

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
JUNE 20, 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	Absent	Alderman O’Neill	Present
Alderman Wegge	Present	Alderman Leahy	Present
Alderman Lochmoeller	Present	Alderman Sims	Present
Alderman Kramer	Present	Alderman Dimmitt	Present
Mayor Thornton	Present		

Members present constituted a quorum. Also present were Planning Director /Assistant City Administrator Lisa Koerkenmeier, Attorney Helmut Starr (in the absence of Kevin O’Keefe), and Deputy Clerk Octavia Pittman.

APPROVAL OF AGENDA

Board of Aldermen June 20, 2016

Motion was made by Alderman Leahy and seconded by Alderman Lochmoeller to amend the meeting agenda to postpone Items 10B and 10C to the July 18th meeting and to move item 12C to 10B. Unanimous vote in favor taken; **MOTION PASSED.** Hearing no additional amendments, the meeting agenda was approved by acclamation.

CONSIDERATION AND APPROVAL OF MINUTES

Board of Aldermen Meeting Minutes May 16, 2016

Hearing no changes, the meeting minutes were approved by acclamation.

Special Board of Aldermen Meeting Minutes June 6, 2016

Hearing no changes, the meeting minutes were approved by acclamation.

PRESENTATION/RECOGNITION

Proclamation – National Parks and Recreation Month

Alderman Kramer read the proclamation prepared noting the importance of parks and recreation and recognizing the month of July as parks and recreation month.

2015 Audit Reports – Schowalter & Jabouri

Karen Lenk presented the results of the annual audit of the city’s financial statements of the year ending December 31, 2015. As detailed results were presented at the June 2nd Ways & Means Committee, a summary was provided. An overview was provided of the Comprehensive Annual Financial Report.

The auditors’ responsibility is to plan and perform the audit to obtain reasonable assurance that the financial statements are free in material statements. The audit resulted in the issuances of an independent auditors report related to the financial statements. An

unmodified opinion has been issued, meaning the financial statements are fairly presented in all material respects in conformity with accounting principles generally accepted in the United States. It was pointed out that, as required, the city adopted new accounting pronouncements regarding accounting and reporting for pensions. It was also pointed out that while the CAFR is more than 90 pages long, on pages 4-12 are the management discussion and analysis (where management provides an overview and analysis of the city's financial activity for the year) and everyone was encouraged to review this section carefully. The city was commended for all of the effort that went into the preparation of the CAFR; it goes above and beyond what is required. The content of the report conforms to the highest standards for preparing government financial statements. The purpose is to enhance the accountability to the Mayor, the Board of Aldermen and the citizens of Brentwood by providing a clear and concise picture of the city's financials. A single audit was also performed, which is required for entities expensing more than \$750,000 per year in federal awards. For the year ending 2015, the federal program audited was the Highway Planning and Construction Cluster, it was reported that the city complied with all material respects with the requirement applicable to that program. In addition to the CAFR, a report was issued titled Report on Internal Control Related Matters and Advisory Comments where comments and suggestions are stated for strengthening internal controls and operating efficiency. In this report, management's responses to suggestions are also included. In addition, the report provides the status of prior year recommendations. The final report is the report to the Board of Aldermen that provides various communications as required by professional standards. Staff was commended for the courtesies extended during the audit.

PUBLIC HEARING

None

BIDS

Request for Proposals – CALEA Accreditation Consultant Services

Director Koerkenmeier announced the results of the proposals received regarding the CALEA Accreditation Consulting Services. The deadline for submittals was May 31, 2016. The City received two submittals: Public Safety Strategies Group LLC from Massachusetts with a project cost not to exceed \$61,600.00 and The Fitch Group, from St. Louis, Missouri with a project cost not to exceed \$15,000. The recommendation from the Ways and Means Committee is to accept the proposal from The Fitch Group with a total project cost not to exceed \$15,000.00.

After questions from Aldermen, Police Chief Fitzgerald replied that Public Safety Strategies has experience with groups in the northeast and the Fitch Group has only worked with one other group for this service. While there is an extreme difference in cost, it appears that they are offering the same service.

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.)

Randy & Sandy Deelo, 9134 Pine Ave, expressed concerns of increased crime in the neighborhood and questioned if the city has a plan in place for deterrence. The board was also encouraged to be supportive of the police departments' budgetary needs

Aldermanic Comments

Alderman Dimmitt offered comments on behalf of Alderman Plufka, stating that this is a shared concern and the board has been working with the police to increase patrols; they have also reintroduced bicycle patrol for added safety.

Mayor Thornton commented that he has met with Chief Fitzgerald and Maj. McIntyre regarding similar incidents. He stated that residents are reminded to be precautious and be aware of surroundings. In general, those committing crime are more aggressive; however it was noted that statistically, the city is not experiencing a higher rate of crime.

Alderman Kramer shared his concerns and offered comments of the department looking for opportunities to be proactive.

UNFINISHED BUSINESS

None

BILLS TO BE GIVEN A FIRST READING ONLY

Bill No. 6059.1 – An Ordinance Amending Section 225.040 And Section 600.040 Of The Brentwood City Code Relating To Glass Containers And Alcoholic Beverages In City Parks And Recreational Facilities

Attorney Starr read Bill #6059.1 by title only. Alderman Kramer provided the synopsis, “The purpose of this ordinance is to amend Sections 225.040 and 600.040 of the Brentwood Municipal Code. This ordinance would remove the alcohol restriction for both Brentwood Park and the Brentwood Recreation Complex. The revised language would allow for the use of alcohol in all city parks and allow the use of alcohol at the Brentwood Recreation complex with approval from the Director of Parks & Recreation”.

Presentation By Tim Hohenstein, Parks Operations Superintendent

The Parks and Recreation Department is seeking approval to remove the alcohol restrictions from both Brentwood Park and the recreation facility.

Questions By Aldermen

Alderman Leahy restated concerns that the two adjacent properties on Russell should be included. Superintendent Hohenstein stated that staff previously reviewed and the recommendation was that it would not be necessary. After additional questions it was explained that we have often had to turn away renters that were interested in having alcohol consumption at their event and that alcohol would be allowed in each park with the exception of glass bottles.

Bill No. 6069 – An Ordinance Authorizing A Contract Between The City Of Brentwood And The Brentwood Century Foundation For The Purposes Of Providing Certain Services Related To The City’s Upcoming Centennial Celebrations And Events And Further Authorizing The Mayor And/Or City Administrator To Execute The Contract On Behalf Of The City

Attorney Starr read Bill #6069 by title only. Alderman Kramer provided the synopsis, This Bill is for an ordinance authorizing the Mayor and/or City Administrator to enter into an agreement with Brentwood Century Foundation for services related to the coordination of the celebration of the city’s centennial in 2019.

Presentation By Tim Hohenstein, Parks Operations Superintendent

At the Board of Alderman Meeting on January 19, 2016, members of the Brentwood Century Foundation conducted a presentation of ideas, events and future fundraising efforts to help the City of Brentwood commemorate its 100th year anniversary in 2019. A request was made to designate the Brentwood Century Foundation as the official organizer of the centennial celebration, to appoint a representative of the city, and to provide funding assistance.

In response to the request to provide funding assistance, and recognizing the Brentwood Century Foundation is a non-profit, volunteer-run organization, staff recommends entering into an agreement with the Brentwood Century Foundation. Per the agreement, the City of Brentwood would contribute \$10,000 (\$5,000 now, and \$5,000 in December) to the Brentwood Century Foundation to assist the foundation with establishing their infrastructure, as well as enabling them to solicit additional fundraising. As the Brentwood Century Foundation will be working closely with the Parks and Recreation Department to coordinate the events of 2019, the Parks and Recreation Department reviewed the 2016 Stormwater & Parks Improvement fund for savings so that the contribution to the Brentwood Century Foundation could be made this year.

Questions By Aldermen

After questions of it being necessary to solicit bids, it was explained that there are certain exceptions to the process that this qualifies for. Questions were also raised of the proposed amount in the agreement and the Foundations schedule of plans. A discussion was held and Mayor Thornton explained that the Foundation needed funds to get their operations running and their website up, the ability to begin funding themselves, and working with Parks and Recreation to get things coordinated. Alderman Lochmoeller commented that he disagrees with the funds being expended from Parks and Stormwater and that it should come from general fund.

Motion was made by Alderman Leahy and seconded by Alderman Lochmoeller to amend Section 1 of the bill #6069 to authorize the expenditure of \$5000 at this time and come back to the board with a plan and proposed budget for future financing. **ROLL CALL:** Alderman Dimmitt – yes; Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman O’Neill – yes; Alderman Plufka – absent; Alderwoman Sims – yes; Alderman Wegge – yes; **MOTION PASSED.**

Motion was made by Alderman Leahy and seconded by Alderman Lochmoeller to establish that funding should come from the General Revenue. **ROLL CALL:** Alderman Dimmitt – yes; Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman O’Neill – yes; Alderman Plufka – absent; Alderwoman Sims – yes; Alderman Wegge – yes; **MOTION PASSED.**

BILLS TO BE GIVEN A SECOND READING ONLY

None

BILLS TO BE GIVEN A FIRST AND SECOND READING

Bill No. 6067 – An Ordinance Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An Agreement Between The City Of Brentwood, Missouri And Fitch Consulting, LLC; And Providing For The Effective Date Of This Ordinance

Attorney Starr read Bill #6067 by title only. Alderman Kramer provided the synopsis, “This bill is for an ordinance authorizing the Mayor and/or City Administrator to enter into an agreement with Fitch Consulting D/B/A The Fitch Group to furnish technical and professional assistance in connection with preparation for initial law enforcement accreditation through the Commission on Accreditation for Law Enforcement Agencies (CALEA)”

Presentation By Dan Fitzgerald Police Chief

The consulting group would help to guide the accreditation manager, to complete the process quicker and more efficiently, and to get it right the first time.

Questions By Aldermen

After questions from Aldermen, Chief Fitzgerald explained that the consultant would also guide the manager to continue the requirements after the certification process is complete.

Perfection Of Bills

Attorney Starr read Bill #6067 by title only. Alderman Leahy made a motion to perfect Bill #6067 into ordinance form. Motion seconded by Alderman Dimmitt. **ROLL CALL:** Alderman Dimmitt – yes; Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman O’Neill – yes; Alderman Plufka – absent; Alderwoman Sims – yes; Alderman Wegge – yes; **MOTION PASSED.**

BILL #6067 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE #4718

Bill No. 6068 – An Ordinance Granting Site Plan Approval To 2350 St. Clair Avenue (McGrath Elementary School) For Drive Aisle, Parking, And Related Improvements Which Requires Site Plan Approval Pursuant To Title IV, Chapter 400 Of The Brentwood Code Of Ordinances

Attorney Starr read Bill #6068 by title only. Alderman Kramer provided the synopsis, “This bill is for an ordinance granting site plan approval to McGrath Elementary School located at 2350 St. Clair Avenue which includes drive aisle, parking, and related improvements”.

Presentation By Planning Director Lisa Koerkenmeier

The applicant is proposing to modify the drive aisle, parking and other related improvements north of the McGrath Elementary School Building located at 2350 St. Clair Avenue. The proposed project would extend the existing drive aisle and parking along the northern portion of the lot to connect to High School Drive. The proposal includes a new curb cut along High School Drive which requires approval from the City of Brentwood.

A traffic study related to changes proposed by the Brentwood School District at McGrath Elementary was completed and received on April 29, 2016. As recommended in the traffic study, the proposed drive aisle depicted in the original site development plan was revised to operate westbound only as an entrance from High School Drive instead of an exit. This allows additional stacking and queuing to occur on site versus adjoining streets. The proposed onsite parking, internal circulation and queuing are acceptable given the existing transportation conditions. The Fire and Police Departments have reviewed the site plan. The inclusion of the curb cut on High School will make it easier for fire trucks to navigate the site and improve access to the building. The new curb cut along the north property line will be constructed as far north on the property as possible to provide as much width as possible in the proposed drive isles. The drive aisle widths meet the City’s Code requirements. The Planning and Zoning Commission reviewed the request at the June 8th, 2016 meeting and passed a motion to approve the application with the conditions of working with staff to address onsite pedestrian access and bus parking. Following the Planning & Zoning Commission meeting, the applicant submitted a revised plan which includes construction of a 5’ wide sidewalk located south of the new drive aisle to High School Drive. A gate will be installed where the sidewalk terminates at High School Drive.

Questions By Aldermen

Keith Rathenberg, School Board President, David Faulkner, Brentwood School Superintendent, and Brandon Harp, CDC Engineers, were present to address Aldermen questions of increased traffic, there are approximately 220 students and traffic is being diverted from St. Clair on to High School which is equipped to handle it; and visibility of crossing guards, it was explained that adults direct traffic due to safety issues, they also serve as crossing guards and will be at various locations.

Perfection Of Bills

Attorney Starr read Bill #6068 by title only. Alderman Leahy made a motion to perfect Bill #6068 by title only. Alderman Lochmoeller seconded the motion. **ROLL CALL:** Alderman Dimmitt – yes; Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman O’Neill – yes; Alderman Plufka – absent; Alderwoman Sims – yes; Alderman Wegge – yes; **MOTION PASSED.**

BILL #6068 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE #4719.

Bill No. 6070 – An Ordinance Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Enter Into And Execute An Agreement Between The City Of Brentwood, Missouri And SSM Medical Group, Inc; And Providing For The Effective Date Of This Ordinance

Attorney Starr read Bill #6070 by title only. Alderman Kramer provided the synopsis, “this bill is for an ordinance authorizing the Mayor and/or City Administrator to enter into an agreement with SSM Medical Group to provide wellness and fitness evaluations to the Brentwood fire fighters on an annual basis.

Presentation By Interim Fire Chief Terry Kurten

SSM Medical Group Executive Health provides medical wellness and fitness evaluations to fire departments and fire districts throughout the metropolitan area. The wellness and fitness evaluations follow a 2008 International Association of Fire Chiefs (IAFC) and International Association of Firefighters (IAFF) joint recommendation on firefighter wellness and fitness initiative. SSM Medical Group Executive Health is unique in the firefighter wellness arena in St. Louis and has a very highly respected program that has a history of catching problems before a medical emergency occurs.

Questions By Aldermen

Alderman Leahy questioned how the city will receive the results; detailed information cannot be shared due to HIPAA regulations, however they will be required to sign a consent form. It was also asked if the cost of this program could be shared through the medical insurance; of which it cannot to get the specifics of the evaluations and to make this a requirement to participate. Alderman Lochmoeller questioned if SLAIT would offer a discount on insurance premiums; that response is solicited but has not yet been received from SLAIT. Mayor Thornton stated to be cautious, the Union has been contacted for a letter of consent to ensure it would not impact the agreement.

Perfection Of Bills

Attorney Starr read Bill #6070 by title only. Motion was made by Alderman Kramer and seconded by Alderman Lochmoeller to perfect Bill #6070 into ordinance form. **ROLL CALL:** Alderman Dimmitt – yes; Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman O’Neill – yes; Alderman Plufka – absent; Alderwoman Sims – yes; Alderman Wegge – yes; **MOTION PASSED.**

BILL #6070 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE #4720.

RESOLUTIONS

Resolution No. 1053 – A Resolution To Accept Cummins Mid-South, LLC As The Sole Source Provider To Replace The Bandwagon Generator Used By The Brentwood Parks And Recreation Department

Alderman Kramer provided the synopsis, “this is a resolution to accept Cummins Mid-South LLC, Inc. as the sole source provider to replace the bandwagon generator used by the Brentwood Recreation department for various events. Section 135.100 of the Brentwood Municipal Code says the Board of Aldermen may by resolution approve negotiated procurement

of goods or services of a value in excess of ten thousand dollars (\$10,000.00) without requiring formal competitive bids if the Board of Alderman determines from all information submitted to it by the purchasing agenda and/or the using agency that such goods or services are such specialized or nonstandard nature that they can be acquired only from a sole source of supply and that no similar standard goods or provider would reasonably satisfy the City's requirement." Alderman Leahy made a motion to adopt Resolution #1053. Motion seconded by Alderman Lochmoeller. Unanimous vote in favor taken; **MOTION PASSED.**

ACCOUNTS AGAINST THE CITY

Alderman Dimmitt presented the warrant list in the amount of \$281,939.74 and made a motion for approval. Motion was seconded by Alderman Kramer. **ROLL CALL:** Alderman Dimmitt – yes; Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman O'Neill – yes; Alderman Plufka – absent; Alderwoman Sims – yes; Alderman Wegge – yes; **MOTION PASSED.**

REPORT OF COMMITTEES AND DEPARTMENT HEADS

Mayor Thornton announced the need to make appointments to fill the vacancy of Former Alderman Slusser and to appoint newly appointed Alderman Wegge to a committee. By acclamation, appointments were approved for Alderman Wegge to serve on the Ways and Means Committee and to serve as the Deputy Excise Commissioner, and, for Alderman Dimmitt to serve as the Ways and Means Committee Chair and as Excise Commissioner.

Board Appointments

Mayor Thornton presented appointments to for the Board of Adjustment; Charles (Chas) McDaniels and Andrew Hartnett, as well as alternates (1st) Keith Slusser, (2nd) Jared Balint, and (3rd) Rich Schaefer. Motion was made by Alderman Dimmitt and seconded by Alderman Wegge to approve the Board of Adjustment appointments. A discussion was held and Alderman Leahy questioned a conflict with Andrew Hartnett has his stepfather serves on Planning and Zoning. Alderman Kramer stated his concerns of adding balance to the ward representation on committees. Alderwoman O'Neill also offered comments of the lack of representation and added that an effort should be made as she is aware that a qualified Ward 4 resident submitted an application and may have been overlooked. Mayor Thornton explained that when considering appointments he takes it seriously; his concern is to choose the best people to do the job. **ROLL CALL:** Alderman Dimmitt – yes; Alderman Kramer – yes; Alderman Leahy – no; Alderman Lochmoeller – yes; Alderwoman O'Neill – no; Alderman Plufka – absent; Alderwoman Sims – yes; Alderman Wegge – yes; **MOTION PASSED.**

After questions of the status of certain projects, he announced that the Pasta Pronto project is on hold due to developer issues, Brentwood Blvd – Dancing in the Streets is scheduled to take place on August 5th at 5:30pm after the completion of the project; everyone was also invited to attend the Mayor's Coffee held on June 30th at 9am.

Public Safety Committee Alderman Plufka was absent.

Public Works Committee Alderman Leahy announced that the next meeting is to be held on July 13th at 4:30pm.

Director of Planning & Development, Director Koerkenmeier had no report.

Ways and Means Committee

Request for Ambulance Billing Write-off

Interim Chief Kurten announced the request to write off a portion of an ambulance bill; the original bill was for \$697.60, the settlement amount requested \$446.37, balance of write off

\$251.23. The ambulance bill was for care and transport for a non-resident of Brentwood. The Brown and Crouppen Law Firm, client's attorney, states that there are limited funds available from a settlement of a law suit and they are asking the City of Brentwood to consider a reduced amount to settle this case. The city adopted an ambulance billing policy of which this would comply with the section "Procedure for Uncollectable Charges" and both the Ways and Means and Public Works Committee support the write. Motion was made by Alderman Lochmoeller and seconded by Alderman Dimmitt to approve the requested billing write off as submitted. Unanimous vote in favor taken; **MOTION PASSED.**

Request for a Budget Amendment for CALEA Accreditation Consultant Services

The funds to cover the cost of the consultant approved for CALEA were not included within the budget and the request was made to expend the funds from the Police Asset Forfeiture Fund. Motion was made by Alderwoman O'Neill and seconded by Alderman Leahy to amend the budget to include \$15,000 to be spent from the Seizure and Asset Forfeiture Fund to fund the CALEA Accreditation Consultant. **ROLL CALL:** Alderman Dimmitt – yes; Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderwoman O'Neill – yes; Alderman Plufka – absent; Alderwoman Sims – yes; Alderman Wegge – yes; **MOTION PASSED.**

City Attorney Helmut Starr (In the absence of Kevin O'Keefe) had no report.

City Clerk/Administrator, Administrator Akande was absent.

Excise Commissioner

Liquor License Renewals

Commissioner Dimmitt announced the annual liquor license renewals. Motion was made by Alderman Dimmitt to approve liquor license renewals for **American Legion Goff Moll Post, Arch Energy (Mobile), Artistic Affairs Catering, Bommarito Wines, Bonefish Grill, Buffalo Wild Wings Grill & Bar, Circle K (1626), Cost Plus World Market, Dierbergs, Double D Lounge, Drury Inn & Suites, Frank Papa's Ristorante, Houlihan's, Hunan Wok Restaurant, Ionia Atlantic Imports, Mai Lee Restaurant, OB Clark's, Schnuck's, Sideline Bar & Grill, Springhill Suites, Target Store (T-1102), Total Wine & More, Trader Joes (692), Twin Oak Wood Fired Fare, Walgreens (6432), Whole Foods Market, William K Busch Brewing Co.** Motion seconded by Alderman Leahy. Unanimous vote in favor taken; **MOTION PASSED.**

The request was also announced from Arch Energy (Mobil) to request a tasting license for customer appreciation days; on certain days they would serve alcohol samples to eligible customers. Motion was made by Alderman Dimmitt and seconded by Alderman Wegge to approve the tasting license for Arch Energy. Unanimous nay vote taken; **MOTION FAILED.**

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 that the Ward 3 meeting will be held on 6/28 at 7pm; all are invited.

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)

Louise Charboneau, Madge, expressed her support for Ward 4 request for appointees and equal representation on Boards and Committees; that are not related.

Toni Bowman, 8901 Bridgeport, (Treasurer of Brentwood Century Foundation) addressed the Board with regards to Bill No 6069. She stated their appreciation for the consideration of funding and explained that at current, the Foundation is in need of funds to launch the website (\$5,000) and asked that the Board consider funding in the years to come. Thursday night the Foundation will hold the first meeting at West Community Credit Union (7pm) and the Board will discuss the agreement presented this evening.

Aldermanic Response

Alderman Leahy requested clarification that of the Planning and Zoning and Board of Adjustment members being considered employees of the city and subject to the employee handbook as they are compensated. Attorney Starr explained that they are not and replied that nepotism applies when someone appoints a family member (related by blood or marriage) and does not apply to this situation. He added that it is rare for the Planning Commission to do anything that would have control over someone rights as they are a recommending body and that the board of Adjustment does not hearing Zoning matters, they only hear exceptions to zoning laws in place.

Mayor Thornton added that he was interested in providing funds to the Foundation after discussing the need for seed capital and that was the intent of the agreement. He also offered comments of his intent to help the developers move their project along (Metro On Manchester). However, this project is now scheduled for Public Hearing and first reading on July 18th.

CLOSED SESSION

None

ADJOURNMENT

Motion was made by Alderman Leahy and seconded by Alderman Lochmoeller to adjourn the meeting at 9:22pm. Unanimous vote in favor taken; **MOTION PASSED.**

Approved as submitted on the 18th day of July, 2016.

Attest:

Christopher A. Thornton, Mayor

Bola Akande, City Clerk/Administrator