

September 11, 2018

The September 11, 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 amend the agenda to include Item 13a, duly seconded by Councilmember Phillips, which motion received the approval of the Council. Councilmember Wood motioned to approve the amended agenda, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

PUBLIC FORUM: None.

ANNOUNCEMENTS: The Regional Night Out Against Crime block party is Tuesday, October 2, 2018.

APPROVAL OF THE AUGUST 14, 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.

PRESENTATION OF PROCLAMATION FOR CONSTITUTION WEEK: Mayor Greenberg read the proclamation.

R18-42, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) TWENTY-EIGHT FOOT SPEED HUMPS FOR MARIETTA AVENUE AT A COST OF SEVEN THOUSAND FIVE HUNDRED FORTY DOLLARS (\$7,540.00) PLUS ONE THOUSAND TWENTY DOLLARS (\$1,020.00) 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.

R18-43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO PURCHASE THREE (3) POLICE PATROL VEHICLES FROM LOU FUSZ FORD, INC. BY MEANS OF THE STATEWIDE CONTRACT AVAILABLE THROUGH THE STATE OF MISSOURI'S DIVISION OF PURCHASING AND COOPERATIVE PROCUREMENT SERVICES IN THE AMOUNT OF FIFTY-TWO THOUSAND SEVEN HUNDRED FORTY-FIVE DOLLARS (\$52,745.00) 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.

R18-44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) 2019 FORD FUSION HYBRID PASSENGER VEHICLES FROM JOE MACHENS FORD LINCOLN BY MEANS OF THE STATEWIDE CONTRACT AVAILABLE FROM THE STATE OF MISSOURI'S DIVISION OF PURCHASING AND COOPERATIVE PROCUREMENT SERVICES IN THE AMOUNT OF TWENTY-TWO THOUSAND NINE HUNDRED TWENTY DOLLARS (\$22,920.00) PLUS ONE HUNDRED DOLLARS (\$100) DELIVERY FEE PER VEHICLE 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.

R18-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO EXECUTE A RELEASE AND SETTLEMENT AGREEMENT BETWEEN THE CITY OF MAPLEWOOD AND ROSETTA WATSON 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.

R18-46, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) PANASONIC WIN 10 PRO TOUGHBOOK MOBILE DATA TERMINALS FOR EIGHT THOUSAND THREE HUNDRED NINETY-SIX DOLLARS (\$8,396.00); BY MEANS OF THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS CONTRACT AVAILABLE THROUGH THE STATE OF MISSOURI'S DIVISION OF PURCHASING AND COOPERATIVE PROCUREMENT SERVICES 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 6098, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, ESTABLISHING THE TAX RATES FOR THE CITY OF MAPLEWOOD AND THE MAPLEWOOD SPECIAL BUSINESS DISTRICT ON ALL REAL, PERSONAL, TANGIBLE AND INTANGIBLE PROPERTY WITHIN THE CITY OF MAPLEWOOD, MISSOURI FOR 2018 was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6098 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. 6098 be passed to its third and final reading, which motion received the majority approval of the Council.

BILL 6099, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE 5573, AS AMENDED, BY AMENDING CHAPTER 34, ARTICLE VIII-NUISANCES, SECTION 34-240 DECLARATION OF ACTS OR CONDITIONS AND SECTION 34-242 ABATEMENT PROCEDURES was given its first reading. It was moved by

Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6099 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. 6099 be passed to its third and final reading, which motion received the majority approval of the Council.

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 third and final reading. It was moved my Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6097 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. 6097 was approved by the City Council on this 11th day of September, 2018 as **Ordinance number 5892**.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: Mayor Greenberg expects the MRH youth council in place sometime this Fall.

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: No need.

The Council reconvened at 7:55 p.m.