

March 13, 2018

The March 13, 2018 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 Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: No need.

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

PUBLIC FORUM: Jeannine Beck, Mid County Chamber, talked about upcoming Chamber programs including the Public Works recognition luncheon, the First Responder dinner and the mix and mingle gathering next Wednesday.

ANNOUNCEMENTS: City Manager Corcoran passed out "Shout Out to Public Works" comment cards and asked for the Council's remarks for the good job the public works department has done. The cards will be displayed at the luncheon honoring the city's Public Works Department on March 22, 2018.

APPROVAL OF THE FEBRUARY 27, 2018 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Dunn, which motion received the approval of the Council.

R18-7, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO SUBMIT A PARK PLANNING GRANT APPLICATION TO THE ST. LOUIS COUNTY MUNICIPAL PARK GRANT COMMISSION 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 6086, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE 5573, AS AMENDED, BY AMENDING CHAPTER 8, ALCOHOLIC BEVERAGES, ARTICLE 2, DIVISION 2, SECTION 8-69, NUMBER OF INTOXICATING LIQUOR LICENSES LIMITED was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Dunn, that Bill No. 6086 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. 6086 be passed to its third and final reading, which motion received the majority approval of the Council.

BILL 6087, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH ST. LOUIS COUNTY MISSOURI ACTING FOR THE ST. LOUIS COUNTY EMERGENCY COMMUNICATIONS COMMISSION FOR NEXT GENERATION 9-1-1 SERVICE was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Dunn, that Bill No. 6087 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. 6087 be passed to its third and final reading, which motion received the majority approval of the Council.

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 7:42 p.m.