



WHERE COMMUNITY AND SPIRIT MEET®

## **KIRKWOOD CITY COUNCIL**

### **KIRKWOOD CITY HALL**

**June 16, 2016**

**7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, June 16, 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, and Sears. Also in attendance were Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Officer Georgia Ragland, City Clerk Betty Montañó, and City Attorney John Hessel. Council Member Ward was absent and excused.

#### **PRESENTATIONS**

Mayor Griffin presented the Sprog, Inc. Proclamation to board members of Sprog, Inc.

#### **INTRODUCTIONS AND RECOGNITIONS**

NONE

#### **PUBLIC HEARINGS**

NONE

#### **PUBLIC COMMENTS**

1. David Mulcahy, 17 Forest Glen, spoke regarding the South Geyer Road stop signs.
2. David Norvell, 1141 S. Geyer Road, opposed to the South Geyer Road stop signs.
3. Judy Post, 1129 S. Geyer Road, opposed to the South Geyer Road stop signs.
4. Ralph Knepper, 1111 S. Geyer Road, opposed to the South Geyer Road stop signs. Asked council to remove the stop signs and proceed with alternative methods.
5. Denis Morrow, 421 Heathstone Lane, Sunset Hills, opposed to the South Geyer Road stop signs.
6. Mrs. Ehlers, 1140 S. Geyer Road, in favor of the South Geyer Road stop signs.
7. Andrea Zimmerman, 1132 S. Geyer Road, in favor of the South Geyer Road stop signs.
8. Keith Scharf, 1033 S. Geyer Road, opposed to the South Geyer Road stop signs. Asked council to fix the sidewalk on the east side of South Geyer Road. Also asked the City to investigate a way to add ramps to the south side of Big Bend at I-270.

#### **CONSENT AGENDA**

Motion was made by Council Member Sears and seconded by Council Member Duwe to approve the Consent Agenda. Council Member Luetzow requested that items e), j), l), m) and n) be removed and placed at the end of the agenda. The Consent Agenda was unanimously approved.



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- a) Approval of the June 2, 2016 City Council Meeting Minutes
- b) Resolution 75-2016, appointing and reappointing individuals to the Board of Adjustment
- c) Resolution 76-2016, authorizing the Director of Electric to enter into negotiations with the Missouri Joint Municipal Electric Utility Commission for a long-term purchase power agreement for wind
- d) Resolution 77-2016, appointing Bill Ruppert to serve on the St. Louis County Council for the University of Missouri Extension for a term to March 1, 2018
- e) Resolution 79-2016, authorizing the City to provide Pollution Liability and Crime Insurance Coverage (\$28,905) **\*Removed and placed at the end of the agenda**
- f) Resolution 80-2016, accepting the bid of Don Brown Chevrolet for a 2017 Chevrolet Volt for the Electric Department and authorizing the issuance of a Purchase Order (\$30,290)
- g) Resolution 81-2016, accepting the bid of Gershenson Construction Co., Inc. for 2016 Asphaltic Concrete Overlays for the Engineering Department and directing the Mayor to enter into a contract (not to exceed \$472,380.37)
- h) Resolution 82-2016, accepting the proposal of Thouvenot, Wade & Moerchen, Inc. for Professional Design Services for design of water main replacement at Couch Avenue and directing the Mayor to enter into a contract (not to exceed \$17,780)
- i) Resolution 83-2016, accepting the proposal of Thouvenot, Wade & Moerchen, Inc. for professional design services for water main replacement at Jewel and directing the Mayor to enter into a contract (not to exceed \$22,200)
- j) Resolution 84-2016, accepting the proposal of Elster Solutions, LLC for automatic meter reading system with managed services for the Electric Department and directing the Mayor to enter into a contract (rates as provided in proposal) **\*Removed and placed at the end of the agenda**
- k) Resolution 85-2016, accepting the proposal of Lochmueller Group for professional design services for water main replacement at Crescent and Parkwoods and directing the Mayor to enter into a contract (not to exceed \$57,420)
- l) Resolution 86-2016, approving a contract amendment with Murphy Company for 212 South Taylor HVAC upgrades (not to exceed \$90,000) **\*Removed and placed at the end of the agenda**
- m) Resolution 87-2016, accepting the bid of Simpson Materials for limestone rock for use by the City departments and directing the Mayor to enter into a contract (rates set forth in proposal) **\*Removed and placed at the end of the agenda**
- n) Resolution 88-2016, amending resolution 105-2015 by increasing the amount of the contract with Bi-State Utilities due to change orders for the Gill Avenue water main replacement for the Water Department (from \$625,571 to \$677,571) **\*Removed and placed at the end of the agenda**



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**OLD BUSINESS**

Bill 10493, granting a Special Use Permit Amendment for a car wash (Lou Fusz Toyota) on the property known as 10725 Manchester Road subject to certain conditions, was brought before the council. Motion was made by Council Member Sears and seconded by Council Member Duwe to suspend Robert’s Rules of Order to allow the petitioner to address the council. The motion to suspend the Rules was unanimously approved. A discussion took place.

Roll Call Vote as Follows:

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

The bill, having received majority approval of the council, was adopted and became Ordinance 10341.

Bill 10494, appropriating donations for the Urban Forestry Commission from the Twenty-Five Gardeners of Kirkwood Club in the amount of \$350 from the Donations Account to the Urban Forestry Account, was brought before the council.

Roll Call Vote as Follows:

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

The bill, having received majority approval of the council, was adopted and became Ordinance 10342.

Bill 10495, amending the Kirkwood Code of Ordinances, Chapter 14, Section 14-391, Schedule A: “Stop Intersections” to add stop signs for South Geyer Road (northbound and southbound) at Boxwood Lane and Windsor Lane, was brought before the council. A discussion took place.

Motion was made by Council Member Sears and seconded by Council Member Duwe to amend the bill by eliminating “Boxwood Avenue” from the title and Section 1 of the bill. The motion to amend was unanimously approved.



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Motion was made by Council Member Edman and seconded by Council Member Duwe to continue the bill to July 7, 2016 and directing staff to prepare a substitute bill that will include language pertaining to the following:

- City shall maintain the stop signs in their current positions at the intersection of South Geyer Road and Windsor Lane until the completion of the safety measures along South Geyer Road, including the following:
  - Construction of a four-foot wide, ADA-compliant concrete sidewalk at 1066-1040 South Geyer Road;
  - Construction of an ADA-compliant, high visibility pedestrian crossing on the north side of the South Geyer Road and Windsor Lane intersection;
  - Installation of a lane-narrowing striping on South Geyer Road from Big Bend Boulevard to Windsor Spring, and;
  - Installation of 25 mph signs on October 14, 2016, whichever occurs first.

The motion to continue was unanimously approved.

#### **NEW BUSINESS**

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. Motion was made by Council Member Luetzow 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 10497, appropriating \$17,000 from the Capital Fund – Reserves to a Fire Department Operating Account for the purchase of six sets of personal protective equipment for Fire personnel, was brought before the council. Motion was made by Council Member Duwe and seconded by Council Member Luetzow to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.

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. Motion was made by Council Member Duwe and seconded by Council Member Luetzow to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.



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Resolution 78-2016, approving a one year extension to the approvals of Ordinance 10274 (expansion of a Non-Conforming Use) and Ordinance 10275 (Special Use Permit for a drive-thru restaurant with outdoor seating) on the property known as 1015 North Woodlawn Avenue and 10300 Manchester Road, was brought before the council. Motion was made by Council Member Luetzow and seconded by Council Member Edman to approve the resolution as read. A discussion took place.

Roll Call Vote as Follows:

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

**CONSENT AGENDA ITEMS FOR DISCUSSION**

Resolution 79-2016, authorizing the City to provide Pollution Liability and Crime Insurance Coverage at an annual cost of \$28,905, was brought before the council. Motion was made by Council Member Sears and seconded by Council Member Luetzow to approve the resolution as read. A discussion took place.

Roll Call Vote as Follows:

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

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

Motion was made by Council Member Luetzow and seconded by Council Member Edman to continue the resolution to July 7, 2016. The motion to continue was approved with Council Member Sears opposed.



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Resolution 86-2016, approving a contract amendment in the amount not to exceed of \$90,000 (which includes a contingency of \$5,580) to Murphy Company for 212 South Taylor HVAC upgrades, was brought before the council. Motion was made by Council Member Sears and seconded by Council Member Luetzow to approve the resolution as read. A discussion took place.

Roll Call Vote as Follows:

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

Resolution 87-2016, accepting the bid of Simpson Materials at the rates set forth herein for Limestone Rock for use by City departments 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 Duwe to approve the resolution as read. A discussion took place.

Roll Call Vote as Follows:

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

Resolution 88-2016, amending Resolution 105-2015 by increasing the amount of the contract with Bi-State Utilities from \$625,571 to \$677,571 due to change orders for the Gill Avenue Water Main Replacement for the Water Department, was brought before the council. Motion was made by Council Member Luetzow and seconded by Council Member Edman to approve the resolution as read. A discussion took place.

Roll Call Vote as Follows:

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



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### **CITY COUNCIL REPORTS**

NONE

### **CHIEF ADMINISTRATIVE OFFICER REPORTS**

Mr. Hawes reported that a candlelight vigil was held on the east plaza area of City Hall last night to honor the victims of the Orlando, Florida tragedy.

### **CITY ATTORNEY REPORT**

Mr. Hessel had nothing to report.

### **CITY CLERK REPORT**

Mrs. Montañó read the report of the June 15, 2016 Planning and Zoning Commission. The following action took place:

1. The public hearing held on May 18 for a Community Unit Plan Type A to develop an eight-lot subdivision known as Emmerson Estates at 2017/2029 Lily, 425 Emmerson, and 2040 Boaz was re-opened. After discussion, the public hearing was closed. The Commission recommended approval of rezoning 425 Emmerson and 2017 Lily from R-1 to R-3 and of recommending approval of the Community Unit Plan Type A for an eight-lot subdivision. Prior to proceeding to City Council for a Public Hearing a revised site plan and documents are required.
2. A subcommittee meeting will be held in the next two weeks to discuss the upgrades to the baseball field at St. John Vianney High School at 1311 South Kirkwood Road.
3. Approved a six-month extension on the Site Plan Approval for Villa di Maria at 1280 Simmons Avenue.

### **ADJOURNMENT**

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

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Laurie Asche, MRCC  
Deputy City Clerk

***Approved: July 7, 2016***