

September 22, 2020

The September 22, 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 Crosley, Councilmember Faulkingham, Councilmember Pardini, Councilmember Phillips and Councilmember Schmidt.

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

The City Attorney asked that the record reflect that pursuant to Section 610.015 of the Missouri Sunshine Law provides that members of the City Council who are not physically present in the Council Chambers can participate and vote remotely on all matters when an emergency exists and he asked that the minutes reflect again that we are still under the COVID-19 pandemic.

APPROVAL OF THE COUNCIL AGENDA: Councilmember Faulkingham motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

PUBLIC FORUM: None.

ANNOUNCEMENTS: Councilmember Phillips made the following announcements:

- SBD has 2 self-guided tours planned for October beginning October 3, 2020
- Brews and spirits event every Friday in October from 6-9:00 p.m.
- Mid County Chamber is holding a fall light pole decorating contest
- Mayor Greenberg announced the Chamber's net lunch tomorrow

APPROVAL OF THE AUGUST 25, 2020 CITY COUNCIL MEETING MINUTES AND WORK SESSION MINUTES: Councilmember Faulkingham motioned to approve, duly seconded by Councilmember Phillips. Councilmember Schmidt asked to add the word "grant" in the GRG discussion. Councilmember Pardini asked that the Work Session minutes reflect that we all read the sample RFPs for a process around capacity building and creating a racial equity policy. Once that's complete, we would follow up by eventually passing a resolution stating the city's commitment to racial equity. Councilmember Faulkingham motioned to approve as amended, seconded by Councilmember Phillips and was approved by the Council.

BILL 6147, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, ESTABLISHING THE TAX RATES FOR THE CITY OF MAPLEWOOD AND THE MAPLEWOOD SPECIAL BUSINESS DISTRICT ON ALL REAL, PERSONAL, TANGIBLE AND INTANGIBLE PROPERTY WITHIN THE CITY OF MAPLEWOOD, MISSOURI FOR 2020 was given its first reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Phillips, that Bill No. 6147 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 Faulkingham, duly seconded by Councilmember Phillips, that Bill No. 6147 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

BILL 6148, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO CORY KING OF SIDE PROJECT/SHAREN PIZZA AND BEER TO OPERATE A RESTAURANT FACILITY AT 7469 MANCHESTER ROAD & 2653 LYLE AVENUE was given its first reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Phillips, that Bill No. 6148 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 Faulkingham, duly seconded by Councilmember Phillips, that Bill No. 6148 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

BILL 6149, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING THE MAPLEWOOD COMMONS PLANNED UNIT DEVELOPMENT ORDINANCE #5104 SECTION II. USES, A. PERMITTED USES TO ALLOW A FULL-SERVICE CAR WASH AT 2301 & 2321 MAPLEWOOD COMMONS DRIVE was given its first reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Phillips, that Bill No. 6149 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 Faulkingham, duly seconded by Councilmember Phillips, that Bill No. 6149 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

BILL 6150, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REQUESTING THAT ST. LOUIS COUNTY DISTRIBUTE \$47 MILLION OF CARES ACT FUNDS ON A PER CAPITA BASES TO THE MUNICIPALITIES WITHIN THE COUNTY TO BE USED FOR ELIGIBLE EXPENSES, AUTHORIZING THE CITY MANAGER OF THE CITY OF MAPLEWOOD, MISSOURI, TO ACCEPT CARES ACT FUNDING AND EXECUTE A MUNICIPALITY RELIEF PROGRAM FUNDING AGREEMENT, AND CONFIRMING AGREEMENT TO INDEMNIFY AND HOLD HARMLESS ST. LOUIS COUNTY FROM SUCH DISTRIBUTION was given its first reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Phillips, that Bill No. 6150 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 Faulkingham, duly seconded by Councilmember Phillips, that Bill No. 6150 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

COUNCIL COMMUNICATION: Councilmember Schmidt wondered if we should remove the “employer” field in the application for boards and commissions because it could be off-putting to potential applicants. She added that she will look for verbiage to see what other cities do

Councilmember Pardini inquired about the closing date for boards and commissions and communicating to existing board members. Mayor Greenberg said he would be sure and make contact with any board or commission member whose term has expired within the next week.

Councilmember Pardini indicated she is working to get police call data to better understand where the calls are taking place.

MAYOR’S REPORT: Mayor Greenberg expressed the Council’s deepest sympathy to Councilmember Wood on her husband’s passing.

There will be a meeting on Thursday for the Hanley Road TDD to discuss renegotiating the bonds to provide a significant savings to the district.

CITY ATTORNEY’S REPORT: No report.

CITY MANAGER’S REPORT: Acting City Manager Traxler said the Council will meet on Wednesday, September 30, 2020 at 7:30 p.m.

PUBLIC FORUM: None.

MOTION TO HOLD A CLOSED SESSION FOR A PERSONNEL AND REAL ESTATE MATTER 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 Faulkingham motioned 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 on a motion by Councilmember Wood and seconded by Councilmember Phillips.