

**CITY OF BRENTWOOD  
BOARD OF ALDERMEN MEETING  
JANUARY 2, 2018**

**MEETING CALLED TO ORDER**

Mayor Christopher Thornton called the meeting to order at 7:01pm, 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 Dimmitt absent	Alderman O'Neill absent
Alderman Kramer present via Skype	Alderman Plufka present
Alderman Leahy present	Alderman Sims present
Alderman Lochmoeller present	Alderman Wegge present
Mayor Thornton present	

Members present constituted a quorum. Also present were City Administrator Bola Akande, City Attorney Kevin O'Keefe, Director of Public Works Dan Gummertsheimer, Director of Planning and Development Lisa Koerkenmeier, Director of Parks Eric Gruenenfelder, Director of Finance Karen Shaw, Interim Police Chief Jim McIntyre, Fire Chief Terry Kurten, Communications Manager Janet Levy and Deputy City Clerk Lori Wrobel.

**APPROVAL OF AGENDA**

**Board of Aldermen January 2, 2018**

Alderman Plufka made a motion to table item 11 A and revisit the item at the January 16<sup>th</sup> Board Meeting. Alderman Wegge seconded the motion. A unanimous voice vote was taken. Motion was approved by acclamation.

**Motion Passed.**

**CONSIDERATION AND APPROVAL OF MINUTES**

**Board of Aldermen Meeting Amended Minutes December 4, 2017**

The minutes were approved by acclamation as amended.

**Board of Aldermen Meeting Minutes December 18, 2017**

The minutes were approved by acclamation.

**PRESENTATION/RECOGNITION**

**A Recognition of Exceptional Service for Corporal Nick Stanze, Officer Josh Bowersox and Officer Scott Wurth.**

Interim Police Chief Jim McIntyre recognized the initiative and courageous actions of the three officers. He shared the heroic and successful efforts. On Monday December 4, 2017 at approximately 8:22 pm, an armed robbery occurred at a jewelry store located at The Boulevard in the City of Richmond Heights; four suspects entered the store with hammers and proceeded to smash glass jewelry cases and steal thousands of dollars' worth of jewelry. All four suspects then fled the area on foot. East Central Dispatch Center requested any available units to respond. In a driving rainstorm, Corporal Nick Stanze, Officer Josh Bowersox, and Officer Scott Wurth responded and were able to locate, identify and arrest all four of the dangerous criminals within minutes of the crime. All four suspects were later charged in Federal Court and are being investigated for similar crimes in Michigan.

**PROCLAMATION**

None

**PUBLIC HEARING**

None

**BIDS**

None

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

None

**Aldermanic Response**

None

**UNFINISHED BUSINESS**

None

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

**Bill No. 6175 – Preliminary and Final Subdivision Plat Approval at 2629 High School Drive into Two (2) Single Family Residential Lots at 2629 High School Drive - An Ordinance Approving A Final Subdivision Plat Of A Parcel Located At 2629 High School Drive Into Two (2) Single-Family Residential Lots And Establishing The Effective Date Of This Ordinance.**

- Application has been made by Oryn Construction to subdivide a 22,292 square foot lot (0.51 acres) located at 2629 High School Drive into two (2) lots; proposed “Lot A” is 11,213 square feet in size and proposed “Lot B” is 11,079 square feet in size. The property is located west of High School Drive, north of Manchester Road and south of Madge Avenue. The subject property is zoned “B” Single-Family Residence. The “B” Single-Family Residential District has a minimum lot size of 5,000 square feet, a minimum lot width of forty (40) feet and a minimum lot depth of seventy-five (75) feet. The two (2) proposed lot sizes and dimensions exceed the minimum lot size, width and depth requirements. The Preliminary and Final Plat was submitted to the Planning and Zoning Commission, and the Commission recommended approval of the Preliminary and Final Plat of Oryn Subdivision by a vote of 8 ayes – 0 nays.

Director of Planning and Zoning Koerkenmeier fielded questions informing the Board the notices have been sent to residents impacted by living within 300 feet of the proposed site. No residents attended the Public Hearing.

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

**Bill No. 6169 – Application for Site Plan Approval for Property located at 8212 Manchester Road to Construct a Temporary Parking Lot. – An Ordinance Granting A Permit For A Temporary Parking Lot At 8212 Manchester Road**

– This bill is for an ordinance granting a permit for a temporary parking lot at 8212 Manchester Road. The parcel is 0.50 acres in size and is presently zoned “LID” Light Industrial District. The petitioner proposes to construct a private parking lot and lease the lot which is a permitted use in the Light Industrial District. At this time, however, the petitioner desires to construct a “temporary” parking lot and is requesting that the Board of Aldermen approve a Special Use Permit for the property to be used for a “temporary” parking lot in accordance with Section 605.1600 of the Brentwood Municipal Code. The Planning and Zoning Commission recommended approval of the site plan for the “temporary” parking lot with several conditions by a vote of 10 ayes - 0 nays.

Alderman Leahy made a motion to perfect Bill No. 6169 into ordinance form. Alderman Lochmoeller seconded the motion.

**Roll Call**

Alderman Kramer yes

Alderman Plufka yes

Alderman Leahy yes

Alderwoman Sims yes

Alderman Lochmoeller yes

Alderman Wegge yes

**Bill No. 6169 passes and upon signature of the Mayor becomes Ordinance No. 4818.**

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

**Bill No. 6174 – Purchase Real Estate - An Ordinance Authorizing The Purchase Of Real Property Located At 8606 Manchester Road, Brentwood, Missouri And Further Authorizing The Mayor And/Or City Administrator To Execute The Contract On Behalf Of The City. Missouri** - it is reasonable and necessary to acquire this 0.18-acre parcel for the purpose of enhancing protection against flooding, revitalizing a critical commercial corridor of the City of Brentwood and in order to protect the health, safety and welfare of the people of the City of Brentwood. The City has concluded its Due Diligence and review of the following: Title Commitment, ALTA NSPS Land Title Survey, Phase I and Phase II Environmental Site Assessment Reports, Appraisal Report and Geophysical Survey Report of this property. None of the reports have revealed any readings that should impact the use of the property. The closing date will be January 5, 2018 and the City will be ready to fund on that date.

Alderman Leahy made a motion to perfect Bill No. 6169 into ordinance form. Alderman Lochmoeller seconded the motion.

**Roll Call**

Alderman Kramer yes	Alderman Plufka yes
Alderman Leahy yes	Alderwoman Sims yes
Alderman Lochmoeller yes	Alderman Wegge yes

**Bill No. 6174 passes and upon signature of the Mayor becomes Ordinance No. 4819.**

**RESOLUTIONS**

**Resolution No. 1085 - Best Police Practices and Standards for Law Enforcement Governance in the St. Louis Region - A Resolution Adopting And Authorizing The Implementation Of Best Practices Set Forth In The St. Louis Area Police Chiefs Association (SLAPCA) Best Practices Agreement.** - The genesis of the Best Practices Agreement centers on Senate Bill 5 which mandated many of the requirements found in this agreement. Related expenses may be the result of the ongoing CALEA accreditation process. Member agencies must agree to be certified by CALEA or any other recognized accredited organization that utilizes an external audit conducted by assessors not directly affiliated with the police agency, prior to January 1, 2022. There may be yet unforeseen costs associated. On Thursday 12-21-2017, the Public Safety Committee voted unanimously to adopt the SLAPCA Best Practices Agreement and forwarded it to the full Board of Aldermen.

Alderman Wegge made a motion to Adopt Resolution NO. 1085. Alderwoman Sims seconded the motion.

**Roll Call**

Alderman Kramer yes	Alderman Plufka yes
Alderman Leahy yes	Alderwoman Sims yes
Alderman Lochmoeller yes	Alderman Wegge yes

**Resolution No. 1085 is Hereby Adopted.**

**ACCOUNTS AGAINST THE CITY**

**Warrant List**

Alderwoman Sims made a motion to approve the Warrant List in the amount of \$333,202.02. Alderman Leahy seconded the motion.

**Roll Call**

Alderman Kramer yes	Alderman Plufka yes
Alderman Leahy yes	Alderwoman Sims yes
Alderman Lochmoeller yes	Alderman Wegge yes

**REPORT OF COMMITTEES AND DEPARTMENT HEADS**

**Mayor**

Mayor Thornton wished everyone a Happy New Year. He asked for patience with the trash service. There have been numerous issues, during the holiday weeks and the Public Works department is working hard in the cold weather to get caught up.

**Public Safety Committee**

Alderman Plufka said the Public Safety Committee will meet January 18<sup>th</sup> at 5:30 in the Council Chambers.

**Public Works Committee**

Alderman Lochmoeller said the Public Works Committee will meet January 10<sup>th</sup> at 4:30 in the Council Chambers.

**Director of Planning & Development**

No report

**Ways and Means Committee**

No report

**City Attorney**

No report

**City Clerk/Administrator**

No report

**Excise Commissioner**

No report

**Library**

No report

**Municipal League**

The Municipal League will be holding a legislative reception on January 11<sup>th</sup> from 5:30-7:00.

**ANNOUNCEMENTS**

Alderman Leahy stated the Ward 3 meeting will be held on December 30<sup>th</sup> at 7:00pm in the Council Chambers. The Recreation Center will host a Joint Red Cross and Be the Match drive on January 26<sup>th</sup> from 2:00pm-8:00pm.

Alderman Lochmoeller announced the Century Foundation will have an Art Exhibit on January 25<sup>th</sup> at the Drury Inn. Tickets will be \$15 in advance and \$20 at the door. He challenged everyone to show up.

**NEW BUSINESS**

**Request for An Ambulance Billing Settlement from the Mandel & Mandel LLP Law Firm**

Chief Terry Kurten requested the City settle an ambulance statement in the amount of \$7.35. Alderwoman Sims made the motion to approve the settlement. Alderman Lochmoeller seconded the motion. A unanimous voice vote was taken.

**Motion Passed.**

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

None

**ADJOURNMENT**

Alderman Leahy made a motion to Adjourn at 7:30pm. The motion was seconded by Alderman Plufka.

A unanimous voice vote was taken.