

August 13, 2019

The August 13, 2019 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 Pardini, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: No need.

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 HEAR CITIZEN'S COMMENTS ON A REQUEST BY LAKHVIR SINGH GILL OF MAPLEWOOD LIQUOR AT 7203 MANCHESTER FOR A PACKAGE AND SUNDAY PACKAGE LIQUOR LICENSE: No one spoke.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY THE MRH SCHOOL DISTRICT TO REZONE 2812 LACLEDE STATION ROAD FROM SR DISTRICT TO PA DISTRICT: An email dated August 8, 2019 regarding a traffic study from resident Joseph Bauer was entered into the record.

Rumi Price, 2824 Laclede Station Road, submitted an exhibit for the record and expressed her displeasure with the proposed rezoning which she believes is spot zoning. She added that she is opposed with the school district continuing to encroach into the residential area.

Tommas Ledbetter, 2809 Burgess, submitted a petition objecting to the rezoning, was opposed to the rezoning and stated this activity should be conducted within the existing school facility.

Joseph Bauer, 2828 Burgess, was opposed to the school district's effort to rezone the property for the discovery program.

Nikyln Knapper who resides at 7310 Marietta and is a current school board member, indicated the expansion of the discovery program is due to a need within the community.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY SUNQUAD TO REZONE 2600 S. HANLEY ROAD FROM LM DISTRICT TO PUD DISTRICT: No one spoke.

PUBLIC FORUM: None.

ANNOUNCEMENTS: Councilmember Faulkingham welcomed several members of Boy Scout Troop 362 who were in attendance for their *Communication and Citizenship in the Community* merit badges. Councilmember Wood mentioned the Concert in the Park on Wednesday, August 28 which is the concert for a cause to bring canned goods to benefit the Weekend on Wheels school program.

APPROVAL OF THE JULY 23, 2019 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.

MOTION TO APPROVE A REQUEST BY LAKHVIR SINGH GILL OF MAPLEWOOD LIQUOR LOCATED AT 7203 MANCHESTER FOR A PACKAGE AND SUNDAY PACKAGE LIQUOR LICENSE: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

R19-42, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION AND SIGN ALL DOCUMENTS NECESSARY FOR A GRANT FROM THE MUNICIPAL PARKS GRANT COMMISSION OF ST. LOUIS COUNTY FOR IMPROVEMENTS TO THE MAPLEWOOD FAMILY AQUATIC CENTER 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, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO ACCEPT THE SOLE BID OF READY TO ROLL CONCRETE LLC IN THE AMOUNT OF THIRTY EIGHT THOUSAND EIGHTY DOLLARS (\$38,080) FOR SIDEWALK REPLACEMENTS IN ELIGIBLE AREAS OF THE CITY USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS 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, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MAPLEWOOD AND FRONTENAC ENGINEERING GROUP FOR PROFESSIONAL SERVICES FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2024 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, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL 6123, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO REZONE 2812 LACLEDE STATION ROAD FROM SR SINGLE FAMILY RESIDENTIAL DISTRICT TO PA PUBLIC ACTIVITY DISTRICT was given its first reading. Members of the Council expressed general support for the rezoning. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6123 be moved to its second reading, which motion received the 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. 6123 be passed to its third and final reading, which motion received the approval of the Council.

BILL 6124, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING A PLANNED UNIT DEVELOPMENT DISTRICT AND APPROVING A PRELIMINARY DEVELOPMENT PLAN AND A FINAL DEVELOPMENT PLAN FOR APPROXIMATELY 14,84 ACRES OF LAND BOUNDED ON THE NORTH AND WEST BY S. HANLEY ROAD, ON THE EAST BY THE METROLINK RIGHT-OF-WAY AND ON THE SOUTH BY MANCHESTER ROAD was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6124 be moved to its second reading, which motion received the 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. 6124 be passed to its third and final reading, which motion received the approval of the Council.

BILL 6122, 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 INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill 6122 be approved which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6122 was approved by the City Council on this 13th day of August, 2019 as **Ordinance number 5917**.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: Mayor Greenberg reported he met with County Executive Sam Page, County Councilmember Lisa Clancy and 14 other mayors to discuss municipal issues.

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: Councilmember Wood motioned to hold a Closed Session to discuss a personnel matter, duly seconded by Councilmember Phillips, which motion received the approval, by voice vote, of the Council.

There being no further business before the Council, the meeting adjourned.