

**CITY OF BRENTWOOD  
BOARD OF ALDERMEN MEETING  
SEPTEMBER 6, 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 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, Planning Director/Assistant City Administrator Lisa Koerkenmeier, and Attorney Katherine Henry (in the absence of Kevin O’Keefe).

**APPROVAL OF AGENDA**

**Board of Aldermen September 6, 2016**

Hearing no changes, the meeting agenda was approved as submitted.

**CONSIDERATION AND APPROVAL OF MINUTES**

**Board of Aldermen Special Meeting Minutes August 15, 2016**

Hearing no changes, the meeting minutes were approved as submitted.

**Board of Aldermen Regular Meeting Minutes August 15, 2016**

Hearing no changes, the meeting minutes were approved as submitted.

**Board of Aldermen Special Meeting Minutes August 29, 2016**

Hearing no changes, the meeting minutes were approved as submitted.

**PRESENTATION/RECOGNITION**

**None**

**PUBLIC HEARING**

**None**

**BIDS**

**Request for Proposal – Thermal Imaging Equipment**

The city underwent the RFP process for the purchase of three new cameras and received six bids; Leo M. Ellebracht Co - \$10,698.00 each; Kenco Fire Equipment Inc - \$5,783.00 each, Banner Fire Equipment; \$6,791.00 each; TM Somers Fire Equipment Inc - \$6,482.00 each, Mid

State Instrument - \$18,225.00 each, Sentinel Emergency Solutions - \$7,685.00 each. After review of the results, and a long investigative process, the request was made to purchase the MSA product from Sentenial Emergency Solutions.

After questions from the Board, Fire Chief Kurten explained the investigative process in which it was determined that the best product was the most expensive, however in comparison MSA has the best quality product at the lowest cost; it also contained features that other were unable to provide.

**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.)

**Bridget Fitzgerald, Leo Testa, Henry Riddle, Brentwood School District Students**, addressed the board with request for support of the “Rachel’s Challenge Community Event”. Rachel Joy Scott was a victim of the Columbine High School shooting in 1999. She was a shining example of kindness and compassion, and an event is being hosted at the Brentwood Community Center on September 14<sup>th</sup>, 7pm, to share her story and help spread kindness; everyone was invited to attend.

**Aldermanic Response**

None

**UNFINISHED BUSINESS**

None

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

**Bill No. 6084 – An Ordinance Amending Schedule IV Of The Brentwood City Code Regarding Residential Parking Restrictions**

Attorney Henry read Bill #6084 by title only. Alderman Kramer provided the synopsis, “This bill is for an ordinance removing the restriction for residential parking by permit only on the north and south sides of the 8800 block of Bridgeport Ave. that were put in place years ago when parking spaces were limited due to commercial patrons parking on a residential street. Public Safety Committee members voted unanimously to forward the request to the Board of Aldermen with a positive recommendation”.

Director Gummersheimer explained that since the Double D Lounge moved its location to 1740 South Brentwood Boulevard (several blocks north of Bridgeport Avenue), the restriction to limit parking by resident permit only is no longer necessary. Residents have complained that the parking restrictions are more burdensome as they have limited space for visitors. The no parking this side of street signs west of this area and closer to High School Drive will remain in effect.

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

**Bill No. 6080 – An Ordinance Authorizing The Mayor And/Or City Administrator To Donate A Temporary Construction Easement And A Permanent Sidewalk Easement For City Owned Property Located At 272 Hanley Industrial Court To Assist With Sidewalk And Ada Curb Improvements Along Hanley Industrial Court**

Attorney Henry read Bill #6080 by title only. Alderman Kramer provided the synopsis “This bill is for an ordinance to approve the donation of approximately 1,227 square feet of Permanent Sidewalk Easement (PSE) and 3,192 square feet of Temporary Construction Easement (TCE) at

272 Hanley Industrial Court (the City Police Station) to accomplish the sidewalk and ADA curb improvements along Hanley Industrial Court and Strassner Drive. Public Works Committee members voted unanimously in recommending a temporary construction easement and a permanent sidewalk easement from 272 Hanley Industrial Court be donated to back to the City of Brentwood to complete sidewalk improvements along Hanley Industrial Court and to forward the recommendation to the Board of Aldermen for consideration for 1<sup>st</sup> and 2<sup>nd</sup> Reading”

Motion was made by Alderman Leahy and seconded by Alderman Plufka to perfect Bill #6080 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 Wegge – yes; **MOTION PASSED.**

**BILL #6080 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE #4731.**

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

**Bill No. 6082 – An Ordinance Amending Sections 115.030.4, .5 .6 And .8 Regarding Disclosure Of Interests And Activities By Elected And Appointed Officials**

Attorney Henry read Bill #6082 by title only. Alderman Kramer provided the synopsis, “Motion was made by Alderman Leahy and seconded by Alderman Lochmoeller to amend Bill No 6082 amending section 110.030.4.4 to include a requirement that copy of documents filed with the county election commission also be filed with the city”.

The Ways and Means Committee discussed the expansion of the disclosure of interest to include members of the Board of the Adjustment, Planning and Zoning and the Architectural Review Board; to file the forms annually by May 1<sup>st</sup> or within 60 days of being appointed or elected to office and also the inclusion of lease hold information.

Motion was made by Alderman Kramer and seconded by Alderman Dimmitt to perfect Bill #6082 into ordinance from.

Motion was made by Alderman Leahy to amend Bill #6082 section 115.030.4.4 to include language that states that reports filed either with the county election commission or the Missouri ethics commission shall be filed with the City Clerk. Motion seconded by Alderman Lochmoeller. **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.**

**ROLL CALL:** (To perfect the Bill into ordinance form) 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 #6082 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE #4732.**

**Bill No. 6083 – 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 Sentinel Emergency Solutions; And Providing For The Effective Date Of This Ordinance**

Attorney Henry read Bill #6083 by title only. Alderman Kramer provided the synopsis, “This bill is for an ordinance authorizing the Mayor and/or City Administrator to execute an agreement between the City of Brentwood and Sentinel Emergency Solutions for the purchase of Thermal imaging equipment for the fire department. The Public Safety Committee reviewed and voted unanimously to forward the request to the Board of Aldermen with a positive recommendation for approval and a 1<sup>st</sup> and 2<sup>nd</sup> reading at the next meeting.

Motion was made by Alderman Dimmitt and seconded by Alderman Plufka to perfect Bill #6083 into ordinance form. **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 #6083 IS HEREBY PASSED BY THE BOARD OF ALDERMEN AND UPON SIGNATURE BY THE MAYOR BECOMES ORDINANCE #4733.**

### **RESOLUTIONS**

#### **Resolution No. 1055 – A Resolution Reaffirming Section 135.210 Of Chapter 135 Of The Revised Code Of Ordinances Of The City Of Brentwood**

Alderman Kramer provided the synopsis of Resolution #1055, “This resolution reaffirms Section 135.210 of Chapter 135 of the Revised Code of Ordinances of the City of Brentwood, Missouri which approves the City’s Personal & Financial Disclosure Policy as required by State Law. This is adopted/affirmed annually by cities with an operating budget over one million dollars and sets forth rules and policies for disclosing personal and financial information for elected officials and the City Administrator”. Unanimous vote in favor was taken for passage.

#### **Resolution No. 1056 – A Joint Resolution Of The Missouri Cities Of Brentwood, Clayton, Maplewood, Richmond Heights And Rock Hill Authorizing The City Manager/City Administrator And Fire Chief From Each City To Move Forward With The Development Of A Joint Fire Command Staff Structure For The Participating Cities**

Alderman Kramer provided the synopsis of Resolution #1056, “This resolution authorizes the City Administrator and Fire Chief to begin working collaboratively with the representatives from Clayton, Maplewood, Richmond Heights and Rock Hill to investigate the possibility of combining and/or reallocating administrative positions into a joint fire command staff structure. The cities involved have begun taking steps to finalize their commitments; it is anticipated that they will have all been completed this month”. Unanimous vote in favor was taken for passage.

### **ACCOUNTS AGAINST THE CITY**

Alderman Dimmitt announced the warrant list in the amount of \$655,369.27 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 Wegge – yes; **MOTION PASSED.**

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

**Mayor Thornton** offered a reminder of the Annual Maddenfest held on 9/16 and 9/17; he added that the MSD Clear project will have Russell open and driveable and should not cause a parking nightmare. The city will also be providing a parking shuttle from city hall and the rec center. The Police Department is beginning a program entitled “Eyes on Brentwood” in which residents with surveillance cameras are being asked to register them with the department for possible usage in the event a crime is committed in its vicinity. The Comprehensive Plan Update has been kicked off, representatives Houseal Lavign will have its first community works shop on 10/13 at 7pm in the rec center and all are encouraged to participate. Announcement was made of a meet and greet between the Brentwood Alderman and the Brentwood School Board; plans will be made for early November.

#### **Appointment to the Library Board**

Mayor Thornton announced the appointment of Cindy Manestar to the Library Board. Hearing no objections, unanimous vote in favor was taken.

**Public Safety Committee** Alderman Plufka reported the next meeting will be held on 9/15 at 5:30pm; all are invited.

**Public Works Committee** Alderman Leahy reported the next meeting on 9/14 at 4:30pm; all are invited.

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

**Ways and Means Committee** Alderman Dimmitt reported the next meeting on 10/6 at 6pm for discussions of the 2017 budget; all are invited.

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

**City Administrator**, Administrator Akande had no report.

**Excise Commissioner**

**Temporary License – St. Mary Magdalen** – Aldermen Dimmitt reported the request to host a food truck night on 9/23; 5:30 – 9:30pm with beer, wine and margarita sales and made a motion for approval. Motion seconded by Alderwoman Sims. Unanimous vote in favor taken; **MOTION PASSED.**

**Library Board**, Alderwoman O’Neill reported that the Library Board voted to initiate the full tax amount. In 2012, the voters approved the measure to increase the tax to 30¢. Since that time, the maximum tax being assessed was 20¢, however, this year, the Board as opted to assess the full amount. The next meeting is scheduled for 10/3.

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

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

**ANNOUNCEMENTS**

Alderman Lochmoeller reported that at the last Ward 3 meeting, West Community Credit Union attended and announced plans for site improvements. Also in attendance were representatives from MSD to review improvements on Russell; they are also currently conducted basement inspections to reassure there are no structural damages. The next meeting is scheduled on 9/27 at 7pm.

Alderman Leahy announced the National Night Out event to be held on 10/4; block parties are being conducted in multiple neighborhoods. He also announced his son’s recent diagnosis and in light of it a community blood drive is being hosted by the American Red Cross and is being held at the Sunset Hills recreations center.

Alderman Dimmitt announced the Ward 1 meeting on 9/13 at 7pm.

**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**, offered comments of the recent scheduling of the special closed meeting and subsequent Bill scheduled for a 1<sup>st</sup> and 2<sup>nd</sup> reading; she suggested posting agendas 3 days in advance and encouraged staggered readings of bills spending tax payers funds.

**Aldermanic Response**

Mayor Thornton responded that agendas are posted pursuant to state statutes.

**CLOSED SESSION**

**None**

**ADJOURNMENT**

Motion was made by Alderman Plufka and seconded by Alderman Leahy to adjourn the meeting at 8:37pm. Unanimous vote in favor taken; **MOTION PASSED.**

**Approved as submitted on the 19<sup>th</sup> day of September, 2016.**

Attest:

\_\_\_\_\_  
Christopher A. Thornton, Mayor

\_\_\_\_\_  
Octavia Pittman, City Clerk