

February 13, 2018

The February 13, 2018 City Council meeting was called to order at 7:40 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 BEN POREMBA OF THE BENEVOLENT KING TO BE LOCATED AT 7268 MANCHESTER FOR A FULL LIQUOR LICENSE BY THE DRINK: No one spoke.

PUBLIC FORUM: Kyle Oberle, 2551 Oakland, introduced himself as a candidate running for the open Ward 1 council seat at the April 3, 2018 election. He stated that a candidate forum will be held on March 20, 2018 at 7:00 p.m. at the Salvation Army. The candidate forum is sponsored by the League of Women Voters.

ANNOUNCEMENTS: None.

APPROVAL OF THE JANUARY 23, 2018 CITY COUNCIL MEETING 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 BEN POREMBA OF THE BENEVOLENT KING TO BE LOCATED AT 7268 MANCHESTER FOR A FULL LIQUOR LICENSE BY THE DRINK: Councilmember Wood motioned to approved, seconded by Councilmember Dunn, which motion received the approval of the Council.

R18-4, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO COLLECTIVELY PURCHASE ONE (1) PRISONER CONVEYANCE VAN FROM DON BROWN CHEVROLET BY MEANS OF THE STATEWIDE CONTRACT AVAILABLE THROUGH THE STATE OF MISSOURI'S DIVISION OF PURCHASING AND MATERIALS MANAGEMENT COOPERATIVE PROCUREMENT SERVICES IN THE AMOUNT OF ELEVEN THOUSAND SEVEN HUNDRED TWENTY-SEVEN DOLLARS (\$11,727.00) 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.

R18-5, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE EXECUTION OF A CONTRACT TO SELL 7548 FOLK TO JADE REMODELING CONTRACTORS, LLC. 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 6085, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A CONDITIONAL USE PERMIT TO ELLIS ATHANAS TO ALLOW SHORT TERM RENTALS AT 7553 WOODLAND AVENUE was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Dunn, that Bill No. 6085 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. 6085 be passed to its third and final reading, which motion received the majority approval of the Council.

DISCUSSION OF LIQUOR LICENSE LIMITS: The Council had no objection to the city staff recommendation.

DECISION ON GREAT RIVERS GREENWAY ROUTE THROUGH THE CITY OF MAPLEWOOD: After discussion, the Council voted as follows: Mayor Greenberg, Councilmember Crader and Councilmember Schmidt were for allowing the Greenwood alignment with stipulations; Councilmember Dunn and Councilmember Wood were for the southern route; Councilmember Faulkingham was for neither route at this time. Four votes were needed to move forward. Councilmember Crader motioned to authorize City Manager Corcoran to write a letter of intent to GRG to approve the Greenwood alignment with certain stipulations, seconded by Councilmember Schmidt, which received the following vote: Ayes, Councilmember Crader, Councilmember Faulkingham, Mayor Greenberg and Councilmember Schmidt. Nays, Councilmember Dunn and Councilmember Wood.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: None.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: City Manager Corcoran announced that Mayor Greenberg's business, Architectural Design Guild, is celebrating 37 years of business in Maplewood and congratulated him on this achievement.

City Manager Corcoran stated that 10 bids were received for the 2018 Streets Project.

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 7:50 p.m.