

March 8, 2016

The March 8, 2016 Council meeting was called to order at 7:30 p.m., Mayor James White presiding.

ON ROLL CALL, the following members were present: Councilmember Cerven, Councilmember Dunn, Councilmember Faulkingham, Councilmember Greenberg, Mayor White, Councilmember Wolf and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: No need.

APPROVAL OF THE COUNCIL AGENDA: Councilmember Wood motioned to approve the agenda, duly seconded by Councilmember Cerven, which motion received the approval of the Council.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY JAMES QUICKSILVER OF AG ROCK TO BE LOCATED AT 7278 MANCHESTER AVE. FOR A FULL AND SUNDAY LIQUOR LICENSE: Co-owner of the restaurant James Quicksilver, stated the Maplewood location will have the same concept as that of a successful Chesterfield restaurant owned and operated by his partner, Don Schmitt, known as Smitty's Food & Drink.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: None.

APPROVAL OF THE FEBRUARY 23, 2016 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Cerven, which motion received the majority approval, by voice vote, of the Council.

MOTION TO APPROVE A REQUEST BY JAMES QUICKSILVER OF AG ROCK TO BE LOCATED AT 7278 MANCHESTER AVE. FOR A FULL AND SUNDAY LIQUOR LICENSE: Councilmember Wood motioned to approve, duly seconded by Councilmember Cerven, which motion received the approval of the Council.

PRESENTATION OF A MAPLEWOOD ENTRANCE MONUMENT BY BILL BERTHOLD AND ROB BIRENBAUM FOR THE EASTERN ENTRANCE ON MANCHESTER TO THE CITY OF MAPLEWOOD: The proposed rendering of a "Big M" that would straddle Manchester at the eastern entrance to the City of Maplewood was presented to the Council. Historic neon letters from the Maplewood Theatre marquee would be used to spell out Maplewood on one side of the structure. Mr. Birenbaum stated the structure would clearly define the entrance to the city and would contribute to the city's positive image. Mr. Berthold estimated the cost of the structure to be approximately \$320,000 and stated he believed more than half of the money could be raised through private donations and asked if the city would commit to the rest. After discussion by the Council, no further action was taken.

R16-9, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF SPENCER CONTRACTING IN THE AMOUNT OF SEVEN HUNDRED FORTY EIGHT THOUSAND SEVEN HUNDRED SEVENTEEN DOLLARS AND FIFTY TWO CENTS (\$748,717.52) FOR THE 2016 CAPITAL

IMPROVEMENTS PROJECT 6 STREETS AND TO SIGN A CONTRACT NOT TO EXCEED EIGHT HUNDRED AND ONE THOUSAND ONE HUNDRED TWENTY SEVEN DOLLARS AND SEVENTY FIVE CENTS (\$801,127.75) WHICH INCLUDES A 7% CONTINGENCY was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven to approve the resolution which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

R16-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY SLIDECARE, LLC IN THE AMOUNT OF FORTY ONE THOUSAND THREE HUNDRED FIFTY FOUR DOLLARS (\$41,354) FOR THE RESURFACING OF THE TWO SLIDES AND MUSHROOM FEATURE AT THE MAPLEWOOD FAMILY AQUATIC CENTER was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven to approve the resolution which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

R16-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO RETAIN THE SERVICES OF DANIEL JONES AND ASSOCIATES TO PERFORM AN AUDIT OF ALL CITY FUNDS FOR THE FISCAL YEARS ENDING JUNE 30, 2016, 2017, 2018, 2019 AND 2020 AT A COST NOT TO EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000.00) AND AN ADDITIONAL ONE THOUSAND EIGHT HUNDRED FIFTY DOLLARS (\$1,850.00) FOR SINGLE AUDIT AND ONE HUNDRED TWENTY FIVE DOLLARS (\$125.00) PER HOUR FOR ANY ADDITIONAL WORK REQUIRED was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven to approve the resolution which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

BILL 6016, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT BETWEEN THE CITY OF MAPLEWOOD AND ST. LOUIS COUNTY FOR COMPUTER ASSISTED REPORT ENTRY AND RECORD ANALYSIS/MAPPING SYSTEM SERVICES was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6016 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 Cerven, that Bill No. 6016 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: No report.

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 real estate matter and a personnel matter, seconded by Councilmember Cerven, which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

The Council reconvened at 8:55 p.m. and the Mayor stated no votes were taken.

There being no further business before the Council, the meeting adjourned at 8:55 p.m.