk Pittman announced the election results of the April 5, 2016 General Municipal Election as certified by St. Louis County Board of Election Commissioners:

<b>Alderman Ward I</b>		<b>Alderman Ward II</b>	
<b>David Dimmitt</b>	<b>Votes 388</b>	<b>Sunny Sims</b>	<b>Votes 164</b>
Maureen Saunders	Votes 209	Invalid Write-In	Votes 11
Invalid Write-In	Votes 0		
<b>Alderman Ward III</b>		<b>Alderman Ward IV</b>	
<b>Andrew G. Leahy</b>	<b>Votes 223</b>	Patrick L. Toohey	Votes 103
John (Rocky) Ritter	Votes 215	<b>Kathy O’Neill</b>	<b>Votes 144</b>
Invalid Write-In	Votes 4	Invalid Write-In	Votes 0
<b>Proposition B – Out Of State Sales Tax Continuation</b>			
<b>Yes</b>	<b>Votes 1228</b>		
No	Votes 263		

**Presentation Of Plaques And Recognition Of Service**

Plaques in recognition of service were presented to **Alderman Ward II – Cindy Manestar** (4 years of service). Plaques for **Alderman Ward 1 – Maureen Saunders** (4 years of service) and **Alderman Ward IV – Patrick Toohey** (4 years of service) will be delivered.

**Installation Of Newly Elected Or Re-Elected Officials**

Municipal Judge Patrick Dignam performed the oath of office for the incoming Aldermen before taking their seats at the dais.

**PRESENTATION/RECOGNITION**

**Presentation – Employee Service Awards – Lt. Walter Kohler (30 years)**

Chief Fitzgerald presented Lt. Kohler with an award in recognition of 30 years of service and announced his plan to retire on April 30, 2016.

**Proclamation – Local Government Week May 1-7, 2016**

**WHEREAS**, local governments in Missouri make important decisions that affect the lives of all Missourians; and

**WHEREAS**, local governments are the level of government closest to the people; and

**WHEREAS**, local governments include city councils, county commissions, school boards among others; and

**WHEREAS**, local governments are the ultimate expression of grassroots democracy; and

**WHEREAS**, local governments play an essential role in the quality of life in Missouri communities.

**NOW, THEREFORE, I**, Christopher Thornton, Mayor of the City of Brentwood, do hereby proclaim May 1-7, 2016

**LOCAL GOVERNMENT WEEK**

*in the City of Brentwood of St. Louis County and urge all Missourians to join me in recognizing local governments as they serve their communities.*

**Proclamation – Municipal Clerks Week May 1-7, 2016**

**WHEREAS**, The Office of Municipal Clerk, a time honored and vital part of local government, exists throughout the world; and

**WHEREAS**, The Office of the Municipal Clerk is the oldest among public servants; and

**WHEREAS**, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

**WHEREAS**, Municipal Clerks have pledged to be over mindful of their neutrality and impartiality, rendering equal service to all; and

**WHEREAS**, The Municipal Clerk serves as the information center on functions of local government; and

**WHEREAS**, *Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, county and international professional organizations; and*

**WHEREAS**, *It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.*

**NOW, THEREFORE**, *I, Chris Thornton, Mayor of the City of Brentwood, do recognize the week of May 1 through May 7, 2016, as*

***MUNICIPAL CLERKS WEEK***

*and further extend appreciation to our Municipal Clerks, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to communities they represent.*

**PUBLIC HEARING**

**None**

**BIDS**

**None**

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

**PRESENT** (Each person addressing the board shall give his/her name, address and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; though additional time may be granted by the presiding officer of the board.)

**None**

**UNFINISHED BUSINESS**

Upon request, Mayor Thornton explained that the certified election results would not have been completed in time to announce at the regularly scheduled April 18<sup>th</sup> meeting of the Board; as such the meeting was rescheduled. In doing so, Former Mayor Pat Kelly was unable to attend and provide an update regarding the state taxing issue and is scheduled to attend the May 2<sup>nd</sup> meeting of the Board.

**BILLS TO BE GIVEN A FIRST READING ONLY**

**None**

**BILLS TO BE GIVEN A SECOND READING ONLY**

**None**

**BILLS TO BE GIVEN A FIRST AND SECOND READING**

**Bill No. 6060 – An Ordinance Of The City Of Brentwood, Missouri, Authorizing And Directing The Missouri Department Of Revenue To Resume Application And Collection Of The Local Sales Tax On The Titling Of Motor Vehicles, Trailers, Boats, And Outboard Motors That Were Purchased From A Source Other Than A Licensed Missouri Dealer 4710**  
Attorney Heinz read Bill #6060 by title only. Alderman Kramer provided the synopsis, “This bill is for an ordinance authorizing and directing the Missouri Department of Revenue to resume application and collection of the local sales tax on the titling of motor vehicles, trailers, boats,

and outboard motors that were purchased from a source other than a licensed Missouri dealer. The City of Brentwood under the provisions of Section 32.087 RSMO did submit to the qualified voters of the City at an Election held April 5, 2016, the question of resuming the application of the local sales tax to the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer, which the voters approved by 82.36%.” Attorney Heinz read Bill #6060 by title only. Motion was made by Alderman Slusser and seconded by Alderman Plufka to perfect Bill #6060 into ordinance from. **ROLL CALL:** Alderman Dimmitt – yes; Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman O’Neill – yes; Alderman Plufka – yes; Alderwoman Sims – yes; Alderman Slusser – yes; **MOTION PASSED.**

***BILL #6060 IS HEREBY PASSED BY THE BOARD OF ALDERMAN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE #4710***

### **RESOLUTIONS**

**None**

### **ACCOUNTS AGAINST THE CITY**

Alderman Slusser announced his review of the warrant list in the amount of \$111,310.40 and made a motion for approval. Motion seconded by Alderman Plufka. **ROLL CALL:** Alderman Dimmitt – yes; Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman O’Neill – yes; Alderman Plufka – yes; Alderwoman Sims – yes; Alderman Slusser – yes; **MOTION PASSED.**

### **REPORT OF COMMITTEES AND DEPARTMENT HEADS**

**Mayor Thornton** presented his appointments for the Aldermanic Committees for 2016 – 2017; appointments to non-aldermanic committees, boards and commissions (such as Planning & Zoning, ARB, etc.) is planned to be presented for consideration at the (May 2, 2016) along with the election of the acting president of the board of aldermen. He explained the primary motivation in composing the committees was to select the individuals or combinations of individuals believed to be able to act most effectively on behalf of the citizens and the Board giving special consideration to educational background, professional experience, the interests expressed by Aldermen and in attempt to make sure the wards were equally represented on the various committees. Motion was made by Alderman Slusser and seconded by Alderman Plufka to approve the committee appointments for 2016-2017. **ROLL CALL:** Alderman Dimmitt – yes; Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman O’Neill – yes; Alderman Plufka – yes; Alderwoman Sims – yes; Alderman Slusser – yes; **MOTION PASSED.**

**Public Safety Committee,** Alderman Plufka announced the upcoming meeting on 4/21 at 5:30pm; there is scheduled to be debate regarding a number of items including public safety bills, various stop signs and the Eager Road construction.

**Public Works Committee,** Alderman Leahy announced the upcoming meeting on 5/11 at 4:30pm.

**Director of Planning & Development,** Todd Streiler, Planning Consultant; there was no report.

**Ways and Means Committee,** Alderman Slusser announced the upcoming meeting on 5/5 at 6pm; there is planned to be discussion regarding the board conflict of interest policy.

**City Attorney Ken Heinz** (in the absence of Kevin O’Keefe) had no report.

**City Clerk/Administrator Akande** had no report.

**Excise Commissioner Slusser** had no report.

**Library**, Alderwoman O'Neill had no report.

**Municipal League**, Mayor Thornton had no report

**Historical Society**, Chief Fitzgerald had no report.

**ANNOUNCEMENTS**

Alderman Lochmoeller announced the upcoming Ward 3 meeting on 4/26 at 7pm; representatives will be present from MSD to provide an update regarding the DC02/DC03 project.

**NEW BUSINESS**

**None**

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

**PRESENT** (Each person addressing the board shall give his/her name, address and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; though additional time may be granted by the presiding officer of the board. Total time allotted for this section shall not exceed 15 minutes)

**None**

**CLOSED MEETING/ADJOURNMENT**

**Personnel – RSMO 610.021(3)**

Motion was made by Alderman Leahy to adjourn the regular meeting 7:33pm and enter into executive session at 7:50pm to discuss personnel matters pursuant to RSMO 610.021(3). Motion seconded by Alderman Slusser. **ROLL CALL:** Alderman Dimmitt – yes; Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman O'Neill – yes; Alderman Plufka – yes; Alderwoman Sims – yes; Alderman Slusser – yes; **MOTION PASSED.**

Mayor Thornton called the closed session to order at 7:55 p.m. with the following members present: Alderman Dimmitt, Alderman Kramer, Alderman Leahy, Alderman Lochmoeller, Alderwoman O'Neill, Alderman Plufka, Alderwoman Sims, and Alderman Slusser. Also present were City Administrator Akande, Attorney Heinz, and Deputy City Clerk Pittman.

Motion was made by Alderman Leahy and seconded by Alderman Slusser to adjourn the closed meeting at 8:25pm. **ROLL CALL:** Alderman Dimmitt – yes; Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman O'Neill – yes; Alderman Plufka – yes; Alderwoman Sims – yes; Alderman Slusser – yes; **MOTION PASSED.**

**Approved as submitted on the 2<sup>nd</sup> day of May, 2016.**

Attest:

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Christopher A. Thornton, Mayor

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Bola Akande, City Clerk/Administrator