

The January 14, 2020 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 Faulkingham, Councilmember Pardini, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: No need.

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

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY CARLOS LARDIZABAL, OWNER OF CASA MAYA RESTAURANT LOCATED AT 2726 SUTTON BLVD. FOR A FULL/SUNDAY LIQUOR LICENSE: No one spoke.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY CHRISTIAN LAYMAN OF ASADOR DEL SUR RESTAURANT TO BE LOCATED AT 7322 MANCHESTER AVE. FOR A FULL/SUNDAY LIQUOR LICENSE: No one spoke.

PUBLIC FORUM: Stephen Mills, 3541 Commonwealth, brought up a variety of issues including the former Family Video store, public library speakers and budget issues.

ANNOUNCEMENTS: Councilmember Wood announced the Sweet Tooth Tour will be January 25, 2020 from noon to 5:00 p.m. and tickets are still available.

Councilmember Pardini announced the School District will hold three upcoming public town hall meetings on January 22, February 12 and March 24, 2020. The Maplewood City Council will hold a town hall meeting on January 28, 2020 from 6:00-7:15 p.m. prior to the Council meeting.

APPROVAL OF THE DECEMBER 10, 2019 CITY COUNCIL MEETING MINUTES AND CLOSED SESSION MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips. Councilmember Pardini motioned to amend the minutes to include additional railroad crossing language, duly seconded by Councilmember Crader, which motion received the approval of the Council. Councilmember Wood motioned to approve the minutes as amended, seconded by Councilmember Phillips, which motion received the approval of the Council.

MOTION TO APPROVE A FULL/SUNDAY LIQUOR LICENSE FOR CARLOS LARDIZABAL, OWNER OF CASA MAYA RESTAURANT LOCATED AT 2726 SUTTON BLVD: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

MOTION TO APPROVE A FULL/SUNDAY LIQUOR LICENSE FOR CHRISTIAN LAYMAN OF ASADOR DEL SUR RESTAURANT TO BE LOCATED AT 7322 MANCHESTER AVE: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

R20-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING CHARLES HINDERLITER TO THE LIBRARY BOARD AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2023 was introduced. It was moved by Councilmember Wood and seconded by Councilmember Phillips to approve the resolution. Discussion was held about ways to make sure board and commission appointments are promoted to potential applicants within the community. The motion received the following roll call vote: Ayes, Mayor Greenberg, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Wood. Nays, none.

R20-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO SIGN AN ADDENDUM TO MASTER TAX EXEMPT LEASE/PURCHASE AGREEMENT WITH U.S.BANCORP GOVERNMENT LEASING AND

FINANCE, IN.C FOR \$1,190,226.72 was introduced. It was moved by Councilmember Wood and seconded by Councilmember Phillips to approve the resolution which motion received the following roll call vote: Ayes, Mayor Greenberg, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Wood. Nays, none. Acting City Manager Traxler wanted to make sure it was clear that of the \$1,190,226.72, the amount of interest will be \$90,227.37.

BILL 6134, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE 5573, AS AMENDED, CHAPTER 56, ZONING, DIVISION 6 NB NEIGHBORHOOD DISTRICT, DIVISION 7 CB COMMUNITY BUSINESS DISTRICT, DIVISION 7, SEC. 56-211 – CB1 DISTRICT AND DIVISION 8 AB ARTERIAL BUSINESS DISTRICT was given its first reading. Acting City Manager Traxler indicated he would make the suggested changes for the final draft. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6134 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6134 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

BILL 6135, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE 5573 OF THE MAPLEWOOD CODE OF ORDINANCES, AS AMENDED, BY AMENDING CHAPTER 50, TRAFFIC AND MOTOR VEHICLES, SECTION 50-244, MUNICIPAL PARKING LOT REGULATIONS, (B) MARIETTA PARKING LOT, TO ADD A 72-HOUR PARKING RESTRICTION was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6135 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6135 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

TREE CITY USA DISCUSSION: The Council discussed concerns with large scale tree removals and various options. Acting City Manager Traxler will gather tree ordinances from nearby municipalities for future discussion.

COUNCIL COMMUNICATION: Councilmembers Schmidt and Pardini attended the School Board meeting.

MAYOR'S REPORT: Mayor Greenberg asked about the timetable for the crosswalk in the 7300 block of Manchester. Acting City Manager Traxler indicated construction should begin in 2021.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: The Council discussed the upcoming town hall event and decided several councilmembers will work with staff to refine the agenda.

The Council agreed that it would be cost prohibitive to reconstruct the tennis court retaining wall with existing materials and to bid out an entirely new retaining wall.

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.