

May 10, 2016

The May 10, 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 Mayor 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 RECEIVE INPUT ON HOW THE CITY SHOULD ALLOCATE \$64,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS WHICH WILL BECOME AVAILABLE AFTER JANUARY 1, 2017: Adelina Mart, 7601 Weaver, indicated she would like to see the funds used to install a walkway through Kellogg Park.

PUBLIC FORUM: Beth Newman, 7401 Gayola, expressed concern that a child could trip in one of the three holes in the concrete near the swing set at Ryan Hummert Park. City Manager Corcoran stated he would look into this matter.

Adelina Mart, 7601 Weaver, suggested an on-line forum for residents.

ANNOUNCEMENTS: None.

APPROVAL OF THE APRIL 26, 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.

R16-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, HONORING AND COMMENDING BILL APPEL ON THE OCCASION OF HIS RETIREMENT AFTER 27 YEARS OF SERVICE WITH THE MAPLEWOOD FIRE DEPARTMENT 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.

R16-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, HONORING AND COMMENDING KEN LECLERC ON THE OCCASION OF HIS RETIREMENT AFTER 17 YEARS OF SERVICE WITH THE MAPLEWOOD PUBLIC WORKS DEPARTMENT 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.

R16-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING MARY KILLIAN AND NICK GROSS TO THE MID-COUNTY SENIOR CITIZENS COMMISSION AND ESTABLISHING THEIR TERMS OF OFFICE AS EXPIRING JUNE 30, 2019 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.

R16-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO SUBMIT THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE ST. LOUIS COUNTY OFFICE OF COMMUNITY DEVELOPMENT was introduced. After discussion, the Council was in favor of allocating all the funds to the home improvement program. 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.

R16-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF SOUTHEASTERN EMERGENCY EQUIPMENT IN THE AMOUNT OF TWENTY-ONE THOUSAND THREE HUNDRED FORTY-FIVE DOLLARS AND EIGHTY CENTS (\$21,345.80) TO PROVIDE ONE PRE-HOSPITAL CARDIAC MONITOR/DEFIBRILLATOR 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 6019, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A CONDITIONAL USE PERMIT TO THRIVENT FINANCIAL TO OPERATE AN OFFICE FACILITY AT 3008 SUTTON BOULEVARD was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6019 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. 6019 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

BILL 6020, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO AMEND THE DEFINITIONS OF NUDE AND SEMINUDE IN THE MAPLEWOOD CODE OF ORDINANCES AND TO PROHIBIT CERTAIN ACTS IN PREMISES LICENSED TO SELL AT RETAIL INTOXICATING LIQUOR, WINE OR BEER BOULEVARD was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Dunn that Bill No. 6020 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 Dunn, that Bill No. 6020 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

COUNCIL COMMUNICATION: Councilmember Greenberg stated that longtime Maplewood attorney Isaac Young passed away last night.

MAYOR'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran reported that last weekend's Street Food Tour and Stringfest event was very well attended.

There are 19 tickets left to sell to the Maplewood Night at the Ballpark on May 20, 2016.

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 8:00 p.m.