

March 27, 2018

The March 27, 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 Dunn, which motion received the approval of the Council.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: Mayor Greenberg announced that Jonathan Schafner from Boy Scout Troop 362 was in the audience.

Funeral arrangements for former Councilmember Fred Wolf will be visitation on Saturday, March 31, 2018 at Jay B. Smith Funeral Home from 3-5 p.m. with a reception following at Maplewood City Hall from 5:30-8 p.m. The funeral will be held on Monday, April 2, 2018 at 10 a.m. at Jay B. Smith Funeral Home.

APPROVAL OF THE MARCH 13, 2018 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Dunn, which motion received the approval of the Council.

R18-8, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A POLE SIGN PERMIT TO JERNI AUTO MALL AT 7212 MANCHESTER 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 third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Dunn, that Bill No. 6086 be approved which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

BILL NO. 6086 was approved by the City Council on this 27th day of March, 2018 as **Ordinance number 5881**.

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 third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Dunn, that Bill No. 6087 be approved which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

BILL NO. 6087 was approved by the City Council on this 27th day of March, 2018 as **Ordinance number 5882**.

COUNCIL COMMUNICATION: A reminder to vote this Tuesday, April 3, 2018.

MAYOR'S REPORT: Mayor Greenberg reported the city received some information from the GRG but is not complete at this point. The city will ask for more information before providing feedback.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran stated he attended the Manchester Improvements public hearing put on by the Missouri Department of Transportation. The project goes from Big Bend to Lindbergh. The Maplewood portion includes resurfacing the road and replacement of several curbs.

There are several Easter Egg Hunts this weekend - one at Deer Creek Park and the other at Ryan Hummert Park.

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 7:41 p.m.