The July 24, 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 Dunn, Councilmember Faulkingham, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: Councilmember Wood motioned to excuse Councilmember Crader, 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 FOR THE PURPOSES OF ALLOWING ALL INTERESTED PARTIES TO COMMENT ON THE PROPOSED 2018-2019 FISCAL YEAR BUDGET:

Sarah Oberle, 2551 Oakland, spoke in favor of hiring a social worker with Prop P funds.

Melissa Glore, who works in Maplewood, indicated a desire for additional police officers with Prop P funds.

Eleanor Pardini, 7290 Richmond, wants the Prop P funds to be used for police department best practices studies.

Jiyra Walker, 3246 S. Big Bend, is opposed to adding additional police officers with Prop P funds.

Dawn Medina, 7332 Myrtle, wants Prop P funds to be applied to more research.

Jason Goldkamp, 7556 Woodland, echoed Dawn Medinage comments.

Dave Reduzzi, owner of D&R Pawn & Jewelry, complimented the police department and said the department was overburdened and under resourced.

David Bentele, President & CEO of Citizens National Bank, spoke in support of hiring additional police officers with Prop P funds.

Dorothy Stratman Lucey, 7455 Maple, spoke of a need for Maplewood to be a welcoming community.

Nancy Brown, 3145 Cherry, voted for Prop P funds to be used for more police officers, not to hire social workers.

Jennifer Brown, 3145 Cherry, spoke in favor of hiring more police officers with Prop P funds.

James White, 3142 Cherry, indicated the police department is already CALEA certified and CALEA recommended the need to hire additional police officers.

Heather Benz, 2609 Bredell, requested that the budget be available on the cityøs website.

Chris Becker, 3130 S. Big Bend, voted for Prop P to hire more police officers. He mentioned that Maplewood made 6280 arrests and has only 31 police officers compared to Webster Groves which made 1300 and has 47 police officers.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: No announcements.

APPROVAL OF THE JUNE 26, 2018 CITY COUNCIL MEETING MINUTES AND THE JULY 10, 2018 BUDGET WORK SESSION MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

R18-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, ENDORSING THE ST. LOUIS AUDUBON SOCIETY & BRING CONSERVATION HOME PROGRAM 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 Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R18-39, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A POLE SIGN PERMIT TO TACO BELL LOCATED AT 2750 S. BIG BEND 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 Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL 6095, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI TO RE-ADOPT AND TO ESTABLISH AND MAKE PUBLIC A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN MUNICIPAL OFFICIALS was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6095 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. 6095 be passed to its third and final reading, which motion received the majority approval of the Council.

BILL 6096, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI ADOPTING THE BUDGET FOR THE CITY OF MAPLEWOOD, MISSOURI FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019 was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6096 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. 6096 be passed to its third and final reading, which motion received the majority approval of the Council.

COUNCIL COMMUNICATION: Councilmember Phillips mentioned she and her neighbors on Marion Court recently hosted a first responder dinner and encouraged others to take part in the program.

MAYOR REPORT: Mayor Greenberg noted that tomorrow is Community Development Director Rachelle LoEcuyer and thanked her for her years of service to the city. He also recognized former mayor James White who was in the audience.

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: Councilmember Wood motioned to hold a closed session to discuss a legal matter, seconded by Councilmember Phillips and received the following roll call vote: Ayes, members Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

The Council reconvened at 9:00 p.m.

There being no further business before the Council, the meeting adjourned at 9:03 p.m.