

January 9, 2018

The January 9, 2018 City Council meeting was called to order at 7:33 p.m., Mayor Barry Greenberg presiding.

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

MOTION TO EXCUSE COUNCILPERSON: No need.

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

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY MAIRAJUDDIN SEDDIQI OF 7-ELEVEN LOCATED AT 2425 S. BIG BEND FOR A PACKAGED LIQUOR AND SUNDAY PACKAGED LIQUOR LICENSE: No one spoke.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY SOMYING FOX OF THAI TABLE TO BE LOCATED AT 7403 MANCHESTER FOR A LIQUOR LICENSE BY THE DRINK TO SERVE BEER AND WINE: No one spoke.

PUBLIC FORUM: Neal Gilb, 74XX Canterbury, requested additional police patrols on Canterbury for drivers going over the speed limit and making rolling stops at Canterbury and Greenwood.

Ruth Ormsbee, 3518 Greenwood, indicated she was concerned that the Great Rivers Greenway trail utilizing Greenwood Blvd. would make parking for the businesses on Greenwood more difficult and stressed that safety considerations be made with how the trail will cross Sutton at the railroad tracks. She also cited various incidences of traffic issues at the intersection of Sutton and Greenwood.

ANNOUNCEMENTS: Mayor Greenberg announced the upcoming Sweet Tooth Tour event on January 27, 2018.

APPROVAL OF THE DECEMBER 12, 2017 CITY COUNCIL MINUTES AND CLOSED SESSION MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Dunn, which motion received the approval of the Council.

MOTION TO APPROVE A REQUEST BY MAIRAJUDDIN SEDDIQI OF 7-ELEVEN LOCATED AT 2425 S. BIG BEND FOR A PACKAGED LIQUOR AND SUNDAY PACKAGED LIQUOR LICENSE: Councilmember Wood motioned to approve, duly seconded by Councilmember Dunn, which motion received the approval of the Council.

MOTION TO APPROVE A REQUEST BY SOMYING FOX OF THAI TABLE TO BE LOCATED AT 7403 MANCHESTER FOR A LIQUOR LICENSE BY THE DRINK TO SERVE BEER AND WINE: Councilmember Wood motioned to approve, duly seconded by Councilmember Dunn, which motion received the approval of the Council.

R18-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING JOHN P. FRISELLA AS THE CITY OF MAPLEWOOD'S PROVISIONAL PROSECUTING ATTORNEY was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Dunn to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

R18-2, A RESOLUTION OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO PURCHASE SIX HUNDRED (600) HOURS AS PART OF THE IT SUPPORT SERVICE AGREEMENT WITH THE REGIONAL JUSTICE INFORMATION SYSTEM (REJIS) AT A COST OF FORTY-SIX THOUSAND TWO HUNDRED DOLLARS (\$46,200.00) was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Dunn to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

Councilmember Wood motioned to substitute the following updated resolution, duly seconded by Councilmember Dunn, which motion received the approval; by voice vote, of the Council:

R18-3, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING AND DIRECTING THE SUBMISSION OF A BALLOT PROPOSITION TO THE QUALIFIED VOTERS OF THE CITY OF MAPLEWOOD, MISSOURI THE QUESTION OF WHETHER THE LEVY OF THE CITY'S EXISTING SOLID WASTE TAX SHALL BE INCREASED BY 10¢ PER \$100 OF ASSESSED VALUATION OF ALL RESIDENTIAL PROPERTY, COMMERCIAL PROPERTY AND PERSONAL PROPERTY IN THE CITY TO BE DEPOSITED INTO A FUND TO PROVIDE TRASH PICKUP AND RECYCLING SERVICES FOR SINGLE FAMILY, DUPLEXES, TRIPLEXES AND FOUR FAMILY RESIDENTIAL PROPERTIES WITHIN THE CITY OF MAPLEWOOD was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Dunn to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

BILL 6084, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A CONDITIONAL USE PERMIT TO RYAN HEDGE TO OPERATE A HAIR SALON AT 2512 SUTTON BOULEVARD was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Dunn, that Bill No. 6084 be moved to its second reading, which motion received the majority approval; by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Dunn that Bill No. 6084 be passed to its third and final reading, which motion received the majority approval

BILL 6082, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING A MINOR SUBDIVISION LOT CONSOLIDATION PLAT OF LOT B AND LOT C OF THE SUNNEN STATION REDEVELOPMENT was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Dunn, that Bill No. 6082 be approved which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

BILL NO. 6082 was approved by the City Council on this 9th day of January, 2018 as **Ordinance number 5877**.

BILL 6083, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING A MINOR SUBDIVISION CONDOMINIUM PLAT OF 3267 S. BIG BEND BOULEVARD was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Dunn, that Bill No. 6083 be approved which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

BILL NO. 6083 was approved by the City Council on this 9th day of January, 2018 as **Ordinance number 5878**.

DISCUSSION OF GREAT RIVERS GREENWAY TRAIL PROJECT IN MAPLEWOOD: After discussion, the Council agreed that before a decision for either of the proposed routes can be made, previously requested information regarding how the trail would cross Big Bend along with the safety concerns of how the trail would cross Sutton at Greenwood needs to be obtained from the Great Rivers Greenway.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: No report.

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.

There being no further business before the Council, the meeting adjourned at 8:35 p.m.