



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL  
KIRKWOOD CITY HALL**

**July 21, 2016  
7:00 p.m.**

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

**PRESENTATIONS**

NONE

**INTRODUCTIONS AND RECOGNITIONS**

Mayor Griffin thanked the Kirkwood Electric Department and all other departments involved in the power restoration and clean up from the previous storms.

**PUBLIC HEARINGS**

NONE

**PUBLIC COMMENTS**

1. Kathy Paulsen, 401 Frieda Avenue, spoke in regards to a letter in the July 15<sup>th</sup> Webster/Kirkwood Times from Council Member Sears regarding the City of Kirkwood Charter and the unexpired term on the Kirkwood City Council. Believes that the statements made in the letter are a misinterpretation of the of upcoming ballot issues.

**CONSENT AGENDA**

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

- a) Approval of the July 7, 2016 City Council Meeting Minutes
- b) Resolution 98-2016, accepting the bid of Jadcore, Inc. for polyethylene plastic refuse bags for a term of one year with the option to renew annually for an additional four one-year terms and directing the Mayor to enter into a contract (at the unit price listed on the bid tab sheet)
- c) Resolution 99-2016, transferring funds, accepting the bid of Wesco Distribution, Inc. for three phase padmount dual voltage transformers for the Electric Department and directing the issuance of a Purchase Order (\$318,187)



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**OLD BUSINESS**

Bill 10490A, amending provisions of the City of Kirkwood Municipal Code, Appendix A – Zoning, specifically Article V, Section A-510(2)(A) Mixed Use Development in a B-2 General Business District, was brought before the council.

Roll Call Vote as Follows:

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

The bill, having received majority approval of the council, was adopted and became Ordinance 10347.

Bill 10499, appropriating \$10,000 from the Train Station Projects Account #301-1102-600.75.03, Project #TR1601, to the Train Station Other Professional Services Account #301-1102-491.10.10 for donations received to be used for the Kirkwood Train Station, was brought before the council.

Roll Call Vote as Follows:

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

The bill, having received majority approval of the council, was adopted and became Ordinance 10348.

Bill 10500, appropriating \$5,960 from the Equitable Sharing Fund Balance to the Small Capital Equipment Account for the purchase of fourteen Trijicon MRO Sights for Patrol Rifles for the Police Department, was brought before the council.

Roll Call Vote as Follows:

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



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Council Member Luetzow	Absent
Council Member Sears	“Yes”

The bill, having received majority approval of the council, was adopted and became Ordinance 10349.

Bill 10501, appropriating \$59,990 from the General Fund (Fund Balance) to Account #101-1701-423.31.10, accepting the proposal of FPA Group in the amount not to exceed of \$59,990 for Kirkwood EnVision 2035 Finalization and Implementation and authorizing and directing the Mayor to enter into a contract, was brought before the council.

Roll Call Vote as Follows:

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

The bill, having received majority approval of the council, was adopted and became Ordinance 10350.

**NEW 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. Motion was made by Council Member Duwe and seconded by Council Member Ward to accept the bill for first reading approval. A discussion took place. The motion was unanimously approved.

The bill received first reading approval and was held over.

**CONSENT AGENDA ITEMS FOR DISCUSSION**

NONE

**CITY COUNCIL REPORTS**

Council Member Ward thanked everyone for their condolences and support on the loss of his mother.

Council Member Sears stated that if there is any reflection on the city council based on the Webster/Kirkwood Times letter, he apologizes for that and stated that the points made in the letter were of his opinion alone.

**CHIEF ADMINISTRATIVE OFFICER REPORTS**

Mr. Hawes reported that the City of Kirkwood received a Liquor License Renewal Application

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from Kirkwood Athletic, 2377 Marshall Road. Motion was made by Council Member Ward and seconded by Council Member Duwe to approve the application. The motion was unanimously approved.

#### **CITY ATTORNEY REPORT**

Mr. Hessel had nothing to report.

#### **CITY CLERK REPORT**

Mrs. Montaña read the report of the July 20<sup>th</sup> Planning and Zoning Commission meeting. The following action took place:

1. The subcommittee met on July 13 at 9 p.m. at the baseball field at St. John Vianney High School at 1311 South Kirkwood Road. Independent third party consultants are being retained to study the light and sound levels.
2. The Commission discussed the proposed amendment to Bill 10490A (Amend Zoning Code Section 510: Mixed Use in B-2) and took no action on the amendments but recommended that the staff begin exploring a separate mixed-use zoning district.
3. The Commission unanimously recommended approval of the existing uses (i.e., commercial banking, retail, medical office, and general offices) within the existing building of the proposed preliminary development plan for the mixed-use development at 201 South Kirkwood Road.

#### **ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned. The next regular council meeting is scheduled for August 4, 2016, at 7:00 p.m.

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Betty Montaña, MMC/MPCC  
City Clerk

***Approved: August 4, 2016***