

August 14, 2018

The August 14, 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 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 SCHNUCKS TO BE LOCATED AT 7355 MANCHESTER FOR A PACKAGED AND SUNDAY PACKAGED LIQUOR LICENSE AND ORIGINAL PACKAGE TASTING LICENSE: No one spoke.

PUBLIC HEARING TO CONSIDER A PETITION FOR THE CREATION OF A COMMUNITY IMPROVEMENT DISTRICT FOR WHICH THE CITY HAS RECEIVED A PETITION TO ESTABLISH THE SUNNEN STATION COMMUNITY IMPROVEMENT DISTRICT (CID): Angela Odum, an attorney with Armstrong Teasdale, gave a presentation regarding the special taxing district within the Sunnen Station development.

PUBLIC FORUM: Matt Williams, business and property owner, spoke in support of the Maplewood Police Department and the great job they are doing for the residents and businesses in the city.

ANNOUNCEMENTS: None.

APPROVAL OF THE JULY 24, 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.

MOTION TO APPROVE A REQUEST BY SCHNUCKS TO BE LOCATED AT 7355 MANCHESTER FOR A PACKAGED AND SUNDAY PACKAGED LIQUOR LICENSE AND ORIGINAL PACKAGE TASTING LICENSE: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

R18-40, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING MEMBERS TO THE DEER CREEK CENTER COMMUNITY IMPROVEMENT DISTRICT AND ESTABLISHING THEIR TERMS OF OFFICE AS FOLLOWS: MARTIN CORCORAN AS DIRECTOR TO A 4 YEAR TERM EXPIRING AUGUST 21, 2022; ANTHONY TRAXLER AS DIRECTOR TO A 4 YEAR TERM EXPIRING AUGUST 21, 2011 AND LESLIE R. MILTON AS DIRECTOR TO A 4 YEAR TERM EXPIRING AUGUST 21, 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, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R18-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF VEE-JAY CEMENT IN THE AMOUNT OF ONE HUNDRED FORTY ONE THOUSAND NINE HUNDRED TEN DOLLARS (\$141,910) FOR THE REPLACEMENT OF THE MUNICIPAL TENNIS COURTS 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, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL 6097, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI APPROVING A PETITION FOR THE CREATION OF THE SUNNEN STATION COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE DISTRICT AS A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI; APPROVING THE APPOINTMENT OF THE INITIAL BOARD OF THE DISTRICT; DECLARING THAT A PORTION OF THE REAL ESTATE WITHIN THE DISTRICT IS A BLIGHTED AREA UNDER THE COMMUNITY IMPROVEMENT DISTRICT ACT; AUTHORIZING THE CITY CLERK TO NOTIFY THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT OF THE CREATION OF THE DISTRICT; APPROVING THE FORM OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG THE CITY, THE DISTRICT, THE SUNNEN STATION REDEVELOPMENT CORPORATION AND SUNCO, LLC, AND AUTHORIZING THE EXECUTION THEREOF; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6097 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. 6097 be passed to its third and final reading, which motion received the majority approval of the Council.

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 third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6095 be approved which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6095 was approved by the City Council on this 14th day of August, 2018 as **Ordinance number 5890**.

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 third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill

No. 6096 be approved which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6096 was approved by the City Council of this 14th day of August, 2018 as **Ordinance number 5891**.

DISCUSSION OF TRAFFIC CALMING PLAN: The Maplewood Traffic Calming Program guidelines were discussed. The Council requested a definition of residential streets versus collector streets. The Council authorized the City Manager to proceed to purchase speed bumps for installation on Marietta Ave.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: Mayor Greenberg stated he met with AARP regarding trainers for the senior internet café program and will be moving forward on this project. Also discussed was a proposal for a Maplewood Placemaking Around Transit program.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran stated there will be no Council meeting on August 28. The next Council meeting will be September 11, 2018. He stated the construction of the Veterans Memorial in front of City Hall is in progress.

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 Crader, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

The Council reconvened at 8:35 p.m.

There being no further business before the Council, the meeting adjourned at 8:36 p.m.