

**PUBLIC AGENDA NOTES
MAPLEWOOD CITY COUNCIL MEETING
TUESDAY, OCTOBER 9, 2018
7:30 P.M.**

The following is a brief description of the agenda items for Tuesday, October 9, 2018:

ITEM NO. 9, is a resolution urging voters to vote yes on Amendment 1 known as the Clean Missouri Amendment on the November 6, 2018 ballot. Councilmember Phillips requested this item be placed on the Agenda.

ITEM NO. 10, is a resolution authorizing the City Manager to purchase 8 Panasonic Win 10 Pro Toughbook Mobile Data Terminals from Turn-Key Mobile. Turn-Key Mobile is the company we purchased 2 Panasonic Win 10 Pro Toughbook Terminals with the city's local law enforcement block grant funds.

ITEM NO. 11, is an ordinance appropriating/transferring \$15,000 from the unappropriated fund balance of the Half Cent Capital Improvements Fund to the following Sewer Lateral Fund accounts: 2900-00-50330 Repairs/Maintenance and 2900-00-60460 Repairs/Maintenance. The sewer lateral account has run out of money and the city will not receive additional funding until December. We still have sewer laterals that need repairing and would use this transfer to tide us over until additional revenues are received from our sewer lateral account.

AGENDA
MAPLEWOOD CITY COUNCIL MEETING
TUESDAY, OCTOBER 9, 2018
7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Excuse Councilperson
5. Approval of the Council Agenda
6. Public Forum
7. Announcements
8. Approval of the September 25, 2018 City Council meeting minutes.
9. A Resolution of the City Council of the City of Maplewood, Missouri, urging voters to vote yes on Amendment 1 known as the Clean Missouri Amendment on the November 6, 2018 ballot.
10. A Resolution of the City Council of the City of Maplewood, Missouri authorizing the City Manager to purchase eight (8) Panasonic Win 10 Pro Toughbook Mobile Data Terminals for thirty-two thousand four hundred forty-six dollars & forty cents (\$32,446.40); by means of the National Association of State Procurement Officials Contract available through the State of Missouri's Division of Purchasing and Cooperative Procurement Services.
11. An Ordinance of the City Council of the City of Maplewood, Missouri, appropriating/ transferring fifteen thousand dollars (\$15,000) from the unappropriated fund balance of the Half Cent Capital Improvements Fund to the following Sewer Lateral Fund accounts: 2900-00-50330 Repairs/Maintenance and 2900-00-60460 Repairs/Maintenance.
12. Council Communication
13. Mayor's Report
14. City Attorney's Report
15. City Manager's Report

16. Motion to hold a Closed Session, if needed, to discuss matters relating to litigation, legal actions and/or communication from the City Attorney as provided for in Section 610.021(1)RSMO. and/or specifications for competitive bidding under Section 610.021(11) and/or sealed bids and related documents and sealed proposals and related documents under Section 610.021(11) and/or personnel matters under Section 610.021(13)RSMO. and/or employee matters under Section 610.021(3)RSMO. and/or real estate matters under Section 610.021(2)RSMO. and/or documents related to a negotiated contract under Section 610.021(12)RSMO.

17. Adjournment

September 25, 2018

The September 25, 2018 City Council meeting was called to order at 7:30 p.m., Mayor Barry Greenberg presiding.

ON ROLL CALL, the following members were present: Mayor Greenberg, Councilmember Crader, Councilmember Dunn, Councilmember Faulkingham, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: No need.

APPROVAL OF THE COUNCIL AGENDA: Councilmember Wood motioned to approve the agenda, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON THE PROPOSED 2018 PROPERTY AND PERSONAL PROPERTY TAX RATES: No one spoke.

PUBLIC FORUM: Bob Harsh, 7346 Myrtle, congratulated Councilmember Karen Wood on being named Citizen of the Year by the Mid County Chamber of Commerce.

Kyle Oberle, 2551 Oakland, asked for greater unity in our community and stated he is distressed by the proposed nuisance ordinance.

Jim Brian who lives on Commonwealth, is also troubled by the proposed nuisance ordinance.

Jason Goldkamp, 7556 Woodland, likes the additional provisions in the proposed nuisance ordinance for victims of a crime but added there are too many non-specific terms in the ordinance.

ANNOUNCEMENTS: The last Concert in the Park is tomorrow night. The National Night Out is Tuesday, October 2, 2018.

APPROVAL OF THE SEPTEMBER 11, 2018 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

BILL 6098, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, ESTABLISHING THE TAX RATES FOR THE CITY OF MAPLEWOOD AND THE MAPLEWOOD SPECIAL BUSINESS DISTRICT ON ALL REAL, PERSONAL, TANGIBLE AND INTANGIBLE PROPERTY WITHIN THE CITY OF MAPLEWOOD, MISSOURI FOR 2018 was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6098 be approved which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6098 was approved by the City Council on this 25th day of September, 2018 as **Ordinance number 5893**.

BILL 6099, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE 5573, AS AMENDED, BY AMENDING CHAPTER 34, ARTICLE VIII-NUISANCES, SECTION 34-240 DECLARATION OF ACTS OR CONDITIONS AND SECTION 34-242 ABATEMENT PROCEDURES was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6099 be approved which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6099 was approved by the City Council on this 25th day of September, 2018 as **Ordinance number 5894**.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: Mayor Greenberg recently attended the Missouri Municipal League Conference in Branson, MO.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: No report.

MOTION TO HOLD A CLOSED SESSION, IF NEEDED, TO DISCUSS MATTERS RELATING TO LITIGATION, LEGAL ACTIONS AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED FOR IN SECTION 610.021(1)RSMO. AND/OR SPECIFICATIONS FOR COMPETITIVE BIDDING UNDER SECTION 610.021(11) AND/OR SEALED BIDS AND RELATED DOCUMENTS AND SEALED PROPOSALS AND RELATED DOCUMENTS UNDER SECTION 610.021(11) AND/OR PERSONNEL MATTERS UNDER SECTION 610.021(13)RSMO. AND/OR EMPLOYEE MATTERS UNDER SECTION 610.021(3)RSMO. AND/OR REAL ESTATE MATTERS UNDER SECTION 610.021(2)RSMO. AND/OR DOCUMENTS RELATED TO A NEGOTIATED CONTRACT UNDER SECTION 610.021(12)RSMO: No need.

The Council reconvened at 7:41p.m.

INTEROFFICE MEMORANDUM

TO: Mayor & City Council
FROM: Martin J. Corcoran, City Manager
DATE: October 5, 2018
RE: Amendment 1 Resolution

Amendment 1 reduces how much money state legislator candidates can accept from each donor per election. Senators and representatives would be constitutionally barred from soliciting contributions on state property.

Lobbyists gifts to lawmakers would be capped at \$5 per present and retiring representatives and senators would have to wait two years after serving in office before taking a paid lobbying job.

Finally, the amendment would overhaul the redistricting process by appointing a state demographer the task of redrawing districts based on partisan fairness and competitiveness in order to insure neither Democrats nor Republicans receive unfair advantages.

If you have any questions in regards to this amendment, please contact Councilmember Phillips.


Martin J. Corcoran
City Manager

Enclosure

RESOLUTION

R18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, URGING VOTERS TO VOTE YES ON AMENDMENT 1 KNOWN AS THE CLEAN MISSOURI AMENDMENT ON THE NOVEMBER 6, 2018 BALLOT.

WHEREAS, the proposed amendment would place new limits on campaign donations; and

WHEREAS, Amendment 1 would increase the length of time Missouri legislators must wait before becoming lobbyists and dramatically limit lobbyists gifts; and

WHEREAS, the amendment would overhaul the redistricting process by appointing a state demographer the task of drawing districts based on partisan fairness and competitiveness in order to ensure neither Democrats or Republicans receive unfair advantages; and

WHEREAS, your Maplewood elected officials support clean government.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: The Maplewood City Council urges voters to vote yes on Amendment 1 known as the Clean Missouri Amendment.

Passed this 9th day of October, 2018

Barry Greenberg, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

Approved this 9th day of October, 2018

Barry Greenberg, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

INTEROFFICE MEMORANDUM

TO: Martin J. Corcoran, City Manager

FROM: Chief Stephen M. Kruse

DATE: October 3, 2018

RE: Notice of Intent to Purchase Mobile Data Terminals

Sir:

Upon Maplewood City Council approval, the 2018/19 police department budget allocated \$43,000.00 in Proposition P funds to purchase ten (10) mobile data terminals for patrol vehicles.

Note that on September 11, 2018, the Maplewood City Council approved the purchase of two (2) Panasonic Win 10 Pro Toughbook mobile data terminals from Turn-Key Mobile, Inc., by means of Local Law Enforcement Block Grant (LLEBG) funds previously awarded to the Maplewood Police Department through the Missouri Department of Public Safety. Refer to Sub-Award #2017-LLEBG-049.

The State of Missouri (as a participating state entity) entered into a Master Agreement with the National Association of State Procurement Officials (NASPO) by awarding Contract #MNWNC-124 to Turn-Key Mobile, Inc. on May 17, 2018, for the purchase of Panasonic Corporation computer systems.

Accordingly, the Maplewood Police Department made a Request for Proposal from Turn-Key Mobile, Inc. for the purchase of eight (8) Panasonic Win 10 Pro Toughbook mobile data terminals.

Turn-Key Mobile, Inc. submitted Proposal #21934 dated September 17, 2018, to the City of Maplewood for the purchase of eight (8) Panasonic Win 10 Pro Toughbook mobile data terminals for \$32,446.40 through NASPO Contract #MNWNC-124.

**Page 2 – Notice of Intent to Purchase Mobile Data Terminals
October 3, 2018**

I request authorization to purchase eight (8) Panasonic Win 10 Pro Toughbook mobile data terminals from Turn-Key Mobile, Inc. at a cost of \$32,446.40 by means of NASPO Contract #MNWNC-124.

Chapter 34, Section 34.046 of Missouri Revised Statutes and Chapter 2, Section 292 of the Maplewood City Code permits such cooperative purchasing agreements.

Respectfully submitted,

Stephen M. Kruse
Chief of Police

Attachment: Turn-Key Mobile, Inc. Proposal #21934 Dated – September 17, 2018
NASPO Master Agreement #MNWNC-124 Dated – May 17, 2018



Turn-Key Mobile, Inc.

210 Prodo Drive
Jefferson City, MO 65109

573-893-9888 Office 314-754-9794 Fax

Proposal

Date	Proposal #
9/17/2018	21934

Name / Address
City of Maplewood 7601 Manchester Rd Maplewood, MO 63143

Sales Rep	Prepared By	PO #	Accepted By
Len	Terry		

Item	Description	Qty	Rate	Total
CF-54F5-00VM	Panasonic Win10 Pro, Intel Core i5-6300U 2.40GHz, vPro, 14.0" FHD, Gloved Multi Touch, 256GB SSD, 8GB(4+4), Intel WiFi a/b/g/n/ac, TPM, Bluetooth, 4G LTE Multi Carrier (EM7355), Dual Pass (Ch1:GPS/Ch2:WWAN), GPS, Emissive Backlit Keyboard, DVD Multi-drive, Webcam, 3 Year Public Sector Service and Support Package Copy and paste this link into your browser's web address bar for more information on the Service and Support Package: ftp://ftp.panasonic.com/computer/flyer/public_sector_service_overview_flyer.pdf	8	2,823.00	22,584.00
7170-0251-P	Panasonic GAMBER JOHNSON CF-54 Docking Station Kit - Dual RF, comes with Lind External Power Supply	8	828.30	6,626.40
AP-CG. . .	Antenna Plus AP-Cell/LTE/GPS (Cell/PCS/LTE Antenna, GPS Antenna)	8	112.00	896.00
Installation - Contracted	Installation	8	292.50	2,340.00
Contract-NASPO	NASPO Contract # MNWNC-124 http://info.panasonic.com/NASPO-Valuepoint-Contract.html (Formerly WSCA)			0.00
Proposals are good for 30 days. Please ask your rep for updated pricing and availability.			Total	\$32,446.40

Shipping is included.

Signature _____

**PARTICIPATING ADDENDUM
 NASPO ValuePoint COOPERATIVE PURCHASING PROGRAM
 Computer Equipment
 Administered by the State of Minnesota (hereinafter "Lead State")**

MASTER AGREEMENT
 Master Agreement No: MNWNC-124
 Panasonic
 (hereinafter "Contractor")
 And
 State of Missouri
 (hereinafter "Participating State/Entity")

Telephone	573-751-1567
Fax	573-526-9816
E-mail	Christopher.Loquaway@oa.mo.gov

6. Partner Utilization:

Each state represented by NASPO ValuePoint participating in this Master Agreement independently has the option of utilizing partners. Only partners approved by this Participating State may be deployed. The participating State will define the process to add and remove partners and may define the partner's role in their participating addendum. The Contractors partners' participation will be in accordance with the terms and conditions set forth in the aforementioned Master Agreement. Approved partners are:

Turn-Key Mobile
 210 Prodo Drive
 Jefferson City, MO. 65109
 Point of Contact: Mike Southard
 Phone: Office 573-893-9888
 Toll Free office 844-808-8890
 Cell 573-619-5181
 Email: mike@turnkeymobile.com
 Website: www.gotkm.com

The State of Missouri does not limited contractor partners accept that they must be based in the State of Missouri.

7. Terms.

The Participating State/Entity is agreeing to the terms of the Master Agreement only to the extent the terms are not in conflict with the applicable laws of the State of Missouri.

8. Orders:

Any Order placed by a Participating Entity or Purchasing Entity for a Product and/or Service available from this Master Agreement shall be deemed to be a sale under (and governed by the prices and other terms and conditions) of the Master Agreement unless the parties to the Order agree in writing that another contract or agreement applies to such Order.

IN WITNESS WHEREOF, the parties have executed this Addendum as of the date of execution by both parties below.

Participating Entity: State of Missouri	Contractor: Panasonic System Solutions Company of North
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PARTICIPATING ADDENDUM
NASPO ValuePoint COOPERATIVE PURCHASING PROGRAM
Computer Equipment
Administered by the State of Minnesota (hereinafter "Lead State")

MASTER AGREEMENT
Master Agreement No: MNWNC-124
Panasonic
(hereinafter "Contractor")
And
State of Missouri
(hereinafter "Participating State/Entity")

State of Missouri, Ofc. of Admin. Division of Purchasing	America, Division of Panasonic Corporation of North America
By: <i>Karen S. Boeger</i>	By: <i>pi</i>
Name: <i>Karen S. Boeger</i>	Name: Masaharu Nakayama
Title: <i>Director</i>	Title: President
Date: <i>5-17-2018</i>	Date: May 7, 2018

RESOLUTION

R18-

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO PURCHASE EIGHT (8) PANASONIC WIN 10 PRO TOUGHBOOK MOBILE DATA TERMINALS FOR THIRTY-TWO THOUSAND FOUR HUNDRED FORTY-SIX DOLLARS & FORTY CENTS (\$32,446.40); BY MEANS OF THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS CONTRACT AVAILABLE THROUGH THE STATE OF MISSOURI'S DIVISION OF PURCHASING AND COOPERATIVE PROCUREMENT SERVICES.

WHEREAS, the 2018/19 police department budget allocates \$43,000.00 in Proposition P funds for the purchase of ten (10) mobile data terminals; and

WHEREAS, the City of Maplewood desires to purchase eight (8) Panasonic Win 10 Pro Toughbook mobile data terminals; and

WHEREAS, Turn-Key Mobile, Inc. is the low bidder for the eight (8) mobile data terminals in the amount of \$32,446.40 through the state cooperative purchasing agreement; and

WHEREAS, the eight (8) mobile data terminals purchased will replace mobile data terminals currently used by the police department that are obsolete and dysfunctional.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AS FOLLOWS: The City Manager is hereby authorized to purchase eight (8) Panasonic Win 10 Pro Toughbook mobile data terminals from Turn-Key Mobile, Inc. at a total cost to the City of Maplewood for Thirty-two Thousand Four Hundred Forty-Six Dollars & Forty Cents (\$32,446.40).

Passed this day of , 2018

Barry Greenberg, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

Approved this day of , 2018

Barry Greenberg, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

INTEROFFICE MEMORANDUM

TO: Mayor & City Council

FROM: Anthony J. Traxler, Assistant City Manager/Director of Public Works

DATE: October 4, 2018

RE: Sewer Lateral Transfer

The Sewer Lateral Fund has run out of money and we will not receive additional funds until the end of December. We currently have 15 outstanding sewer lateral jobs. Therefore, I am requesting that \$15,000 be transferred from the unappropriated fund balance of the Half Cent Capital Improvements Fund to the Sewer Lateral Fund to pay for outstanding sewer lateral issues.

The alternative to this transfer is to stop doing sewer lateral repairs until the city begins receiving funds. I do not believe that is an acceptable alternative for our residents.

If you have any questions, comments or concerns on this matter, please do not hesitate contact me at 646-3635.

BILL NO.

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROPRIATING/TRANSFERRING FIFTEEN THOUSAND DOLLARS (\$15,000) FROM THE UNAPPROPRIATED FUND BALANCE OF THE HALF CENT CAPITAL IMPROVEMENTS FUND TO THE FOLLOWING SEWER LATERAL FUND ACCOUNTS: 2900-00-50330 REPAIRS/MAINTENANCE AND 2900-00-60460 REPAIRS/MAINTENANCE.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS:

Section I. Fifteen thousand dollars (\$15,000) is hereby appropriated/transferred from the unappropriated fund balance of the Half Cent Capital Improvements Fund to the following Sewer Lateral Fund accounts: 2900-00-50330 Repairs/Maintenance and 2900-00-60460 Repairs/Maintenance.

Section II. The City Manager hereby certifies that fifteen thousand dollars (\$15,000) is available for appropriation in the unappropriated Half Cent Capital Improvements Fund balance.

Section III. This ordinance shall be in full force and effect fifteen (15) days after its passage and approval.

Passed this day of , 2018

Barry Greenberg, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this day of , 2018

Barry Greenberg, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

INTEROFFICE MEMORANDUM

TO: Mayor & City Council

FROM: Martin J. Corcoran, City Manager

DATE: October 5, 2018

RE: Possible Cancellation of Council Meetings

At this time, I have nothing for the agenda for the October 23, 2018 City Council meeting. It would be my recommendation that this meeting be cancelled unless something comes up unforeseen at this time.

In the past, the City Council has cancelled the second meetings in November and December due to Thanksgiving and Christmas holidays. The second meeting in November is November 27, 2018 and the second meeting in December is December 25, 2018.

Please let me know if you wish to cancel any of the above meetings. I will put this discussion under the City Manager's report for the October 9, 2018 Council meeting.


Martin J. Corcoran
City Manager