



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL
KIRKWOOD CITY HALL
August 4, 2016
7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, August 4, 2016, at 7:00 p.m. at Kirkwood City Hall, 139 South Kirkwood Road, Kirkwood, Missouri. Present were Mayor Griffin, Council Members Duwe, Edman, Luetzow, Sears, and Ward. Also in attendance were Assistant Chief Administrative Officer Georgia Ragland, and City Attorney John Hessel. Chief Administrative Officer Russell Hawes and City Clerk Betty Montañó were absent and excused.

**PRESENTATIONS
NONE**

INTRODUCTIONS AND RECOGNITIONS

Mayor Griffin announced that Mark Zimmer was elected as a new council member and will be sworn in on August 18, 2016.

Mayor Griffin announced that his youngest brother was in attendance tonight.

**PUBLIC HEARINGS
NONE**

PUBLIC COMMENTS

1. Mary Murphy-Overmann, 1271 Oakshire Lane, thanked the City for having both the resources and such a prompt response to taking care of the previous storm debris.

CONSENT AGENDA

Motion was made by Council Member Ward and seconded by Council Member Luetzow to approve the Consent Agenda. It was requested that items d) and e) be moved to the end of the agenda. The Consent Agenda was unanimously approved.

- a) Approval of the July 21, 2016 City Council Meeting Minutes
- b) Resolution 100-2016, appointing Greg Hard of Billy G's Restaurant and Patti Porter of Rusted Chandelier to fill vacancies on the Market Committee through June 2019
- c) Resolution 101-2016, authorizing and directing the Mayor to enter into an Assumption and Assignment Sales Contract for the property located at 130 East Jefferson Avenue, Kirkwood, Missouri



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- d) Resolution 102-2016, establishing fees for rental and other services provided for use of the Kirkwood Train Station ****Moved to the end of the agenda***
- e) Resolution 104-2016, accepting the bid of St. Louis Composting, Inc., for yard waste disposal for the Sanitation Department and authorizing and directing the Mayor to enter into a contract (at the rates provided in their proposal) ****Moved to the end of the agenda***
- f) Resolution 105-2016, transferring funds from Account #509-2315-482.75.05, Project #SA1701, to Account #509-2315-482.75.06, Project #SA1703, accepting the bid of Bobcat of St. Louis (pursuant to MoDOT Cooperative Contract) for the purchase of a S550 T4 Bobcat Skid-Steer Loader for the Sanitation Department and authorizing and directing the Director of Purchasing to issue a Purchase Order (\$23,880.90)
- g) Resolution 106-2016, appointing Nancy Luetzow as Director to the Historic Train Station Foundation

OLD BUSINESS

Bill 10502, appropriating \$360,000 from the Water Fund (Fund Balance) for the purchase of 130 East Jefferson Avenue and related costs, was brought before the council.

Roll Call Vote as Follows:

Council Member Duwe	“Yes”
Council Member Edman	“Yes”
Mayor Griffin	“Yes”
Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”

The bill, having received majority approval of the council, was adopted and became Ordinance 10351.

NEW BUSINESS

Resolution 103-2016, approving a Preliminary Development Plan for a B-2 Mixed-Use project on the property known as 201 South Kirkwood Road, was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Sears to approve the resolution as read. A discussion took place. Motion was made by Council Member Duwe and seconded by Council Member Luetzow to continue the resolution to August 18, 2016.

CONSENT AGENDA ITEMS FOR DISCUSSION

Resolution 102-2016, establishing fees for rental and other services provided for use of the Kirkwood Train Station, was brought before the council. Motion was made by Council Member



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Ward and seconded by Council Member Luetzow to approve the resolution as read. A discussion took place.

Roll Call Vote as Follows:

Council Member Duwe	“Yes”
Council Member Edman	“Yes”
Mayor Griffin	“Yes”
Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”

Resolution 104-2016, accepting the bid of St. Louis Composting, Inc., at the rates provided in their proposal (a copy of which is attached hereto and incorporated by reference herein) for yard waste disposal for the Sanitation Department and authorizing and directing the Mayor to enter into a contract, was brought before the council. Motion was made by Council Member Luetzow and seconded by Council Member Edman to approve the resolution as read. A discussion took place.

Roll Call Vote as Follows:

Council Member Duwe	“Yes”
Council Member Edman	“Yes”
Mayor Griffin	“Yes”
Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”

CITY COUNCIL REPORTS

Council Member Duwe reported that the Planning and Zoning Commission is in the process of working on revising the Code of Ordinances regarding permitted used in the B-2 District.

CHIEF ADMINISTRATIVE OFFICER REPORTS

Ms. Ragland reported that the City of Kirkwood received a Liquor License Application from Missouri CVS Pharmacy, 10820 Manchester Road, to sell intoxicating liquor in original package, plus Sunday. Motion was made by Council Member Luetzow and seconded by Council Member Ward to approve the application.



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CITY ATTORNEY REPORT

Mr. Hessel reported that Phase I Study of the 130 E. Jefferson Avenue property has been completed and the results came out clean. The lease agreement with the Special Business District is being finalized and closing on the property will take place in early September.

CITY CLERK REPORT

Ms. Asche reported that the City received a Records Destruction Report from the Assistant Chief Administrative Officer's Office, which will be filed with the approved August 4th minutes.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned. The next regular council meeting is scheduled for August 18, 2016, at 7:00 p.m.

Laurie Asche
Deputy City Clerk

Approved: August 18, 2016