

September 30, 2020

The September 30, 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, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: No need.

APPROVAL OF THE COUNCIL AGENDA: Councilmember Wood motioned to approve, duly 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.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON THE PROPOSED 2020 PROPERTY AND PERSONAL PROPERTY TAX RATES: No one spoke.

PUBLIC FORUM: None.

ANNOUNCEMENTS: Councilmember Wood announced the following:

- Maplewood Public Library has nice October events-visit their website for details
- Mid County Chamber silent virtual auction is October 19-23

**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 third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Faulkingham, that Bill No. 6147 be approved, which motion received the following roll call vote: Ayes, members Crosley, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6147 was approved by the City Council on this 30<sup>th</sup> day of September, 2020 as **Ordinance Number 5942**.

**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 third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Faulkingham, that Bill No. 6150 be approved, which motion received the following roll call vote: Ayes, members Crosley, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6150 was approved by the City Council on this 30<sup>th</sup> day of September, 2020 as **Ordinance Number 5943**.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: After a brief discussion about the boards and commissions spreadsheet the Mayor put together, it was decided to give existing board and commission members until October 7 to reapply. The Council would then revisit this issue at an October 13, 2020 boards and commissions work session meeting to be held at 6:00 p.m.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Acting City Manager Traxler indicated he just had a very productive meeting with the city's social worker regarding unhoused concerns and he would be providing a more detailed update to the City Council at their October 13, 2020 Council meeting.

PUBLIC FORUM: None.

MOTION TO HOLD A CLOSED SESSION TO DISCUSS A PERSONNEL 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 Wood 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.