The June 12, 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 Faulkingham, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: Councilmember Wood motioned to excuse Councilmember Dunn, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

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

PUBLIC HEARING TO RECEIVE INPUT ON HOW THE CITY SHOULD ALLOCATE \$64,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS WHICH WILL BECOME AVAILABLE AFTER JANUARY 1, 2019: Carla LaRouse, 3518 Oxford, suggested using funds for the subsistence program.

PUBLIC FORUM: Brian Phillips, 7322 Marietta, indicated traffic on Marietta is problematic with the number of children on the block and referenced cars being sideswiped and road rage.

Sarah Schenkelberg, 7328 Marietta, echoed the prior comments and added that some of the traffic study was done over the Easter weekend. She stated it is difficult at times to back out of her driveway.

Lori Sandweg, 7356 Marietta, would like the speed limit reduced to 20 mph on Marietta and said the street is not wide enough for emergency vehicles if parking on both sides of the street is allowed.

Anne Bailey, 7353 Elm, loves the speed bumps on Elm.

Robert Patton, 7758 Rannells, noted that vehicles speed on Marietta and suggested making Marietta a one-way street.

Stephanie Sutton, 7343 Myrtle, does not want to hire additional police officers with Prop P money and would rather hire mediators or social workers to facilitate community policing.

Janet Rau, 7362 Marietta, is concerned with parking being allowed on the north side of Marietta and asked that the current permit parking be enforced.

Greg Lappin, 7376 Marietta, echoed prior Marietta comments and added inattentive drivers are problematic.

Gina LaRose, 7367 Elm, discussed various items she was supportive of in the Maplewood Community Builders report.

Scott Vouga, 7346 Gayola, echoed prior Prop P comments and suggested Webster Groves could be used as a model for the citizen advisory committee. He added he wants to see equity in policing.

Amy Breihan, 3445 Commonwealth, reiterated prior Prop P comments and indicated the importance of a civilian oversite board to investigate police matters.

Jason Goldkamp, 7556 Woodland, agrees with prior Prop P comments and mentioned sewer lateral work done by the Maplewood Public Works Department on Folk caused overland flooding issues to several homes nearby.

Carly Vouga, 7346 Gayola, stood behind the previous speakers regarding Prop P funding.

Resident at 7313 Myrtle, expressed concerns about racial tensions in the City of Maplewood.

Leslie Keuss, 7430 Gayola, expressed concern of the racial disparity numbers in the Maplewood Community Builders data.

Mike Sharp, 7441 Flora, agreed with previous comments about Marietta but suggested adding a more permanent solution to slow down traffic such as rumble strips in the middle of the block.

Nancy Miner, 7344 Marietta, is concerned that the proposed solution for Marietta traffic is problematic because there will be times when there will be no vehicles parked on the north or south side of Marietta and would like to see something more permanent.

Eric Schenkelberg, 7328 Marietta, agreed that speeding on Marietta was a problem but thought the proposed parking on the north side of the street would make it more dangerous.

ANNOUNCEMENTS: Councilmember Crader mentioned the Maplewood Shuffle is this weekend to benefit Joe

8 Place. Councilmember Wood noted the Concert in the Park on June 27, 2018.

APPROVAL OF THE MAY 22, 2018 CITY COUNCIL MEETING MINUTES AND CLOSED SESSION MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

R18-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING ERIC HOFFMAN TO A FULL TERM ON THE BOARD OF ADJUSTMENT AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2023 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, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R18-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING JAMES BREIHAN TO THE BOARD OF ADJUSTMENT AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2022 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, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R18-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING LEE ANN FIELDS AS AN ALTERNATE TO THE BOARD OF ADJUSTMENT AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2023 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, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R18-28, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING ALEXANDER PATINO TO THE LIBRARY BOARD AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2021 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, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R18-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING DONNA RATKOWSKI TO THE PLAN AND ZONING COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2020 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, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R18-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING SHEILA SUDERWALA TO THE SPECIAL BUSINESS DISTRICT TAX ADVISORY COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2021 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, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R18-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI APPOINTING NIKKI BISEL TO THE SPECIAL BUSINESS DISTRICT TAX ADVISORY COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2021 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, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R18-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING HEIDI SCHOEN TO THE SUSTAINABILITY COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2021 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, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R18-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO SUBMIT THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE ST. LOUIS COUNTY OFFICE OF COMMUNITY DEVELOPMENT was introduced. After discussion, the Council was in favor of allocating the money as follows: \$24,000 to the home improvement program; \$15,000 for playground equipment for Kellogg Park; \$15,000 for improving sidewalks in the eligible areas; and \$10,000 for subsistence payments. 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, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R18-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO PURCHASE 20 DESKTOP COMPUTERS WITH A DUAL MONITOR VIDEO CARD FROM SHI THE STATE PRIME VENDOR SERVICES CONTRACTOR FOR THE STATE OF MISSOURI IN THE AMOUNT OF NINETEEN THOUSAND ONE HUNDRED NINETY DOLLARS AND EIGHTY CENTS (\$19,190.80) 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, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL 6091, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT BETWEEN THE CITY OF MAPLEWOOD AND ST. LOUIS COUNTY FOR COMPUTER ASSISTED REPORT ENTRY AND RECORD ANALYSIS/MAPPING SYSTEM SERVICES was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6091 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 Phillips that Bill No. 6091 be passed to its third and final reading, which motion received the majority approval of the Council.

BILL 6092, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A CONDITIONAL USE PERMIT TO MISSOURI AMERICAN WATER COMPANY TO INSTALL A DATA COLLECTION BOX IN THE PUBLC RIGHT-OF-WAY AT THE NORTHEAST CORNER OF SUTTON BOULEVARD AND ZEPHYR PLACE was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6092 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 Phillips that Bill No. 6092 be passed to its third and final reading, which motion received the majority approval of the Council.

BILL 6093, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A CONDITIONAL USE PERMIT TO ANN AND EDWARD IMGRUND TO EXPAND A DETACHED SINGLE FAMILY RESIDENTIAL HOME IN THE MR MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT AT 2024 BELLEVUE AVENUE was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6093 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 Phillips that Bill No. 6093 be passed to its third and final reading, which motion received the majority approval of the Council.

BILL 6094, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO NATHAN STRAUTKALNS OF ALL STAR STUDIOS TO OPERATE A TATTOO AND PIERCING STUDIO AT 2801-03 S. BIG BEND BOULEVARD was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6094 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 Phillips that Bill No. 6094 be passed to its third and final reading, which motion received the majority approval of the Council.

DISCUSSION OF MARIETTA AVENUE PARKING: The council discussed the various options regarding parking on the north side of Marietta and based on citizens comments decided to look for other alternatives.

COUNCIL COMMUNICATION: Councilmembers Phillips and Schmidt attended the Missouri Municipal League newly elected officials conference.

MAYOR & REPORT: Mayor Greenberg said if residents would like to opt out of the mosquito spraying program, please contact him.

CITY ATTORNEY & 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 9:15 p.m.