



WHERE COMMUNITY AND SPIRIT MEET®

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

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

PRESENTATIONS

NONE

INTRODUCTIONS AND RECOGNITIONS

NONE

PUBLIC HEARINGS

NONE

PUBLIC COMMENTS

1. Cecilia Wieberg, 1218 S. Geyer, opposed to the trial posting of stop signs on South Geyer. Feels that the City should have notified residents prior to the installation of the stop signs. Concerned about noise and safety.
2. Lanie Mitchell, 1208 S. Geyer, opposed to the trial posting of stop signs on South Geyer. Concerned about noise and safety. Finds it difficult for residents to get in and out of their driveways and subdivisions.
3. David Mulcahy, 17 Forest Glen Lane, in favor of the trial posting of stop signs on South Geyer. Believes the issue of traffic is due to a disregard of drivers.
4. Ron Hodges, 319 New York Street, stated that Meacham Park has come up with their own survey and believes that the property values in Meacham Park are negatively affected by the Housing Authority.

CONSENT AGENDA

Motion was made by Council Member Ward and seconded by Council Member Jaksetic to approve the Consent Agenda. The Consent Agenda was unanimously approved.

- a) Approval of the December 17, 2015 City Council Meeting Minutes



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- b) Resolution 1-2016, transferring funds, accepting the proposal of CH2M for a Kirkwood Water System Unidirectional Flushing Plan and authorizing and directing the Mayor to enter into a contract (transfer of \$7,680, not to exceed of \$44,680)
- c) Resolution 2-2016, accepting the proposal of Burns & McDonnell for High Voltage Engineering Services for the Alfred Substation and authorizing and directing the Mayor to enter into a contract (not to exceed of \$27,700)
- d) Resolution 3-2016, accepting the bid of Elliott Equipment Company for the purchase of a Recycle Collection Side Load Truck for the Sanitation Department and authorizing and directing the Director of Purchasing to issue a Purchase Order (\$130,907 after trade-in)

OLD BUSINESS

Bill 10455, appropriating \$37,800 from the Parks, Recreation and Storm Water Sales Tax Fund (Fund Balance Reserves) to an expenditure account, accepting the bid of Musco Sports Lighting in an amount not to exceed \$37,800 (includes \$4,800 Contingency) to replace underground wiring and to connect Ball Diamond 3 lights to the light control system on Ball Diamond 4 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 10304.

Bill 10456, vacating a 70’ x 35’ utility easement in part of block numbered one and two of east Kirkwood, on the property of Casey J. and Kristen L. Bollier, 652 East Argonne Drive in Section 6, Township 44 north, Range 6 east, City of Kirkwood, St. Louis County, Missouri as recorded in St. Louis County Plat Book 3, Page 62 of the St. Louis County Recorder of Deeds Office, was brought before the council.



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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 10305.

Bill 10457, appropriating funds in the amount of \$522,772 from the Electric Fund (Fund Balance) to the Distribution System Capital Account #501-2115-480.75.15 for the design of the project and authorizing and directing the Mayor to enter into an agreement with the Missouri Highways and Transportation Commission for the Kirkwood Road Signal Optimization and Interconnection Project, was brought before the council. 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”

The bill, having received majority approval of the council, was adopted and became Ordinance 10306.

Bill 10458, appropriating funds from the Equitable Sharing Fund Balance in the amount of \$69,055 to an operating account, accepting the bid of Taser International, Inc. in a not to exceed amount of \$69,055 (includes contingency of \$8,500) for Police body camera equipment, support and storage and authorizing and directing the Mayor to enter into a contract, was brought before the council. A discussion took place.



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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 10307.

Bill 10459, appropriating \$11,450 from the Equitable Sharing Fund Balance to other funds and then to the Administration Contingency Account for repayment of costs associated with a contract between the City of Kirkwood and the Commission on Accreditation for Law Enforcement for Police Department Accreditation Services, 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 10308.

Motion was made by Council Member Ward and seconded by Council Member Biedenstein to bring Substitute Bill 10460 to the floor for consideration. The motion was unanimously approved.

Substitute Bill 10460, granting a Special Use Permit for a convenience store (Comet Coffee) on the property known as 640 West Woodbine Avenue subject to certain conditions, was brought before the council. A discussion took place.



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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 10309.

NEW 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. Motion was made by Council Member Griffin and seconded by Council Member Ward to accept the bill for first reading approval. A discussion took place.

Motion was made by Council Member Biedenstein and seconded by Council Member Jaksetic to continue the first reading of the bill to January 21, 2016. A discussion took place. The motion failed with Council Members Biedenstein and Jaksetic in favor and Council Members Griffin, Luetzow, Sears, Ward and Mayor McDonnell opposed.

The bill received first reading approval and was held over. Council Member Biedenstein was opposed.

CONSENT AGENDA ITEMS FOR DISCUSSION

NONE

CITY COUNCIL REPORTS

Council Member Luetzow reported that the council held a special meeting on Tuesday, January 5th regarding two TAP Applications that received preliminary approval for grant funds from East-West Gateway. East-West Gateway awarded the city grant funds, but only one application could be chosen. The application that was accepted by the council was the South Kirkwood Road – Nipher Middle School Safe Route application.

Council Member Luetzow also reported that there should be more money put towards sidewalks and would like the council to look at spending \$50,000 towards such.



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Mayor McDonnell thanked everyone who helped with the Winter Fireworks.

Council Member Biedenstein reported that former member of the Planning and Zoning Commission, Malcom Bliss, passed away this past weekend.

Council Member Biedenstein also reported that his granddaughter turned 2 years old today.

Council Member Sears reported that today is him and his wife's 32nd wedding anniversary.

CHIEF ADMINISTRATIVE OFFICER REPORTS

Mr. Hawes reported that his son went back to Clemson University and is looking forward to the championship game – Go Tigers!

CITY CLERK REPORT

Mrs. Montaño read the report of the January 6, 2016 Planning and Zoning Commission meeting. The following action took place.

1. Held a public hearing regarding an amendment to Section A-220 of the Zoning Code.
2. Received a presentation from Sri Lakshmi for a Special Use Permit to operate a convenience/gas store known as One-Stop BP at 10901 Manchester Road. The Subcommittee, consisting of Ms. Drewel and Mr. Diel, was appointed.
3. A public hearing was scheduled for January 20th for an amendment to the Community Unit Plan Type C for Kirkwood House at 385 South Taylor Avenue. The Subcommittee, consisting of Mr. Frick and Mr. Kleinknecht, scheduled a meeting at the site on January 15th at 8:00 a.m.
4. Received a presentation from Lou Fusz Toyota for a Special Use Permit amendment for major repair of motor vehicles at 10749 Manchester Road. The Subcommittee, consisting of Mr. Stauder and Mr. O'Donnell, scheduled a meeting at the site on January 12th at 9:00 a.m.
5. Received a presentation from Pure Plates for a Special Use Permit to operate a restaurant in the Woodbine Center at 447 South Kirkwood Road. The Subcommittee, consisting of Mr. Mallinckrodt and Mr. Klippel, scheduled a meeting at the site on January 11th at 8:00 a.m.

Mrs. Montaño reported that the City received a Records Destruction Report from the Purchasing Department, which will be filed with the approved January 7th minutes.



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CITY ATTORNEY REPORT

Mr. Hessel reported we were able to resolve the dispute concerning the real estate tax liability of Aberdeen Heights and reached a very reasonable settlement.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned.

The next regular council meeting is scheduled for January 21, 2016, at 7:00 p.m.

Betty Montaña, MMC/MPCC
City Clerk

Approved: January 21, 2016