

The January 22, 2019 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 A REQUEST BY MICHELLE JAINAKOPLIS TO AMEND PUD ORDINANCE 5724 TO AMEND THE USE REGULATIONS AND CONSOLIDATE TWO EXISTING LOTS INTO A SINGLE LOT AT 7109 SOUTH ST.: No one spoke.

PUBLIC FORUM: Sarah Ricca and Paul Lysy, owners of Nova Salon at 2708a Sutton Blvd. stated the item on tonight's agenda that will restrict parking to valet parking only in front of their business will have a negative impact on their business. They are very happy Elmwood is opening in Maplewood; however, they believe the parking should be available to all the businesses on Sutton.

ANNOUNCEMENTS: Councilmember Crader noted attending the Council meeting tonight are members of the Webelos 2 Den with Cub Scout Pack 362 who are working on their Arrow of Light achievement.

City Manager Corcoran stated the Sweet Tooth Tour event is this Saturday, January 26, 2019. A few tickets are still available.

Councilmember Phillips thanked the Public Works Street Department on the fantastic job they did clearing the streets during the heavy snow event a few weeks ago.

APPROVAL OF THE JANUARY 8, 2019 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

PRESENTATION OF COMMENDATION CERTIFICATES TO GINA IMO, JEFFREY SUMMERS AND RICHARD SYKORA: Mayor Greenberg presented the certificates.

**R19-2**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO SIGN A CONCURRENCE FORM THAT THE CITY OF BRENTWOOD CAN SUBMIT TO FEMA IN ITS CONDITIONAL LETTERS OF MAP REVISIONS (CLOMR) APPLICATION PROCESS AND TO PROVIDE BRENTWOOD WITH A LETTER OF SUPPORT FOR THEIR DEER CREEK FLOODPLAIN PROJECT was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

**R19-3**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO RETAIN THE SERVICES OF ARBITRAGE MANAGEMENT GROUP TO INVEST OUR BOND RESERVE FUNDS FOR THE BENEFIT OF THE CITY was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

**R19-4**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE LOW BID OF R.V. WAGNER IN THE AMOUNT OF THREE HUNDRED FORTY-FOUR THOUSAND EIGHT HUNDRED DOLLARS

(\$344,800) FOR THE CONSTRUCTION OF A SKATEBOARD PARK was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

**BILL 6106**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING PLANNED UNIT DEVELOPMENT ORDINANCE NUMBERS 5724 AND 5846 TO REMOVE LOT 6, CONSOLIDATE LOTS 2 AND 3 AND ESTABLISH SETBACKS FOR PROPOSED STRUCTURES FOR LOTS 2 AND 3 was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill 6106 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. 6106 be passed to its third and final reading, which motion received the majority approval of the Council.

**BILL 6107**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO AMEND ORDINANCE 5573, AS AMENDED, THE MAPLEWOOD CODE OF ORDINANCES, BY AMENDING CHAPTER 50, MOTOR VEHICLES AND TRAFFIC, SECTION 50-243, OTHER PROHIBITIONS ON PARKING, BY AMENDING NO PARKING, SUTTON BOULEVARD, 2700 BLOCK, TWO HOUR PARKING 1:00 A.M. TO 5:00 P.M. AND VALET PARKING ONLY MONDAY THROUGH SATURDAY, 5:00 P.M. TO 1:00 A.M. FROM 90 FEET SOUTH OF MANCHESTER TO 165 FEET SOUTH OF MANCHESTER was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill 6107 be moved to its second reading, which motion received the approval; by voice vote, of the Council. After discussion, Councilmember Faulkingham motioned to reduce the number of valet parking spaces to two, seconded by Councilmember Crader which received the approval; by voice vote, of the Council. Mayor Greenberg recused himself from the discussion and voting on this bill.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6107 be passed to its third and final reading, which motion received the majority approval of the Council.

**BILL 6105**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI TO AMEND ORDINANCE 5573, AS AMENDED, THE MAPLEWOOD CODE OF ORDINANCES, BY AMENDING SECTION 50-243, OTHER PROHIBITIONS ON PARKING, BY ADDING BURGESS AVENUE, 2800 BLOCK, RESIDENT ONLY PARKING IN FRONT OF 2828, 2830 AND 2832 BURGESS AVENUE FROM 5:00 A.M. TO 5:00 P.M. was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6105 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. 6105 was approved by the City Council on this 22<sup>nd</sup> day of January, 2019 as **Ordinance number 5900**.

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: Councilmember Wood motioned to hold a closed session to discuss a personnel matter, seconded by Councilmember Phillips, which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

The Council reconvened at 8:09 p.m.

There being no further business before the Council, the meeting adjourned at 8:10 p.m.