



WHERE COMMUNITY AND SPIRIT MEET®

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

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

**PRESENTATIONS**

Presentation of Resolution by the Honorable Deb Lavender to Kirkwood students for publication of *Goodnight Kirkwood*.

**INTRODUCTIONS AND RECOGNITIONS**

NONE

**PUBLIC HEARINGS**

NONE

**PUBLIC COMMENTS**

1. Dr. Robert Shively, 1215 S. Geyer Road, passed out handouts to the council. Is opposed to the South Geyer Road trial posting stop signs. Spent time at each of the stop signs counting the number of stops and the number came to less than 10%. Witnessed many vehicles not stopping at all. Feels that the problem is a lack of enforcement.
2. Riley Forinash, 17 Orchard Lane, in favor of the South Geyer Road trial posting stop signs. Feels that the stop signs make it safer for pedestrians.
3. Brian Forinash, 17 Orchard Lane, in favor of the South Geyer Road trial posting stop signs. Believes the major concern should be safety, not convenience.
4. Cole Forinash, 17 Orchard Lane, in favor of the South Geyer Road trial posting stop signs. Feels safer at the bus stop due to the stop signs.
5. David Mulcahy, 17 Forest Glen, in favor of the South Geyer Road trial posting stop signs. Urges council to make fact based decisions regarding the signs. Believes inconvenience should never trump safety.
6. Andrea Zimmerman, 1132 S. Geyer, in favor of the South Geyer Road trial posting stop signs and asks council to make the best decision for the neighborhood.
7. Mrs. Ehlers, 1140 S. Geyer Road, in favor of the South Geyer Road trial posting stop signs and believes the neighborhood needs slower speed limits.



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8. Keith Sharf, 1033 S. Geyer, opposed to the South Geyer Road trial posting stop signs. Stated that traffic backs up to the railroads and causes a major safety concern. Has concern regarding the sidewalk along S. Geyer Road.
9. Patrick Werner, 1227 S. Geyer, passed out handouts to staff, in favor of the South Geyer Road trial posting stop signs. Believes the stretch of S. Geyer Road has more of a problem with distracted drivers, and read some statistics on distracted drivers.
10. Charlie Mitchell, 472 Oakshire Lane, in favor of the South Geyer Road trial posting stop signs. Concerned about the sidewalks along S. Geyer Road.
11. Tara Schulte, 1300 S. Geyer, in favor of the South Geyer Road trial posting stop signs. Believes safety has to come first, not convenience.

### CONSENT AGENDA

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

- a) Approval of the January 21, 2016 City Council Meeting Minutes
- b) Resolution 6-2016, setting the health insurance premiums and renewing the contract with Anthem Blue Cross Blue Shield ***\*Moved to the end of the agenda***
- c) Resolution 7-2016, transferring funds, accepting the proposal of J.W. Fuller Construction, LLC for the Farmers’ Market Restroom Renovation and directing the Mayor to enter into a contract (not to exceed \$80,706) ***\*Moved to the end of the agenda***
- d) Resolution 8-2016, rescinding Resolution 129-2015, transferring funds, accepting the bid of J.F. Electric, Inc. for distribution system upgrades and directing the Mayor to enter into a contract (not to exceed \$156,353)
- e) Resolution 9-2016, appointing Jill Johnson to the Human Rights Commission for a term to June 2018

### OLD BUSINESS

Bill 10462, appropriating \$2,287 from Capital Fund (Fund Balance) to a Capital Fund account for donations received from several individuals in honor of former Chief Administrative Officer Mike Brown’s retirement, was brought before the council.

Roll Call Vote as Follows:

Council Member Biedenstein	“Yes”
Council Member Griffin	“Yes”
Council Member Jaksetic	“Yes”
Council Member Luetzow	“Yes”



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Mayor McDonnell	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”

The bill, having received majority approval of the council, was adopted and became Ordinance 10311.

Bill 10463, appropriating \$15,000 from the Equitable Sharing Fund Balance to Account #101-1201-421.31.10, accepting the proposal of Fitch Consulting, LLC in an amount not to exceed \$15,000 for CALEA Accreditation Consulting Services for the Police Department and authorizing and directing the Mayor to enter into a contract, was brought before the council.

Roll Call Vote as Follows:

Council Member Biedenstein	“Yes”
Council Member Griffin	“Yes”
Council Member Jaksetic	“Yes”
Council Member Luetzow	“Yes”
Mayor McDonnell	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”

The bill, having received majority approval of the council, was adopted and became Ordinance 10312.

#### **NEW BUSINESS**

Bill 10464, appropriating \$463.00 from the General Fund (Fund Balance) to the Building and Grounds Account for unused grant funds received from the Gaylord Foundation for the Train Station, was brought before the council. Motion was made by Council Member Biedenstein and seconded by Council Member Griffin to accept the bill for first reading approval.

The bill received first reading approval and was held over.

Bill 10465, vacating a 105’ x 10’ public utility easement along the west property line of Lot 438 J.W. Bland’s Clinton Place Addition as recorded in Plat Book 355, Page 177, St. Louis County, Missouri, was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Jaksetic to accept the bill for first reading approval.

The bill received first reading approval and was held over.



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Bill 10466, amending the Kirkwood Code of Ordinances, Chapter 14 “Motor Vehicles and Traffic”, Section 14-394 “Schedule D: Limited Parking” to fix minor errors and extend the parking enforcement in the Downtown District from 6:00 p.m. to 7:00 p.m., was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Jaksetic to accept the bill for first reading approval.

The bill received first reading approval and was held over.

Bill 10467, appropriating donations in the amount of \$33,500 from a revenue account to an expenditure account for the Canine Program and authorizing the Mayor to enter into a contract with Shallow Creek Kennels, Inc. (Single Source Procurement) for two canine units and training in the amount of \$27,500, was brought before the council. Motion was made by Council Member Jaksetic and seconded by Council Member Griffin to accept the bill for first reading approval.

The bill received first reading approval and was held over.

Bill 10468, appropriating a donation in the amount of \$375.00 from the General Fund (Fund Balance) to the Professional Services Account for donations received in honor of Police Dog Dingo’s retirement, was brought before the council. Motion was made by Council Member Jaksetic and seconded by Council Member Luetzow to accept the bill for first reading approval.

The bill received first reading approval and was held over.

Bill 10469, appropriating \$22,380.12 from the Equitable Sharing Fund Balance to Account #205-1201-429.785.05, accepting the bid of World Wide Technology, Inc., in the amount of \$19,880.12 (pursuant to State of Missouri Cooperative Contract) for the purchase of sixteen Brother Printers and two Panasonic Toughbooks for the Police Department and authorizing and directing the Director of Purchasing to issue a Purchase Order, was brought before the council. Motion was made by Council Member Jaksetic and seconded by Council Member Biedenstein to accept the bill for first reading approval.

The bill received first reading approval and was held over.

### **CONSENT AGENDA ITEMS FOR DISCUSSION**

Resolution 6-2016, setting health insurance premiums and renewing the City’s minimum premium contract with Anthem Blue Cross Blue Shield, was brought before the council. Motion was made by Council Member Jaksetic and seconded by Council Member Luetzow to accept the resolution as read. A discussion took place.



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Motion was made by Council Member Biedenstein and seconded by Council Member Jaksetic to continue the resolution to February 18, 2016. A discussion took place. The motion failed with Council Members Biedenstein, Jaksetic, and Luetzow in favor. Council Members Griffin, Sears, Ward, and Mayor McDonnell opposed.

Roll Call Vote as Follows:

Council Member Biedenstein	"No"
Council Member Griffin	"Yes"
Council Member Jaksetic	"No"
Council Member Luetzow	"Yes"
Mayor McDonnell	"Yes"
Council Member Sears	"Yes"
Council Member Ward	"Yes"

Resolution 7-2016, transferring funds, accepting the proposal of J.W. Fuller Construction, LLC in a not to exceed amount of \$80,706.30 (includes \$13,451 contingency) for the City of Kirkwood's Farmers' Market restroom renovation and authorizing and directing the Mayor to enter into a contract, was brought before the council. Motion was made by Council Member Biedenstein and seconded by Council Member Luetzow to accept the resolution as read. A discussion took place.

Roll Call Vote as Follows:

Council Member Biedenstein	"Yes"
Council Member Griffin	"Yes"
Council Member Jaksetic	"Yes"
Council Member Luetzow	"Yes"
Mayor McDonnell	"Yes"
Council Member Sears	"Yes"
Council Member Ward	"Yes"

### **CITY COUNCIL REPORTS**

Council Member Luetzow invited all to join the CodeRED Emergency Contact Services and thanked staff for all of their work on it. Also, stated that Kirkwood Connect is a quick way of reporting issues such as pot holes, etc.

Council Member Jaksetic requested additional accident data for the past five years to current, including ticket data, for South Geyer Road.



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### CHIEF ADMINISTRATIVE OFFICER REPORTS

Mr. Hawes reported that the City of Kirkwood received an Application for Temporary Outdoor Promotional Variance from the Alpine Shop, 440 North Kirkwood Road, for its Expo Event from March 4<sup>th</sup> through March 6<sup>th</sup> during regular store hours. Motion was made by Council Member Griffin and seconded by Council Member Jaksetic to approve the application. The motion was unanimously approved.

### CITY CLERK REPORT

Mrs. Montaña read the report of the February 3, 2016 Planning and Zoning Commission meeting. The following action took place.

1. Heard comments from the audience and discussed the Site Plan for St. John Vianney High School at 1311 South Kirkwood Road.
2. Unanimously recommended approval of an amendment to the Community Unit Plan Type C for Kirkwood House at 385 South Taylor Avenue. Prior to proceeding to City Council, a revised site plan is required.
3. After the presentation for a mixed-use development for Madison Avenue Condominiums at 201 South Kirkwood Road, a subcommittee consisting of Mr. Mallinckrodt, Mr. Stauder, and Mr. O'Donnell was appointed.

Mrs. Montaña reported that she is working with the Police Department to honor the retirement of Police Canine Dingo at an upcoming council meeting.

Mrs. Montaña also reported that the Presidential Preference Primary will be on March 15, 2016 with the deadline for voter registration being on February 17, 2016.

### CITY ATTORNEY REPORT

Mr. Hessel had nothing to report.

### ADJOURNMENT

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

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Betty Montaña, MMC/MPCC  
City Clerk

***Approved: February 18, 2016***