

Kirkwood City Council
Agenda
Kirkwood City Hall
Council Chambers
139 South Kirkwood Road
Kirkwood, MO 63122
Thursday, September 1, 2022, 7:00 p.m.
Posted on August 26, 2022

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. INTRODUCTIONS AND RECOGNITIONS NONE
- IV. PRESENTATIONS
  - 1. Greentree Festival Committee
- V. PUBLIC HEARINGS
  - 1. Establishing the Property Tax Rates for the City of Kirkwood
  - 2. Establishing the Property Tax Rates for the Kirkwood Municipal Library
  - 3. Reversal of voluntary reduction in Parks & Recreation property tax rates
- VI. PUBLIC COMMENTS <u>3 MINUTE</u> LIMIT PER PERSON

The Public Comments portion of the meeting is an opportunity for the City Council to listen to comments from citizens. It is not a question and answer session and the City Council will not respond to comments or answer questions during this period. The Mayor may refer any matter brought up to the City Council to the Chief Administrative Officer or City Clerk if action is needed.

#### VII. CONSENT AGENDA

All items within the Consent Agenda will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a member of the City Council. The expenditures listed in the consent agenda are items already approved in the current city budget.

- a) Approval of the August 18, 2022 Council Meeting Minutes
- b) Resolution 114-2022, accepting the quote of Stryker Medical as a single source provider in the amount of \$64,555.38 for the purchase of three (3) Lucas 3 chest compression systems and 7 year maintenance agreement for the Fire Department and authorizing and directing the Director of Procurement to issue a Purchase Order
- c) Resolution 115-2022, accepting the bid of Holt Electric Supply in the amount of \$57,328.43 for the purchase of 15kV ERP cable for the Electric Department and directing the Director of Procurement to issue a Purchase Order



- d) Resolution 116-2022, accepting the bid of Holt Electrical Supply in the amount of \$21,420 for 2,000 feet of Schedule 40 PVC 5 inch conduit for the Electric Department and authorizing and directing the Director of Procurement to issue a Purchase Order
- e) Resolution 117-2022, accepting the bid of City Lighting Products in the amount of \$72,190 for led lights for the Electric Department and authorizing and directing the Director of Procurement to issue a Purchase Order

#### VIII. UNFINISHED BUSINESS

- 1. Bill 10941, appropriating \$14,310 from the Equitable Sharing Fund Balance to the Police Department Machinery and Equipment Account, accepting the bid of Mid America Arms in the amount of \$14,310 for the purchase of 90 Level III Retention Weapon Holsters for the Police Department and authorizing and directing the Director of Procurement to issue a Purchase Order
- 2. Bill 10942, appropriating \$51,508 from the Certificates of Participation Series 2022 to the Fire Department Rolling Stock Account, Project #FD2303, and accepting single source proposal of Stryker Medical in the amount of \$51,508 for the purchase of two power stretchers and a 5-year maintenance agreement for the Fire Department and authorizing and directing the Director of Procurement to issue a Purchase Order
- 3. Bill 10943, appropriating \$394,518 from the Certificates of Participation Series 2022 to the Fire Department Rolling Stock Account, Project #FD2303, and accepting the bid of Emergency Services Supply in the amount of \$729,518 for the purchase of two ambulance vehicles for the Fire Department and authorizing and directing the Director of Procurement to issue a Purchase Order

#### IX. NEW BUSINESS

- 1. Bill 10944, fixing and establishing the rate of taxation to be levied upon all real estate and certain tangible personal property in the City of Kirkwood, County of St. Louis, State of Missouri, for the year 2022, for the maintenance of the Kirkwood public parks; for the Police and Firemen's Pension Fund; for general government services and for businesses in the Special Business District
- 2. Bill 10945, fixing and establishing the rate of taxation to be levied upon all real estate and certain tangible personal property in the City of Kirkwood, County of St. Louis, State of Missouri, for the year 2022, for the operation and maintenance of the Municipal Library District of Kirkwood
- 3. Resolution 118-2022, authorizing the reversal of voluntary reduction in Parks & Recreation property tax rates

#### X. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY)

#### XI. CITY COUNCIL REPORTS

#### XII. CHIEF ADMINISTRATIVE OFFICER REPORTS

1. Application for Liquor License to sell intoxicating liquor in original package, plus Sunday, from Waterway Gas and Wash Company at 10850 Manchester Road

#### XIII. CITY ATTORNEY REPORTS



XIV. CITY CLERK REPORTS

- 1. Planning & Zoning Commission meeting reports (if any)
- 2. Upcoming Public Hearings (if any)

XV. MEETING ADJOURNMENT

The next regular meeting of the Kirkwood City Council will take place at **7:00 p.m. on September 15, 2022.** 

### CONTINUED ITEMS NONE

#### TABLED ITEMS NONE

**Kirkwood City Council:** Mayor Tim Griffin, Council Members Maggie Duwe, Liz Gibbons, Nancy Luetzow, Bob Sears, Wallace Ward, and Mark Zimmer

**Contact Information:** For full City Council contact information visit <a href="www.kirkwoodmo.org/council">www.kirkwoodmo.org/council</a>. To contact the City Clerk call 314-822-5802. To contact the Chief Administrative Officer call 314-822-5803.

Accommodation: The City of Kirkwood is interested in effective communication for all persons. Persons requiring an accommodation to attend and participate in the meeting should contact the City Clerk at 314-822-5802 at least 48 hours before the meeting. With advance notice of seven calendar days, the City of Kirkwood will provide interpreter services at public meetings for languages other than English and for the hearing impaired. Upon request, the minutes from this meeting can be made available in an alternate format, such as CD by calling 314-822-5802.

### PROCEDURE FOR PUBLIC HEARING

Mayor: At this time the council will recess to conduct a public hearing

regarding:

**Establishing the Property Tax Rates for the City of Kirkwood** 

Mayor: Mr. Hessel, do you wish to enter any exhibits into the

record?

Mayor: Mr. Hawes, who will present this issue to the City

Council?

**Assistant Director of Finance Jen Forgy** 

Mayor: David, has anyone completed a card to speak regarding

this proposal?

Mayor: Is there anyone in the audience that did not complete a card that

wishes to speak regarding this issue? (Please be sure to fill out a card before you leave so your name and address is reflected in the record)

Mayor: Hearing no further discussion, the council will take this

matter under advisement and consider the hearing to be

recessed.



# Legal Ledger

#### AFFIDAVIT OF PUBLICATION

State of Missouri

SS

County of St. Louis

SEE ATTACHED

Before the undersigned, a Notary Public of Jackson County, Missouri, duly commissioned, qualified and authorized by law to administer oaths, personally appeared

#### John Wingo

Publisher of the St. Louis County Legal Ledger, a daily newspaper of general circulation published in the County of St. Louis, Missouri, that he is authorized to make this affidavit and sworn statement; that the notice of

#### **Notice of Hearing**

a true copy of which is attached hereto, was published in the St. Louis County Legal Ledger, on the following dates:

August 15, 2022

in volume

14

and numbered

317

and that the said newspaper in which such notice, was published was, at the time of each and every such publication, a newspaper meeting the requirements and qualifications of Chapter 443, Revised Statutes of Missouri and Chapter 493 including Section 493.050

Sworn to and subscribed

before me this

August 15, 2022

Peter J. Gray

Notary Public—Jackson County, State of Missouri

My Commission expires January 22, 2025

Commission No. 13736279

#### NOTICE OF PUBLIC HEARING

The Council of the City of Kirkwood will hold a public hearing at City Hall, 139 S. Kirkwood Road, Kirkwood, Missouri at the hour of 7:00 p.m. on Thursday September 1, 2022 at which time citizens may be heard on the proposed property tax rates.

on the proposed property tax rates.

Each tax rate is determined by dividing the amount of revenue required by the current assessed valuation for each subclass. The result is multiplied by 100 so the tax rate will be expressed in cents per \$100 valuation. This proposed levy is subject to change pending action of the City Council, the Board of Equalization and/or the tax rate certification by the State Auditor.

Previous Current
Year's Valuation Year's Valuation
Assessed Valuation 2021

City of Kirkwood

Residential	827,382,160		824,561,640	
Commercial	148,766,767		141,123,760	
Personal Property	92,668,476		121,583,508	
Total	1,068,817,403		1,087,268,908	
Assessed Valuation				
Kirkwood Library				
Residential	819,546,880		819,546,880	
Commercial	129,844,490		129,844,490	
Personal Property	90,843,049		90,843,049	
Total	1,040,234,419		1,040,234,419	
Assessed Valuation				
Special Business District				
Commercial	40,873,840		39,087,050	
	Proposed Tax	Proposed Tax	Proposed Tax	Proposed
	Rate	Rate	Rate	Property Tax
	Residential	Commercial	<u>Personal</u>	Revenue
Police & Fire Pension	0.108	0.144	0.180	1,312,595
Parks	0.124	0.157	0.200	1,487,188
General Gov't	0.253	0.295	0.340	2,915,840
Library	0.228	0.286	0.355	2,562,415
Special Business District	n/a	0.378	n/a	147,749

Such hearing may be adjourned from time to time until completed. By order of the City Council.

Laurie Asche City Clerk City of Kirkwood St. Louis County, Missouri

August 15, 2022 317

STATE OF MISSOURI

COUNTY OF ST. LOUIS

**s.s.** 

Page 1 of 2

Before the undersigned Notary Public personally appeared **Jacob Beran** on behalf of **THE COUNTIAN, ST. LOUIS COUNTY** who, being duly sworn, attests that said newspaper is qualified under the provisions of Missouri law governing public notices to publish, and did so publish, the notice annexed hererto, starting with the **August 16**, **2022** edition and ending with the **August 16**, **2022** edition, for a total of 1 publications:

08/16/2022

Subscribed & sworn before me this (SEAL)

Notary Public

BRANDON M. CRAIL Notary Public - Notary Seal Staic of Missouri Commissioned for St. Louis County My Commission Supinat March 05, 2024 Seating Sen My doc; 2024

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 Previous
 Current

 Year's Valuation
 Year's Valuation

 Assessed Valuation
 2021

 City of Kirkwood
 2022

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Special Business District				
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Laurie Asche City Clerk City of Kirkwood St. Louis County, Missouri

12147425 County Aug 16, 2022



122 W. Lockwood Avenue, 2nd Floor St. Louis, Missouri 63119

314.968.2699 | fax 314.968.2961

### AFFIDAVIT OF PUBLICATION

Date: 08/18/22

City of Kirkwood 139 S. Kirkwood Rd. Kirkwood, MO 63122

I, Randy Drilingas, being duly sworn, both depose and say that I am an authorized representative of the WKTimes LLC, publishers of the Webster-Kirkwood Times Newspaper in the county of St. Louis, MO, and that the advertisement shown below was published in the Webster-Kirkwood

Times August 19, 2022 edition.

Authorized Agent, Randy Drilingas

Webster-Kirkwood Times



#### NOTICE OF PUBLIC HEARING before the City Council of Kirkwood, MO

The Council of the City of Kirkwood will hold a public hearing at City Hall, 139 S. Kirkwood Road, Kirkwood, Missouri at the hour of 7:00 p.m. on Thursday September 1, 2022 at which time citizens may be heard on the proposed property tax rates.

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		Year	Prior Valuation 2021	Current Year Valuation 2022
Assessed Valuation				
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Residential		827	,382,160	824,561,640
Commercial			,766,767	141,123,760
Personal Property		92	.668,476	121.583.508
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Assessed Valuation				
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Commercial			.844,490	129,844,490
Personal Property		90	843,049	90,843,049
Total		1,040	,234,419	1,040,234,419
Assessed Valuation				
Special Business Distric	at			
Commercial	•	40	,873,840	39,087,050
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Laurie Asche City Clerk City of Kirkwood St. Louis County, Missouri

### PROCEDURE FOR PUBLIC HEARING

Mayor: At this time the council will recess to conduct a public hearing

regarding:

Establishing the Property Tax Rates for the Kirkwood Municipal

Library

Mayor: Mr. Hessel, do you wish to enter any exhibits into the

record?

Mayor: Mr. Hawes, who will present this issue to the City

Council?

**Assistant Director of Finance Jen Forgy** 

Mayor: David, has anyone completed a card to speak regarding

this proposal?

Mayor: Is there anyone in the audience that did not complete a card that

wishes to speak regarding this issue? (Please be sure to fill out a card

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Mayor: Hearing no further discussion, the council will take this

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# Legal Ledger

#### AFFIDAVIT OF PUBLICATION

State of Missouri

County of St. Louis

Before the undersigned, a Notary Public of Jackson County, Missouri, duly commissioned, qualified and authorized by law to administer oaths, personally appeared

John Wingo

Publisher of the St. Louis County Legal Ledger, a daily newspaper of general circulation published in the County of St. Louis, Missouri, that he is authorized to make this affidavit and sworn statement; that the notice of

Notice of Hearing

a true copy of which is attached hereto, was published in the St. Louis County Legal Ledger, on the following dates:

August 15, 2022

in volume

and numbered

317

and that the said newspaper in which such notice, was published was, at the time of each and every such publication, a newspaper meeting the requirements and qualifications of Chapter 443, Revised Statutes of Missouri and Chapter 493 including Section 493.050

Sworn to and subscribed

before me this

August 15, 2022

PL SO NO. SEA # 13736.

## 13736.

## 107 A TE OF MISS Notary Public-Jackson County, State of Missouri

My Commission expires January 22, 2025

Commission No. 13736279

SEE ATTACHED

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**Previous** 

Current

Year's Valuation

Year's Valuation

**Assessed Valuation** 

2021

2022

City of Kirkwood

		<del></del>		
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Laurie Asche City Clerk City of Kirkwood St. Louis County, Missouri

STATE OF MISSOURI

s.s

COUNTY OF ST. LOUIS

Page 1 of 2

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08/16/2022

> BRANDON M. CRAIL Notary Public - Notary Seal State of Missouri Commissioned for St. Louis County My Commission Expires: March 05, 2024 Gummission Number: 20297982

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Year's Valuation

City of Kirkwood

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Laurie Asche City Clerk City of Kirkwood

St. Louis County, Missouri

12147425 County Aug 16, 2022



122 W. Lockwood Avenue, 2nd Floor St. Louis, Missouri 63119

314.968.2699 | fax 314.968.2961

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	Proposed Tax Rate	Proposed Tax Rate	Proposed Tax Rate	Proposed Tax Rate
	Residential	Commercial	Personal	Revenue
Police & Fire Pension	0.108	0.144	0.180	1.312.595
ronce & rue rension Parks	0.108	0.144	0.180	1,312,393
General Government	0.253	0.137	0.340	2.915.840
acheral anvernment	0,233	0,233	0.340	2,313,640
Library	0.228	0.286	0.355	2,562,415
Special Business Distric	t n/a	0.378	n/a	147,749

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Laurie Asche City Clerk City of Kirkwood St. Louis County, Missouri

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regarding:

Reversal of voluntary reduction in Parks & Recreation property

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State of Missouri

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SEE ATTACHED

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Notice of Hearing

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Sworn to and subscribed before me this **Augus** 

August 15, 2022

Peter J. Gray

Notary Public-Jackson County, State of Missouri

My Commission expires January 22, 2025

Commission No. 13736279

NOTICE OF PUBLIC HEARING

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Parks & Recreation		0.025	0.039	0.081	359,500
		<u>Residential</u>	<u>Commercial</u>	Personal	Revenue_
:	_	Rate	Rate	Rate	Property Tax
		Voluntary Reduction	Voluntary Reduction	Voluntary Reduction	Voluntary Reduction
		Reverse	Reverse	Reverse	Reverse
Total	-			1,087,268,908	
Personal Property				<u>121,583,508</u>	
Commercial				141,123,760	
Residential				824,561,640	
City of Kirkwood				2022	
Assessed Valuation				Year Valuation	
				Current	

Laurie Asche City Clerk City of Kirkwood St. Louis County, Missouri

August 15, 2022 317

M2344

STATE OF MISSOURI

COUNTY OF ST. LOUIS

Page 1 of 2

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08/16/2022

Jacob Beran
Subscribed & sworn before me this (SEAL)

Motary Public

BRANDON M. CRAIL
Notary Public - Notary Seal
State of Missouri
Commissioned for St. Louis County
My Commission Expires: March 05, 2024
Commission Number: 20297982

#### NOTICE OF PUBLIC HEARING

The Council of the City of Kirkwood will hold a public hearing at City Hall, 139 S. Kirkwood Road, Kirkwood, Missouri at the hour of 7:00 p.m. on Thursday September 1, 2022 at which time citizens may be heard on the proposed reversal of voluntary reduction in property tax rates to the voter approved level.

Assessed Valuation City of Kirkwood

Current Year Valuation <u>2022</u>

Parks & Recreation	Ш	0,025	0.039	0.081	359,500
	+	Residential	Commercial	Personal	Revenue
		Rate	Rate	Rate	Property Tax
	Ш	Voluntary Reduction	Voluntary Reduction	Voluntary Reduction	Voluntary Reduction
		Reverse	Reverse	Reverse	Reverse
Total	++-		· · · · · · · · · · · · · · · · · · ·	1,087,268,908	
Personal Property				121,583,508	
Commercial				141,123,760	
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Laurle Asche City Clerk City of Kirkwood St. Louis County, Missouri

12147422 County Aug 16, 2022



122 W. Lockwood Avenue, 2nd Floor St. Louis, Missouri 63119

314.968,2699 | fax 314.968,2961

### AFFIDAVIT OF PUBLICATION

Date: 08/18/22

City of Kirkwood 139 S. Kirkwood Rd. Kirkwood, MO 63122

I, Randy Drilingas, being duly sworn, both depose and say that I am an authorized representative of the WKTimes LLC, publishers of the Webster-Kirkwood Times Newspaper in the county of St. Louis, MO, and that the advertisement shown below was published in the Webster-Kirkwood Times August 19, 2022 edition.

Authorized Agent, Randy Drilingas

Webster-Kirkwood Times



#### NOTICE OF PUBLIC HEARING before the City Council of Kirkwood, MO

The Council of the City of Kirkwood will hold a public hearing at City Hall, 139 S. Kirkwood Road, Kirkwood, Missouri at the hour of 7:00 p.m. on Thursday September 1, 2022 at which time citizens may be heard on the proposed reversal of voluntary reduction in property tax rates to the voter approved level.

Current Assessed Valuation Year Valuation 2022 City of Kirkwood 824,561,640 Residential Commercial 141,123,760 Personal Property 121,583,508 Total 1,087,268,908

> Reverse Voluntary Reverse Voluntary Reverse Voluntary **Reverse Voluntary** Reduction Rate Reduction Rate Reduction Rate Reduction Rate Property Tax Revenue Residential Commercial Personal 0.039 0.025 0.081 359,500

Laurie Asche City Clerk City of Kirkwood

Parks & Recreation

St. Louis County, Missouri

### THE CONSENT AGENDA IS ATTACHED

- a) Approval of the August 18, 2022 Council Meeting Minutes
- b) Resolution 114-2022, accepting the quote of Stryker Medical as a single source provider in the amount of \$64,555.38 for the purchase of three (3) Lucas 3 chest compression systems and 7 year maintenance agreement for the Fire Department and authorizing and directing the Director of Procurement to issue a Purchase Order
- c) Resolution 115-2022, accepting the bid of Holt Electric Supply in the amount of \$57,328.43 for the purchase of 15kV ERP cable for the Electric Department and directing the Director of Procurement to issue a Purchase Order
- d) Resolution 116-2022, accepting the bid of Holt Electrical Supply in the amount of \$21,420 for 2,000 feet of Schedule 40 PVC 5 inch conduit for the Electric Department and authorizing and directing the Director of Procurement to issue a Purchase Order
- e) Resolution 117-2022, accepting the bid of City Lighting Products in the amount of \$72,190 for led lights for the Electric Department and authorizing and directing the Director of Procurement to issue a Purchase Order



#### Kirkwood City Council Meeting Minutes Kirkwood City Hall Thursday, August 18, 2022, 7:00 p.m.

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, August 18, 2022, at 7:00 p.m. at Kirkwood City Hall, 139 South Kirkwood Road, Kirkwood, Missouri. Present were Mayor Griffin, Council Members Duwe, Gibbons, Luetzow, Sears, Ward and Zimmer. Also in attendance were Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Officer David Weidler, City Clerk Laurie Asche, Deputy City Clerk Kim Sansegraw, Public Services Director Bill Bensing, Planning and Development Services Director Jonathan Raiche, Assistant Fire Chief Brian Zaitz, Communications Manager Freddy Doss and Assistant City Attorney Sarah White.

## INTRODUCTIONS AND RECOGNITIONS NONE

#### PRESENTATIONS NONE

#### **PUBLIC HEARINGS**

Mayor Griffin recessed the meeting for the purpose of conducting a public hearing regarding the allocation of \$46,800 in Community Development Block Grant funds. Ms. White entered the following exhibits into record: an Affidavit of Publication in the St. Louis Countian on July 29, 2022, as Exhibit 1; an Affidavit of Publication in the Webster-Kirkwood Times on July 29, 2022, as Exhibit 2; and the Kirkwood Code of Ordinances, as Exhibit 3.

Assistant Chief Administrative Officer David Weidler presented information to council:

- The funds to be received are the same as previous years
- It is recommended that the City participate with St. Louis County's Home Improvement program and the County would administer the program for the City
- The program is need-based and all funds have been expended from previous years
- The maximum amount of the grant is \$5,000, the applicant must meet certain income requirements to participate, and they may only participate in the program once. The amount will increase to \$7,500 for applications received after September 1, 2022.

A discussion was held. Some of the items discussed included:

- Question was raised regarding the individual grant amount being raised but the overall amount is not being raised
- Question was made regarding recovering administration fees having the City administer

This item will be added under New Business as item #8, Resolution 113-2022.



#### **PUBLIC COMMENT**

- 1. Ruth Baldwin, 223 Timbercrest, spoke in regards concerning a vacant house in her neighborhood.
- 2. David Anderson, 521 Taylor Young Drive, spoke in regards to Resolution 109-2022 with concerns of water and safety.

#### **CONSENT AGENDA**

Motion was made by Council Member Zimmer and seconded by Council Member Ward to approve the Consent Agenda. A typographical error was found on the second page of the August 4, 2022 minutes, which will be corrected. The Consent Agenda was unanimously approved.

- a) Approval of the August 4, 2022 Council Meeting Minutes
- b) Resolution 107-2022, appointing Aaron Senne to the Landmarks Commission for a term to June 2026
- c) Resolution 108-2022, accepting the bid of Joe Machens Ford in the amount of \$59,251 (pursuant to MoDOOT Cooperative Contract) for the purchase of a 2023 Ford Crew Cab F250 for the Water Department and authorizing and directing the Director of Procurement to issue a Purchase Order

#### **UNFINISHED BUSINESS**

Bill 10939, readopting a procedure to disclose potential conflicts of interest and substantial interests for certain officials as set forth in Chapter 2, Article I, Section 2-5 of the Kirkwood Code of Ordinances was brought before the council.

#### Roll Call:

Mayor Griffin	"Yes"
Council Member Gibbons	"Yes"
Council Member Luetzow	"Yes"
Council Member Sears	"Yes"
Council Member Ward	"Yes"
Council Member Zimmer	"Yes"
Council Member Duwe	"Yes"

The bill, having received majority approval of the Council, was adopted and became Ordinance 10768.

Bill 10940, appropriating \$925,154 from the Certificates of Participation Series 2022 to the Fire Department Rolling Stock Account, Project #FD2308, and accepting the bid of Sentinel Emergency Solutions, LLC in the amount of \$925,154 (pursuant to HGACBuy Cooperative Contract) for the purchase of a Rosenbauer Rescue Pumper for the Fire Department and



authorizing and directing the Director of Procurement to issue a Purchase Order was brought before the council.

#### Roll Call:

Mayor Griffin	"Yes"
Council Member Gibbons	"Yes"
Council Member Luetzow	"Yes"
Council Member Sears	"Yes"
Council Member Ward	"Yes"
Council Member Zimmer	"Yes"
Council Member Duwe	"Yes"

The bill, having received majority approval of the Council, was adopted and became Ordinance 10769.

#### **NEW BUSINESS**

Bill 10941, appropriating \$14,310 from the Equitable Sharing Fund Balance to the Police Department Machinery and Equipment Account, accepting the bid of Mid America Arms in the amount of \$14,310 for the purchase of 90 Level III Retention Weapon Holsters for the Police Department and authorizing and directing the Director of Procurement to issue a Purchase Order was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Duwe to accept the bill for first reading approval.

The bill received first reading approval and was held over.

Bill 10942, appropriating \$51,508 from the Certificates of Participation Series 2022 to the Fire Department Rolling Stock Account, Project #FD2303, and accepting single source proposal of Stryker Medical in the amount of \$51,508 for the purchase of two power stretchers and a 5-year maintenance agreement for the Fire Department and authorizing and directing the Director of Procurement to issue a Purchase Order was brought before the council. Motion was made by Council Member Duwe and seconded by Council Member Zimmer to accept the bill for first reading approval. A discussion took place.

The bill received first reading approval and was held over.

Bill 10943, appropriating \$394,518 from the Certificates of Participation Series 2022 to the Fire Department Rolling Stock Account, Project #FD2303, and accepting the bid of Emergency Services Supply in the amount of \$729,518 for the purchase of two ambulance vehicles for the Fire Department and authorizing and directing the Director of Procurement to issue a Purchase Order was brought before the council. Motion was made by Council Member Duwe and seconded by Council Member Gibbons to accept the bill for first reading approval. A discussion took place.

The bill received first reading approval and was held over.



Resolution 109-2022, approving the Development Plan for a Community Unit Plan and Preliminary Subdivision Plat on the property known as 600 North Ballas Road in the City of Kirkwood, St. Louis County, Missouri was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Duwe to accept the Resolution as read. A discussion took place.

Motion was made by Council Member Luetzow and seconded by Council Member Gibbons to amend the resolution by adding a new Condition #27 that reads as follows, "A planting screen consisting of evergreens, that are a minimum of 8' tall when planted, shall be required between the proposed road and the northern property line. Said landscaping shall be approximately 80' in length and shall not interfere with the required sight distance triangles. A revised landscape plan shall be provided to include this planting screen for review by the Public Services Department prior to approval of the final plat." A discussion took place.

Motion was made by Council Member Ward and seconded by Council Member Zimmer to amend Roberts Rules of Order to allow the applicant to address the council. The motion to amend was unanimously approved.

Council Member Luetzow withdrew the motion to amend the resolution.

Motion was made by Council Member Zimmer and seconded by Council Member Ward to amend the resolution by adding a new Condition #27 that reads as follows, "A revised landscape plan to provide additional screening near the northwest corner of the property shall be provided for review by Public Services Department prior to approval of the Final Plat." A discussion took place. The motion to amend was unanimously approved.

#### Roll Call:

Mayor Griffin	"Yes"
Council Member Gibbons	"Yes"
Council Member Luetzow	"Yes"
Council Member Sears	"Yes"
Council Member Ward	"Yes"
Council Member Zimmer	"Yes"
Council Member Duwe	"Yes"

Resolution 110-2022, accepting the proposal of PGAV Planners in the amount not to exceed of \$50,000 for an Attainable Housing Study and authorizing and directing the Mayor to enter into a contract was brought before the council. Motion was made by Council Member Duwe and seconded by Council Member Zimmer to accept the Resolution as read. A discussion took place.



#### Roll Call:

Mayor Griffin	"Yes"
Council Member Gibbons	"No"
Council Member Luetzow	"Yes"
Council Member Sears	"No"
Council Member Ward	"Yes"
Council Member Zimmer	"Yes"
Council Member Duwe	"Yes"

Resolution 111-2022, accepting the proposal of Christner Architects in the amount not to exceed of \$631,000 (which includes a contingency of \$10,000) for Professional Design Services for renovations to the Community Center and authorizing and directing the Mayor to enter into a contract was brought before the council. Motion was made by Council Member Duwe and seconded by Council Member Luetzow to accept the Resolution as read. A discussion took place.

#### Roll Call:

Mayor Griffin	"Yes"
Council Member Gibbons	"Yes"
Council Member Luetzow	"Yes"
Council Member Sears	"Yes"
Council Member Ward	"Yes"
Council Member Zimmer	"Yes"
Council Member Duwe	"Yes"

Resolution 112-2022, authorizing the Mayor to enter into an Agreement for Provision and Reimbursement of Five School Resource Officers between the City of Kirkwood and the Kirkwood R-7 School District for a term beginning August 23, 2022 through June 30, 2023, automatically renewing for successive 12-month terms was brought before the council. Motion was made by Council Member Zimmer and seconded by Council Member Duwe to accept the Resolution as read. A discussion took place.

#### Roll Call:

Mayor Griffin	"Yes"
Council Member Gibbons	"Yes"
Council Member Luetzow	"Yes"
Council Member Sears	"Yes"
Council Member Ward	"Yes"
Council Member Zimmer	"Yes"
Council Member Duwe	"Yes"



Resolution 113-2022, authorizing an application for use of Community Block Grant Funds in the amount of \$46,800 for the Fiscal Year 2023 and allocation of said funds was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Gibbons to accept the Resolution as read. A discussion took place.

#### Roll Call:

Mayor Griffin	"Yes"
Council Member Gibbons	"Yes"
Council Member Luetzow	"Yes"
Council Member Sears	"Yes"
Council Member Ward	"Yes"
Council Member Zimmer	"Yes"
Council Member Duwe	"Yes"

## CONSENT AGENDA ITEMS FOR DISCUSSION NONE

#### CITY COUNCIL REPORTS

Council Member Gibbons reported she spoke with Tom Endres and he was pleased with the supervisors working on the project at Washington Avenue and Kirkwood Road.

Council Member Gibbons reported someone has been hired to do a conservation management plan for the Frank Lloyd Wright home.

#### CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hawes reported the Metropolitan Orchestra will play on the front steps of City Hall on September 3, 2022 from 6:00 p.m. to 7:00 p.m.

Mr. Hawes announced the City has entered into an agreement with St. Peter Catholic Church for the use of their parking lot beginning September 1, 2022.

Mr. Hawes reported the City received an Application for Temporary Outdoor Promotional Variance from the Alpine Shop, 440 N. Kirkwood Road, to hold their annual Swap Sale October 21, 2022 from 6:00 p.m. to 9:00 p.m., October 22, 2022 from 10:00 a.m. to 7:00 p.m., and October 23, 2023 from 10:00 a.m. to 7:00 p.m. This request includes tents be located on the parking lot from October 12, 2022 to October 24, 2022. Motion was made by Council Member Luetzow and seconded by Council Member Gibbons to approve the application. The motion was unanimously approved.

#### CITY ATTORNEY REPORT

Ms. White had nothing to report.



#### CITY CLERK REPORT

Ms. Asche read the report of the August 17, 2022 meeting of the Planning and Zoning Commission. The following action was taken:

1. After a presentation by Stock and Associates (on behalf of Intrinsic Development) and City staff for a mixed-use development plan in B-2 at 300 N. Kirkwood Road for a 60-unit apartment complex with commercial development on the ground floor, Commissioners Diel and Washington were appointed to a subcommittee. The Subcommittee will meet on site August 23, 2022, at 8 a.m.

Ms. Asche reported on the scheduled upcoming public hearing:

September 1, 2022

- 1) Establishing the Property Tax Rates for the City of Kirkwood
- 2) Establishing the Property Tax Rates for the Kirkwood Municipal Library
- 3) Reversal of voluntary reduction in property tax rates to the voter approved level

Ms. Asche announced she would be on vacation on Friday, August 19 and Monday, August 22, 2022.

#### **ADJOURNMENT**

There being no further business to come before the Council, the formal meeting was adjourned at 8:21 p.m. The next regular council meeting is scheduled for September 1, 2022 at 7:00 p.m.

Laurie Asche				
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Approved:

#### RESOLUTION 114-2022

A RESOLUTION ACCEPTING THE QUOTE OF STRYKER MEDICAL AS A SINGLE SOURCE PROVIDER IN THE AMOUNT OF \$64,555.38 FOR THE PURCHASE OF THREE (3) LUCAS 3 CHEST COMPRESSION SYSTEMS AND 7 YEAR MAINTENANCE AGREEMENT FOR THE FIRE DEPARTMENT AND AUTHORIZING AND DIRECTING THE DIRECTOR OF PROCUREMENT TO ISSUE A PURCHASE ORDER.

WHEREAS, the Fire Department is scheduled to replace three (3) LUCAS 2 chest compression systems and the current units are no longer able to be maintained or serviced, and

WHEREAS, staff recommends the acceptance of the quote of Stryker Medical bid for purchase of three (3) LUCAS 3 chest compression systems and 7 year maintenance agreement for the Fire Department, and

WHEREAS, funds are available in Account #301-1301-600.75.05, Project #FD2305.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The quote of Stryker Medical as a single source provider in the amount of \$64,555.38 for the purchase of three (3) LUCAS 3 chest compression systems and 7 year maintenance agreement for the Fire Department is hereby accepted and approved.

SECTION 2. The Director of Procurement is hereby authorized and directed to issue a Purchase Order to Stryker Medical in an amount of \$64,555.38 for the purchase of three (3) LUCAS 3 chest compression systems and 7 year maintenance agreement for the Fire Department.

SECTION 3. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 1st DAY OF SEPTEMBER 2022.

	Mayor, City of Kirkwood	
ATTEST:		
City Clerk		

### **Legislation Request**

Resolution

Place On The Agenda Of: 9/1/2022

Step #1:

Strategic Plan YES

Goal # & Title Goal #3 Quality of Life: Continue to invest in public safety

#### Background To Issue:

The Fire Department is scheduled to replace 3 LUCAS 2 Chest Compression Systems and associated accessories this FY. The current units have reached the end of their service life and can no longer maintained. This item has been budgeted in the current FY capitol plan, project #FD2305. This is a sole source purchase, supporting documentation is attached.

#### Recommendations and Action Requested:

It is the recommendation to purchase 3 new LUCAS 3, v3.1 Chest Compression Systems and associated accessories, including Pro Care maintenance plans for each, covering all associated repair and maintenance cost for a 7 year period. To further reduce the overall cost, the fire department will be trading in the 3 current LUCAS 2 Chest Compression Systems.

#### Alternatives Available:

The alternative is to not proceed with the purchase and use the current ageing equipment. No maintenance contracts are available for the current LUCAS 2 Chest Compression Systems, replacement parts and labor hours will be costly and the availability of parts is unknown.

Does this project have a public information component? O Yes O No

Cost: \$64,555.38

Account #: 30113016007505

Project #: FD2305

Budgeted: YES

If YES, Budgeted Amount: \$75,000.00

If NO, or if insufficient funding (Complete Step #3).

**Department Head Comments:** 

BY: James Silvernail

Date: 8/17/2022

Authenticated: smithdl

You can attach up to 3 files along with this request.



Treatment Sole-Source Letter dynamic date.pdf Chrome HTML Document 727 KB



Kirkwood Lucas Quote.pdf Chrome HTML Document 137 KB

File Attachment

<u>Approve</u>	
Purchasing Director's Comm	ents:
BY: Sara Foan-Oliver	Date: 8/21/2022 Authenticated: foanolsm
	You can attach up to 3 files along with this request.
20220819150 Chrome HTML D 47.1 KB	
Step #3: If budgetary approv	val is required (Must have Finance Department's approval).
Budgetary Approval	From Account # or Fund Name:
To Account # or Fund Name:	
	s: available and sufficient for \$64,555.38 in account 301-1301-600-75-05, Machinery 305, Lucas Devices to approve the above as requested.
BY: Sandra Stephens	Date: 8/21/2022 Authenticated: stephesf
Step #4: All Requests Requir	re Chief Administrative Officer Approval for Placement on Meeting Agenda.
✓ Approve ☐ Disappro	ove
Chief Administrative Officer'	s Comments:
BY: Brandolp	Date: 8-25-22



#### August 2022

Stryker is the sole-source provider in the Hospital (hospitals and hospital-owned facilities), Emergency Response Services and Emergency Response Training (paramedics, professional and volunteer fire) markets in the U.S. and Canada for the following products:

- New LIFEPAK® 15 monitor/defibrillators
- New LIFEPAK 20e defibrillator/monitors
- New LIFEPAK CR2 automated external defibrillators
- New LIFEPAK 1000 automated external defibrillators
- New LUCAS® chest compression system
- CODE-STAT™ data review software and service

Stryker is the sole-source provider in all markets for the following products and services:

- RELI™ (Refurbished Equipment from the Lifesaving Innovators) devices
- LIFENET® system and related software
- ACLS (non-clinical) LIFEPAK defibrillator/monitors
- LIFELINKcentral™ Government Campus Solution
- MultiTech 4G and Titan III gateways
- Factory-authorized inspection and repair services which include repair parts, upgrades, inspections and repairs

Stryker does not authorize any third parties to sell these products or services in the markets listed above. We will not fulfill orders placed by non-authorized businesses seeking to resell our products or services. If you have questions, please feel free to contact your local Stryker customer service representative at 800.442.1142.

Sincerely,

Matt Van Der Wende, Vice President, Americas Sales

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Stryker or its affiliated entities own, use, or have applied for the following trademarks or services marks: LIFELINKcentral, LIFEPAK, LUCAS, CODE-STAT, RELI, LIFENET, Stryker. All other trademarks are trademarks of their respective owners or holders. The absence of a product, feature, or service name, or logo from this list does not constitute a waiver of Stryker's trademark or other intellectual property rights concerning that name or logo.

### **stryker**

### City of Kirkwood Lucas x 3 Quote

Quote Number: 10567531 Remit to: Stryker Medical

P.O. Box 93308

Version: Chicago, IL 60673-3308 Prepared For: CITY OF KIRKWOOD FIRE DEPT Rep: Katie Spitzer

> katie.spitzer@stryker.com Attn: Email:

> > Phone Number:

Quote Date: 08/10/2022 Expiration Date: 09/30/2022

Delivery Ad	dress	End User -	Shipping - Billing	Bill To Account			
Name:	CITY OF KIRKWOOD FIRE DEPT	Name:	CITY OF KIRKWOOD FIRE DEPT	Name:	CITY OF KIRKWOOD FIRE DEPT		
Account #:	1070749	Account #:	1070749	Account #:	1070749		
Address:	1100 804 BIG BEND	Address:	1100 804 BIG BEND	Address:	1100 804 BIG BEND		
	KIRKWOOD		KIRKWOOD		KIRKWOOD		
	Missouri 63122		Missouri 63122	Name of the last	Missouri 63122		

#### **Equipment Products:**

#	Product	Description	Qty	Sell Price	Total
1.0	99576-000063	LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	3	\$13,876.50	\$41,629.50
2.0	11576-000060	LUCAS Desk-Top Battery Charger	3	\$994.50	\$2,983.50
3.0	11576-000071	LUCAS External Power Supply	3	\$418.00	\$1,254.00
4.0	11576-000080	LUCAS 3 Battery - Dark Grey - Rechargeable LiPo	3	\$605.20	\$1,815.60
5.0	21576-000074	LUCAS Stabilization Strap	3	\$78.20	\$234.60
6.0	11576-000047	LUCAS Disposable Suction Cup (12 pack)	3	\$423.30	\$1,269.90
7.0	11576-000050	LUCAS Patient Wrist Straps (1 Pair)	3	\$86.70	\$260.10
			Equipr	nent Total:	\$49,447.20

#### **Trade In Credit:**

Product	Description	Qty	Credit Ea.	<b>Total Credit</b>
TIM-LUC2-LUC3	TRADE-IN-STRYKER LUCAS 2 TOWARDS PURCHASE OF LUCAS 3.1	3	-\$3,500.00	-\$10,500.00

#### **ProCare Products:**

### *s*tryker

#### City of Kirkwood Lucas x 3 Quote

Quote Number:

10567531

Remit to:

Stryker Medical

P.O. Box 93308

Version:

Chicago, IL 60673-3308

Prepared For:

CITY OF KIRKWOOD FIRE DEPT

Rep:

Katie Spitzer

Attn:

Email:

katie.spitzer@stryker.com

Phone Number:

Quote Date: Expiration Date:

08/10/2022 09/30/2022

#	Product	Description	Years	Qty	Sell Price	Total
8.1	78000703	ProCare LUCAS Prevent Service: Annual onsite preventive maintenance inspection and unlimited repairs including parts, labor and travel with battery coverage for LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	7	3	\$8,353.80	\$25,061.40
			D	roCare T	Total:	\$25,061,40

\$25,061.40

#### **Price Totals:**

Estimated Sales Tax (0.000%): \$0.00 Freight/Shipping: \$546.78 Grand Total: \$64,555.38

Prices: In effect for 30 days

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.

#### **Capital Terms and Conditions:**

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's Acute Care capital terms and conditions can be found at <a href="https://techweb.stryker.com/Terms\_Conditions/index.html">https://techweb.stryker.com/Terms\_Conditions/index.html</a>. A copy of Stryker Medical's Emergency Care capital terms and conditions can be found at <a href="https://www.strykeremergencycare.com/terms">https://www.strykeremergencycare.com/terms</a>.

For Your Consideration: Chest Compression System; Kirkwood Fire Department, Single Source Bid # 500657

The Kirkwood Fire Department is scheduled to replace three (3) LUCAS 2 chest compression systems and the associated accessories. The current units have reached end of life and are no longer able to be maintained or serviced.

A quote was solicited from Stryker Medical, the sole source provider of this product. A breakdown of the cost has been provided below.

### Vendor - Stryker Medical

LUCAS 3, v3.1 Chest Compression Systems	\$41,629.50
Desk-Top Battery Charger	\$2,983.50
External Power Supply	\$1,254.00
Rechargeable Battery LiPo	\$1,815.60
Stabilization Strap	\$234.60
Disposable Suction Cup (12 Pack)	\$1,269.90
Patient Wrist Straps	\$260.10
ProCare LUCAS Prevent Service (7 Year)	\$25,061.40
Shipping / Freight	\$546.78
Trade-in Discount	(\$10,500.00)
TOTAL COST	\$64,555.38

Attached is a request from James Silvernail, Fire Chief, for a resolution authorizing a purchase order be issued to Stryker Medical for the purchase of three (3) LUCAS 3 chest compression systems and 7 year maintenance agreement.

Respectfully,

Sara Foan-Oliver

Director of Procurement

Fran-Alix

### RESOLUTION 115-2022

A RESOLUTION ACCEPTING THE BID OF HOLT ELECTRIC SUPPLY IN THE AMOUNT OF \$57,328.43 FOR THE PURCHASE OF 15KV ERP CABLE FOR THE ELECTRIC DEPARTMENT AND DIRECTING THE DIRECTOR OF PROCUREMENT TO ISSUE A PURCHASE ORDER.

WHEREAS, pursuant to law, the City solicited bids for 15kV ERP Cable for the Electric Department, and

WHEREAS, the most responsible bid received was that of Holt Electrical Supply in the amount of \$57,328.43 which bid acceptance is approved by the Chief Administrative Officer and recommended by the Director of Procurement and the Director of Electric, and

WHEREAS, funds are available in Account #501-2115-480.75.15, Project #EL2301.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The Director of Procurement is hereby authorized and directed to issue a Purchase Order in the amount of \$57,328.43 to Holt Electrical Supply for the purchase of 15kV ERP Cable for the Electric Department.

SECTION 2. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 1st DAY OF SEPTEMBER 2022.

		Mayor, City of Kirkwood		
ATTEST:				
City Clerk	***************************************			

	Legisiatio	n Keque	ST
<u>Resolution</u>		Place On The A	Agenda Of: 9/1/2022
Step #1: Strategic Plan <u>YES</u>	Goal # & Title Goal #3 - Q	uality of Life	
Background To Issue: The Procurement Departr	nent conducted a bid for 15	kV distribution syster	n circuit cable.
	ecommends approval of a r		Procurement Director to enter t Electrical Supply in the amount of
from the new Alfred Subs		nd will eliminate the o	distribution system underground overhead circuit run currently
Does this project have a pu	ublic information componer	it? 🔾 Yes 🖲 No	
Cost: \$57,329.00 Ac	count #: 50121154807515 \$387,844.00 If NO,	•	Budgeted: <u>YES</u> ng (Complete Step #3).
Department Head Comme The Department recomme	nts: ends approval of the resolut	ion.	
BY: <u>Mark Petty</u>	Date: 8/17/2022	Authenticated:	pettyma
	You can attach up to 3 f	les along with this re	quest.
₩ File Atta	chment ll File	Attachment	₩ File Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

### <u>Approve</u>

Purchasing Director's Comments:

BY: Sara Foan-Oliver

Date: 8/19/2022 Authenticated: foanolsm

You can attach up to 3 files along with this request.



202208191021.pdf Chrome HTML Document 36.4 KB	
Step #3: If budgetary approval is required (Must have Finance Department's approval).	
Budgetary Approval From Account # or Fund Name:	
To Account # or Fund Name:	
Finance Director's Comments:  Budgetary appropriation is available and sufficient for \$57,329 in account 501-2115-480-75-15, Distribution System Improvements, Project EL2301, Electric Circuit Upgrades to approve the above as requested.	
BY: Sandra Stephens Date: 8/19/2022 Authenticated: stephesf	
Step #4: All Requests Require Chief Administrative Officer Approval for Placement on Meeting Agenda.	
Approve	
Chief Administrative Officer's Comments:	
BY:	

For Your Consideration: 15kV ERP Cable, Bid # 13896

Sealed bids were publicly opened on August 11, 2022. The bid tabulation is as follows:

Vendor	Total Base Bid
Holt Electrical Supply	\$57,328.43
Graybar Electric Co.	\$57,960.15
Cape Electrical Supply	\$60,675.00
Rexel USA, Inc.	\$62,757.00
Lynn Elliott CO KC	\$90,000.00

Bid requests were sent to a total of 121 suppliers through our e-Procurement system; however, only those as mentioned above submitted.

The bids were provided to Rick McKinley, Electric Line Foreman and Mark Petty, Electric Director, for review. It is recommended that the bid be awarded to Holt Electrical Supply, as their bid of \$57,328.43 is the lowest responsive and responsible bid meeting specifications.

Attached is a request from Mark Petty for a resolution authorizing a purchase order be issued to Holt Electrical Supply in the amount of \$57,328.43 for 15kV ERP Cable.

MIA

Sara Foan-Oliver
Procurement Director

### RESOLUTION 116-2022

A RESOLUTION ACCEPTING THE BID OF HOLT ELECTRICAL SUPPLY IN THE AMOUNT OF \$21,420 FOR 2,000 FEET OF SCHEDULE 40 PVC 5 INCH CONDUIT FOR THE ELECTRIC DEPARTMENT AND AUTHORIZING AND DIRECTING THE DIRECTOR OF PROCUREMENT TO ISSUE A PURCHASE ORDER.

WHEREAS, pursuant to law, the City solicited bids for 2,000 feet of Schedule 40 PVC 5 inch conduit for the Electric Department, and

WHEREAS, the most responsible bid received were that of Holt Electrical Supply in the amount of \$21,420, which bid acceptance is approved by the Chief Administrative Officer and recommended by the Director of Procurement and the Director of Electric, and

WHEREAS, funds are available in Account #501-2115-480.75.15, Project #EL2301.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The bid of Holt Electrical Supply in the amount of \$21,420 for 2,000 feet of Schedule 40 PVC 5 inch conduit for the Electric Department is hereby accepted and approved.

SECTION 2. The Director of Procurement is hereby authorized and directed to issue a Purchase Order to Holt Electrical Supply in the amount of \$21,420 for 2,000 feet of Schedule 40 PVC 5 inch conduit for the Electric Department.

SECTION 3. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 1st DAY OF SEPTEMBER 2022.

ATTEST:	Mayor, City of Kirkwood
City Clerk	-

## **Legislation Request**

Resolution Place On The Agenda Of: 9/1/2022
Step #1:
Strategic Plan <u>YES</u> Goal # & Title Goal #3 - Quality of Life
Background To Issue: The Procurement Department conducted a bid for distribution system Schedule 40 PVC 5" conduit.
Recommendations and Action Requested:  The Electric Department recommends approval of a resolution to allow the Procurement Director to enter into an agreement to purchase 2000 feet of Schedule 40 PVC 5" conduit from Holt Electrical Supply in the amount of \$21,240.
Alternatives Available: The new conduit will be used to install new underground cable and will replace an overhead portion of the distribution system from the new Alfred Substation. This new underground will improve system reliability.
Does this project have a public information component? O Yes No
Cost: \$21,420.00 Account #: 50121154807515 Project #: EL2301 Budgeted: YES  If YES, Budgeted Amount: \$387,844.00 If NO, or if insufficient funding (Complete Step #3).
Department Head Comments: The Department recommends approval of the resolution.
BY: Mark Petty Date: 8/17/2022 Authenticated: pettyma
You can attach up to 3 files along with this request.
File Attachment  File Attachment  File Attachment  File Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

### **Approve**

Purchasing Director's Comments:

BY: Sara Foan-Oliver	Date: 8/18/2022 Auther	nticated: foanolsm
	You can attach up to 3 files along wit	h this request.
Resolution 1 Adobe Acrobat 35.9 k	Document	File Attachment
Step #3: If budgetary appr	oval is required (Must have Finance Dep	artment's approval).
Budgetary Approval	From Account # or Fund Name:	
To Account # or Fund Nam	e:	
Finance Director's Comme	nts:	
	s available and sufficient for \$21,420 in a oject EL2301, EL Circuit Upgrades to appi	ccount 501-2115-480-75-15 Distribution rove the above as requested.
BY: Sandra Stephens	Date: 8/18/2022 Authenti	cated: stephesf
Step #4: All Requests Requ	uire Chief Administrative Officer Approva	I for Placement on Meeting Agenda.
Approve Disapp	prove	
Chief Administrative Office	r's Comments:	

Date: <u>8-25-22</u>

For Your Consideration: Conduit, Bid # 13890

Sealed bids were publicly opened on August 5, 2022. The bid tabulation is as follows:

<u>Vendor</u>	<u>Total Base Bid for Line Item 1</u>
Holt Electrical Supply	\$21,420.00
Rexel USA, Inc.	\$22,229.00
Graybar Electric Co	\$22,640.00
Cape Electrical Supply	\$26,640.00

Bid requests were sent to a total of 74 suppliers through our e-Procurement system; however, only those as mentioned above submitted.

The bids were provided to Mark Petty, Electric Director, for review. It is recommended that the bid be awarded only for line item 1 to Holt Electrical Supply, as their bid of \$21,420.00 is the lowest responsive and responsible bid meeting specifications.

Attached is a request from Mark Petty, Electric Director, for a resolution authorizing a purchase order be issued to Holt Electrical Supply in the amount of \$21,420.00 for Conduit.

Sara Foan-Oliver

**Procurement Director** 

### RESOLUTION 117-2022

A RESOLUTION ACCEPTING THE BID OF CITY LIGHTING PRODUCTS IN THE AMOUNT OF \$72,190 FOR LED LIGHTS FOR THE ELECTRIC DEPARTMENT AND AUTHORIZING AND DIRECTING THE DIRECTOR OF PROCUREMENT TO ISSUE A PURCHASE ORDER.

WHEREAS, pursuant to law, the City solicited bids for LED Lights for the Electric Department, and

WHEREAS, the most responsible bid received were that of City Lighting Products in the amount of \$72,190, which bid acceptance is approved by the Chief Administrative Officer and recommended by the Director of Procurement and the Director of Electric, and

WHEREAS, funds are available in Account #501-2115-480.75.15, Project #EL2303.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The bid of City Lighting Products in the amount of \$72,190 for LED Lights for the Electric Department is hereby accepted and approved.

SECTION 2. The Director of Procurement is hereby authorized and directed to issue a Purchase Order to City Lighting Products in the amount of \$72,190 for LED Lights for the Electric Department.

SECTION 3. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 1st DAY OF SEPTEMBER 2022.

	Mayor, City of Kirkwood		
ATTEST:			
City Clerk	<del></del>		

# **Legislation Request**

Resolution	Place On The Agenda Of: $9/1/2022$		
Step #1: Strategic Plan <u>YES</u> Goal # & Title G	Goal #3 - Quality of Life		
Background To Issue: The Procurement Department conducted a	bid for LED lighting fixtures.		
	roval of a resolution to allow the Procurement Director to enter hting fixtures from City Lighting Products in the amount of \$72,190.		
Alternatives Available: These new LED lighting fixtures are identica modernization program.	al to the fixtures Kirkwood Electric is currently using in its		
Does this project have a public information	component? O Yes  No		
Cost: \$72,190.00 Account #: 50121154807515 Project #: EL2303 Budgeted: YES  If YES, Budgeted Amount: \$547,405.00 If NO, or if insufficient funding (Complete Step #3).			
Department Head Comments: The Department recommends continuing the recommends approval of the resolution.	he installation of LED fixtures to upgrade Kirkwood's lighting and		
BY: Mark Petty Date: 8/17/2	2022 Authenticated: pettyma		
You can attach up to 3 files along with this request.			
File Attachment			
Step #2: If request involves approval of bids, Director's approval).	, contracts, proposals, purchases, etc. (Must have Purchasing		
<u>Approve</u>			

Purchasing Director's Comments:

BY: Sara Foan-Oliver

Date: 8/17/2022 Authenticated: foanolsm

You can attach up to 3 files along with this request.



Resolution 13891.pdf Chrome HTML Document

	44.1 KB			chment		ent
Step #3: If budget	ary approval	is required (M	ust have Fir	ance Departmer	nt's approval).	
Budgetary Approv	<u>al</u> Fr	om Account #	or Fund Nar	ne:		
To Account # or Fu	ınd Name:					
Finance Director's						
Budgetary approp System Improvem						
BY: Sandra Stephe	<u>ens</u> D	ate: 8/17/202	22	Authenticated:	stephesf	
Step #4: All Reque	ests Require C	chief Administr	ative Office	r Approval for Pla	acement on Meeti	ng Agenda.
Approve	Disapprove	1				
Chief Administrativ	ve Officer's C	omments:				
ВУ:	affer.			Date: 8-2	5-22	

For Your Consideration: LED Lights, Bid # 13891

Sealed bids were publicly opened on August 4, 2022. The award was based on cost and delivery. Bid tabulation is as follows:

<u>Vendor</u>	<b>Total Base Bid</b>	Delivery
City Lighting Products (CLP Corporation)	\$ 72,190.00	42-56 Days
Frost Supply (Consolidated Electrical Distributors Inc dba Frost Supply)	\$ 72,190.00	60 Days
Holt Electrical Supply	\$ 72,366.00	30 Days
Graybar Electric Co	\$ 73,312.00	42-56 Days/6-8 Weeks
Starbeam Supply Co. (Starbeam Lighting LLC)	\$ 78,400.00	40 Days
Rexel USA, Inc.	\$ 79,600.00	42-56 Days/6-8 Weeks
STLOUISEDS (Tevlin Consumer Products & Services, LLC)	\$107,800.00	98 Days
Titan LED	\$117,398.00	70 Days/10 Weeks

Evans, Lipka & Associates, Metro Electric (St. Louis Metro Electric Supply, Inc), SolarMax LED, Inc., Studio Calathea (Teresa (Tee) Guastella), and The Energy Federation submitted alternates that were not approved.

Bid requests were sent to a total of 73 suppliers through our e-Procurement system; however, only those as mentioned above submitted.

The bids were provided to Mark Petty, Electric Director, for review. It is recommended that the bid be awarded to City Lighting Products, as their bid of \$72,190.00 is the lowest and best bid meeting specifications.

Attached is a request from Mark Petty, Electric Director, for a resolution authorizing a purchase order be issued to City Lighting Products in the amount of \$72,190.00 for LED Lights.

Sara Foan-Oliver

Procurement Director

### BILL 10941

### **ORDINANCE**

AN ORDINANCE APPROPRIATING \$14,310 FROM THE EQUITABLE SHARING FUND BALANCE TO THE POLICE DEPARTMENT MACHINERY AND EQUIPMENT ACCOUNT, ACCEPTING THE BID OF MID AMERICA ARMS IN THE AMOUNT OF \$14,310 FOR THE PURCHASE OF 90 LEVEL III RETENTION WEAPON HOLSTERS FOR THE POLICE DEPARTMENT AND AUTHORIZING AND DIRECTING THE DIRECTOR OF PROCUREMENT TO ISSUE A PURCHASE ORDER.

WHEREAS, pursuant to law, the City solicited bids for the purchase of 90 Level III Retention Weapon Holsters for the Police Department, and

WHEREAS, the most responsible bid received were that of Mid America Arms in the amount of \$14,310, which bid acceptance is approved by the Chief Administrative Officer and recommended by the Director of Procurement and the Chief of Police, and

WHEREAS, funds in the amount of \$14,310 needs to be appropriated from the Equitable Sharing Fund Balance to Account #205-1201-429.75.05 (Machinery and Equipment).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. Funds in the amount of \$14,310 are hereby appropriated from the Equitable Sharing Fund Balance to Account #205-1201-429.75.05 (Machinery and Equipment).

SECTION 2. The bid of Mid America Arms in the amount of \$14,310 for the purchase of 90 Level III Retention Weapon Holsters for the Police Department is hereby accepted and approved.

SECTION 3. The Director of Procurement is hereby authorized and directed to issue a Purchase Order to Mid America Arms in the amount of \$14,310 for the purchase of 90 Level III Retention Weapon Holsters for the Police Department.

SECTION 4. This Ordinance shall be in full force and effect after its passage and approval, as provided by law.

PASSED AND APPROVED THIS DAY OF.

ATTEST:	Mayor, City of Kirkwood	
City Clerk		
1 <sup>st</sup> Reading: 2 <sup>nd</sup> Reading:		

## **Legislation Request**

<u>Ordinance</u>		Place On The Agenda	Of: 8/18/2022
Step #1: Strategic Plan <u>NO</u>	Goal # & Title		
upgrades previously appro	shes to purchase new holsters, to ved by Council. The Police Depa needs and provide level III retent	artment sought quotes	for holsters from
- 1	ion Requested: equesting the appropriation of \$ olsters from Mid America Arms.		sharing for the purchase of
Alternatives Available: None with level III and an	operating function similar to hols	iters we now have.	
Does this project have a pu	blic information component?	) Yes	
Cost: \$14,310.00 Acc		roject #:	Budgeted: <u>NO</u> mplete Step #3).
Department Head Commer	its:		
BY: Brian Murphy	Date: 8/1/2022	Authenticated: folluo	jd
	You can attach up to 3 files al	ong with this request.	
⊕ File Attac	hment $U$ File Attachi	ment Ø F	ile Attachment
Step #2: If request involves Director's approval).	approval of bids, contracts, prop	posals, purchases, etc.	(Must have Purchasing
<u>Approve</u>			

Purchasing Director's Comments:

BY: <u>Sara Foan-Oliver</u> Date: 8/	10/2022 Authentica	ated: foanolsm
You can att	ach up to 3 files along with th	is request.
202208101138.pdf Adobe Acrobat Document 150 KB	<b>⋓</b> File Attachment	<b>⋓</b> File Attachment
Step #3: If budgetary approval is required	d (Must have Finance Departn	nent's approval).
Appropriation From Accou	nt # or Fund Name: Equitable	e Sharing Fund Balance
To Account # or Fund Name: 205-1201-	429-75.05	
Finance Director's Comments:		
Equitable Sharing Fund Balance is available 05, Machinery and Equipment to approve		o be appropriated to 205-1201-429-75-
BY: Sandra Stephens Date: 8/10	0/2022 Authenticate	d: stephesf
Step #4: All Requests Require Chief Admi	nistrative Officer Approval for	Placement on Meeting Agenda.
Approve Disapprove		
Chief Administrative Officer's Comments:		
BY: Married Adams	Date: 🖇	-12-72
, and the second		

For Your Consideration: Weapon Holsters; Kirkwood Police Department, Bid # 500640.

The City of Kirkwood Police Department solicited bids for the purchase of 90 level III retention weapon holsters. This purchase is to ensure all equipment is adequate for the previously approved weapons upgrades and will include 75 right hand and 15 left hand holsters.

Bids were solicited from Ed Roehr Safety Products Co., Mid America Arms and SafariLand, LLC.

Mid America Arms was the lowest responsible bidder at \$159.00 per unit.

Vendor

Mid America Arms

\$14,310.00

Attached is a request from Brian Murphy, Police Chief, authorizing funds to be appropriated from equitable sharing to account number 205-1201-429.75-05 for the purchase of 90 weapon holsters.

MILLE

Sara Foan-Oliver
Director of Procurement

### BILL 10942

### **ORDINANCE**

AN ORDINANCE APPROPRIATING \$51,508 FROM THE CERTIFICATES OF PARTICIPATION SERIES 2022 TO THE FIRE DEPARTMENT ROLLING STOCK ACCOUNT, PROJECT #FD2303, AND ACCEPTING SINGLE SOURCE PROPOSAL OF STRYKER MEDICAL IN THE AMOUNT OF \$51,508 FOR THE PURCHASE OF TWO POWER STRETCHERS AND A 5-YEAR MAINTENANCE AGREEMENT FOR THE FIRE DEPARTMENT AND AUTHORIZING AND DIRECTING THE DIRECTOR OF PROCUREMENT TO ISSUE A PURCHASE ORDER.

WHEREAS, the Kirkwood Fire Department is scheduled to replace two ambulance vehicles, one in fiscal year 2023 and another in fiscal year 2024, and

WHEREAS, both ambulance vehicles must be equipped with a power stretcher, and

WHEREAS, Stryker Medical submitted a proposal in the amount of \$51,508 for the purchase of two power stretchers and a 5-year maintenance agreement for the Fire Department, and

WHEREAS, Stryker Medical is the single source provider of the for the this product, and

WHEREAS, funds in the amount of \$51,508 needs to be appropriated from the Certificates of Participation Series 2022 to Account #301-1301-600.75.06 (Rolling Stock), Project #FD2303.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. Funds in the amount of \$51,508 are hereby appropriated from the Certificates of Participation Series 2022 to Account #301-1301-600.75.06 (Rolling Stock), Project #FD2303.

SECTION 2. The Director of Procurement is hereby authorized and directed to issue a purchase order to Stryker Medical in the amount of \$51,508 for the purchase of two power stretchers and a 5-year maintenance agreement for the Fire Department.

SECTION 3. This Ordinance shall be in full force and effect after its passage and approval, as provided by law.

PASSED AND APPROVED THIS DAY OF.

	Mayor, City of Kirkwood	
ATTEST:		
City Clerk		
1 <sup>st</sup> Reading: 2 <sup>nd</sup> Reading:		
2 <sup>nd</sup> Reading:		

### **Legislation Request**

### Ordinance

Place On The Agenda Of: 8/18/2022

Step #1:

Strategic Plan YES

Goal # & Title Goal #3 Quality of Life: Continue to invest in public safety

### Background To Issue:

The Kirkwood Fire Department is replacing 2 ambulances in F/Y 22/23. One was scheduled this F/Y and a second in F/Y 24/25. Each ambulance is to be equipped with a power stretcher. Due to inflation, the cost of these power stretchers have risen as well as production times. The Fire Department is purchasing 2 units rather then the one budgeted and additional funding is required, currently available in bond funds already designated for this purchase.

### Recommendations and Action Requested:

It is the recommendation to appropriate the bond funds to F/Y 22/23 to provide for the purchase of the power stretchers. This action will allow both new ambulances to be delivered with the required stretcher for patient transport. The current stretchers on the units that are being replaced are at the end of their service life and no further maintenance or repair plans can be purchased for those units. This is a patient as well as a crew safety concern as our call volume increases and this equipment is utilized more. This action will avoid any further price increases between now and F/Y 24/25. The recommendation is to purchase 2 Power Pro XT Stretchers with Maintenance and Service Contracts (5 year) from Stryker in the amount of \$51,508.00. This is not a bid item; this is a sole source purchase from the manufacturer, supporting documents attached.

#### Alternatives Available:

Alternatives to this plan are not to replace the stretchers and continue the use of the current units that will no longer be serviceable or no longer certified by the manufacturer by the delivery date of the ambulances (approximately 24 months). Once again, this is a safety concern for the patients as well as the crew.

Does this project have a public information component? O Yes • No						
Cost: \$51,508.00 Account #:	30113016007506 Proje	ect #: FD2303 Budgeted: NO				
If YES, Budgeted Amount:	If NO, or if insu	officient funding (Complete Step #3).				
Department Head Comments:						

BY: James Silvernail

Date: 8/3/2022

Authenticated: smithdl

You can attach up to 3 files along with this request.



Kirkwood Power Pro XT.pdf **Adobe Acrobat Document** 116 KB

Chief Administrative Officer's Comments:



Power-PRO XT sole source customer letter-dynamic date.pdf Adobe Acrobat Document

File Attachment

757 KB Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval). **Approve Purchasing Director's Comments:** Authenticated: foanolsm Date: 8/10/2022 BY: Sara Foan-Oliver You can attach up to 3 files along with this request. Resolution 500641.pdf Adobe Acrobat Document File Attachment File Attachment 185 KB Step #3: If budgetary approval is required (Must have Finance Department's approval). From Account # or Fund Name: 30113016007506 FD2303 <u>Appropriation</u> To Account # or Fund Name: Finance Director's Comments: Funds are available and sufficient from the Certificates of Participation Series 2022 proceeds to appropriate \$51,508 in account 301-1301-600-75-06, Rolling Stock, Project FD2303, Ambulance for the purpose of purchasing two (2) Power Pro XL Stretchers with maintenance as requested above. Date: 8/10/2022 Authenticated: stephesf BY: Sandra Stephens Step #4: All Requests Require Chief Administrative Officer Approval for Placement on Meeting Agenda. **☑** Approve ☐ Disapprove

BY:	Date: 8-12-22	

### **stryker**

Prepared For:

### **Kirkwood Power Pro XT with service**

Remit to: 10563258 Stryker Medical Quote Number:

P.O. Box 93308

Chicago, IL 60673-3308 Version:

Katie Spitzer CITY OF KIRKWOOD FIRE DEPT Rep:

katie.spitzer@stryker.com Email: Attn:

Phone Number:

Quote Date: 08/01/2022 Expiration Date: 09/30/2022

Delivery Address		End User -	End User - Shipping - Billing		Bill To Account		
Name:	CITY OF KIRKWOOD FIRE DEPT	Name:	CITY OF KIRKWOOD FIRE DEPT	Name:	CITY OF KIRKWOOD FIRE DEPT		
Account #:	1070749	Account #:	1070749	Account #:	1070749		
Address:	1100 804 BIG BEND Address:		1100 804 BIG BEND Address:		1100 804 BIG BEND		
Continues to allow and desirable to a continue of all factors or the	KIRKWOOD		KIRKWOOD	entines remains (se e anice). I dell'improvenza el Primatonia el Primato	KIRKWOOD		
	Missouri 63122		Missouri 63122		Missouri 63122		

### **Equipment Products:**

#	Product	Description	Qty	Sell Price Tot	al
1.0	650605550003	Power-PRO XT MTS High: Dual wheel lock, x-restraint package, retractable head section 02 bottle holder, 3-stage IV pole PR, equipment hook, H/E storage flat, XPS side rail, XPS mattress, Knee-Gatch, Dual compatibility, backrest storage pouch, steer-lock	1	\$20,663.70	\$20,663.70
Telephone (Int. 1987)	e e constituire de la constituire de l La constituire de la		Equipm	ent Total:	\$20,663.70

### Dua Cara Dua diretar

ProC	are Products:				18	
#	Product	Description	Years	Qty	Sell Price	Total
2.1	71061PT	ProCare Power-PRO Prevent Service: Annual onsite preventive maintenance inspection and unlimited repairs including parts, labor and travel with battery coverage for Power-PRO XT MTS High: Dual wheel lock, x-restraint package, retractable head section 02 bottle holder, 3-stage IV pole PR, equipment hook, H/E storage flat, XPS side rail, XPS mattress, Knee-Gatch, Dual compatibility, backrest storage pouch, steer-lock	5	1	\$4,935.00	\$4,935.00
			Р	roCare T	Total:	\$4,935.00
Price	Totals:					
			E	stimated	d Sales Tax (0.000%)	\$0.00
			F	reight/S	hipping:	\$154.98
			G	rand To	tal:	\$25,753.68

### **stryker**

### **Kirkwood Power Pro XT with service**

Quote Number:

10563258

Remit to:

Stryker Medical

P.O. Box 93308

Version:

1

Expiration Date: 09/30/2022

Chicago, IL 60673-3308

Prepared For:

CITY OF KIRKWOOD FIRE DEPT

Rep:

Katie Spitzer

Attn:

Email:

katie.spitzer@stryker.com

Phone Number:

Quote Date:

08/01/2022

Comments:

Please note pricing is valid through 9/30/22. If you purchase a second cot, pricing is the same.

Prices: In effect for 30 days

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.

### **Capital Terms and Conditions:**

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's Acute Care capital terms and conditions can be found at <a href="https://techweb.stryker.com/Terms">https://techweb.stryker.com/Terms</a>. Conditions/index.html. A copy of Stryker Medical's Emergency Care capital terms and conditions can be found at <a href="https://www.strykeremergencycare.com/terms">https://www.strykeremergencycare.com/terms</a>.



August 2022

Power-PRO™ XT Cot sole source information

To whom it may concern,

Stryker certifies that we are the sole manufacturer of Stryker's Power-PRO XT Cot (Model 6506). This correspondence is to inform you of the characteristics of the Power-PRO Cot. These characteristics can be broken down into two primary categories: **qualifications** and **ease of use**.

### Qualifications:

- IPX6: The system is tested to withstand powerful water jets.
- IEC 60601-1 and IEC 60601-1-2: The Power-PRO XT Cot conforms to industry standards for mechanical and electrical safety for medical electrical devices, as well as electromagnetic compatibility and immunity.
- BS EN-1789:2007, clause 4.5.9 when used with Power-LOAD Cot Fastener and X-Restraints: This is a European dynamic crash test which subjects a 50th percentile dummy to nominal 10g deceleration for a minimum of 50ms. Following the test there shall be no sharp edges.
- Meets SAE J3027 dynamic crash test safety standards when used with Power-LOAD/Performance-LOAD Cot Fastener and X-Restraints.

#### Ease of use:

- The cot has a weight capacity of 700 lb.
- When unloading with the manual release handle, the cot utilizes hydraulic dampening. Thus, the cot will not abruptly jar the operator or patient.
- The battery is placed at the foot end of the stretcher.
- The cot legs power-retract in 3.5 seconds which speeds load time.
- The cot provides a load height of 36" and is operator adjustable to match the deck height of individual ambulances.
- The foot-end of the cot provides lifting bars and operator controls at two different heights, thus providing optimal ergonomics to most operator heights.
- The foot end of the cot contains a large battery indicator light which displays amber or green which indicates battery level. A warning is given by a flashing amber light, providing the operator the time to change the battery before full depletion of power.
- The Model 6506 has 6" x 2" sealed casters and bearings.
- The cot features a foot end mounted hourly usage meter. This tool can be used to determine the timing of preventative maintenance checks.
- The cot features powder-coating of the aluminum frame (including the patient handling surfaces) and sealed caster bearings, thus reducing aluminum oxidation throughout the cot.
- The cot is power washable.

Please contact your Sales Representative for further information.

Sincerely,

John Guyeskey, Sr. Manager, Downstream Marketing

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For Your Consideration: Power Pro XT Stretcher; Kirkwood Fire Department, Single Source Bid # 500641

The Kirkwood Fire Department is scheduled to replace two ambulance vehicles, one in fiscal year 2023 and another in fiscal year 2024. Both vehicles must be equipped with a power stretcher.

The current stretchers are approaching the end of their service life and no alternative maintenance plan can be purchased for these units. This presents a substantial safety concern to both the Fire Department staff and their patients.

Additionally, given the current state of the market, it is recommended that both power stretchers be purchased this fiscal year to avoid additional cost increase and extended production lead times.

A quote was solicited from Stryker, the sole source provider of this product. A breakdown of the cost has been provided below.

Equipment (2 stretcher)	\$41,327.40
Service Coverage (5 years)	\$9,870.00
Shipping/Freight	<u>\$309.96</u>
Total Cost	\$51,507.36

Attached is a request from James Silvernail, Fire Chief, for a resolution authorizing a purchase order be issued to Stryker Medical for the purchase of two power stretchers and 5 year maintenance agreement.

Sara Foan-Oliver

espectfully

Director of Procurement

### BILL 10943

### **ORDINANCE**

AN ORDINANCE APPROPRIATING \$394,518 FROM THE CERTIFICATES OF PARTICIPATION SERIES 2022 TO THE FIRE DEPARTMENT ROLLING STOCK ACCOUNT, PROJECT #FD2303, AND ACCEPTING THE BID OF EMERGENCY SERVICES SUPPLY IN THE AMOUNT OF \$729,518 FOR THE PURCHASE OF TWO AMBULANCE VEHICLES FOR THE FIRE DEPARTMENT AND AUTHORIZING AND DIRECTING THE DIRECTOR OF PROCUREMENT TO ISSUE A PURCHASE ORDER.

WHEREAS, the Kirkwood Fire Department is scheduled to replace two ambulance vehicles, one in fiscal year 2023 and another in fiscal year 2024, and

WHEREAS, due to the current state of the market, it is recommended that both ambulances be purchased this current fiscal year, and

WHEREAS, pursuant to law, the City solicited bids for the purchase of two ambulance vehicles for the Fire Department, and

WHEREAS, the most responsible bid received was that of Emergency Services Supply in the amount of \$729,518, which bid acceptance is approved by the Chief Administrative Officer and recommended by the Director of Procurement and the Fire Chief, and

WHEREAS, funds in the amount of \$394,518 needs to be appropriated from the Certificates of Participation Series 2022 to Account #301-1301-600.75.06 (Rolling Stock), Project #FD2303.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. Funds in the amount of \$394,518 are hereby appropriated from the Certificates of Participation Series 2022 to Account #301-1301-600.75.06 (Rolling Stock), Project #FD2303.

SECTION 2. The bid of Emergency Services Supply in the amount of \$729,518 for the purchase of two ambulance vehicles for the Fire Department is hereby accepted and approved.

SECTION 3. The Director of Procurement is hereby authorized and directed to issue a Purchase Order to Emergency Services Supply in the amount of \$729,518 for the purchase of two ambulance vehicles for the Fire Department.

SECTION 4. This Ordinance shall be in full force and effect after its passage and approval, as provided by law.

PASSED AND APPROVED THIS DAY OF.

	Mayor, City of Kirkwood	
ATTEST:	• , •	
City Clerk		
1 <sup>st</sup> Reading:		

## **Legislation Request**

### Ordinance

Place On The Agenda Of: 8/18/2022

Step #1:

Strategic Plan YES

Goal # & Title Goal #3 Quality of Life: Continue to invest in public safety

### Background To Issue:

The Kirkwood Fire Department is scheduled to replace one ambulance in the current F/Y 22/23. Due to inflation, the cost of the ambulance has risen above the budgeted amount. Production times have increase to 24 months from 8. With inflation, chassis availability, materials and labor cost on the rise, it is estimated the next ambulance scheduled for purchase in F/Y 24/25 will increase 30% or \$117,154.00 overall. Currently bond funds are already designated and available for this purchase.

#### Recommendations and Action Requested:

It is the recommendation to appropriate bond funds in the amount of \$394,518.00 to F/Y 22/23 to provide for the increased cost of the budgeted ambulance and purchase a second ambulance now that is currently scheduled for the F/Y 24/25 budget. This additional early ambulance purchase will save a 30% increase or \$117,154,00. The anticipated delivery timeframe is 24 months if ordered today. A bid was let and Emergency Services Supply returned with a price of \$364,759.00 after accepting some options priced separately (excluded the Liquid Spring Suspension System, see attached bid documentation). The budget for the ambulance was 335,000.00, a difference of \$29,759. The bidder (Emergency Services Supply) will honor this bid pricing (\$364,759.00) for a second ambulance (updated document attached from bidder).

### Alternatives Available:

The alternative is to purchase the budgeted for ambulance with the increased total budget of \$364,759.00 and wait until F/Y 24/25 to purchase the ambulance in that budget with an additional increase of 30% or an additional \$117,154,00 to our current bid pricing.

Dags this project have a	public information compor	ont2 O Voc	( No	
Does this project have a	public information compor	nent? 🔾 Yes	● NO	

Cost: \$729,518.00 Account #: |30113016007506 Project #: FD2303

Budgeted: YES

If YES, Budgeted Amount: \$335,000.00

If NO, or if insufficient funding (Complete Step #3).

**Department Head Comments:** 

BY: James Silvernail

Date: 8/3/2022

Authenticated: smithdl

You can attach up to 3 files along with this request.



Bid Tabulation - 13884 -Ambulance.xlsx Microsoft Excel Worksheet 15.8 KB



File Attachment

Step #2: If request involve Director's approval).	es approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing
<u>Approve</u>	
Purchasing Director's Cor	nments:
BY: Sara Foan-Oliver	Date: 8/10/2022 Authenticated: foanolsm
	You can attach up to 3 files along with this request.
PDF	
Adobe Acrob	13884.pdf at Document is KB
Step #3: If budgetary app	proval is required (Must have Finance Department's approval).
Appropriation	From Account # or Fund Name: 30113016007506 FD2303
To Account # or Fund Na	me:
Finance Director's Comm	ents:
\$394,518 in account 301	sufficient from the Certifications of Participation Series 2022 proceeds to appropriate -1301-600-75-06, Rolling Stock, Project FD2303, Ambulance for the purpose of ulances as requested above.
BY: Sandra Stephens	Date: 8/10/2022 Authenticated: stephesf
Step #4: All Requests Rec	quire Chief Administrative Officer Approval for Placement on Meeting Agenda.
Approve Disa	pprove
Chief Administrative Office	cer's Comments:

	-011	
BY:	The state of the s	

Date: <u>8-12-22</u>

City of Kirkwood Procurement Department	Purchasing	Nick Morris	morrisnt@kirkwoodmo.org	(314) 984-5982	xNmorris
Organization	Workgroup	h Event Owner	Email	Phone	Fax
13884- FY23 Addendum 1	Ambulance	The City of Kirkwood (hereafter noted as th Event Owner	IFB	6/13/2022 03:30:00 PM (CT)	7/5/2022 03:30:00 PM (CT)
Event Number	Event Title	Event Description	Event Type	Issue Date	Close Date

Sample:	State Resp		Lines Responded Response Total
upply (JK ≠ Jefferson City	MO 7/5/2022 09	2 09:25:21 AM (CT)	1 \$352,644.00

Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.

Extended	Unit	Estimated	QTY UOM	QTY	Mfgno	Mfgr	Description	ine #
\$352,644.00	Total Price						The state of the s	
vices Supply (JK Ambulance Sal	Aices sabbild fo							

Line	Responding Supplier	Supplier Notes
<b>C</b> I	Emergency Services Supply (JK Options Priced Separatel	Options Priced Separately Not Included in Price: Liquid Spring Suspension System\$12,116.00Danhardt
	Ambulance Sales and Service) 110V HVAC System	
		Lettering Package\$2,045.00

Line #	Att#	Att # Attribute Name	Attribute Note	Emergency Services Supply (JK Ambulance Sales and Service)
Header	1	. Terms and Conditions	litions Please download and revi I have downloaded,	I have downloaded,
Header	7	Primary Point of Contact	f Contact Please enter the name of Chris Marshall	Chris Marshall
Header	က	3 Primary Contact Phone N	t Phone N Please provide the primar (636) 699-8235	(636) 699-8235
Header	4	Solicitation Notice	The City of Kirkwood in acl have read and agr	I have read and agr



### **EMERGENCY SERVICES SUPPLY**

2637 Drew Perry Road Jefferson City, MO 65109

DATE:

August 3<sup>rd</sup>, 2022

TO:

City of Kirkwood Fire Department

FROM:

**Chris Marshall** 

REFERENCE:

PRICING FOR NEW AMBULANCE

The BID pricing submitted on July 5<sup>th</sup>, 2022 will be held for 30 days from August 3<sup>rd</sup>, 2022. This includes the option to add a second unit.

1	2024 Freightliner M2 ChassisPer Kirkwood Specifications	\$	97,280.00*
2	2024 Osage Super Warrior Conversion to match		\$222,282.00
3	Stryker Power Load System w/ 8 year service plan		\$33,082.00
	TOTAL PRICE		\$352,644.00
	Options Priced Separately Not Included in Price:		•
	Liquid Spring Suspension System	\$12,116.00	
	Danhardt 110V HVAC System	\$5,970.00	
	NFPA Red/Yellow Chevrons	\$4,100.00	
	Department Lettering Package	\$2,045.00	

<sup>\*</sup>Freightliner 2024MY pricing is estimated at this time due to order bank being closed. Any increases/ decreases to estimated price will be passed through to the City of Kirkwood. Current delivery time is estimated Fall of 2024 based on chassis availability Terms of sale are No Money Down, Full Payment at Delivery Pricing valid until September 2<sup>nd</sup>, 2022 Sincerely,

**Chris Marshall** 

**Emergency Services Supply, Osage Dealer** 



For Your Consideration: Ambulance, Bid # 13884

The Kirkwood Fire Department is scheduled to replace two ambulance vehicles. One in fiscal year 2023 and another in fiscal year 2024. Due to the current state of the market, it is recommended that both vehicles be purchased this fiscal year. Production time for an ambulance chassis has increased from a standard eight months to 24 months and it is estimated that pricing will increase by 30%, or \$117,154.00 per vehicle, if this purchase is made in fiscal year 2024.

An invitation for bid was issued on June 13, 2022 and the City received one response from Emergency Services Supply on July 5, 2022. After discussing several add-on options, the proposal totaled \$364,759.00 per vehicle. A breakdown of the pricing and options is listed below:

Vehicle (base price)	\$352,644.00
Danhardt 110V HVAC	\$5,970.00
NFPA Red/Yellow Chevrons	\$4,100.00
Department Lettering Package	\$2,045.00
Total Cost per unit	\$364,759.00

The Fire Department is requesting that bond funds in the amount of \$394,518.00 be appropriated to fiscal year 2023 in order to purchase both vehicles and avoid the risk of a price increase. Along with the bond funding, \$335,000.00 with be used from account number 301-1301-600.75-06.

Attached is a request from James Silvernail, Fire Chief, for a resolution authorizing a purchase order to be issued to Emergency Services Supply in the amount of \$729,518.00 for the purchase of two Ambulance vehicles.

Aespectianty

Sara Foan-Oliver

Director of Procurement

# BILL 10944

## **ORDINANCE**

AN ORDINANCE FIXING AND ESTABLISHING THE RATE OF TAXATION TO BE LEVIED UPON ALL REAL ESTATE AND CERTAIN TANGIBLE PERSONAL PROPERTY IN THE CITY OF KIRKWOOD, COUNTY OF ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2022, FOR THE MAINTENANCE OF THE KIRKWOOD PUBLIC PARKS; FOR THE POLICE AND FIREMEN'S PENSION FUND; FOR GENERAL GOVERNMENT SERVICES AND FOR BUSINESSES IN THE SPECIAL BUSINESS DISTRICT.

WHEREAS, pursuant to State law and the City's ordinances, a public hearing was duly advertised and held on September 1, 2022, setting forth the assessed valuation of real and personal property in the City and the estimated tax rate for 2022, and

WHEREAS, failure to meet this certification could put at risk significant tax revenues that are needed to support the Park System, Police and Firemen's Pension Fund, General Government Services, and Special Business District.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. That there be and is hereby levied on all real estate and certain tangible personal property, subject to taxation in the City of Kirkwood, County of St. Louis, State of Missouri, for the year 2022:

A tax for the Kirkwood Public Parks of 12.4 cents for each One Hundred Dollars (\$100.00) of assessed valuation on Residential Real Estate for the maintenance and operation of the Kirkwood Public Parks.

A tax for the Kirkwood Public Parks of 15.7 cents for each One Hundred Dollars (\$100.00) of assessed valuation on Commercial Real Estate for the maintenance and operation of the Kirkwood Public Parks.

A tax for the Kirkwood Public Parks of 20.0 cents for each One Hundred Dollars (\$100.00) of assessed valuation on Personal Property for the maintenance and operation of the Kirkwood Public Parks.

A tax for Police and Firemen Pension Fund of 10.8 cents for each One Hundred Dollars (\$100.00) of assessed valuation on Residential Real Estate

A tax for Police and Firemen Pension Fund of 14.4 cents for each One Hundred Dollars (\$100.00) of assessed valuation on Commercial Real Estate

A tax for Police and Firemen Pension Fund of 18.0 cents for each One Hundred Dollars (\$100.00) of assessed valuation on Personal Property.

A tax for General Government Services including Police and Fire of 25.2 cents for each One Hundred Dollars (\$100.00) of assessed valuation on Residential Real Estate.

A tax for General Government Services including Police and Fire of 29.6 cents for each One Hundred Dollars (\$100.00) of assessed valuation on Commercial Real Estate.

A tax for General Government Services including Police and Fire of 34.0 cents for each One Hundred Dollars (\$100.00) of assessed valuation on Personal property.

A tax for businesses in the Special Business District of 38.7 cents for each One Hundred Dollars (\$100.00) of assessed valuation on Commercial Real Estate.

SECTION 2. This ordinance shall be in full force and effect after its passage and approval, as provided by law.

ATTEST:	Mayor, City of Kirkwood	
City Clerk Public Hearing: September 1, 2022 1st Reading: 2nd Reading:		

# **Legislation Request**

Or	di	na	n	ce

Place On The Agenda Of: 9/1/2022

Step #1:

Strategic Plan Select...

Goal # & Title

## Background To Issue:

City Council certifies the City of Kirkwood property tax rates. These rates are reviewed by the State Auditors office and sent to St Louis County who collects the property taxes. Kirkwood collects property taxes for police & fire Pension, parks, and general government. Public hearing will be held on September 1, 2022.

Recommendations and Action Requested:

I recommend Council approve the rates listed in the ordinance.

Alternatives Available:

Council can approve, deny and/or reduce the property tax rates.

Does this project have a public information component? O Yes No

Cost: \$0.00

Account #: N/A

Project #:

Budgeted: YES

If YES, Budgeted Amount:

If NO, or if insufficient funding (Complete Step #3).

## **Department Head Comments:**

The City of Kirkwood depends on this revenue source to fund pension contributions, maintain our parks, provide a varied source for general government operations.

BY: Sandra Stephens

Date: 8/25/2022

Authenticated: Stephesf

You can attach up to 3 files along with this request.





Revenue Comparison 2022.xlsm Microsoft Excel Macro-Enabled Worksheet 31.4 KB



SAO Pro Forma KWD Review 2022-08-24.pdf Adobe Acrobat Document 548 KB

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Select...

BY: <u>Select</u>	Date: Authenticated:	
	You can attach up to 3 files along with this request.	
Ű Fi	ile Attachment U File Attachment U File Attachment	
tep #3: If budgetary	y approval is required (Must have Finance Department's approval).	
elect	From Account # or Fund Name:	
o Account # or Fund	l Name:	
inance Director's Co	omments:	
recommend certifyi	ing the attached property tax rates.	
Y: <u>Sandra Stephens</u>	Date: 8/25/2022 Authenticated: Stephesf	
tep #4: All Requests	s Require Chief Administrative Officer Approval for Placement on Meeting Agend	da.
Approve 🔲 🛭	Disapprove	
Chief Administrative	Officer's Comments:	
	1 also	
BY:	Date: \(\frac{\gamma-25-72}{}{}	

# **Calendar Year 2021 Property Tax Rates**

Taxing Authority	<u>Residential</u>		<u>Commercial</u>		Personal Prop	<u>erty</u>
		<u>%</u>		<u>%</u>		<u>%</u>
Kirkwood School District	3.5808	0.55	5.1685	0.62	5.2495	0.61
Special School District	1.0158	0.16	1.0158	0.12	1.0158	0.12
City of Kirkwood	0.4620	0.07	0.5240	0.06	0.6390	0.07
Kirkwood Library	0.2290	0.04	0.2720	0.03	0.3550	0.04
Metro Zoo Museum District	0.2455	0.04	0.2455	0.03	0.2455	0.03
St Louis Community College	0.2787	0.04	0.2787	0.03	0.2787	0.03
County General	0.1650	0.03	0.1860	0.02	0.2090	0.02
County Health Fund	0.1110	0.02	0.1250	0.02	0.1400	0.02
Roads and Bridges	0.0830	0.01	0.0930	0.01	0.1050	0.01
Dev. Disability - Productive Living	0.0710	0.01	0.0840	0.01	 0.0900	0.01
Metropolitan Sewer District	0.1041	0.02	 0.1041	0.01	0.1041	0.01
Sewers - Sugar Creek	0.0440	0.01	0.0880	0.01	 0.0690	0.01
County Park Maintenance	0.0400	0.01	0.0440	0.01	0.0500	0.01
State of Missouri	0.0300	0.00	0.0300	0.00	0.0300	0.00
County Bond Retirement	0.0190	0.00	0.0190	0.00	0.0190	0.00

Total Tax Rate 6.4789 1.0000 8.2776 1.0000 8.5996 1.0000

# City of Kirkwood Property Proposed Tax Rates

		Residential	Commercial	Personal Property	Revenue	
Parks						
2022		12.4	15.7	20.0	1,444,855	
2021		10.0	10.9	11.9		
Fetimated Dayonia 2022		1 022 150	727 767	2A7 5A5	1 101 150	
		1,044,100	+0+1-1-7-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	0+0,1+4	001,104,1	Τ
Police & Fire Pension						
2022		10.8	14.4	18.0	1,274,600	
2021		10.9	13.6	18.0		
<b>Estimated Revenue 2022</b>	2	890,260	203,126	222,790	1,316,176	
General Government						
2022		25.2	29.6	34.0	2,840,425	
2021		25.3	27.9	34.0		
<b>Estimated Revenue 2021</b>		2,077,272	417,537	420,826	2,915,635	
T 2022	Total	48.4	59.7	72.0	5.559.880	Τ
2021	Total	46.2				
Increase/(Decrease)		2.200	7.300	8.100		
Difference		2.2	7.3	8.1		

# Kirkwood Assessed Valuation

		Residential	Commercial	Personal Property
2022		824,314,470	141,059,730	123,772,438
2021		827,382,160	148,766,767	92,668,476
fference		(3,067,690)	(7,707,037)	31,103,962

# **Special Business District**

				Estimated	
Special Business District	Residential	Commercial	Personal Property	Revenue	
2022	n/a	38.7	n/a	151,267	
2021	n/a	36.1	n/a	147,555	
Difference		2.6		3,712	┝

Special Business District	Residential	Commercial	Personal Property
2022		39,087,050	
2021		40,873,840	
Difference		1,786,790	

# City of Kirkwood

# **Residential Property Tax Rates**

# Kirkwood 2022

Property Tax Rate (cents)	1
Appraised	100,000
Assessed (19%)	19,000
Total Tax	1.90

# Kirkwood 2022

# Appraised

200,000	3.80
300,000	5.70
400,000	7.60
500,000	9.50
600,000	11.40

# City of Kirkwood

# **Commercial Property Tax Rates**

		$\sim$	$\sim$
Kirk	wood	70	77

Kirkwood 2021

Property Tax Rate (cents)	59.7	52.4
Appraised	100,000	100,000
Assessed (32%)	32,000	32,000
Total Tax	191	168

# Kirkwood 2022

Kirkwood 2021

# Appraised

200,000	382	336
300,000	573	504
400,000	764	672
500,000	955	840
600,000	1,146	1,008

#### INFORMAL TAX RATE CALCULATOR FILE

**Summary Page** 

Name of Political Subdivision

Printed on: 8/26/2022 (2022)

Purpose of Levy

For Political Subdivisions Other Than School I	Districts With a S	eparate Rat	e on Each Subcla	ass of Property
City of Kirkwood	09	- 096	- 0045	General Reveni

The information to complete the Summary Page is available from prior year forms, computed on the attached forms, or computed on this page. Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s). If in an even numbered year, the political subdivision wishes to no longer use the lowered tax rate ceiling to calculate its tax rate, it can hold a public hearing and pass a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate. The information on the Informational Summary Page at the end of these forms, provides the rate that would be allowed had there been no previous voluntary reduction(s) taken in an even numbered year(s).

Political Subdivision Code

			Real Estate		Personal	Prior Method
		Residential	Agricultural	Commercial	Property	Single Rate
A. Prior year tax	x rate ceiling as defined in Chapter 137, RSMo,					
revised if prior	r year data changed or a voluntary reduction was taken in	a non-				
reassessment	year (Prior year Summary Page, Line F minus Line H in a	an odd				
numbered year	r or prior year Summary Page, Line F in an even number	ed year) 0.2530	0.0000	0.2790	0.3400	0.2639
B. Current year	rate computed pursuant to Article X, Section 22, of the					
Missouri Cons	stitution and Section 137.073, RSMo, if no voter approve	d increase				
(Form A, Line	37 & Line 23 prior method)	0.2520	0.0000	0.2960	0.3400	0.2680
C. Amount of ra	te increase authorized by voters for current year if sa	ame purpose,				
(Form B, Line	8 & Line 11 prior method)					
D. Rate to comp	are to maximum authorized levy to determine tax rat	e ceiling				
(Line B if no e	election, otherwise Line C)	0.2520	0.0000	0.2960	0.3400	0.2680
E. Maximum au	thorized levy					
the most recen	it voter approved rate	0.3400	0.3400	0.3400	0.3400	0.3400
F. Current year	tax rate ceiling maximum legal rate to comply with Mis	ssouri laws				
Political subdi	vision's tax rate (Lower of Line D or Line E)	0.2520	0.0000	0.2960	0.3400	0.2680
G. 1. Less requir	ed sales tax reduction					
	tax rate ceiling (Line F), if applicable					
G. 2. Less 20% r	equired reduction 1st class charter county political st	ubdivision NOT				
	an estimated non-binding tax rate to the county(ies)					
taken from	tax rate ceiling (Line F)					•
H. Less voluntar	y reduction by political subdivision taken from tax rate	e ceiling (Line F)				
WARNING: A	A voluntary reduction taken in an even numbered year					
will lower the	tax rate ceiling for the following year.	***************************************				•
I. Plus allowabl	e recoupment rate added to tax rate ceiling (Line F)					
	attach Form G or H.					•
	e levied (Line F - Line G1 - Line G2 - Line H + Line I)	<u>,</u>				
	ried for debt service, if applicable (Form C, Line 10)			***************************************		
BB. Additional sp	ecial purposed rate authorized by voters after the prio	r year				
tax rates were						
(Form B, Line	8 & Line 11 prior method if a different purpose)	Mar. 1			<u> </u>	
C4:6:4:6 NI	on-Binding Estimated Tax Rate to the County Clerk(s	a)				
I, the undersigned,	Office) of	City of Kirkwo	and	(Political Subd	ivicion)	
levying a rate in	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	by certify that the data			17131011)	
	forms is true and accurate to the best of my knowledge ar		Set form doore	una on		
are accompanying i	to the best of my knowledge at	ia conon				
Please complete L	ines G through BB, sign this form, and return to the	county clerk(s).				
(Date)	(Signature) (Prin	nted Name)	····		(Telephone)	
()	(	,				

NOTE: THIS IS AN INFORMAL TAX RATE CALCULATOR FILE INTENDED FOR POLITICAL SUBDIVISION'S PRELIMINARY/ESTIMATED CALCULATIONS ONLY. THIS FILE IS NOT INTENDED TO BE USED BY THE POLITICAL SUBDIVISION TO SUBMIT THEIR TAX RATE TO THE COUNTY.

ONLY THE PROFORMA PRINTED FROM THE STATE AUDITOR'S ONLINE TAX RATES SYSTEM SHOULD BE SUBMITTED TO THE COUNTY TO SET THE FINAL TAX RATE. CONTACT THE STATE AUDITOR'S OFFICE IF YOU HAVE MISPLACED YOUR USER ID

# PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

8/25/2022

# **Informational Summary Page**

(2022)

# For Political Subdivisions Other Than School Districts With a Separate Rate on Each Subclass of Property

City of Kirkwood 09-096-0045 Parks & Recreation Name of Political Subdivision Political Subdivision Code Purpose of Levy

This page shows the information that would have been on the line items for the Summary Page had no voluntary reduction(s) been taken in prior even numbered year(s). The information on this page should not be used in the current year unless the taxing authority wishes to reverse any voluntary reduction(s) taken in prior even numbered year(s) and follows the following steps in an even numbered year.

The governing body should hold a public hearing and adopt a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax Step 1

Step 2

Submit a copy of the resolution, policy statement, or ordinance to the State Auditor's Office for review.

		Real Estate			Prior Method	
	Residential	Agriculture	Commercial	Property	Single Rate	
A. Prior year tax rate ceiling as defined in Chapter 137, RSMo, revise changed or a voluntary reduction was taken in a non-reassessment year	d if prior year data					
(Prior year Informational Summary Page, Line F)	0.1250	0.0000	0.1480	0.2000	0.1344	
B. Current year rate computed pursuant to Article X, Section 22, of the Constitution and Section 137.073, RSMo, if no voter approved increase						
(Informational Form A, Line 37 & Line 23 prior method)	0.1240	0.0000	0.1570	0.2000	0.1364	
C. Amount of rate increase authorized by voters for current year	ır if same purpose					
(Informational Form B, Line 8 & Line 11 prior method)	0.0000	0.0000	0.0000	0.0000	0.0000	
D. Rate to compare to maximum authorized levy to determine to	ax rate ceiling					
(Line B if no election, otherwise Line C)	0.1240	0.0000	0.1570	0.2000	0.1364	
E. Maximum authorized levy the most recent voter approved rate	0.2000	0.2000	0.2000	0.2000	0.2000	
F. Current year tax rate ceiling maximum legal rate to comply with M	Missouri laws					
based on prior year tax rate ceiling (Lower of Line D or Line E)	0.1240	0.0000	0.1570	0.2000	0.1364	



# PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED Summary Page

8/25/2022

(2022)

For Political Subdivisions Other Than School Districts With a Separate Rate on Each Subclass of Property

P				
City of Kirkwood	09-096-0045	Pension		
Name of Political Subdivision	Political Subdivision Code	Purpose of Levy		

The final version of this form MUST be sent to the county clerk.

The information to complete the Summary Page is available from prior year forms, computed on the attached forms, or computed on this page. Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s). If in an even numbered year, the political subdivision wishes to no longer use the lowered tax rate ceiling to calculate its tax rate, it can hold a public hearing and pass a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate. The information on the Informational Summary Page, at the end of these forms, provides the rate that would be allowed had there been no previous voluntary reduction(s) taken in an even numbered year(s).

				Real Estate		Personal	Prior Method
			Residential	Agriculture	Commercial	Property	Single Rate
A.	Prior year tax rate c	ciling as defined in Chapter 137, RSMo, revised for year Summary Page, Line F minus Line H in G	d if prior year data change odd numbered year or prio	d or a voluntary re r year Summary P	duction was taken in age, Line F in even	ı a numbered year)	
			0.1090	0.0000	0.1360	0.1800	0.1189
В.		<b>imputed</b> pursuant to Article X, Section 22, a 137.073, RSMo, if no voter approved increases.					
	(Form A, Line 37 & Line 2	3 prior method)	0.1080	0.0000	0.1440	0.1800	0.1207
C.	Amount of rate incre	ease authorized by voters for current	year if same purpose				
	(Form B, Line 8 & Line 11	prior method)	0.0000	0.0000	0.0000	0.0000	0.0000
D.	Rate to compare to n	naximum authorized levy to determin	ne tax rate ceiling				
	(Line B if no election, other	rwise Line C)	0.1080	0.0000	0.1440	0.1800	0.1207
Ε.	Maximum authorize the most recent voter appro		0.1800	0.1800	0.1800	0.1800	0.1800
F.	Current year tax rat	e ceiling maximum legal rate to comply w	ith Missouri laws				
	Political subdivision's tax ra	ate (Lower of Line D or Line E)	0.1080	0.0000	0.1440	0.1800	0.1207
G.	Less required sales     taken from tax rate ceil	tax reduction ing (Line F), if applicable					
G.	2. Less 20% required	reduction 1st class charter county politic	al subdivision NOT su	ıbmitting an est	imated non-bind	ing tax rate	
	to the county(ies) ta	ken from tax rate ceiling (Line F)	In the second se				
H.	Less voluntary reduc	ction by political subdivision taken fr	om tax rate ceiling (	(Line F)			
	WARNING: A voluntary re will lower the tax rate ceiling	eduction taken in an even numbered year ng for the following year.					
I.	Plus allowable recou If applicable, attach Form C	<b>pment rate</b> added to tax rate ceiling (Line F) 3 or H.					
J.	Tax rate to be levied	(Line F - Line G1 - Line G2 - Line H + Line I)					
AA.	Rate to be levied for (Form C, Line 10)	debt service, if applicable					
BB.	Additional special pu	irposed rate authorized by voters afte	r the prior year tax rates w	ere set (Form B, I	Line 8 & Line 11 pri	or method if a dif	ferent purpose)
<u> </u>							
	ertification	(000)				(D - 1!4!	-1 Cook dissiple on
,	he undersigned,	(Office)			, C , 1 1	······································	al Subdivision)
	ying a rate in		v(ies)) do hereby certi	ify that the data	a set forth above	and on the	
	1 , 0	ue and accurate to the best of my knowl	-				
Ple	ease complete Line G t	through BB, sign this form, and retur	rn to the county cler	k(s) for final (	certification.		
(Da	te)	(Signature)	(Print Name)			(Telephone)	
Pro	pposed rate to be entered	on tax books by the county clerk based o	on the certification fro	om the political	subdivision:		
ex po	tended on the tax rolls	s, states that no tax rate shall be by the county clerk unless the complied with the foregoing	: J AA BB				- -
							-
(Da	te)	(County Clerk's Signature)	(County)			(Telephone)	



# PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

8/23/2022

Summary Page (2022)

For Political Subdivisions Other Than School Districts With a Separate Rate on Each Subclass of Property

Kirkwood SBD	15-096-0008	General Revenue
Name of Political Subdivision	Political Subdivision Code	Purpose of Levy

The final version of this form MUST be sent to the county clerk.

The information to complete the Summary Page is available from prior year forms, computed on the attached forms, or computed on this page. Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s). If in an even numbered year, the political subdivision wishes to no longer use the lowered tax rate ceiling to calculate its tax rate, it can hold a public hearing and pass a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate. The information on the Informational Summary Page, at the end of these forms, provides the rate that would be allowed had there been no previous voluntary reduction(s) taken in an even numbered year(s).

					Real Estate		Personal	Prior Method
				Residential	Agriculture	Commercial	Property	Single Rate
A.		eiling as defined in Chapter 137, RSMo, or year Summary Page, Line F minus Line						
				0.0000	0.0000	0.3610	0.0000	0.3604
В		mputed pursuant to Article X, Secti 137.073, RSMo, if no voter approve						
	(Form A, Line 37 & Line 23	3 prior method)		0.0000	0.0000	0.3870	0.0000	0.3858
C.	Amount of rate incre	ease authorized by voters for cu	rrent yea	ar if same purpose			···	
	(Form B, Line 8 & Line 11	prior method)		0.0000	0.0000	0.0000	0.0000	0.0000
D.	Rate to compare to n	naximum authorized levy to det	ermine t	ax rate ceiling	7			
	(Line B if no election, other	wise Line C)		0.0000	0.0000	0.3870	0.0000	0.3858
E.	Maximum authorized the most recent voter approximately app			0.8500	0.8500	0.8500	0.8500	0.8500
F.	Current year tax rate	e ceiling maximum legal rate to com	ply with I	Missouri laws				
	Political subdivision's tax ra	ate (Lower of Line D or Line E)		0.0000	0.0000	0.3870	0.0000	0.3858
G.	1. Less required sales taken from tax rate ceili	tax reduction ng (Line F), if applicable						
G.	2. Less 20% required	reduction 1st class charter county p	oolitical s	ubdivision NOT su	bmitting an est	imated non-bind	ing tax rate	
	to the county(ies) tal	ken from tax rate ceiling (Line F)						
Η.	Less voluntary reduc	tion by political subdivision tak	en from	tax rate ceiling (	Line F)			
	WARNING: A voluntary re will lower the tax rate ceiling	duction taken in an even numbered year ag for the following year.						
I.	Plus allowable recou If applicable, attach Form C	pment rate added to tax rate ceiling (L. or H.	ine F)					
J.	Tax rate to be levied	(Line F - Line G1 - Line G2 - Line H + L	ine I)					
AA.	Rate to be levied for (Form C, Line 10)	debt service, if applicable						
BB.	Additional special pu	rposed rate authorized by vote	rs after the	prior year tax rates w	ere set (Form B, L	ine 8 & Line 11 pri	or method if a dif	ferent purpose)
Ce	ertification							
	he undersigned,	(0	ffice) of				(Politica	l Subdivision)
	ying a rate in	``	•	s)) do hereby certi	fy that the date	set forth above	`	ii Guodivision)
		te and accurate to the best of my k		-	ly mai me dan	i sei ioitii aoove	and on the	
		hrough BB, sign this form, and	_		(a) for final (	outification		
FIE	ase complete Line G t	nrough dd, sign this form, and		the county cieri	K(S) 101 IIIIai C	er uncation.		
(Da	te)	(Signature)		(Print Name)			(Telephone)	
Pro	posed rate to be entered	on tax books by the county clerk b	ased on t	he certification fro	m the political	subdivision:		
ext po	tended on the tax rolls b	states that no tax rate shall be by the county clerk unless the complied with the foregoing		J AA BB				<del>-</del> 
(Da	te)	(County Clerk's Signature)		(County)		·····	(Telephone)	

# BILL 10945

#### **ORDINANCE**

AN ORDINANCE FIXING AND ESTABLISHING THE RATE OF TAXATION TO BE LEVIED UPON ALL REAL ESTATE AND CERTAIN TANGIBLE PERSONAL PROPERTY IN THE CITY OF KIRKWOOD, COUNTY OF ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2022, FOR THE OPERATION AND MAINTENANCE OF THE MUNICIPAL LIBRARY DISTRICT OF KIRKWOOD.

WHEREAS, pursuant to State law and the City's ordinances, a public hearing was duly advertised and held on September 1, 2022, setting forth the assessed valuation of real and personal property in the City and the estimated tax rate of 2022, and

WHEREAS, failure to meet this certification could put at risk significant tax revenues that are needed to support the Municipal Library District of Kirkwood.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. That there be and is hereby levied on all real estate and certain tangible personal property, subject to taxation in the City of Kirkwood, County of St. Louis, State of Missouri, and those areas within the Municipal Library District of the City of Kirkwood, Missouri, for the year 2022:

A tax for the Municipal Library District of Kirkwood of 22.7 cents per One Hundred Dollars (\$100.00) of assessed valuation on Residential Real Estate.

A tax for the Municipal Library District of Kirkwood of 28.6 cents per One Hundred Dollars (\$100.00) of assessed valuation on Commercial Real Estate.

A tax for the Municipal Library District of Kirkwood of 35.5 cents per One Hundred Dollars (\$100.00) of assessed valuation on Personal Property.

SECTION 2. This ordinance shall be in full force and effect after its passage and approval, as provided by law.

	Mayor, City of Kirkwood	
ATTEST:		
City Clerk Public Hearing: September 1, 2022  1st Reading:		

2<sup>nd</sup> Reading:

# **Legislation Request**

<u>Ordinance</u>	_	Place On The A	Agenda Of: 9/1/2022	
Step #1: Strategic Plan <u>Select</u>	Goal # & Title			
office and sent to St. Lou		roperty taxes. All proc	re reviewed by the State Auditor seeds from the attached rates are , 2022.	
Recommendations and A	action Requested: prove the rates listed in the	ordinance.		
Alternatives Available: Council can approve, de	ny and/or reduce the proper	ty tax rates.		
Does this project have a	public information compone	nt? ○ Yes ● No		
Cost: \$0.00 A	Account #: N/A	Project #: , or if insufficient fundi	Budgeted: YES ng (Complete Step #3).	
Department Head Comm The Kirkwood Library de	nents: pends on this revenue sourc	e to fund Library opera	itions in Kirkwood.	
BY: Sandra Stephens	Date: 8/25/2022	Authenticated:	Stephesf	
	You can attach up to 3	files along with this red	quest.	

KWD Library 2022 Property Tax 2022-08-25.docx Microsoft Word Document 19.7 KB

File Attachment

File Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Select...

BY: <u>Select</u>	Date: Authenticated:
<b>⊍</b> Fi	You can attach up to 3 files along with this request.  le Attachment    In the Attachment   In the Image   In t
tep #3: If budgetary	approval is required (Must have Finance Department's approval).
Select	From Account # or Fund Name:
o Account # or Fund	Name:
inance Director's Co I recommend certifyi	mments: ng the attached property tax rates.
Y: Sandra Stephens	Date: 8/25/2022 Authenticated: Stephesf
itep #4: All Requests	Require Chief Administrative Officer Approval for Placement on Meeting Agenda.
	Disapprove
Approve 🔲 🛭	
	Officer's Comments:
Approve	Officer's Comments:

# Finance Department Memorandum

TO: Mayor, City Council and

Russ Hawes, CAO

FROM: Sandy Stephens, Finance Director

**DATE:** August 25, 2022

RE: Kirkwood Library Proposed 2022 Property Tax Levy

	Residential	Commercial	Personal Property	Total
Assessment Roll-July 1,				
2022	816,554,280	124,192,567	121,408,950	1,062,155,797
Assessment 2021	819,546,880	129,844,490	90,843,049	1,040,234,419
Change in Assessment	(2,992,600)	(5,651,923)	30,565,901	21,921,378
2022 Proposed Tax Levy	\$ 0.227	\$ 0.286	\$ 0.355	
2021 Tax Levy	\$ 0.229	\$ 0.272	\$ 0.355	
Change in Tax Levy	(\$ 0.002)	\$ 0.014	\$ 0.000	
Estimated Revenue Based				
on 2022 Proposed Tax Levy	\$ 1,853,578	\$ 355,374	\$ 423,221	\$ 2,632,173
Estimated Revenue Based				
On 2021 Tax Levy	\$ 1,876,762	\$ 353,177	\$ 322,493	\$ 2,552,432
Change in Estimated				
Revenue	\$ (23,184)	\$ 2,197	\$ 100,728	\$ 79,741

# **Example Tax Bill**

	Residential	Commercial		
Appraised Value	\$ 500,000	\$ 1,000,000		
Assessed Value	\$ 95,000	\$ 320,000		
Estimated Property Tax	\$ 216	\$ 915		

#### INFORMAL TAX RATE CALCULATOR FILE

**Summary Page** 

For Political Subdivisions Other Than School Districts With a Separate Rate on Each Subclass of Property

For Political Subdivisions Other I nan School D	istricts with a	і бера	rate Ka	ite on i	Lach Subclass	of Property
City of Kirkwood	09	-	096		0045	Library
Name of Political Subdivision	Po	litical	Subdiv	ision C	ode	Purpose of Levy

Printed on: 8/26/2022

(2022)

The information to complete the Summary Page is available from prior year forms, computed on the attached forms, or computed on this page. Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s). If in an even numbered year, the political subdivision wishes to no longer use the lowered tax rate ceiling to calculate its tax rate, it can hold a public hearing and pass a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate. The information on the Informational Summary Page at the end of these forms, provides the rate that would be allowed had there been no previous voluntary reduction(s) taken in an even numbered year(s).

			Real Estate		Personal	Prior Method
		Residential	Agricultural	Commercial	Property	Single Rate
A. Prior year tax rate ceiling a	as defined in Chapter 137, RSMo,					
revised if prior year data char	nged or a voluntary reduction was taken in a nor	n-				
reassessment year (Prior year	r Summary Page, Line F minus Line H in an odd	d				
numbered year or prior year S	Summary Page, Line F in an even numbered yea	ar) 0.1420	0.0000	0.1760	0.2350	0.1543
B. Current year rate compute	d pursuant to Article X, Section 22, of the					
Missouri Constitution and Se	ection 137.073, RSMo, if no voter approved incr	rease				
(Form A, Line 37 & Line 23	prior method)	0.1400	0.0000	0.1850	0.2350	0.1564
C. Amount of rate increase au	thorized by voters for current year if same p	urpose,				
(Form B, Line 8 & Line 11 p	rior method)					
D. Rate to compare to maximi	um authorized levy to determine tax rate ceil	ing				
(Line B if no election, otherw	vise Line C)	0.1400	0.0000	0.1850	0.2350	0.1564
E. Maximum authorized levy						
the most recent voter approve	ed rate	0.2500	0.2500	0.2500	0.2500	0.2500
F. Current year tax rate ceilin	ng maximum legal rate to comply with Missouri	laws				
Political subdivision's tax rate	e (Lower of Line D or Line E)	0.1400	0.0000	0.1850	0.2350	0.1564
G. 1. Less required sales tax re	eduction					
taken from tax rate ceiling						
	ction 1st class charter county political subdiv	ision NOT				•
submitting an estimated	non-binding tax rate to the county(ies)					
taken from tax rate ceiling	(Line F)					
H. Less voluntary reduction by	y political subdivision taken from tax rate ceili	ng (Line F)				•
WARNING: A voluntary red	luction taken in an even numbered year					
will lower the tax rate ceiling	for the following year.					
I. Plus allowable recoupment	rate added to tax rate ceiling (Line F)					•
If applicable, attach Form G	or H.					
J. Tax rate to be levied (Line I	F - Line G1 - Line G2 - Line H + Line I)					•
AA. Rate to be levied for debt so	ervice, if applicable (Form C, Line 10)					
BB. Additional special purposed	d rate authorized by voters after the prior year					
tax rates were set						
(Form B, Line 8 & Line 11 p.	rior method if a different purpose)					
	timated Tax Rate to the County Clerk(s)					
I, the undersigned,	(Office) of	City of Kirkwo		(Political Subdi	ivision)	
levying a rate in	(County(ies)) do hereby cer	•	set forth above	and on		
the accompanying forms is true an	d accurate to the best of my knowledge and beli	ief.				
Please complete Lines G through	h BB, sign this form, and return to the county	y clerk(s).				
(Date) (Signature)	(Printed N	(ame)		-	(Telephone)	
(Date) (Signature)	(1 IIIIICU IV	ano,		,	(Telephone)	

NOTE: THIS IS AN INFORMAL TAX RATE CALCULATOR FILE INTENDED FOR POLITICAL SUBDIVISION'S PRELIMINARY/ESTIMATED CALCULATIONS ONLY. THIS FILE IS NOT INTENDED TO BE USED BY THE POLITICAL SUBDIVISION TO SUBMIT THEIR TAX RATE TO THE COUNTY.

ONLY THE PROFORMA PRINTED FROM THE STATE AUDITOR'S ONLINE TAX RATES SYSTEM SHOULD BE SUBMITTED TO THE COUNTY TO SET THE FINAL TAX RATE. CONTACT THE STATE AUDITOR'S OFFICE IF YOU HAVE MISPLACED YOUR USER ID

#### INFORMAL TAX RATE CALCULATOR FILE

**Summary Page** 

For Political Subdivisions Other Than School Districts With a Separate Rate on Each Subclass of Property

	micu	un.	0/20/2022
			(2022)

or I office Subart Blond Office I ham believe bis	CARCES TYREAT	i Separate ita	te on .	Daen Subeia	ss of Froperty
City of Kirkwood	09	- 096	-	0045	Library-Temp
Name of Political Subdivision	Po	olitical Subdivi	sion C	ode	Purpose of Levy

The information to complete the Summary Page is available from prior year forms, computed on the attached forms, or computed on this page. Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s). If in an even numbered year, the political subdivision wishes to no longer use the lowered tax rate ceiling to calculate its tax rate, it can hold a public hearing and pass a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate. The information on the Informational Summary Page at the end of these forms, provides the rate that would be allowed had there been no previous voluntary reduction(s) taken in an even numbered year(s).

			Residential	Real Estate Agricultural	Commercial	Personal Property	Prior Method Single Rate
A Prior vear ta	x rate ceiling as defined in	Chapter 137 RSMo	Residential	Agricultulai	Commercial	Troperty	Single Rate
		luntary reduction was taken in a nor	1				
		Page, Line F minus Line H in an odo					
		ge, Line F in an even numbered year		0.0000	0.0960	0.1200	0.0908
		o Article X, Section 22, of the	0.0070	0.0000	0.0900	0.1200	0.0308
		73, RSMo, if no voter approved incr	9999				
	e 37 & Line 23 prior method		0.0870	0.0000	0.1010	0.1200	0.0921
	-	voters for current year if same p		0.0000	0.1010	0.1200	0.0921
	e 8 & Line 11 prior method)		irpose,				
		ed levy to determine tax rate ceili					
	election, otherwise Line C)	ed levy to determine tax rate cem	0.0870	0.0000	0.1010	0.1200	0.0921
E. Maximum at				0.0000	0.1010	0.1200	0.0321
	nt voter approved rate		0.1200	0.1200	0.1200	0.1200	0.1200
		legal rate to comply with Missouri		0.1200	0.1200	0.1200	0.1200
	livision's tax rate (Lower of		0.0870	0.0000	0.1010	0.1200	0.0921
	red sales tax reduction	zme z er zme z,		0.0000	0.1010	0.1200	0.0721
-	tax rate ceiling (Line F), if	applicable					
		ss charter county political subdivi	sion NOT		_		
		tax rate to the county(ies)					
	tax rate ceiling (Line F)	,, ()					
		ubdivision taken from tax rate ceili	ng (Line F)				
	A voluntary reduction taken						
	tax rate ceiling for the follo						
	le recoupment rate added						
	attach Form G or H.	3 ( ) ,					
• • •		· Line G2 - Line H + Line I)					
	vied for debt service, if app	· · · · · · · · · · · · · · · · · · ·	,				
		rized by voters after the prior year					
tax rates were							
(Form B, Line	8 & Line 11 prior method	if a different purpose)					
Tertification of N	on-Rinding Estimated Tax	Rate to the County Clerk(s)					
, the undersigned,	on-binding Estimated Tax	(Office) of	City of Kirkwo	od	(Political Subd	ivicion)	
evying a rate in		(County(ies)) do hereby cer				14151011)	
	forms is true and accurate to	the best of my knowledge and beli		301 101111 110010	und on		
, , ,							
Please complete L	ines G through BB, sign the	his form, and return to the county	clerk(s).				
Date)	(Signature)	(Printed N	ame)			(Telephone)	

NOTE: THIS IS AN INFORMAL TAX RATE CALCULATOR FILE INTENDED FOR POLITICAL SUBDIVISION'S PRELIMINARY/ESTIMATED CALCULATIONS ONLY. THIS FILE IS NOT INTENDED TO BE USED BY THE POLITICAL SUBDIVISION TO SUBMIT THEIR TAX RATE TO THE COUNTY.

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#### RESOLUTION 118-2022

A RESOLUTION AUTHORIZING THE REVERSAL OF VOLUNTARY REDUCTION IN PARKS & RECREATION PROPERTY TAX RATES.

WHEREAS, the Park Board recognizes park expenditures are outpacing revenue increases and have given their support for the reversal of voluntary reduction in Parks & Recreation property tax, and

WHEREAS, the City of Kirkwood's Parks & Recreation property tax rate is below the rate approved by voters, and

WHEREAS, staff recommends that the City Council reverse the voluntary reduction in Parks & Recreation property tax rates, and

WHEREAS, the State Auditor's Office allows that the reversal of voluntary reduction in property tax rates may be done by Resolution, and

WHEREAS, the City Council conducted a public hearing on September 1, 2022 regarding the reversal of voluntary reduction in Parks & Recreation property tax rates, and

WHEREAS, it is proposed that the following rates be approved and included in the property tax rate schedule that will be considered by the City Council:

Parks & Recreation:

Reverse	Reverse	Reverse	Reverse
Voluntary Reduction	Voluntary Reduction	Voluntary Reduction	Voluntary Reduction
Rate	Rate	Rate	Property Tax
Residential	Commercial	Personal	Revenue
0.024	0.048	0.081	364,000

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The reversal of voluntary reduction in General Government Services Property Tax Rates is hereby accepted and approved and shall be included in the 2022 property tax rates as follows:

Parks & Recreation:

Reverse	Reverse	Reverse	Reverse
Voluntary Reduction	Voluntary Reduction	Voluntary Reduction	Voluntary Reduction
Rate	Rate	Rate	Property Tax
Residential	Commercial	Personal	Revenue
0.024	0.048	0.081	364,000

SECTION 2. This Resolution shall be in full force and effect after its passage and approval.

PASSED	AND	APPROVED	THIS	DAY OF	SEPTEN	<b>MRER</b>	2022
LUCULU	$\Delta IVD$	AIIIOVDD				リエンエンエン	2022

	Mayor, City of Kirkwood	
ATTEST:		
City Clerk		

# **Legislation Request**

# Resolution

Place On The Agenda Of: 9/1/2022

Step #1:

Strategic Plan Select...

Goal # & Title

#### Background To Issue:

In the State of Missouri, taxing authorities are authorized to adjust taxes to voter approved levels in even years only. In 2022, the City of Kirkwood has the opportunity to reverse voluntary reduction made in 1998 for Parks & Recreation. The Park Board recognizes park expenditures are outpacing revenue increases and have given their support for the reversal of voluntary reduction. Public hearing will be held on September 1, 2022.

## Recommendations and Action Requested:

I recommend Council approves the reversal of voluntary reduction in Parks & Recreation property tax rates.

Alternatives Available:

Council can approve, deny and/or reduce the property tax rates.

Does this project have a public information component? O Yes No

Cost: \$0.00

Account #: N/A

Budgeted: YES

If YES, Budgeted Amount:

If NO, or if insufficient funding (Complete Step #3).

Project #:

#### **Department Head Comments:**

The Park Fund depends on this revenue source to maintain of City parks and green spaces which have increased over the last 24 years. As revenue streams in the Park Fund are not keeping pace with increases in park operating expenditures, the Park Fund can ill afford to forgo this already citizen-approved funding.

BY: Sandra Stephens

Date: 8/25/2022

Authenticated: stephesf

You can attach up to 3 files along with this request.



Resoultion Reversal Voluntary Parks.docx Microsoft Word Document 13.4 KB



2022 Park Reverse Voluntary Reduction.xlsx Microsoft Excel Worksheet 12.9 KB



SAO Pro Forma KWD Review 2022-08-24.pdf Adobe Acrobat Document 99.3 KB

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Select		
urchasing Director's C	Comments:	
Y: <u>Select</u>	Date: Authenti	cated:
	You can attach up to 3 files along with t	this request.
Ü File	Attachment U File Attachment	
tep #3: If budgetary a	approval is required (Must have Finance Depart	tment's approval).
elect	From Account # or Fund Name:	
o Account # or Fund I	Name:	
inance Director's Con		
recommend the reve	ersal of voluntary reduction for the Parks & Recr	reation property tax.
Y: Sandra Stephens	Date: 8/25/2022 Authentica	ted: stephesf
tep #4: All Requests	Require Chief Administrative Officer Approval fo	or Placement on Meeting Agenda.
Approve 🗌 Di	sapprove	
hief Administrative O	fficer's Comments:	
зү:	Date:	8-25-22

		-

Assessed Valuation City of Kirkwood

Current Year Valuation <u>2022</u>

Residential			824,561,640	
Commercial			141,123,760	
Personal Property			121,583,508	
Total			1,087,268,908	
	Reverse	Reverse	Reverse	Reverse
	Voluntary Reduction	Voluntary Reduction	Voluntary Reduction	Voluntary Reduction
	Rate	Rate	Rate	Property Tax
	Residential	Commercial	Personal	Revenue
Parks & Recreation	0.024	0.048	0.081	364,000

#### PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

8/23/2022

# **Informational Summary Page**

(2022)

# For Political Subdivisions Other Than School Districts With a Separate Rate on Each Subclass of Property

City of Kirkwood 09-096-0045 Parks & Recreation

Name of Political Subdivision Political Subdivision Code Purpose of Levy

This page shows the information that would have been on the line items for the Summary Page had no voluntary reduction(s) been taken in prior even numbered year(s). The information on this page should not be used in the current year unless the taxing authority wishes to reverse any voluntary reduction(s) taken in prior even numbered year(s) and follows the following steps in an even numbered year.

Step 1 The governing body should hold a public hearing and adopt a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax

Step 2 Submit a copy of the resolution, policy statement, or ordinance to the State Auditor's Office for review.

		Real Estate		Personal	Prior Method
	Residential	Agriculture	Commercial	Property	Single Rate
A. <b>Prior year tax rate ceiling</b> as defined in Chapter 137, RSMo, revised in changed or a voluntary reduction was taken in a non-reassessment year	if prior year data				
(Prior year Informational Summary Page, Line F)	0.1250	0.0000	0.1480	0.2000	0.1344
B. Current year rate computed pursuant to Article X, Section 22, of the Constitution and Section 137.073, RSMo, if no voter approved increase	Missouri				
(Informational Form A, Line 37 & Line 23 prior method)	0.1240	0.0000	0.1570	0.2000	0.1364
C. Amount of rate increase authorized by voters for current year	if same purpose				
(Informational Form B, Line 8 & Line 11 prior method)	0.0000	0.0000	0.0000	0.0000	0.0000
D. Rate to compare to maximum authorized levy to determine tax	rate ceiling				
(Line B if no election, otherwise Line C)	0.1240	0.0000	0.1570	0.2000	0.1364
E. Maximum authorized levy the most recent voter approved rate	0.2000	0.2000	0.2000	0.2000	0.2000
F. Current year tax rate ceiling maximum legal rate to comply with Mi	ssouri laws				
based on prior year tax rate ceiling (Lower of Line D or Line E)	0.1240	0.0000	0.1570	0.2000	0.1364

# PAID AUG 1 5 2022



CITY OF KIRKWOOD 139 S. Kirkwood Road Kirkwood, MO 63122

Approved:	

Ż	, Date:
•	() NEW
	() RENEWAL
	APPLICATION FOR LIQUOR LICENSE
	Type of License Requested:
	All applicants must pay \$20 Background check made out to: Mo Highway Patrol
	() Intoxicating Liquor by the Drink, Not including Sunday \$450.00
	() Intoxicating Liquor by the Drink, Plus Sunday \$550.00
	() Intoxicating Liquor in Original Package, Not including Sunday \$150.00
	(v) Intoxicating Liquor in Original Package, Plus Sunday \$450.00
	() Malt Liquor by Drink, Not Including Sunday \$200.00
	() Malt Liquor by Drink, Plus Sunday \$500.00
	() Malt Liquor in Original Package, Not including Sunday \$22.50
	() Malt Liquor in Original Package, Including Sunday \$322.50
	() Malt Liquor and Wine by the Drink, Not including Sundays \$225.00
	() Malt Liquor and Wine by the Drink, Including Sundays \$525.00
	() Wholesaler/Distributor Intoxicating Liquor, All Kinds \$375.00
	() Wholesaler/Distributor Intoxicating Liquor, =<22% Alcohol by Weight \$150.00
	() Wholesaler/Distributor Intoxicating Liquor, =<5% Alcohol by Weight \$75.00
	() Picnic License (\$25.00 for first day, \$10.00 for each additional day) No organization shall obtain permits for
	more than 7 days per year. Date of event:  Place event will be held:
	**Establishments licensed to sell intoxicating liquor in the original package may apply for and obtain a license to
-	Name of Company: Waterway Gas and Wash Company
]	Name of Company: Waterway Gas and Wash Company  Location Address: 10850 Manchester Road Phone: 314-965-3757
]	Name of Owner of Business: Michael Goldman Phone: 636-537-3551
	Address of Owner: 80 Lake Forest Dr. St. Louis, MO 63117
	Name of Managing Officer: Michael Goldman Phone: 636-537-3551
I	Address of Managing Officer: 80 Lake Forest Dr. St. Lovis MO 63117
1	Date of Birth: Street City Place of Birth: St. Lovis, Mo
	Driver's License #Social Security
I	Do you have an interest in any liquor license which is now in
H	lave you previously held a liquor license of any type?
Ii	lave you ever had a liquor license suspended or revoked? NO
М	lave you ever been convicted of any violation of a federal law, state statute or local ordinance relating to toxicating quer?
If	so, give details
Į,	Michael B. Goldman
3	ignature-of Applicant Print Applicant's Name