

April 14, 2020

The April 14, 2020 City Council meeting was called to order via teleconference 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 and was approved by the Council.

APPROVAL OF THE COUNCIL AGENDA: City Attorney John Hessel asked that the record reflect that under Section 610.015 of the Missouri Sunshine Law members of the City Council who are not physically present in the Council Chambers can participate and vote on all matters when an emergency exists and the nature of the emergency must be stated in the minutes so he is asking that the minutes reflect that the United States is in a state of emergency due to the Coronavirus and the Governor as well as the County Executive have issued stay-at-home orders and as a result of that we are all participating in this meeting via Zoom remotely, therefore the members of the City Council are participating in the meeting electronically and are not at the Council Chambers but they can, of course, vote on all matters because of this emergency. Councilmember Wood motioned to approve the agenda, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

PUBLIC FORUM: None.

ANNOUNCEMENTS: Councilmember Wood made the following announcements:

- Stringfest event has been postponed
- Taste of Maplewood has been moved to Saturday, June 20, 2020
- Schlafly Art Outside has been moved to September 4-6, 2020

Councilmember Pardini announced that yard waste drop-off is tomorrow from 8:00 a.m. to 6:00 p.m. at the Maplewood Family Aquatic Center parking lot.

APPROVAL OF THE MARCH 10, 2020 AND MARCH 24, 2020 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips and was approved by the Council.

BILL 6138, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE 5573, AS AMENDED, SECTION 56-498 GENERAL PROVISIONS, SUBSECTION (1) OF THE CITY CODE TO ALLOW SHARED PARKING AGREEMENTS ON PARCELS OF LAND THAT ARE NOT UNDER COMMON OWNERSHIP was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6138 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6138 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

BILL 6139, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING CONDITIONAL USE ORDINANCE #5889 TO ALLOW ALL STAR TATTOO TO ENTER INTO A SHARED PARKING AGREEMENT was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6139 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6139 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

BILL 6140, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING A PLANNED UNIT DEVELOPMENT DISTRICT AND APPROVING A PRELIMINARY DEVELOPMENT PLAN AND A FINAL DEVELOPMENT PLAN FOR APPROXIMATELY 2.47 ACRES OF LAND AT 7260 SOUTHWEST AVENUE was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6140 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6140 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

DISCUSSION OF 2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS:

Councilmember Schmidt asked if other services are offered besides Heat Up St. Louis. Acting City Manager Traxler stated staff will contact the City of St. Louis to see if they have any other ideas but added this block grant item is capped at \$10,000 so it is somewhat limited.

PUBLIC FORUM: None.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Acting City Manager Traxler stated the Aquatic Center pool opening will likely be delayed.

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 personnel matter, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

There being no further business before the Council, the meeting adjourned on a motion by Councilmember Wood and seconded by Councilmember Phillips.