

**CITY OF BRENTWOOD, MISSOURI
BOARD OF ALDERMAN
AUGUST 29, 2016**

MEETING CALLED TO ORDER

Mayor Christopher Thornton called the meeting to order at 6:30 pm in the Brentwood City Hall Council Board Room located at 2348 S. Brentwood Blvd., Brentwood, MO 63144.

ROLL CALL

Deputy Clerk Pittman performed roll:

Alderman Plufka	Present	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 City Administrator Bola Akande, Attorney Kevin O'Keefe, and City Clerk Octavia Pittman.

Motion was made by Alderman Leahy and seconded by Alderman Plufka to amend the agenda adding legal (610.021.1) to the closed session discussion. Unanimous vote in favor taken; **MOTION PASSED.**

Legal RSMO 610.021(1); Personnel RSMO 610.021(3); Protected Records RSMO 610.021(14); Operational Guidelines RSMO 610.021(18)

Motion was made by Alderman O'Neill and seconded by Alderman Leahy to enter into executive session at 6:38 pm to discuss Legal, Personnel, Protected Records, and Operational Guidelines pursuant to RSMo 610.021(1)(3)(14)(18). **ROLL CALL:** Alderman Dimmitt – yes; Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderman O'Neill – yes; Alderman Plufka – yes; Alderman Sims – yes; Alderman Wegge – yes; **MOTION PASSED.**

Motion was made by Alderman Leahy and seconded by Alderman O'Neill to adjourn the executive session and reconvene the open meeting at 7:41 pm. **ROLL CALL:** Alderman Dimmitt – yes; Alderman Kramer – yes; Alderman Leahy – yes; Alderman Lochmoeller – yes; Alderman O'Neill – yes; Alderman Plufka – yes; Alderman Sims – yes; Alderman Wegge – yes; **MOTION PASSED.**

Bill No. 6081 – 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 The Center For Public Safety Management LLC; And Providing For The Effective Date Of This Ordinance – 1st & 2nd READING

Attorney O'Keefe read Bill #6081 by title only. Alderman Kramer provided the synopsis, "This is for an ordinance to hire a consulting firm, the Center For Public Safety Management, to perform a thorough and unbiased analysis of law enforcement services in Brentwood. They are an exclusive provider of public safety technical assistance for ICMA. They will identify staffing and workload analysis, best practices and other similar circumstances. Attorney O'Keefe read Bill #6071 by title only. Motion was made by Alderman Kramer to perfect Bill #6081 into ordinance form. Motion seconded by Alderman Wegge. A discussion was held and it was noted that savings have been identified in the budget, thereby not requiring a budget amendment. It was also requested that they provide the amount of days they will be working in the city to

clarify milestone #5 in their proposal. **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 Wegge – yes; **MOTION PASSED.**
BILL #6081 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR WILL BECOME ORDINANCE #4730.

TEMPORARY LIQUOR PERMIT

**Brentwood High School Seniors Parent Club
Craft Beer Cellars**

Alderman Dimmitt announced the two requests for temporary liquor licenses at the Annual Brentwood Maddenfest and made a motion for approval. Motion seconded by Alderman Wegge. Unanimous vote in favor taken; **MOTION PASSED.**

ADJOURNMENT

Motion was made by Alderman Leahy and seconded by Alderman Plufka to adjourn the meeting at 7:51 pm. Unanimous vote in favor taken; **MOTION PASSED.**

Approved as submitted on the 6th day of September , 2016.

Attest:

Christopher A. Thornton, Mayor

Octavia Pittman, City Clerk