

BOARD OF ALDERMEN REGULAR MEETING -Monday, August 20, 2018

1. MEETING CALLED TO ORDER

A. Meeting Called To Order

The meeting was called to order by Acting President Kramer at 7:16 PM.

B. Roll Call:

Members Present:

David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims, Brandon Wegge via Skype.

Absent: Mayor Thornton

A quorum was present and Acting President Thomas Kramer presided.

Staff Present:

City Administrator Akande, Deputy City Clerk Todd, City Attorney O'Keefe, Finance Director Shaw, Police Chief Spiess, Fire Chief Kurten, Parks Director Gruenenfelder, Public Works Director Gummersheimer, Director of Planning & Development Koerkenmeier, Communications Manager Lavy

2. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

The Pledge of Allegiance was led by Acting President Kramer.

3. APPROVAL OR AMENDMENT OF THE AGENDA

A. Approval or Amendment of the Agenda

Motion to approve the agenda as presented.

Motion by Andy Leahy, second by David Plufka.

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims, Brandon Wegge

4. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS & RECOGNITIONS

Alderwoman O'Neill stated as a parent of two Brentwood High alumni and a former teacher, always appreciates when students do something academically or related to academics. Stated doesn't think they always receive recognition and very pleased tonight that we have several people who have done something out of the ordinary at the high school level and we're about to honor them now.

A. Ben Haug, State Finalist in Storytelling in the MSHSAA State Debate Tournament

B. Megan Haug, Finalist in Radio Speaking in the MSHSAA State Debate Tournament

C. Zach Arrindell, 12th in Prose in the MSHSAA State Debate Tournament

D. Robyn Haug, Outstanding Speech, Debate and Theater Educator Award in the MSHSAA State Debate Tournament

Acting President Kramer read the proclamations and congratulated Robyn and Ben Haug.

E. Police Department Swearing In of Major Angela Hawkins, Bureau of Community Policing

City Administrator Akande swore in Angela Hawkins as Major, Bureau of Community Policing.

F. Police Department Recognition of Sergeant Nick Stanze Promotion

Sergeant Stanze was recognized and congratulated on his promotion.

G. Police Department Recognition of Sergeant Chris Gibson Promotion

Sergeant Gibson was recognized and congratulated on his promotion.

5. PUBLIC HEARINGS

Tom Dunn, property owner at 2740 Bompat, stated the Public Hearing is for three different zoning categories. Asked how three Conditional Use Permits (CUP) with different zoning types come to play when his property is currently zoned industrial, light industrial and conditional use permits that he can obtain. Asked when the zoning changes, that has been proposed.

City Attorney O'Keefe stated the property isn't being rezoned.

A. A Public Hearing to consider amendment of a Conditional Use Permit (CUP) and Site Plan Review to expand the CUP to include sales, rental, leasing and storage of equipment involving any display, storage or parking out-of-doors for property zoned "PD" Planned Development Overlay District and located at 1603 S. Hanley Road.

Alderman Leahy stated the current conditional use permit (CUP) for Home Depot allows them some parking lot sales and displays but, as limited to three times per year.

Director of Planning & Development Koerkenmeier stated the original ordinance that approved the CUP back in 1995 does allow outdoor display and storage areas. The ordinance that was included in your packet is vague and states the front area of the store.

Alderman Leahy asked if this conditional use permit (CUP) will allow them to put more different displays and stuff out in the parking area.

Director of Planning & Development Koerkenmeier stated this will be for 365 days a year, not referencing how many times a year. This would be for storage throughout the year at locations. The area recognized as more of their nursery on the south side of the store, that parking area would be allowed for outdoor display and storage. The new area that is proposed would be on the north side of the store along the property line.

B. A Public Hearing to consider a Conditional Use Permit (CUP) and Site Plan Review to allow motor vehicle repair for property zoned "LID" Light Industrial District and located at 1206 Hanley Industrial Court.

Alderman Lochmoeller asked if the parking lot repairs are only for their section of a building or the entire parking lot.

Director of Planning & Development Koerkenmeier stated the entire site will be repaired.

C. A Public Hearing to consider amendment of a Conditional Use Permit (CUP) and Site Plan Review to allow office development for property zoned "UD" Urban Development District and located at 1819 S. Hanley Road.

No Comments.

6. CITIZEN COMMENTS

Karen Smith, resident at 8930 Harrison Avenue stated was surprised that Resolution No. 1104 is listed under the consent agenda given its importance and that it's not routine. Stated the importance of transparency of what the City is doing in relation to the Manchester Road projects. Even if the City wants to turn a large portion and very important part of this project over to a third party, feels the Board of Aldermen still need to take accountability and explain it to the public. Business the City does is complex and the Board is familiar with what's going on because of weekly reports received and are a part of the process that makes decisions. For somebody that's impacted by a project the City is doing the first time and they are coming forward to understand can be overwhelming. Sometimes cities do use that to their advantage. The Board has an obligation to educate the public and make sure we understand. Having an agenda filled with positive things that are going on in the City such as the recognitions are good but, we can't shrink away from the responsibilities that we have as Board of Aldermen regarding the work that needs to be done. Asked why this item was a resolution instead of a bill. The proposal lists that the Brentwood Redevelopment Corporation is the developer. Thought the developer was the City and asked can we turn this over to a development corporation when it's not made up of elected officials. They don't hold regular meetings and asked how we as a city and citizens hold them accountable. Have asked this previously, of the 91 properties that are being acquired, we have three projects; 1) Manchester, the State that is going to do the improvements that will require us to get to take some properties, 2)Greenway is going to do some work that will require some properties and 3) flood mitigation. If we are ready to begin with acquisition proceedings, I'm assuming that we know what properties need to be taken for those three purposes. It was my understanding that not everything was going to need to be taken and also didn't think residential properties were part of it. It looked in what I read there were 35 residential properties and concerned about what but with that entails. Asked when the summaries for the Redevelopment Corporation for May 10th and May 22nd will be posted.

Tom Dunn, property owner at 2740 Bompert consisting of six developable acres with almost half out of the floodplain. Stated my property's being fully condemned and I can't understand why. Asked who the Development Resource Partners LLC is and Brentwood Development Corporation. Which one has the condemning authority and how will this be negotiated. Who in addition is being condemned and in the moratorium area.

City Attorney O'Keefe stated the Brentwood Redevelopment authority and what role they have is dictated by State law. The Chapter 353 of Missouri statutes requires the creation of the Redevelopment Corporation and reserves to it the obligation to fulfill the requirements of the statute and their responsibilities to carry out the redevelopment project as defined by the City. It's a creation of the City intended to carry out the goals that the City has established. It is done in every 353 project which has been used by municipalities across the state for at least 40 years. It is a routine facility to see to it that blighted areas and substandard areas are reinvigorated and that the health and safety goals the City has are accomplished.

City Administrator Akande stated DRP is Development Resource Partner, LLC . The City solicited proposals from three firms for the acquisition relocation services of properties along the Manchester Road flood mitigation area project. DRP is one of the submittals to our request for proposal. They do relocation acquisition for residential and commercial properties.

City Administrator O'Keefe stated it's a service that the City will utilize for all decisions concerning what to purchase, pay for, condemn, or to acquire voluntarily. All will be made in open meetings by the Board of Aldermen. With respect to why this is on the consent agenda, it is nothing more than a contract between the City and a service provider in consequence of seeking proposals. All the data of which is appended to the materials is available for the public to look at any time. Concerning the consent agenda in total, it was my idea. I have done nothing but represent local governments for the past 40 years. I have observed some ways that are more effective and others that are less effective. One of the values I think I bring to my clients is the ability to recommend trying something. Others of my clients have been using consent agendas for generations in order to avoid muddying the waters of the business meeting with minor matters as to which there is no significant debate or dispute and allow both the Board members to focus their energy and allow the public to focus its attention on issues which are substantive. As to which there may indeed be a fair amount of debate or differences of opinion, it's not intended to conceal anything. It's intended to harbor our ability to focus and pay attention and stay alert, awake, sharp and so then those energies are focused on matters and consequence as opposed to matters of routine and so we don't have people listening through endless roll calls to approve another contract for vector control or services that the City routinely acquires on an annual basis. Those who have differences with it do not blame the Board, blame me for

suggesting that they might find this helpful and the public might find it helpful. The Board adopted the ordinance in June and we're working through that process.

7. MAYOR AND ALDERMEN REPORTS

A. Mayor Thornton

B. Mayor Thornton - Manchester Planning Advisory Committee - MPAC

Motion to approve the nominations for the Manchester Planning Advisory Committee (MPAC) as presented.

Motion by Andy Leahy, second by David Dimmitt.

Final Resolution: Motion Passed

Approved by acclamation.

C. Mayor Thornton - Special Meeting of the Board of Aldermen - Tuesday, September 4, 2018

Motion to change the meeting start time from 7:00 PM to 6:00 PM for the Special Meeting Board of Aldermen of Tuesday, September 4, 2018.

Motion by David Plufka, second by Andy Leahy.

Final Resolution: Motion Passed

Approved by acclamation.

D. Mayor Thornton - 2018 Brentwood Days

Acting President Kramer stated Brentwood Days is September 15th and 16th. The parade commences at noon on the 15th with the theme of Totally Awesome 80s. There are entry prizes this year; 1st place entry is \$1,000, 2nd place entry, \$750, best musical act prize and 3rd place prize. The flyer and parade entry application is on the City's website.

E. Mayor Thornton - Proposition D - Motor Fuel Tax Increase

Acting President Kramer stated coming up on the November 6th statewide ballot, there is a fuel tax topic that's coming up. The Municipal League has a recommendation for a resolution in support of the bill.

City Administrator Akande stated during the final week of the 2018 legislative session the Missouri General Assembly passed House Bill 1460 that places a ballot measure on the November 6 2018 ballot increasing the state motor fuel. We heard from the Missouri Municipal League last week asking that all municipalities within the state that the elected body consider adopting a resolution in support of Missouri Proposition D. They also suggested that we consult with our city attorney. I consulted with Mr. O'Keefe last week and if the Board chooses, we can prepare a resolution for the September meeting following the model resolution that's been presented for your consideration.

Acting President Kramer stated if the Board so desired, they could act upon this at the next meeting.

Motion to direct staff to put together a resolution on proposition D.

Motion by Steve Lochmoeller, second by David Dimmitt.

Final Resolution: Motion Passed

Approved by acclamation.

Abstain by Alderman Wegge due to technical difficulties via Skype.

F. Alderman Dimmitt

Alderman Dimmitt stated the next Ways and Means meeting on September 6th will be a continued budget discussion for the year 2019. The budget is the result of the various departments proposing to us how we should spend the City's revenues. Our next meeting is the public's opportunity to have a say in how we should be spending the money. Whether it be buying another street sweeper or improving our dog park. I would encourage you to show up and give us your suggestions. The meeting is on September 6th, 6:00PM in the City Hall council chambers.

G. Alderman Kramer

Alderman Kramer stated a public citizen safety seminar has been scheduled for the benefit of all of our residents and our neighbors are welcome to attend. The event is scheduled August 27th from 6:00PM to 7:30PM in room C of the Brentwood Recreation Center. We hope that those of you who are maybe saw the last presentation at the Drury Hotel, heard about it or maybe you're curious, it's a good opportunity to learn about the some awareness topics. There will be some coverage of self-defense. Our City Administrator is working in with our Director of Parks and Recreation on the possibility for some self-defense classes. We hope to announce those soon.

H. Alderman Leahy

Alderman Leahy stated has two community announcements. The first one is the regular Ward 3 meeting, Tuesday, August 28th at 7:00 PM. in the council room. The second is a fundraiser for Lily LaMartina's The LaMartina's family lives in Rock Hill and they're a member of the St. Mary Magdalen Parish. Lily is just about 5 years old and has Down syndrome and was diagnosed two years ago with leukemia. They're doing a car wash Saturday, August 25th at St. Mary Magdalen Church from 9:00 AM to 1:00 PM to help offset some of the medical expenses.

I. Alderman Lochmoeller

Alderman Lochmoeller stated the Public Works committee wrapped up the discussion on looking at outside contractors versus keeping our trash service in-house. Two important items we talked about was as you've seen in the news, is our single stream recycling. We currently do 670 tons of recycling material in 2017. We'll do more this year and China doesn't want to have any of it. Kirkwood has suspended their service and we'll be discussing that further at our next meeting. In addition, Bi-state is looking to convert many of their buses to electric over the next few years and they're looking to use the garage at Brentwood as a charging station. That will require Ameren to build a substation in order to generate that electricity and that substation is looking right now proposed for the wetland area just south of the station. Staff is working and talking with both agencies to try to find a better location for that because as you know that area is critical in our flood control measures. We'll be discussing that and other topics at the next meeting Wednesday, September 12 at 4:30 PM in City Hall council chambers.

J. Alderwoman O'Neill

Alderwoman O'Neill stated the Ward 4 meeting will be Tuesday, August 28th at 6:00 PM in the Brentwood Forest Club House. Second is a report from the Library Board of Trustees. They have hired Hillary to fill the spot that the director left when she became the director. Also stated the paved streets look wonderful. Knows in the heat of July staff really deserves special accolades for our Public Works people. Asked City Administrator Akande to convey to the people who were actually out there in that heat that we appreciate their hard work.

K. Alderman Plufka

Alderman Plufka stated thanks for mentioning the safety seminar. It's the second one that our Chief Spiess has put together and I think it's going to be well-received. The Public Safety Committee is schedule August 29th and we're going to talk about traffic calming and report on the status of sidewalk repairs. We're also going to talk about McKnight Road and the current joint effort between Ladue and Brentwood to try to come to some resolution as to what to do about not only the volume of the traffic on that road but also the type of traffic on that road. Reported the Brentwood school board had put together a resolution indicating that they would cooperate financially in that effort taking on the lion's share of the (SRO) school police officer's salary and there was a sticking point having to do with the car that the officer would operate. The officer had a vehicle donated and also the signage. That was another great thing.

L. Alderwoman Sims

Alderwoman Sims stated a Ward 2 meeting is scheduled Wednesday September 5th at 7:00 PM. All are invited we hope you will attend.

M. Alderman Wegge

Alderman Wegge stated he is going to abstain from voting since unable to hear the public comments due to technical difficulties.

8. CITY ADMINISTRATOR'S REPORT

A. 2017 Comprehensive Annual Financial Report (CAFR), Internal Control Report and Management Letter

Jacob Meyers, presenter of Daniele Jones & Associates, P.C. provided an overview of the audit findings.

B. Manchester Renewal Project Update

Craig Schluter, provided an update on the Manchester Renewal Project.

C. FY 2019 - 2022 Transportation Improvement Program (TIP - Missouri Local Program)

D. 2018 Series Certificates Of Participation (COPs) Debt Service Fund Investment Strategy Update

Finance Director Shaw provided an update for the borrowed funds for the Manchester Road Improvement Project.

E. Sanitation Services Request For Proposal and Bid Tabulation Summary

Motion for sanitation services to remain in-house.

Motion by Steve Lochmoeller, second by Andy Leahy.

Final Resolution: Motion Passed

Approved by acclamation.

9. CONSENT AGENDA

A. Minutes Approval

Motion to approve item Minutes of July 16, 2018, approve Standing Committees Reports, move item Resolution No. 1104 to New Business, approve Resolution No. 1107, Resolution No. 1109, Resolution No. 1110, approve Ambulance Billing Settlement, approve Warrant List and approve Special Use Permit Applications for Brentwood Days.

Motion by Steve Lochmoeller, second by Sunny Sims.

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims

Abstain: Brandon Wegge due to technical difficulties via Skype

B. Standing Committees Reports

Motion to approve item Minutes of July 16, 2018, approve Standing Committees Reports, move item Resolution No. 1104 to New Business, approve Resolution No. 1107, Resolution No. 1109, Resolution No. 1110, approve Ambulance Billing Settlement, approve Warrant List and approve Special Use Permit Applications for Brentwood Days.

Motion by Steve Lochmoeller, second by Sunny Sims.

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims

Abstain: Brandon Wegge due to technical difficulties via Skype

C. Resolution No. 1107 – Vector Control Services – A Resolution Of The City Of Brentwood Missouri, Authorizing A Contract For Vector Control Services With St. Louis County And Authorizing Certain Other Actions

Motion to approve item Minutes of July 16, 2018, approve Standing Committees Reports, move item Resolution No. 1104 to New Business, approve Resolution No. 1107, Resolution No. 1109, Resolution No. 1110, approve Ambulance Billing Settlement, approve Warrant List and approve Special Use Permit Applications for Brentwood Days.

Motion by Steve Lochmoeller, second by Sunny Sims.

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims

Abstain: Brandon Wegge due to technical difficulties via Skype

D. Resolution No. 1109 - StreetWiseCAD Hardware and Software - A Resolution Of The City Of Brentwood Missouri, Approving An Agreement With Hangar 14 Solutions, LLC, (DBA StreetWise CADLink)

Motion to approve item 9A. Minutes of July 16, 2018, approve 9B. Standing Committees Reports, move item 9C. Resolution No. 1104 to New Business, approve Item 9D. Resolution No. 1107, approve Resolution No. 1109, approve Resolution No. 1110, approve Item 9G. Ambulance Billing Settlement, approve Item No. 9H. Warrant List and approve 9I. Special Use Permit Applications for Brentwood Days.

Motion by Steve Lochmoeller, second by Sunny Sims.

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims

Abstain: Brandon Wegge due to technical difficulties via Skype

E. Resolution No. 1110 - Bed Bath and Beyond -A Resolution finding that the closure of Bed Bath & Beyond at the Brentwood Promenade and the opening of Bed Bath & Beyond at the Meridian would not constitute a "Relocation" as Described in Section 99.805 of the Missouri Revised Statutes.

Motion to approve item 9A. Minutes of July 16, 2018, approve 9B. Standing Committees Reports, move item 9C. Resolution No. 1104 to New Business, approve Item 9D. Resolution No. 1107, approve Resolution No. 1109, approve Resolution No. 1110, approve Item 9G. Ambulance Billing Settlement, approve Item No. 9H. Warrant List and approve 9I. Special Use Permit Applications for Brentwood Days.

Motion by Steve Lochmoeller, second by Sunny Sims.

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims

Abstain: Brandon Wegge due to technical difficulties via Skype

F. Ambulance Billing Settlement - Write Off Request - Mandel & Mandel LLP

Motion to approve item Minutes of July 16, 2018, approve Standing Committees Reports, move item Resolution No. 1104 to New Business, approve Resolution No. 1107, Resolution No. 1109, Resolution No. 1110, approve Ambulance Billing Settlement, approve Warrant List and approve Special Use Permit Applications for Brentwood Days.

Motion by Steve Lochmoeller, second by Sunny Sims.

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims

Abstain: Brandon Wegge due to technical difficulties via Skype

G. Warrant List

Motion to approve item Minutes of July 16, 2018, approve Standing Committees Reports, move item Resolution No. 1104 to New Business, approve Resolution No. 1107, Resolution No. 1109, Resolution No. 1110, approve Ambulance Billing Settlement, approve Warrant List and approve Special Use Permit Applications for Brentwood Days.

Motion by Steve Lochmoeller, second by Sunny Sims.

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims

Abstain: Brandon Wegge due to technical difficulties via Skype

H. Special Use Permit Applications for Brentwood Days

Motion to approve item 9A. Minutes of July 16, 2018, approve 9B. Standing Committees Reports, move item 9C. Resolution No. 1104 to New Business, approve Item 9D. Resolution No. 1107, approve Resolution No. 1109, approve Resolution No. 1110, approve Item 9G. Ambulance Billing Settlement, approve Item No. 9H. Warrant List and approve 9I. Special Use Permit Applications for Brentwood Days.

Motion by Steve Lochmoeller, second by Sunny Sims.

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims

Abstain: Brandon Wegge due to technical difficulties via Skype

10. OLD BUSINESS

A. Resolution No. 1098.1 - Memorandum Of Understanding With The Brentwood School District

Chief Spiess stated Johnny Londoff Chevrolet is donating a vehicle and a law firm is donating vehicle signage for the School Resource Officer to utilize.

Motion to approve Resolution No. 1098.1 with the revisions as proposed by the Brentwood School District Board of Trustees.

Motion by David Plufka, second by Steve Lochmoeller.

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims

Abstain: Brandon Wegge due to technical difficulties via Skype

11. NEW BUSINESS

A. Resolution No. 1104 – Land Acquisition and Professional Relocation Services for the Manchester Renewal Project Area – A Resolution Of The City Of Brentwood Missouri, Approving An Agreement With Development Resource Partners, LLC And Authorizing Certain Other Actions

Alderman Lochmoeller asked for clarification on the agreement fees for state and federal statutes.

Mark Murray, Attorney of Armstrong Teasdale stated the City solicited proposals from three firms; 1) O.R. Colan 2) George Butler Associates and 3) Development Resource Partners. All three were asked to submit a per parcel proposal for both relocation and acquisition/negotiation services. Development Resource Partners had the best proposal overall in the analysis. The two different relocation laws that have come into play with the projects depends on the involvement of federal funding. When federal funds are involved you have to follow the Uniform Relocation Act which has a few more hoops to jump through and things to follow. It is more costly to comply with. That's why the pricing is slightly different for the Uniform Relocation Act properties as opposed to those who follow the state statute which is embedded in chapter 523 statutes which is a much simpler, less involved, and less expensive scheme that Missouri has set up for relocation.

Motion To Approve Resolution No. 1104 As Presented.

Motion by Steve Lochmoeller, second by David Dimmitt

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims

Abstain: Brandon Wegge due to technical difficulties via Skype

B. Bill No. 6202– Cost Share Agreement with Missouri Highways and Transportation Commission – An Ordinance Approving And Authorizing Execution Of An Agreement Between The City of Brentwood and Kirkwood And The Missouri Department of Transportation (MoDOT).

Motion To Perfect Bill No. 6202 Into Ordinance Form.

Motion by Andy Leahy, second by Steve Lochmoeller

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims

Abstain: Brandon Wegge due to technical difficulties via Skype

C. Bill No. 6214 - Amendment of a Conditional Use Permit (CUP) and Site Plan Review to expand the CUP for Home Depot – An Ordinance Authorizing An Amendment Of A Conditional Use Permit (CUP) and Site Plan Review to expand the CUP to include sales, rental, leasing and storage of equipment involving any display, storage or parking out-of-doors for property zoned "PD" Planned Development Overlay District and located at 1603 S. Hanley Road

Motion To Perfect Bill No. 6214 Into Ordinance Form.

Motion by Andy Leahy, second by Sunny Sims.

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims

Abstain: Brandon Wegge due to technical difficulties via Skype

D. Bill No. 6215 - Conditional Use Permit (CUP) and Site Plan Review for Bavarian Enterprises, Inc. – An Ordinance Authorizing A Conditional Use Permit (CUP) and Site Plan Review to allow motor vehicle repair for property zoned "LID" Light Industrial District and located at 1206 Hanley Industrial Court

Motion To Perfect Bill No. 6215 Into Ordinance Form.

Motion by Andy Leahy, second by Steve Lochmoeller.

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims

Abstain: Brandon Wegge due to technical difficulties via Skype

E. Bill No. 6216 - Conditional Use Permit (CUP) and Site Plan Review For AKG Development – An Ordinance Authorizing A Conditional Use Permit (CUP) and Site Plan Review to allow office development for property zoned “UD” Urban Development District and located at 1819 S. Hanley Road.

Motion To Perfect Bill No. 6216 Into Ordinance Form.

Motion by Andy Leahy, second by Kathy O'Neill.

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims

Abstain: Brandon Wegge due to technical difficulties via Skype

12. CITIZEN COMMENTS

A. Citizen Comments

Sallie Westonbarger, resident at 2626 Bremerton Road thanked Public Works for an excellent job of picking up trash with consideration of broken down equipment. Also thanked the Fire Departments and Police Departments for all the patrols seen on the streets.

13. CLOSED MEETING

A. Legal – RSMo 610.021

B. Real Estate – RSMo 610.021

Motion to proceed into closed session pursuant to Legal and Real Estate RSMO 610.021 and adjourn from that closed session.

Motion by Alderman Plufka, seconded by Alderman Leahy.

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims, Brandon Wegge

14. ADJOURNMENT

A. Adjourn Meeting

Motion to adjourn the meeting at 9:51 PM.

Motion by Alderman Plufka , second by Alderman Leahy.

Final Resolution: Motion Passed

Yea: David Dimmitt, Tom Kramer, Andy Leahy, Steve Lochmoeller, Kathy O'Neill, David Plufka, Sunny Sims

Abstain: Brandon Wegge due to technical difficulties via Skype