



WHERE COMMUNITY AND SPIRIT MEET®

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

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, July 7, 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 Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Officer Georgia Ragland, and City Attorney John Hessel. City Clerk Betty Montañó was absent and excused.

PRESENTATIONS

NONE

INTRODUCTIONS AND RECOGNITIONS

NONE

PUBLIC HEARINGS

NONE

PUBLIC COMMENTS

NONE

CONSENT AGENDA

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

- a) Approval of the June 16, 2016 City Council Meeting Minutes
- b) Resolution 90-2016, transferring funds from the Transfer to Other Funds Account to the Building and Site Improvements Account to fund emergency repairs to the Community Center second floor HVAC unit (\$8,869)
- c) Resolution 91-2016, appointing Curt Rafferty to the Architectural Review Board for a term to June 2018
- d) Resolution 92-2016, accepting the bid of Erb Equipment Company pursuant to a MoDOT Cooperative Contract for a backhoe loader for the Water Department and directing the issuance of a Purchase Order (\$102,801)
- e) Resolution 93-2016, accepting the bid of Lou Fusz Ford pursuant to a State of Missouri Cooperative Contract for three Ford Police Interceptor Utility Patrol Vehicles for the Police Department and directing the issuance of a Purchase Order (\$83,769)



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- f) Resolution 95-2016, transferring funds, accepting the proposal of Geotechnology, Inc. for the Kirkwood Community Center and Performing Arts Center geotechnical services and directing the Mayor to enter into a contract (not to exceed \$16,500)
- g) Resolution 96-2016, accepting the bid of Raineri Building Materials at the unit prices set forth in its bid for Ready Mix Concrete for use by City departments and directing the Mayor to enter into a one-year contract with the option to renew annually for a maximum of four additional one-year terms
- h) Resolution 97-2016, accepting the proposal of Fred Falker to facilitation the City’s Strategic Planning Process and authorizing the transfer of funds from the Contingency Account to the Other Professional Services Account for other expenses for the Strategic Planning process (\$20,000)

OLD BUSINESS

Motion was made by Council Member Sears and seconded by Council Member Ward to bring Substitute Bill 10495 to the floor for consideration. The motion was unanimously approved.

Substitute Bill 10495, establishing a “Stop Intersection” for South Geyer Road (Northbound and Southbound) at Windsor Lane on a temporary basis and no longer than October 14, 2016, was brought before the council. A discussion took place.

Roll Call Vote as Follows:

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

The bill, having received majority approval of the council, was adopted and became Ordinance 10343.

Bill 10496, appropriating \$4,675 from the General Fund (Fund Balance) to the Building and Grounds Account for the extension of the existing wrought iron fence west of the Kirkwood Train Station, was brought before the council.

Roll Call Vote as Follows:

Council Member Sears	“Yes”
Council Member Ward	“Yes”
Council Member Duwe	“Yes”



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Council Member Edman	“Yes”
Mayor Griffin	“Yes”
Council Member Luetzow	“Yes”

The bill, having received majority approval of the council, was adopted and became Ordinance 10344.

Bill 10497, appropriating \$17,000 from the Capital Fund-Reserves to a Fire Department Account for the purchase of six sets of personal protective equipment for the Fire Department, was brought before the council.

Roll Call Vote as Follows:

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

The bill, having received majority approval of the council, was adopted and became Ordinance 10345.

Bill 10498, amending the Kirkwood Code of Ordinances, Chapter 14, Section 14-396: Schedule F-Speed Limit Designations (C) and (D) to reduce the speed limit to 25 mph on Geyer Road south of Big Bend Boulevard to the Kirkwood City limits, was brought before the council.

Roll Call Vote as Follows:

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

The bill, having received majority approval of the council, was adopted and became Ordinance 10346.

NEW BUSINESS

Bill 10490, amending the provisions of the City of Kirkwood Municipal Code, Appendix A – Zoning, specifically Article V, Section A-510.5(2)(A) Mixed Use Development in a B-2 General Business District, was brought before the council. Motion was made by Council Member Sears and seconded by Council Member Ward to accept the bill for first reading approval. The motion was unanimously approved. A discussion took place.



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Motion was made by Council Member Sears and seconded by Council Member Edman to amend Section 1, first and second paragraphs by adding “all non-residential uses may be authorized by the City Council, subject to certain conditions, and following recommendation from the Planning and Zoning Commission”. The motion was unanimously approved.

Motion was made by Council Member Edman and seconded by Council Member Sears to amend the bill by deleting the first and second Whereas Clauses. A discussion took place. The motion to amend was unanimously approved.

The bill received first reading approval and was held over.

Bill 10499, appropriating \$10,000 from 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. Motion was made by Council Member Duwe and seconded by Council Member Edman to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.

Bill 10500, appropriating \$5,960 from the Equitable Sharing Fund Balance to the Small Capital Equipment Account for the purchase of 14 Trijicon MRO Sights for Patrol Rifles for the Police Department, was brought before the council. Motion was made by Council Member Luetzow and seconded by Council Member Duwe to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.

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. Motion was made by Council Member Ward and seconded by Council Member Luetzow 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.

Resolution 84-2016, accepting the proposal of Elster Solutions, LLC, at the rates provided in their proposal (a copy of which is attached hereto and incorporated by reference herein) for Automatic Meter Reading System with Managed Services for the Electric Department and authorizing and



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directing the Mayor to enter into a contract, was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Luetzow to approve the resolution as read.

Roll Call Vote as Follows:

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

Resolution 89-2016, granting the Montgomery Property Management of St. Louis, Missouri, authorizing for an encroachment in the public right-of-way at 320 South Kirkwood Road for the purpose of installing bollards, was brought before the council. Motion was made by Council Member Luetzow and seconded by Council Member Sears to approve the resolution as read. A discussion took place.

Roll Call Vote as Follows:

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

Resolution 94-2016, accepting the bid of Unnerstall Contracting Co., in the amount not to exceed \$537,336 (which includes a contingency of \$48,849) for 2016 Water Main Replacement on Dickson Street for the Water 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 Ward to approve the resolution as read.

Roll Call Vote as Follows:

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



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CONSENT AGENDA ITEMS FOR DISCUSSION

NONE

CITY COUNCIL REPORTS

Council Member Sears thanked the anonymous donor for their \$10,000 donation to be used towards the Kirkwood Train Station.

Council Member Duwe reported that she attended the 4th of July parade on Argonne and it was a great event.

Council Member Duwe stated that she is very impressed with the discussion about the B-2 Mixed Use Development.

CHIEF ADMINISTRATIVE OFFICER REPORTS

Mr. Hawes thanked all the departments involved with the 4th of July fireworks in Kirkwood Park.

Mr. Hawes reported that he approved two emergency repairs at the Community Center for two HVAC units that failed, one on June 7, 2016 and one on June 21, 2016.

CITY ATTORNEY REPORT

Mr. Hessel had nothing to report.

CITY CLERK REPORT

Ms. Asche reported that the City Clerk's Office received record destruction forms from the Engineering Department and the Public Information Officer's Office. These records were destroyed in compliance with the Missouri Record Retention Schedule. Copies of these destruction forms will be kept with the minutes of tonight's meeting.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned. The next regular council meeting is scheduled for July 21, 2016, at 7:00 p.m.

Laurie Asche, MRCC
Deputy City Clerk

Approved: July 21, 2016