



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL
KIRKWOOD CITY HALL
January 21, 2016
7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, January 21, 2016, at 7:00 p.m. at Kirkwood City Hall, 139 South Kirkwood Road, Kirkwood, Missouri. Present were Mayor McDonnell, Council Members Biedenstein, Griffin, Luetzow, Sears, and Ward. Also in attendance were Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Officer Georgia Ragland, City Clerk Betty Montaña, and City Attorney John Hessel. Council Member Jaksetic was absent and excused.

PRESENTATIONS

NONE

INTRODUCTIONS AND RECOGNITIONS

NONE

PUBLIC HEARINGS

NONE

PUBLIC COMMENTS

1. Alan Hopefl, 12 Orchard Way, commented on the process of the South Geyer Road trial posting stop signs. Expressed concern over the placement of the stop signs in conjunction with the sidewalks.

CONSENT AGENDA

Motion was made by Council Member Ward and seconded by Council Member Biedenstein to approve the Consent Agenda. A discussion took place. The Consent Agenda was unanimously approved.

- a) Approval of the January 7, 2016 City Council Meeting Minutes
- b) Resolution 4-2016, accepting the single source quotation of Physio Control for a maintenance agreement for the LUCAS 2 Chest Compression System and directing the Mayor to enter into a contract (\$11,655)
- c) Resolution 5-2016, appointing Linda Ross to the Greentree Festival Committee for a term to December 2018



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OLD BUSINESS

Bill 10461, amending the Code of Ordinances Chapter 23 “Utilities”, Division 2. “Rates, Charges and Billing,” Section 23-84 “Rates Established”, was brought before the council. A discussion took place.

Roll Call Vote as Follows:

Council Member Biedenstein	“No”
Council Member Griffin	“Yes”
Council Member Jaksetic	Absent
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 10310.

NEW 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. Motion was made by Council Member Griffin and seconded by Council Member Biedenstein to accept the bill for first reading approval.

The bill received first reading approval and was held over.

Bill 10462, 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. Motion was made by Council Member Griffin and seconded by Council Member Biedenstein to accept the bill for first reading approval. A discussion took place.

The bill received first reading approval and was held over.

CONSENT AGENDA ITEMS FOR DISCUSSION

NONE



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CITY COUNCIL REPORTS

Council Member Luetzow asked the Director of Electric Mark Petty if he would post the revised and updated electric rate comparison information the Electric Department's page on the City's website. Pre-stop sign accident information for South Geyer Road was requested.

Council Member Sears reported that the Martin Luther King Jr. Day ceremony conducted by the Meacham Park Neighborhood Association, the School District, and the City of Kirkwood went very well and congratulated everyone who was involved.

Council Member Biedenstein reported that he had received calls from a few residents regarding the City spending \$5 million to synchronize the signals along Kirkwood Road and asked that staff clarify the benefits and intent through a press release. An update from the Police Department on the South Geyer Road trial posting of stop signs was requested.

CHIEF ADMINISTRATIVE OFFICER REPORTS

Mr. Hawes had nothing to report.

CITY CLERK REPORT

Mrs. Montañó read the report of the January 20, 2016 Planning and Zoning Commission meeting. The following action took place.

1. Held a public hearing regarding an amendment to the Community Unit Plan Type C for Kirkwood House at 385 South Taylor Avenue.
2. The Automatic Recommendation of Approval date for a site plan review for Vianney High School at 1311 South Kirkwood Road was extended to March 13, 2016.
3. Unanimously recommended approval of a Special Use Permit to operate a convenience/gas store known as One-Stop BP at 10901 Manchester Road. Prior to proceeding to City Council for a public hearing, a revised site plan is required.
4. By a vote of 8-1 recommended approval of a Special Use Permit amendment for major repair of motor vehicles for Lou Fusz Toyota at 10749 Manchester Road. A public hearing by the City Council is required. Barring objection from the council a public hearing will be scheduled for February 18, 2016.
5. Unanimously recommended approval of a Special Use Permit to operate a restaurant known as Pure Plates in the Woodbine Center at 447 South Kirkwood Road. A public hearing by the City Council is required. Barring objection from the council a public hearing will be scheduled for February 18, 2016.
6. Unanimously recommended approval of amending Section A-220 of the



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Code of Ordinances regarding site plan review. A public hearing by the City Council is required. A council work session will be scheduled for discussion.

Mrs. Montaña reported that the City received a Records Destruction Report from the Police Department, which will be filed with the approved January 21st minutes.

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 4, 2016, at 7:00 p.m.

Betty Montaña, MMC/MPCC
City Clerk

Approved: February 4, 2016