

**AGENDA  
MAPLEWOOD CITY COUNCIL MEETING  
TUESDAY, OCTOBER 25, 2016  
7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Excuse Councilperson
5. Approval of the Council Agenda
6. Public hearing to hear citizen's comments on a request by Christ Church to operate a commissary to prepare food for food trucks at 2200 Bellevue Ave.
7. Public Forum
8. Announcements
9. Approval of the October 11, 2016 City Council meeting minutes and Closed Session minutes.
10. A Resolution of the City Council of the City of Maplewood, Missouri authorizing the City Manager to accept the bid of Monitor Systems to purchase a speed monitor trailer and message board in the amount of nine thousand nine hundred twenty five dollars (\$9,925.00).
11. An Ordinance of the City Council of the City of Maplewood, Missouri adopting the final budget for the City of Maplewood, Missouri, for the fiscal year beginning July 1, 2014 through June 30, 2015.
12. Bill 6039 an Ordinance of the City Council of the City of Maplewood, Missouri, granting a Conditional Use Permit to Ron Gaus of Christ Church to allow a commissary for food trucks at 2200 Bellevue Avenue.
13. Council Communication
14. Mayor's Report
15. City Attorney's Report
16. City Manager's Report

17. 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.

18. Adjournment

**PUBLIC AGENDA NOTES  
MAPLEWOOD CITY COUNCIL MEETING  
TUESDAY, OCTOBER 25, 2016  
7:30 P.M.**

The following is a brief description of the agenda items for Tuesday, October 25, 2016:

ITEM NO. 6, is a public hearing to hear citizen's comments on a request by Christ Church to operate a commissary to prepare food for food trucks at 2200 Bellevue Ave.

ITEM NO. 10, is a resolution authorizing the City Manager to accept the bid of Monitor Systems to purchase a speed monitor trailer and message board in the amount of \$9,925.00. The City of Maplewood received a grant through the Missouri Highway and Transportation Commissions Blueprint for Safety Road Program to purchase this speed monitor trailer.

ITEM NO. 11, is an ordinance adopting the final budget for the City of Maplewood, Missouri, for the fiscal year ending June 30, 2015. The auditors recommend that a final budget be adopted for each fiscal year that reflects the actual expenditures for the fiscal year.

ITEM NO. 12, BILL 6039 is an ordinance granting a Conditional Use Permit to Ron Gaus of Christ Church located at 2200 Bellevue Ave to allow their kitchen to be used as a commissary for food trucks. The commissary hours shall be from 8:00 a.m. to 8:00 p.m. Food trucks or any other related delivery trucks are not permitted on-site from 8:00 p.m. to 8:00 a.m. Initially, a maximum of 4 food trucks shall be allowed to operate at the church. The Plan & Zoning Commission can increase this number to 7 food trucks if after operating for 6 months there are no negative impacts on adjacent or surrounding neighborhoods. The Plan & Zoning Commission voted to approve this conditional use permit by a vote of 5 ayes, 0 nays, 2 absent. A public hearing has been held and the bill has been read two times and tabled and is now ready for final Council action.

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▼  
*City  
of Maplewood*



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### **PUBLIC HEARING NOTICE**

Maplewood City Council will hold a public hearing on 10/25/16 at 7:30 p.m. in the City Hall Council Chambers, 7601 Manchester Rd., Maplewood, MO 63143, to hear citizen's comments on a request by Christ Church to operate a commissary to prepare food for food trucks at 2200 Bellevue Ave.

Ad as appearing in the October 7, 2016 **St. Louis Post-Dispatch**.

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▼  
7601 Manchester Road  
Maplewood, MO 63143  
(314) 645-3600

October 11, 2016

The October 11, 2016 Council meeting was called to order at 7:30 p.m., Mayor James White presiding.

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

MOTION TO EXCUSE COUNCILPERSON: No need.

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

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST FOR AN AMENDMENT TO SEC. 56-206 CB DISTRICT PERMITTED USES AND SEC. 56-207 CB DISTRICT CONDITIONAL USES TO ALLOW CRAFT BEER STORES MEETING REQUIREMENTS AS A CONDITIONAL USE IN THE CB DISTRICT: No one spoke.

PUBLIC FORUM: Carol Richardson, 7205 Sarah, spoke on behalf of her mother who lives at 2209A Bellevue. She is concerned with the traffic flow the food truck commissary at Christ Church might impose in the area. On-street parking is limited and congestion at this intersection is constant. Councilmember Dunn clarified that there will be no food truck sales to the public allowed at Christ Church. The food trucks will park in the church lot and use their kitchen for food preparation and then leave the premises.

Dwight Howard, 7519 Ellis, expressed concern to the council about a dispute he and his neighbor are having about storm water runoff and damage to his neighbor's driveway.

ANNOUNCEMENTS: None.

APPROVAL OF THE SEPTEMBER 27, 2016 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.

**R16-54.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO PURCHASE THREE (3) POLICE PATROL VEHICLES THROUGH THE STATEWIDE CONTRACT UNDER THE STATE OF MISSOURI'S DIVISION OF PURCHASING AND MATERIALS MANAGEMENT COOPERATIVE PROCUREMENT SERVICES IN THE AMOUNT OF SIXTY THOUSAND EIGHT HUNDRED NINETY-FOUR DOLLARS (\$60,894.00) 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 6039**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO RON GAUS OF CHRIST CHURCH TO ALLOW A COMMISSARY FOR FOOD TRUCKS AT 2200 BELLEVUE AVENUE was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6039 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. 6039 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

**BILL 6027**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE 5573, AS AMENDED, CHAPTER 56, ZONING, SECTION 56-206 CONDITIONAL USES AND SEC. 56-207 PROHIBITED USES TO ALLOW CRAFT BEER STORES THAT MEET VARIOUS REQUIREMENTS WITHIN THE CB COMMUNITY BUSINESS DISTRICT AS A CONDITIONAL USE was given its third and final reading. A motion was made by Councilmember Wood, duly seconded by Councilmember Cerven, that Bill No. 6027 be approved which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

BILL NO. 6027 was approved by the City Council on this 11<sup>th</sup> day of October, 2016 as **Ordinance number 5833**.

**BILL 6038**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITIES OF BRENTWOOD, CLAYTON AND MAPLEWOOD PROVIDING FOR THE SHARING OF A JOINT TRAINING OFFICER FOR THE FIRE DEPARTMENTS was given its third and final reading. A motion was made by Councilmember Wood, duly seconded by Councilmember Cerven, that Bill No. 6038 be approved which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

BILL NO. 6038 was approved by the City Council on this 11<sup>th</sup> day of October, 2016 as **Ordinance number 5834**.

COUNCIL COMMUNICATION: Councilmember Greenberg announced the Kiwanis Club's pancake breakfast to be held on November 12 at the MRH High School.

MAYOR'S REPORT: None.

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 personnel matter, duly 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 8:15 p.m. and the Mayor stated no votes were taken.

There being no further business before the Council, the meeting adjourned at 8:15 p.m.

# INTEROFFICE MEMORANDUM

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TO: Martin J. Corcoran, City Manager

FROM: Chief Stephen M. Kruse

DATE: October 12, 2016

RE: Missouri Highway & Transportation Commission Blueprint for Safer Roadways Program

Sir:

The Maplewood Police Department submitted a grant application on July 21, 2016, through the Missouri Highway & Transportation Commission's Blueprint for Safer Roadways Program. The police department's intended purpose of the grant application was to obtain funds for the purchase of a new Speed Monitor Trailer & Message Board. The police department's current Speed Monitor Trailer is over twenty (20) years old rendering it obsolete, inoperable, and irreparable because replacement parts are no longer manufactured or available due to the trailer's age.

The Missouri Department of Transportation (MoDOT) subsequently notified this agency on August 22, 2016, that the Missouri Highways and Transportation Commission awarded the Maplewood Police Department \$10,000.00 for the purchase of a Speed Monitor Trailer & Message Board, and \$3000.00 in police officer overtime funds for Hazardous Moving Violation (HMV) enforcement activities.

The award is defined in the *Executed Agreement* filed under Award #BPCSL92Z. MoDOT forwarded the Maplewood Police Department a *Notice to Proceed* on September 7, 2016.

Accordingly, the police department publicly solicited formal bids as required by Section 2-287 of the Maplewood Municipal Code, and directly sought sealed bids from five (5) prospective vendors who are listed and who submitted bids as follows:

Monitor Systems

10737 Colewood Lane

Dallas, Texas 75243

BP: 888-819-7023

Prodigy Model 22L Speed & Message Trailer = **\$7,550.00**

Prodigy Model 23L Speed & Message Trailer = **\$9,925.00**

The total cash cost includes a one (1) year warranty on the trailer, a two (2) year warranty on the directional radar unit and a three (3) year warranty on the message board.

**Page (2) – Missouri Highway & Transportation Blueprint for Safer Roadways Program  
October 12, 2016**

Radar & Laser Speed Measurement Systems – MPH Industries  
316 E. 9<sup>th</sup> St.  
Owensboro, Kentucky 42303  
BP: 866-674-7378  
**Failed to Submit Bid**

Kustom Signals  
9652 Loiret Blvd.  
Lenexa, Kansas 66219  
BP: 913-492-1400  
**Failed to Submit Bid**

RU2 Systems  
2631 N. Ogden Rd.  
Mesa, Arizona 85215  
BP 480-982-2107  
**Failed to Submit Bid**

Traffic Logix  
#3 Harriet Lane  
Spring Valley, New York 10977  
BP: 866-915-6449  
**Failed to Submit Bid**

Note that *Monitor Systems* submitted one bid for Prodigy Model 22L that met the specifications publicized, and a second bid for Prodigy Model 23L that exceeded the specifications publicized. I recommend purchasing the Prodigy Model 23L Speed & Message Trailer from *Monitor Systems* at a total cash cost of **\$9,925.00**. A MoDOT representative certified that the purchase of the more expensive model is permissible because the total cash cost is below the \$10,000.00 limit awarded for that purpose.

*Monitor Systems* employs a local sales representative who will provide all necessary on-site training.

The City of Maplewood is required to purchase the Speed & Message Trailer and will then be reimbursed with State Road Funds provided in the *Executed Agreement*.

The bid proposals will remain on file with the Maplewood City Clerk's Office.

Respectfully submitted,



Stephen M. Kruse  
Chief of Police

**Attachments:** Blueprint for Safer Roadways Program Executed Agreement – Award #BPCSL92Z  
City of Maplewood Bid Tabulation Form – Dated October 3, 2016  
Bid Sheet – Monitor Systems – Prodigy Model 22L  
Bid Sheet – Monitor Systems – Prodigy Model 23L

CCO Form: HS2  
Approved: 01/05 (BDG)  
Revised: 08/10 (MWH)  
Modified:

Award name/number: BPCSL92Z  
Award year: SFY 2017

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION  
BLUEPRINT FOR SAFER ROADWAYS PROGRAM AGREEMENT**

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the

City of Maplewood, a municipal corporation in the State of Missouri (hereinafter, "City"); OR

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this Agreement, the parties agree as follows:

(1) PURPOSE: The Commission has authorized State Road Funds to be used to support regional Blueprint for Roadway Safety activities. The purpose of this Agreement is to grant the use of such State Road Funds to the City.

(2) ACTIVITY: The State Road Funds, which are the subject of this Agreement, will support the following activity to further Missouri's Blueprint for Roadway Safety: Expenses associated with HMV Enforcement activities and support, effective from agreement execution date through May 15, 2017.

(3) INDEMNIFICATION:

(A) To the extent allowed or imposed by law, the City shall defend, indemnify and hold harmless the Commission, including its members and the Missouri Department of Transportation (MoDOT or Department) employees, from any claim or liability whether based on a claim for damages to real or personal property or to a person for any matter relating to or arising out of the City's wrongful or negligent performance of its obligations under this Agreement.

(B) The City will require any contractor procured by the City to work under this Agreement:

(1) To obtain a no cost permit from the Commission's district engineer prior to working on the Commission's right-of-way, which shall be signed by an authorized contractor representative (a permit from the Commission's district engineer will not be required for work outside of the Commission's right-of-way); and

(2) To carry commercial general liability insurance and commercial automobile liability insurance from a company authorized to issue insurance in Missouri, and to name the Commission, and MoDOT, as additional named insureds in

amounts sufficient to cover the sovereign immunity limits for Missouri public entities as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610, RSMo. The City shall cause insurer to increase the insurance amounts in accordance with those published annually in the Missouri Register pursuant to Section 537.610, RSMo.

(C) In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.

(4) AMENDMENTS: Any change in this Agreement, whether by modification or supplementation, must be accomplished by a formal contract amendment signed and approved by the duly authorized representatives of the City and the Commission.

(5) COMMISSION REPRESENTATIVE: This Commission's District Engineer is designated as the Commission's representative for the purpose of administering the provisions of this Agreement. The Commission's representative may designate by written notice other persons having the authority to act on behalf of the Commission in furtherance of the performance of this Agreement.

(6) NONDISCRIMINATION CLAUSE: The City shall also comply with all state and federal statutes applicable to the City relating to nondiscrimination, including, but not limited to, Chapter 213, RSMo; Title VI and Title VII of the Civil Rights Act of 1964 as amended (42 U.S.C. Sections 2000d and 2000e, *et seq.*); and with any provision of the "Americans with Disabilities Act" (42 U.S.C. Section 12101, *et seq.*).

(7) ASSIGNMENT: The City shall not assign, transfer or delegate any interest in this Agreement without the prior written consent of the Commission.

(8) LAW OF MISSOURI TO GOVERN: This Agreement shall be construed according to the laws of the State of Missouri. The City shall comply with all local, state and federal laws and regulations relating to the performance of this Agreement.

(9) CANCELLATION: The Commission may cancel this Agreement at any time for a material breach of contractual obligations by providing the City with written notice of cancellation. Should the Commission exercise its right to cancel this Agreement for such reasons, cancellation will become effective upon the date specified in the notice of cancellation sent to the City.

(10) ACCESS TO RECORDS: The City and its Contractors must maintain all records relating to this Agreement, including but not limited to invoices, payrolls, etc. These records must be available at no charge to the Commission and/or their designees or representatives during the period of this Agreement and any extension, and for a period of three (3) years after the date on which the City receives reimbursement of their final invoice from the Commission.

(11) REIMBURSEMENT: With regard to work under this Agreement, the City agrees that funds to implement Blueprint activities shall only be available for reimbursement of eligible costs which have been incurred by City. The City shall supply to the Commission copies of all bid information; purchase orders; invoices; and name, date, hours worked, and rate of pay (on Program Agreements that include salaries). Any costs incurred by City prior to authorization and notification to proceed from the Commission are **not** reimbursable costs. The Commission shall not be responsible for any costs associated with the activity herein unless specifically identified in this Agreement or subsequent written amendments. The Commission shall not provide more than Thirteen Thousand dollars (\$ 13,000) for this Blueprint safety project.

(12) USE OF FUNDS: Any employee of City whose salary or wages are paid in whole or in part with federal funds is prohibited from participating in certain partisan political activities, including, but not limited to, being a candidate for elective office pursuant to Title 5 United States Code (hereinafter, "U.S.C."), Sections 1501-1508. If an employee of City participates in activities prohibited by the Hatch Act, City shall no longer pay that employee's salary or wages with federal funds unless the requirements of 5 U.S.C. Sections 1501-1508 are not applicable to that employee pursuant to 5 U.S.C. Section 1502(c).

(13) INSPECTION OF IMPROVEMENTS AND RECORDS: The City shall assure that representatives of the Commission shall have the privilege of inspecting and reviewing the work being performed per this Agreement. The City shall also maintain all financial documents, reports, papers and other evidence pertaining to costs incurred in connection with this Program Agreement, and make such materials readily available for review at reasonable times and at no charge during this Agreement period and for three (3) years from the date of final payment under this Agreement, for inspection by the Commission or any authorized representatives of the State of Missouri; copies shall be furnished, upon request, to authorized representatives of the Commission or State.

(14) VENUE: It is agreed by the parties that any action at law, suit in equity, or other judicial proceeding to enforce or construe this Agreement, or regarding its alleged breach, shall be instituted only in the Circuit Court of Cole County, Missouri.

(15) FINAL AUDIT: The Commission may, in its sole discretion, perform a final audit of project costs. The City shall refund any overpayments as determined by the final audit.

(16) SOLE BENEFICIARY: This Agreement is made for the sole benefit of the parties hereto and nothing in this Agreement shall be construed to give any rights or benefits to anyone other than the Commission and the City.

(17) AUTHORITY TO EXECUTE: The signers of this Agreement warrant that they are acting officially and properly on behalf of their respective institutions and have been duly authorized, directed and empowered to execute this Agreement.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

Executed by the City this 31 day of August, 20 16.

Executed by the Commission this 7 day of May, 20 16.

MISSOURI HIGHWAYS AND  
TRANSPORTATION COMMISSION

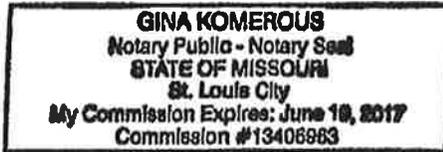
[Signature]  
Title: District Engineer

MAPLEWOOD POLICE DEPT

By [Signature]  
Title City Manager

By [Signature]  
Title Chief of Police

By [Signature]  
Title Finance Director



ATTEST:

By [Signature]  
Title Notary Public

Approved as to Form:

\_\_\_\_\_  
Title \_\_\_\_\_

Ordinance No \_\_\_\_\_

\*Note: If agency is a County with a county commission form of government, 3 signatures are required.

CITY OF MAPLEWOOD, MISSOURI  
CITY CLERK'S OFFICE

BID TABULATION

Department Police

Project Name SPEED MONITOR TRAILER

Bid Opening Date 10/3/16 Time 10:00 AM

ATTENDANCE LIST

1. Sgt Martin
2. Chief Kruse
3. Laura Bawolster
4. \_\_\_\_\_

NAME OF BIDDER

BID PRICE

- | NAME OF BIDDER            | BID PRICE                     |
|---------------------------|-------------------------------|
| 1. <u>Monitor Systems</u> | <u>Prodigy 23L \$7,550.00</u> |
| 2. _____                  | <u>Prodigy 23L \$9,925.00</u> |
| 3. _____                  |                               |
| 4. _____                  |                               |
| 5. _____                  |                               |
| 6. _____                  |                               |
| 7. _____                  |                               |
| 8. _____                  |                               |
| 9. _____                  |                               |
| 10. _____                 |                               |



**MONITOR SYSTEMS**  
 10737 Colewood Lane  
 Dallas Texas 75243  
 Phone: 214-343-0003  
 toll free 1-888-819-7023  
 e-mail: sales@monitorsystems.net

**Quote Number**

Date: 9/20/2016

*City of Maplewood  
 7601 Manchester Road  
 Maplewood, Missouri 63143*

*Att: City Clerk*

m-martin@cityofmaplewood.com  
 314-646-3617

**The Prodigy 22L Graphical Display on Pacesetter Trailer**

**Standard Equipped as Follows:**

- |   |   |
|---|---|
| SEE THRU Safety Design  | Full Matrix Display   |
| Removable Trailer to Vehicle Wiring   | Directional Radar with adjustable range                                 |
| Programmable Speed Display with Text or Graphics, No speed, Compliance Speeds, Violator Speeds, Maximum Displayed Speed | Bluetooth or SD card Communication and Storage                          |
| Graphic Software with Password Security   | Programmable On/Off Scheduler   |
| Store and Use Images or Sequences   | Automatic Brightness Adjustments  |
| Dual Gas Spring Raising/Lowering Aid  | Powder Coated Enclosure with Polycarbonate Shatter Resistant Window     |
| Four Leveling Jacks   | Statistical Reports/Charts of Speeds and Changeable Speed Limit Numbers |
| Re-moveable Hitch for Security  | 2 Lines of Text with 4 Characters per line                              |
| On Board Charger  |   |
| 2 Deep Cycle Marine Style Batteries   |   |
| Variable size letters and numbers   |   |

	Unit Price	Qty	Sub Totals
<b>OPTIONS</b>	\$ 6,800.00	1	\$ 6,800.00
50 watt Solar Panel Battery Extender	\$ 550.00	1	\$ 550.00
Speed Data included			
all weather cover	\$ 200.00	1	\$ 200.00
			\$ -
Sales Tax		n/a	
Sub Total			\$ 7,550.00
			\$ -
<b>Total</b>			<b>\$ 7,550.00</b>

**FOB Destination included in base price**

Please let us know at time of order if a Liftgate will be needed at delivery to unload the trailer



# MONITOR SYSTEMS

<p><b>Quote Number</b></p>  <p>Maplewood Police Department 7601 Manchester Rd. Maplewood, Mo. 63143</p>  <p><a href="mailto:m-martin@cityofmaplewood.com">m-martin@cityofmaplewood.com</a> 314-646-3617</p>	<p>10737 Colewood Lane Dallas Texas 75243</p> <p>Phone: 214-343-0003 toll free 1-888-819-7023 e-mail: <a href="mailto:sales@monitorsystems.net">sales@monitorsystems.net</a> Date: 8/2/16 <a href="http://monitorsystems.net/">http://monitorsystems.net/</a></p> <p>Prodigy 23L video: <a href="https://www.youtube.com/watch?v=HILVdxprClk">https://www.youtube.com/watch?v=HILVdxprClk</a></p>
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**Model # Prodigy 23L** on Pacesetter trailer

Standard Equipped as Follows:			
<p>SEE THRU Safety Design Removable Trailer to Vehicle Wiring Programmable Speed Display with Text or Graphics, No speed, Compliance Speeds, Violator Speeds, Maximum Displayed Speed</p> <p>Graphic Software with Password Security</p> <p>Store and Use Images or Sequences Dual Gas Spring Raising/Lowering Aid Four Leveling Jacks Re-moveable Hitch for Security On Board Charger 2 Deep Cycle Marine Style Batteries Trailer rated ST series tires</p>	<p>Full Matrix Display Directional Radar with adjustable range Bluetooth or Ethernet Communication. SD card Storage</p> <p>Programmable On/Off Scheduler, Create multiple common display settings to auto load by SD Card</p> <p>Changeable Speed Limit Numbers Powder Coated Enclosure with Polycarbonate Shatter Resistant Changeable Speed Limit Numbers <b>2 lines of text, 6 characters per line</b> Statistical Reports/Charts of Speeds and Vehicle Counts Large storage compartment with separate battery compartment</p>		
		<b>Quantity</b>	
Price	\$ 9,200.00	1	\$ 9,200.00
FOB included		1	
<b>Options</b>			
50 watt Solar Panel	\$500.00	1	\$ 500.00
custom all weather cover	\$225.00	1	\$ 225.00
<b>Total</b>			<b>\$9,925.00</b>

Shipment within 30 days of ARO

Please let us know at time of order if lift gate is needed

**RESOLUTION**

**R16-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF MONITOR SYSTEMS TO PURCHASE A SPEED MONITOR TRAILER & MESSAGE BOARD IN THE AMOUNT OF NINE THOUSAND NINE HUNDRED TWENTY FIVE DOLLARS (\$9,925.00).

WHEREAS, the Missouri Highway & Transportation Commission's Blueprint for Safer Roadways Program awarded the Maplewood Police Department a \$10,000.00 grant for the purchase of a Speed Monitor Trailer & Message Board (Award #BPCSL92Z); and

WHEREAS, bid requests were duly advertised and sent to five prospective vendors; and

WHEREAS, bids were publicly opened on October 3, 2016; and

WHEREAS, one vendor submitted two bids, both of which were considered responsive; and

WHEREAS, two bids were submitted in the amounts of \$7,550.00 and \$9,925.00; and

WHEREAS, the bid submitted by Monitor Systems for \$9,925.00 is below the \$10,000.00 limit awarded for this purchase and is therefore considered the best bid; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AS FOLLOWS: The City Manager is authorized, in the City of Maplewood's best interest, to accept the bid submitted by Monitor Systems for nine thousand nine hundred twenty five dollars (\$9,925.00) to purchase a Speed Monitor Trailer & Message Board.

Passed this 25th day of October, 2016

\_\_\_\_\_  
James White, Mayor

Attest:

\_\_\_\_\_  
Karen R. Scheidt, Acting City Clerk

Approved this 25th day of October, 2016

\_\_\_\_\_  
James White, Mayor

Attest:

\_\_\_\_\_  
Karen R. Scheidt, Acting City Clerk

# INTEROFFICE MEMORANDUM

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TO: Mayor & City Council  
FROM: Martin J. Corcoran, City Manager  
DATE: October 21, 2016  
RE: Final 2014-2015 Budget

Attached is the amended budget for the 2014-2015 fiscal year which reflects the final expenditures for the fiscal year. The auditors recommend that an amended final budget be approved by the Council after all expenditures for the fiscal year have been completed.

If you have any questions, please contact me.

  
Martin J. Corcoran  
City Manager

Enclosure

**BILL NO.****ORDINANCE NO.**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, ADOPTING THE FINAL BUDGET FOR THE CITY OF MAPLEWOOD, MISSOURI, FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 THROUGH JUNE 30, 2015.

WHEREAS, the Charter of the City of Maplewood, Missouri, requires the submission of a budget with an accompanying message to the City Council for each fiscal year beginning July 1 by the City Manager; and

WHEREAS, the City Manager has submitted to the Council a budget as required covering the fiscal year beginning July 1, 2014, through June 30, 2015; and

WHEREAS, a public hearing was conducted on the budget by the City Council after appropriate public notice on July 8, 2014, at 7:30 p.m. in the City Council Chambers.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS:

Section 1. The final budget, as submitted below, is hereby approved and adopted for the fiscal year beginning July 1, 2014, through June 30, 2015.

**APPROPRIATIONS:**

	BUDGET	ACTUAL
<b>GENERAL GOVERNMENT</b>		
Legislative Department	\$ 66,454	\$ 35,789
Executive Department	\$ 2,152,431	1,445,722
Legal Department	\$ 665,832	514,304
<b>TOTAL GENERAL GOVERNMENT:</b>	<b>\$ 2,884,717</b>	<b>1,995,815</b>
<b>PUBLIC SAFETY</b>		
Police Department	\$ 3,764,153	3,634,575
Fire Department	\$ 1,830,990	1,708,107
<b>TOTAL PUBLIC SAFETY:</b>	<b>\$ 5,595,143</b>	<b>5,342,682</b>
<b>PUBLIC WORKS</b>		
Public Works Department	\$ 1,963,346	1,745,827
<b>TOTAL GENERAL FUND:</b>	<b>\$10,443,206</b>	<b>9,084,324</b>
Policemen's & Firemen's Retirement	\$ 1,863,042	1,757,555
Special Business District	\$ 157,500	135,060
South Big Bend Special Allocation Fund	\$ -0-	-0-
Deer Creek Special Allocation Fund	\$ -0-	-0-
Hanley Road Special Allocation Fund	\$ 1,000,000	983,459
1/2 Cent Capital Improvements Fund	\$ 2,836,050	2,048,306
1/2 Cent Parks Improvements Fund	\$ 1,312,669	1,143,381

Sewer Lateral Fund	\$ 114,000	102,483
Police Asset Sharing	\$ 35,000	28,925
1/4 Cent Fire Sales Tax	\$ 660,965	606,101
Solid Waste Disposal	\$ 541,000	524,290
Cambridge Commons	\$ 120,000	76,943
Deer Creek Development	\$ -0-	705,195
Fire House Bond Project	\$ -0-	366,859
<b>TOTAL ALL FUNDS:</b>	<b>\$19,083,432</b>	<b>\$17,562,881</b>

Section 2. This ordinance shall be in full force and effect fifteen (15) days after its passage and approval.

Passed this      day of

\_\_\_\_\_  
James White, Mayor

Attest:

\_\_\_\_\_  
Karen R. Scheidt, Deputy City Clerk

Approved this      day of

\_\_\_\_\_  
James White, Mayor

Attest:

\_\_\_\_\_  
Karen R. Scheidt, Deputy City Clerk

**BILL NO. 6039**

**ORDINANCE NO.**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO RON GAUS OF CHRIST CHURCH TO ALLOW A COMMISSARY FOR FOOD TRUCKS AT 2200 BELLEVUE AVENUE

WHEREAS, Ron Gaus of Christ Church applied to the City Council of the City of Maplewood, Missouri for a Conditional Use Permit as provided in Section 56-877 of the Maplewood Code of Ordinances, to allow a commissary for food trucks at 2200 Bellevue Avenue; and

WHEREAS, the Plan and Zoning Commission recommended approval of this proposed Conditional Use Permit at their October 3, 2016 meeting by a vote of    ayes,    nays; and

WHEREAS, the City Council held a public hearing on this conditional use permit at their October 25, 2016 Council meeting.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS:

Section I.     Christ Church is hereby granted a Conditional Use Permit to allow a commissary for food trucks at 2200 Bellevue Avenue.

Section II.    The Conditional Use Permit is granted subject to all rules and regulations and to conditions set forth for the property described in Section I. as follows:

- (A) Permitted and Conditional Uses: The uses permitted in this Conditional Use Permit shall be as follows:
  - 1) All permitted land uses in the PA Public Activity District.
  - 2) A commissary to prepare food for food trucks, subject to the requirements in this ordinance.
  
- (B) Food truck/kitchen requirements:
  - 1) Christ Church must provide to the City Clerk a current list of all food trucks that utilize their kitchen facilities.
  - 2) A maximum of four (4) food trucks shall be allowed to operate in the kitchen/on-site. The Plan Commission can increase this number to seven (7) food trucks if after operating for six (6) months it is demonstrated that there are no negative impacts on adjacent or surrounding properties.
  - 3) Food truck or any related delivery truck hours of operation shall be from 8 a.m. to 8 p.m.
  - 4) Food trucks or any related delivery trucks are not permitted on site from 8 p.m. to 8 a.m.
  - 5) When on-site, food trucks must park on-site in the parking lot.
  - 6) The kitchen must direct exhaust directed away from adjacent residential properties and/or vent the exhaust from the roof-top.

- (C) Architectural Standards/Sign Requirements: Any exterior changes to the building and/or signage must be approved by the Design and Review Board prior to the issuance of a building permit. All non-conforming signage must be removed prior to the issuance of an occupancy permit/business license.
- (D) Exterior Storage of Materials: No outside storage of materials will be permitted. The trash enclosure and any composting containers must be screened from view of adjacent and surrounding properties by a six (6) foot sight proof enclosure. The design, location and construction materials of the enclosure shall be subject to the review and approval of the Public Works Director.

Section III. Any expansion or alteration of use, structure or site must be approved by the Plan and Zoning Commission prior to the issuance of a building permit.

Section IV. The permittee shall, within 30 days, give written acceptance to the terms of this ordinance to the City Council.

Section V. This ordinance shall be in full force and effect fifteen (15) days after its passage and approval.

Passed this        day of        2016

\_\_\_\_\_  
James White, Mayor

Attest:

\_\_\_\_\_  
Karen Scheidt, Deputy City Clerk

Approved this        day of        2016

\_\_\_\_\_  
James White, Mayor

Attest:

\_\_\_\_\_  
Karen Scheidt, Deputy City Clerk

## **FINDINGS OF FACT**

The Mayor and City Council make the following findings of fact for the petition for a Conditional Use Permit for a commissary to prepare food for food trucks at 2200 Bellevue Avenue.:

- a. The proposed use complies with all applicable provisions of the Zoning Code.
- b. The proposed use will contribute to and promote the community welfare and convenience.
- c. The proposed use will not cause substantial injury to the value of neighboring property.
- d. The proposed use does comply with the overall neighborhood development plan and existing zoning provisions.
- e. The proposed use will provide, if applicable, off-street parking and loading areas in accordance with the standards of the Zoning Code.
- f. The proposed use will not substantially increase traffic hazards.
- g. The proposed use will not substantially increase fire hazards.
- h. The proposed use will not overtax public utilities.
- i. The proposed use will not place an undue burden on municipal services.