

March 22, 2016

The March 22, 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 Faulkingham, Councilmember Greenberg, Mayor White, Councilmember Wolf and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: Councilmember Wood motioned to excuse Councilmember Dunn, duly seconded by Councilmember Cerven, which motion received the approval of the Council.

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 FORUM: No one spoke.

ANNOUNCEMENTS: None.

APPROVAL OF THE MARCH 8, 2016 WORK SESSION MINUTES, CITY COUNCIL MEETING MINUTES AND CLOSED SESSION MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Cerven, which motion received the majority approval, by voice vote, of the Council.

R16-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, HONORING AND COMMENDING MICHAEL LANGSTON ON HIS ATTAINMENT OF THE EAGLE SCOUT AWARD 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, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

R16-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF GAMMA TREE EXPERTS TO PROVIDE MUNICIPAL FORESTRY SERVICES 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, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

R16-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BEX CONSTRUCTION IN THE AMOUNT OF THREE HUNDRED FORTY THREE THOUSAND TWO HUNDRED SIXTY FOUR DOLLARS (\$343,264) FOR THE KELLOGG PARK PROJECT WHICH INCLUDES THE CONSTRUCTION OF A COMFORT STATION AND PAVILION AND TO SIGN A CONTRACT NOT TO EXCEED THREE HUNDRED SIXTY THOUSAND FOUR HUNDRED TWENTY SEVEN

DOLLARS AND TWENTY CENTS (\$360,427.20) WHICH INCLUDES A 5% 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, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

R16-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND EXECUTE A CONTRACT WITH LAWN GUYS WITH TIES, INC. FOR GRASS CUTTING SERVICES FOR THE ITEMS ON BID LIST #1 (CITY PARKS, CITY HALL, AQUATIC CENTER, ETC.) AND ACCEPT THE BID AND EXECUTE A CONTRACT WITH ENTERPRISE SEWER AND DRAIN FOR GRASS CUTTING SERVICES FOR THE ITEMS ON BID LIST #2 (ALLEYS, MEDIANS, DEAD ENDS, ETC.) FOR THE PERIOD OF APRIL, 2016 THROUGH NOVEMBER, 2016 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, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

R16-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A POLE SIGN PERMIT TO MASSEY AUCTION SERVICE LOCATED AT 3212 SUTTON BLVD. 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, 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 third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven, that Bill No. 6016 be approved, which motion received the following roll call vote: Ayes members Cerven, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

Bill 6016 was approved by the City Council on this 22nd day of March, 2016 as **Ordinance No. 5812**.

COUNCIL COMMUNICATION: Councilmember Wood stated the Coffee Crawl event will be April 2, 2016 from 8:00 a.m. to 1:00 p.m.

MAYOR'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran stated the Lions Club Easter Egg Hunt will be this Saturday at Deer Creek Park at 1:00 p.m.

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 7:45 p.m.