

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 11th 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 11th 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.