

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
MAY 21, 2018
Minutes - Revised**

1. MEETING CALLED TO ORDER

Acting President Thomas Kramer called the meeting to order at 7:00PM.

a) Pledge of Allegiance

Acting President Thomas Kramer led the Pledge of Allegiance.

2. ROLL CALL

The following members were present:

Alderman Dimmitt	Present	Alderwoman O'Neill	Absent
Alderman Kramer	Present	Alderman Plufka	Present
Alderman Leahy	Present	Alderwoman Sims	Present
Alderman Lochmoeller	Present	Alderman Wegge	Present

A quorum was present and Acting President Thomas Kramer presided.

Staff:

Director of Parks and Recreation Eric Gruenenfelder, City Attorney O'Keefe, Deputy City Clerk Todd, Police Chief Spiess, Fire Chief Kurten, Public Works Director Gummersheimer

3. APPROVAL OF AGENDA

a) Board of Aldermen May 21, 2018

Motion by Alderman Dimmitt to approve the agenda as presented. Seconded by Alderwoman Sims.

Clerk reports 7 ayes, 1 absent, motion carried.

4. CONSIDERATION AND APPROVAL OF MINUTES

a) April 16, 2018

b) May 7, 2018

Motion by Alderman Dimmitt to approve the minutes of April 16, 2018 as presented. Seconded by Alderman Lochmoeller.

Clerk reports 7 ayes, 1 absent, motion carried.

Motion by Alderman Plufka to approve the minutes of May 7, 2018 as amended. Seconded by Alderman Dimmitt.

Clerk reports 7 ayes, 1 absent, motion carried.

5. PRESENTATION/RECOGNITION

**a) Brentwood Century Foundation, Mrs. Toni Bowman,
Secretary**

Toni Bowman, secretary of the Brentwood Century Foundation and Brentwood resident thanked the Board for allowing time to report what the Foundation has been doing since reported last in November 2017. Provided a meeting packet to the Board and available on the City's website for the public to review. Stated the Foundation originally met quarterly however, has been meeting every six weeks and the minutes are included in the packet. The Foundation's primary focus for the last few months has been marketing, planning and communicating with potential donors. Stated Communications Manager, Janet Levy has been a great help and assisted the Foundation with finding Almanac Marketing and also using local business, Gene-Del as the printer. The Foundation's marketing committee has met with Janet and discussed the items that will be taking care of the remaining of this year and 2019. Discussed which items the Foundation and the City of Brentwood will be taking care of. A sponsorship packet will be rolled out this summer. The Foundation is also investigating finding memorabilia to offer throughout the Centennial event. A Centennial list of monthly events is listed in the packet. An additional list includes six projects where the Foundation might help raise funds.

Asked the citizens to become involved in the Centennial by volunteering or giving financially to one of the memorial projects.

Alderman Kramer thanked Toni Bowman and the committee for their hard work.

6. PROCLAMATION

None

7. PUBLIC HEARING

None

8. BIDS

a) 2018 Asphalt Street Project

Public Works Director Dan Gummersheimer stated five bids were opened on May 7, 2018. The two that were that were closest in cost were Dura Seal Paving and N.B. West Contracting. The Public Works Committee recommended

paving all 22 streets since the bids are below the budgeted expense listed in the FY 2018 adopted budget for Capital Improvements.

Alderman Lochmoeller asked will this complete the bulk of our street resurfacing.

Public Works Director Dan Gummersheimer stated yes. Future years the focus will be preservation of the streets and maintenance due to utility work.

Alderman Kramer asked if references were checked.

Public Works Director Dan Gummersheimer stated yes.

- 9. 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.)

Chris West stated N.B. West Contracting is a third-generation company and have been in business about sixty-two years. We have been in the City of Brentwood for over fifty years and our taxes are paid on-time. Approximately five years ago the City started a major overhaul of their streets. We have completed the streets every single year with minimal complaints. Our organization has tried to be low every year, in this very competitive industry. We are very proud to work in the City we call home and we try and go above and beyond each year. We complete the job quickly and keep our milling and paving operations very close together. We try and supply extra traffic control and signs for the residents and we put extra laborers and operators on the job to ensure a good looking final product. Stated many of Aldermen have seen the work we've completed in the past couple of years and hope you are proud of our work.

10. UNFINISHED BUSINESS

None

11. BILLS TO BE GIVEN A FIRST READING ONLY

None

12. BILLS TO BE GIVEN A SECOND READING ONLY

a) Bill No. 6193.1 – EMS Medical Director Agreement – An Ordinance Of The City Of Brentwood, Missouri, Approving A Second Amendment To The Amended And Restated Medical Agreement Between The City Of Brentwood, Missouri, SSM Health Care St. Louis, And Clayton Emergency Group, LLC.

City Attorney, O’Keefe introduced Bill No. 6193.1 for the second reading and consideration of adoption by title only.

Fire Chief Kurten stated there is no cost to the City for the renewal contact agreement. Asking the Board for consideration of renewal.

Motion by Alderman Leahy to approve perfect Bill 6193.1 into ordinance form
Seconded by Alderman Dimmitt.

Roll Call

Alderman Dimmitt	Aye	Alderman O’Neill	Absent
Alderman Kramer	Aye	Alderman Plufka	Aye
Alderman Leahy	Aye	Alderman Sims	Aye
Alderman Lochmoeller	Aye	Alderman Wegge	Aye

Clerk reports 7 ayes, 1 absent, motion carried.

Bill No. 6193.1 as amended passes and upon signature of Acting President of the Board of Aldermen becomes Ordinance No. 4832.

b) Bill No. 6194 – Acquisition of 8746 Eulalie Avenue – An Ordinance Authorizing The Mayor And/Or City Administrator To Execute A Contract On Behalf Of The City Of Brentwood, Missouri With Kimberli K. Guinn For The Purchase Of Certain Real Property Located In Brentwood, Missouri, Known As 8746 Eulalie Ave., And Providing For The Effective Date Of This Ordinance.

City Attorney, O’Keefe introduced Bill No. 6194 for the second reading and consideration of adoption by title only.

Alderman Kramer stated Terry Johnson, City of Brentwood’s inclusion coordinator was brought into the City to assist with ADA compliance and legislation that was in effect. Horner and Shifrin, engineering firm recommended the easiest and most cost-effective way to construct or install the elevator shaft to make the fire department more compliant with ADA

requirements is installing on the East elevation of the building. ADA compliance is required because it's a public building.

Alderman Dimmitt asked Terry Johnson if the Fire Station isn't ADA compliant because there isn't an elevator.

Terry Johnson stated correct. In addition, there is lack of handicap parking near close proximity.

Alderman Dimmitt asked Terry Johnson to confirm a chair lift would not suffice because the law at the time we constructed the building called out for an elevator. We can't come in after the fact and install a chairlift.

Terry Johnson stated correct. Any building constructed after 1992 by a local unit of government, county or state has to be ADA compliant for people with disabilities to be able to access the facility and all floors.

Alderman Plufka asked Chief Kurten if this will area could be striped and provide space to comply with ADA parking.

Chief Kurten stated yes, wanted to point out everything I could think of that was a benefit to the City about acquiring this property. First and foremost, priority was trying to get our building in compliance in the most cost-effective way possible and we don't have a good way currently to install anywhere inside the building according to the engineers. This would be our alternative if we decided to move ahead with the purchase of the house. We can correct the parking and will also benefit parking for our mutual training partners that can park their fire apparatus off the street.

Alderman Lochmoeller asked if the building is ADA compliant would he be open to other public use opportunities.

Chief Kurten stated yes, would look forward to those opportunities.

Motion by Alderman Plufka to perfect Bill 6194 into ordinance form. Seconded by Alderman Lochmoeller.

Roll Call

Alderman Dimmitt	Aye	Alderman O'Neill	Absent
Alderman Kramer	Aye	Alderman Plufka	Aye
Alderman Leahy	Aye	Alderman Sims	Aye
Alderman Lochmoeller	Aye	Alderman Wegge	Aye

Clerk reports 7 ayes, 1 absent, motion carried.

Bill No. 6194 passes and upon signature of Acting President of the Board of Aldermen becomes Ordinance No. 4833.

13. BILLS TO BE GIVEN A FIRST AND SECOND READING

- a) **Bill No. 6195 – Amendment to the Urban Redevelopment Corporation Ordinance – An Ordinance Of The City Of Brentwood, Missouri, Relating To Ordinance No. 4302; Modifying Certain Requirements Of Ordinance No. 4302 As Such Ordinance Relates To The Manchester Road Flood Mitigation Area And A Redevelopment Plan To Be Submitted By The Brentwood Redevelopment Corporation; Providing For The Effective Date Of This Ordinance.**

City Attorney, O’Keefe introduced Bill No. 6195 for the first and second reading and consideration of adoption by title only.

Motion by Alderman Leahy to perfect Bill 6195 into ordinance form.
Seconded by Alderman Lochmoeller.

Roll Call

Alderman Dimmitt	Aye	Alderman O’Neill	Absent
Alderman Kramer	Aye	Alderman Plufka	Aye
Alderman Leahy	Aye	Alderman Sims	Aye
Alderman Lochmoeller	Aye	Alderman Wegge	Aye

Clerk reports 7 ayes, 1 absent, motion carried.

Bill No. 6195 passes and upon signature of Acting President of the Board of Aldermen becomes Ordinance No. 4834.

- b) **Bill No. 6196 – 2018 Asphalt Street Project - 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 NB West Contracting; And Providing For The Effective Date Of This Ordinance.**

City Attorney, O’Keefe introduced Bill No. 6196 for the first and second reading and consideration of adoption by title only.

Motion by Alderman Plufka to perfect Bill 6196 into ordinance form.
Seconded by Alderman Wegge.

Roll Call

Alderman Dimmitt	Aye	Alderwoman O’Neill	Absent
Alderman Kramer	Aye	Alderman Plufka	Aye
Alderman Leahy	Nay	Alderwoman Sims	Aye
Alderman Lochmoeller	Aye	Alderman Wegge	Aye

Clerk reports 6 ayes, 1 nay, 1 absent; motion carried.

Bill No. 6196 passes and upon signature of Acting President of the Board of Aldermen becomes Ordinance No. 4835.

**c) Bill No. 6197 – Surface Transportation Program (STP)
Grant Rosalie Avenue STP 5577 – An Ordinance
Approving A Missouri Highway And Transportation
Commission Contract For Pedestrian Improvements For
The Rosalie Avenue STP 5577 (637) Pedestrian
Improvements Project.**

City Attorney, O’Keefe introduced Bill No. 6197 for the first and second reading and consideration of adoption by title only.

Motion by Alderman Simms to perfect Bill 6197 into ordinance form.
Seconded by Alderman Lochmoeller.

Roll Call

Alderman Dimmitt	Aye	Alderwoman O’Neill	Absent
Alderman Kramer	Aye	Alderman Plufka	Aye
Alderman Leahy	Aye	Alderwoman Sims	Aye
Alderman Lochmoeller	Aye	Alderman Wegge	Aye

Clerk reports 7 ayes, 1 absent; motion carried.

Bill No. 6197 passes and upon signature of Acting President of the Board of Aldermen becomes Ordinance No. 4836.

14. RESOLUTIONS

**a) Resolution No. 1094 – Intergovernmental Cooperation
Agreement For Conveyance and Confinement of Prisoner
Services – A Resolution Authorizing An Intergovernmental
Cooperation Agreement Between The City Of Richmond
Heights, Missouri And The City Of Brentwood, Missouri For**

Conveyance And Confinement Of Prisoner Services – Exhibit A and Exhibit B.

Motion by Alderman Dimmitt to adopt Resolution 1094. Seconded by Alderman Plufka.

Roll Call

Alderman Dimmitt	Aye	Alderwoman O’Neill	Absent
Alderman Kramer	Aye	Alderman Plufka	Aye
Alderman Leahy	Aye	Alderwoman Sims	Aye
Alderman Lochmoeller	Aye	Alderman Wegge	Aye

Clerk reports 7 ayes, 1 absent, motion carried.

Resolution No. 1094 is hereby approved to be adopted by the Board of Aldermen.

- b) Resolution No. 1095 – Surface Transportation Program Grant Application - Manchester Road Corridor Project - A Resolution Of The City Of Brentwood Declaring The Manchester Road Renewal Improvements Project (Between Bremerton Road And Hanley Road) In Conjunction With The Missouri Department Of Transportation Manchester Road Resurfacing Project To Be Necessary And Appropriate; Authorizing Acquisition Of Said Land, Sidewalk/Shared Use Path Easements And Temporary Construction Easements; Pedestrian Underpass; And Authorizing Certain Other Actions.**

Motion by Alderman Leahy to adopt Resolution 1095. Seconded by Alderwoman Sims.

Roll Call

Alderman Dimmitt	Aye	Alderwoman O’Neill	Absent
Alderman Kramer	Aye	Alderman Plufka	Aye
Alderman Leahy	Aye	Alderwoman Sims	Aye
Alderman Lochmoeller	Aye	Alderman Wegge	Aye

Clerk reports 7 ayes, 1 absent, motion carried.

Resolution No. 1095 is hereby approved to be adopted by the Board of Aldermen.

c) Resolution No. 1096 - Selection of Title Insurance Company for Informational Reports for Properties In The Manchester Renewal Project Boundary Area – A Resolution Approving An Agreement Between First American Title Insurance Company And The City Of Brentwood, Missouri For Informational Reports.

Motion by Alderman Lochmoeller to adopt Resolution 1096.1 to be adopted as presented. Seconded by Alderman Plufka.

Roll Call

Alderman Dimmitt	Aye	Alderman O’Neill	Absent
Alderman Kramer	Aye	Alderman Plufka	Aye
Alderman Leahy	Nay	Alderman Sims	Aye
Alderman Lochmoeller	Aye	Alderman Wegge	Aye

Clerk reports 6 ayes, 1 nay, 1 absent, motion carried.

Resolution No. 1096.1 is hereby approved to be adopted by the Board of Aldermen.

**15. ACCOUNTS AGAINST THE CITY
a) Warrant List**

Motion by Alderman Dimmitt to approve warrant list in the amount of \$459,767.17. Seconded by Alderman Lochmoeller.

Roll Call

Alderman Dimmitt	Aye	Alderman O’Neill	Absent
Alderman Kramer	Aye	Alderman Plufka	Aye
Alderman Leahy	Aye	Alderman Sims	Aye
Alderman Lochmoeller	Aye	Alderman Wegge	Aye

Clerk reports 7 ayes, 1 absent, motion carried

**16. REPORT OF COMMITTEES AND DEPARTMENT HEADS
a) Mayor**

Alderman Kramer stated the Mayor, City Administrator and Assistant City Administrator are attending a conference engaging partners for the Manchester Road Project. Stated no update on the hiring of special IP council. Had the opportunity to attend Brentwood’s first citizen safety seminar. Thanked Chief Spiess for a wonderful presentation.

b) Public Safety Committee

Alderman Plufka stated the next meeting start time will be changed to 4:30PM.

c) Public Works Committee

Alderman Lochmoeller stated the next meeting is June 13th, 4:30PM.

d) Ways and Means Committee

No Report.

e) City Attorney

No report.

f) City Clerk/Administrator

i. Manchester Renewal Update

Director of Parks and Recreation Eric Gruenenfelder provided an expenditure update for April.

g) Excise Commissioner

No report

h) Library

No report

i) Municipal League

No report.

17. ANNOUNCEMENTS

Alderman Leahy stated the Ward 3 meeting will be held Tuesday, May 29th at 7:00PM.

Alderman Dimmitt the Ward 1 meeting will be held Tuesday, May 29th at 6:30PM.

18. NEW BUSINESS

Alderman Leahy stated the elections were held in April and according to code, after the certifications, we need committee assignments at the next meeting.

Aldermen Leahy stated with prior conversations regarding the GPS positioning we did not address the fact that we have a contract with US Fleet for the GPS collecting of the data. If we're not going to have a

program that allows us to read the data and we are spending \$29 per month per vehicle for the 32 vehicles, we should consider suspending the contract.

Alderman Dimmitt stated we are required by required by ECDC to have the devices in the vehicles.

Aldermen Wegge stated the data is acceptable from US Fleet.

Alderman Kramer stated he will forward Aldermen Leahy's questions to administration and will inquire about the appointments.

- 19. 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)

Sallie Westenbarger, resident on Bremerton Road, thanked the Police Department and Fire Department for their assistance.

- 20. CLOSED MEETING**

- 21. ADJOURNMENT**

Motion by Alderman Leahy to adjourn the meeting at 8:36PM. Seconded by Alderman Wegge. Clerk reports 7 ayes, 1 absent, motion carried.