

October 9, 2018

The October 9, 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 substitute the revised resolution on Item 9, duly seconded by Councilmember Phillips, which motion received the approval of the Council. Councilmember Wood motioned to approve the agenda, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: The following announcements were made:

- The Prost event is this Saturday in downtown Maplewood. Tickets are still available.
- Saturday, October 27, 2018 is the 3<sup>rd</sup> annual Ryan Hummert Scholarship 5K Run/Walk
- MRH Homecoming is Friday, October 10, 2018
- Mid County Chamber of Commerce Dinner Auction is Friday, October 10, 2018

APPROVAL OF THE SEPTEMBER 25, 2018 CITY COUNCIL MEETING MINUTES:

Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

**R18-47**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, URGING VOTERS TO BECOME EDUCATED ON AMENDMENT 1 KNOWN AS THE CLEAN MISSOURI AMENDMENT ON THE NOVEMBER 6, 2018 BALLOT 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.

**R18-48**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO PURCHASE EIGHT (8) PANASONIC WIN 10 PRO TOUGHBOOK MOBILE DATA TERMINALS FOR THIRTY-TWO THOUSAND FOUR HUNDRED FORTY-SIX DOLLARS AND FORTY CENTS (\$32,446.40); 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 6100**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROPRIATING/TRANSFERRING FIFTEEN THOUSAND DOLLARS (\$15,000) FROM THE UNAPPROPRIATED FUND BALANCE OF THE HALF CENT CAPITAL IMPROVEMENTS FUND TO THE FOLLOWING SEWER LATERAL FUND ACCOUNTS: 2900-00-50330 REPAIRS/MAINTENANCE AND 2900-00-60460 REPAIRS/MAINTENANCE was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6100 be approved which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6100 be passed to its third and final reading, which motion received the majority approval of the Council.

**COUNCIL COMMUNICATION:** Councilmember Faulkingham thanked City Manager Corcoran and the city department heads for holding the Citizens Academy.

Councilmember Wood mentioned that while at the Missouri Municipal League Conference, they discussed the importance of citizens surveys. She added she would like to see Maplewood perform a survey to make sure residents' priorities are being addressed. City Manager Corcoran stated city staff will address this.

Councilmember Phillips thanked Sgt. Martin and the police officers who facilitated the St. Louis Regional Night Out Against Crime event last week.

**MAYOR'S REPORT:** Mayor Greenberg mentioned he has a brief synopsis of what he learned at the Missouri Municipal League Conference.

**CITY ATTORNEY'S REPORT:** No report.

**CITY MANAGER'S REPORT:** Mr. Corcoran verified with the council the upcoming holiday schedule and at this point there will be no second meeting in October due to lack of agenda items.

**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 7:43p.m.