



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL  
KIRKWOOD CITY HALL**

**June 2, 2016  
7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, June 2, 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, City Clerk Betty Montaño, and City Attorney John Hessel.

**PRESENTATIONS**

NONE

**INTRODUCTIONS AND RECOGNITIONS**

NONE

**PUBLIC HEARINGS**

NONE

**PUBLIC COMMENTS**

1. Judy Post, 1129 S. Geyer, opposed to the stop signs on South Geyer Road. Spoke in regards to vehicles stopping on the train tracks due to traffic being backed up due to the stop signs. Concerned about safety of pedestrians crossing the road on South Geyer.

**CONSENT AGENDA**

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

- a) Approval of the May 19, 2016 City Council Meeting Minutes
- b) Resolution 68-2016, authorizing an application for use of Community Development Block Grant Funds for the fiscal year 2017 and allocation of said funds (\$46,800)
- c) Resolution 69-2016, appointing and reappointing members to the Downtown Special Business District Advisory Commission
- d) Resolution 70-2016, appointing and reappointing members to various boards and commissions
- e) Resolution 71-2016, accepting the proposal of Crawford, Murphy & Tilly, Inc., for Professional Design Services for Design and Construction Period Services for



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Dougherty Ferry Water Tank Improvements and authorizing and directing the Mayor to enter into contract (amount not to exceed \$13,150)

- f) Resolution 72-2016, accepting the proposal of Crawford, Murphy & Tilly, Inc., for Professional Design Services for Design of Water Main Replacement at Woodbine and authorizing and directing the Mayor to enter into contract (amount not to exceed \$40,662)
- g) Resolution 73-2016, accepting the proposal of Frontenac Engineering Group, Inc., for Professional Design Services for Design of Water Main Replacement at Folger and authorizing and directing the Mayor to enter into contract (amount not to exceed \$39,500, includes \$2,500 contingency)
- h) Resolution 74-2016, accepting the bid of Show Me Weights for two Atlantis Strength NM-200 Functional Training Systems for the Fire Department and authorizing and directing the Director of Purchasing to issue a Purchase Order (\$7,997)

**OLD BUSINESS**

Bill 10489, granting a Special Use Permit for a car wash (Lou Fusz Toyota) on the property known as 10831 Manchester Road, subject to certain conditions, was brought before the council. A discussion took place.

Roll Call Vote as Follows:

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

The bill, having received majority approval of the council, was adopted and became Ordinance 10338.

Bill 10491, approving the subdivision plat of a two-lot subdivision known as 911 Evans Avenue, a tract of land being Lot 911 of “911 Evans Avenue Boundary Adjustment Plat” as recorded in Plat Book 354, Page 625 of the St. Louis County Records, located in the City of Kirkwood, subject to certain conditions, was brought before the council.

Roll Call Vote as Follows:

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

The bill, having received majority approval of the council, was adopted and became Ordinance 10339.

Bill 10492, amending the Kirkwood Code of Ordinances, Chapter 3, “Alcoholic Beverages”, by adding Sections 3-2 through 3-4 and deleting Sections 3-70, 3-145 and 3-146 regarding Liquor Licenses and Licensees, was brought before the council.

Roll Call Vote as Follows:

Mayor Griffin	“Yes”
Council Member Luetzow	“Yes”
Council Member Sears	“No”
Council Member Ward	“Yes”
Council Member Duwe	“Yes”
Council Member Edman	“Yes”

The bill, having received majority approval of the council, was adopted and became Ordinance 10340.

#### **NEW 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 accept the bill for first reading approval. A discussion took place regarding noise created by the car wash. City Attorney Hessel and staff will draft two amendments for council consideration, 1) to limit the use of the car wash to the hours of operation, and 2) as to what type of equipment would be allowed. The motion was unanimously approved.

The bill received first reading approval and was held over.

Bill 10494, appropriating donations for the Urban Forestry Commission from the Twenty-Five Gardeners of Kirkwood Club in the amount of \$350.00 from the Donations Account to the Urban Forestry Account, was brought before the council. Motion was made by Council Member



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Ward 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 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. Motion was made by Council Member Sears and seconded by Council Member Ward to accept the bill for first reading approval. A discussion took place. Staff will present alternative options to the council at their Thursday, June 9<sup>th</sup> work session, beginning at 7:00 a.m. The motion was approved with Council Member Duwe opposed.

The bill received first reading approval and was held over.

Resolution 67-2016, approving a Final Development Plan for a B-2 Mixed-Use project on the property known as 151 West Argonne Drive, was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Sears to approve the resolution as read. A discussion took place.

Roll Call Vote as Follows:

Mayor Griffin	"Yes"
Council Member Luetzow	"Yes"
Council Member Sears	"Yes"
Council Member Ward	"Yes"
Council Member Duwe	"Yes"
Council Member Edman	"Yes"

### **CONSENT AGENDA ITEMS FOR DISCUSSION**

NONE

### **CITY COUNCIL REPORTS**

Council Member Ward announced that his mother is in the hospital.

Council Member Duwe announced that the Meacham Park Homecoming is this coming Saturday, with the parade beginning at 11:00 a.m.



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### **CHIEF ADMINISTRATIVE OFFICER REPORTS**

Mr. Hawes had nothing to report.

### **CITY ATTORNEY REPORT**

Mr. Hessel had nothing to report.

### **CITY CLERK REPORT**

Mrs. Montaña 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 June 16, 2016, at 7:00 p.m.

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Betty Montaña, MMC/MPCC  
City Clerk

***Approved: June 16, 2016***