

The February 28, 2017 City Council meeting was called to order at 7:30 p.m., Deputy Mayor Karen Wood presiding.

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

MOTION TO EXCUSE COUNCILPERSON: Councilmember Dunn motioned to excuse Councilmember Cerven and Mayor White, seconded by Councilmember Faulkingham, which motion received the approval of the Council.

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

PUBLIC FORUM: Bob Harsh, 7346 Myrtle, questioned the need and expense of a comprehensive plan and wondered if city staff could handle the project. He also thanked the city councilmembers for their dedication and service to the community.

ANNOUNCEMENTS: None.

APPROVAL OF THE JANUARY 24, 2017 CITY COUNCIL MEETING MINUTES: Councilmember Dunn motioned to approve, duly seconded by Councilmember Faulkingham, which motion received the approval, by voice vote, of the Council.

**R17-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI APPOINTING NEIL SUTHAR TO THE SPECIAL BUSINESS DISTRICT TAX ADVISORY COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2020** was introduced. Councilmember Dunn motioned to approve, seconded by Councilmember Faulkingham, which motion received the following roll call vote: Ayes, members Dunn, Faulkingham, Greenberg, Wolf and Deputy Mayor Wood. Nays, none.

**R17-3, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO APPLY FOR A MISSOURI HIGHWAY SAFETY PROGRAM GRANT IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000) FOR SELECTIVE ENFORCEMENT OF HAZARDOUS MOVING VIOLATIONS AT VARIOUS HIGH TRAFFIC CRASH LOCATIONS IN THE CITY OF MAPLEWOOD AND TO PURCHASE TWO (2) DASH-MOUNTED RADAR UNITS TO BE INSTALLED IN DESIGNATED PATROL VEHICLES** was introduced. Councilmember Dunn motioned to approve, seconded by Councilmember Faulkingham, which motion received the following roll call vote: Ayes, members Dunn, Faulkingham, Greenberg, Wolf and Deputy Mayor Wood. Nays, none.

**R17-4, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO REJECT TWO (2) REQUEST FOR QUALIFICATIONS RECEIVED TO BUILD A SKATEBOARD PARK** was introduced. Councilmember Dunn motioned to approve, seconded by Councilmember Faulkingham, which motion received the following roll call vote: Ayes, members Dunn, Faulkingham, Greenberg, Wolf and Deputy Mayor Wood. Nays, none.

**R17-5, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A POLE SIGN PERMIT TO RAISING CANES LOCATED AT 2707 S. BIG BEND BLVD.** was introduced. Councilmember Dunn motioned to approve, seconded by Councilmember Faulkingham, which motion received the following roll call vote: Ayes, members Dunn, Faulkingham, Greenberg, Wolf and Deputy Mayor Wood. Nays, none.

**BILL 6051, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI APPROPRIATING TRANSFERRING SEVEN THOUSAND FIVE HUNDRED EIGHTY-ONE (\$8,581.00) DOLLARS IN LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND TO ACCOUNT 11-0400-70110 CAPITAL OUTLAY** was given its first reading. It was moved by Councilmember

Dunn, duly seconded by Councilmember Faulkingham that Bill No. 6051 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 Dunn, duly seconded by Councilmember Faulkingham that Bill No. 6051 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

**BILL 6044**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING PLANNED UNIT DEVELOPMENT ORDINANCE NO. 5724 TO MODIFY THE STRUCTURE SETBACKS FOR LOT 1 OF THE PLANNED UNIT DEVELOPMENT AND CREATE A NEW LOT 6: Councilmember Dunn motioned to table, seconded by Councilmember Faulkingham, which motion received the approval of the Council.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran reported that Coffee Crawl tickets are now on sale for the event to be held on Saturday, April 1, 2017.

The City Council is in favor of observing the summer and holiday meeting schedule.

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 7:45 p.m.