

The February 25, 2020 City Council meeting was called to order at 7:30 p.m., Mayor Barry Greenberg presiding.

ON ROLL CALL, the following members were present: Mayor Greenberg, Councilmember Faulkingham, Councilmember Pardini, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

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

APPROVAL OF THE COUNCIL AGENDA: Councilmember Wood motioned to add an Item 11a, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

PUBLIC FORUM: Chamber member Halle Moore introduced herself on behalf of the Mid County Chamber of Commerce.

ANNOUNCEMENTS: Councilmember Wood made the following announcements:

- Laura Miller will be on KTRS 550 radio on March 10.
- Grand opening of the Heights is March 15 with a ribbon cutting from 2-4 pm.
- Coffee Crawl is Saturday March 21 – tickets are now available for purchase.

APPROVAL OF THE FEBRUARY 11, 2020 CITY COUNCIL MEETING MINUTES:

Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

R20-8, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING KAREN DILBER AS INTERIM DIRECTOR TO THE DEER CREEK COMMUNITY IMPROVEMENT DISTRICT AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING AUGUST 21, 2022 was introduced. It was moved by Councilmember Wood and seconded by Councilmember Phillips to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Greenberg, members Faulkingham, Pardini, Phillips, Schmidt and Wood. Nays, none.

R20-9, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID FROM DAVEY RESOURCE GROUP IN THE AMOUNT OF THREE DOLLARS AND NINETEEN CENTS (\$3.19) PER TREE FOR A CITYWIDE TREE INVENTORY was introduced. It was moved by Councilmember Wood and seconded by Councilmember Phillips to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Greenberg, members Faulkingham, Pardini, Phillips, Schmidt and Wood. Nays, none.

R20-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID FROM MIDWEST POOL & COURT IN THE AMOUNT OF FIFTY-SEVEN THOUSAND NINE HUNDRED DOLLARS (\$57,900) FOR A

REPLACEMENT CHLORINATION SYSTEM, PH ADJUSTMENT SYSTEM AND POOL CHEMISTRY CONTROLLERS FOR THE AQUATIC CENTER was introduced. It was moved by Councilmember Wood and seconded by Councilmember Phillips to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Greenberg, members Faulkingham, Pardini, Phillips, Schmidt and Wood. Nays, none.

ITEM 11A: Mayor Greenberg read a proclamation in support of Alex Garcia who is currently provided sanctuary by Christ Church, UCC. The City Council unanimously supported the proclamation.

COUNCIL COMMUNICATION: Councilmember Schmidt suggested adding a second public forum section towards the end of the council meetings which was agreed to by the City Council. Councilmember Phillips mentioned she attended the school board meeting last Thursday. Councilmember Wood indicated that the School District is holding a town hall on March 24 at the Early Childhood Center. Councilmember Pardini mentioned the School Board passed an equity policy that mirrored recommendations from the City of Ferguson racial equity studies. The entire council discussed the city's recent town hall event and discussed the possibility of holding future events. Acting City Manager Traxler indicated city staff is currently reviewing the notes and will provide follow-up to the City Council which will then be dispersed to the public at a future date.

MAYOR'S REPORT: Mayor Greenberg attended the recent movie night at the firehouse. He stated demolition of the transit stop has begun. Mayor Greenberg asked if the City Council was in agreement that he could move forward with his Special Business District board member nomination. There were no objections by the City Council. Mayor Greenberg introduced Bob Slavin of Slavin Management. Acting City Manager Traxler mentioned that park board members have expressed concerns regarding the volatile nature of dog park hearings for aggressive dogs. The council discussed this issue and requested city staff gather information from area dog parks to see how they handle similar situations.

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: It was moved by Councilmember Wood to hold a closed session, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

There being no further business before the Council, the meeting adjourned.