



Agenda
Kirkwood City Council
Kirkwood City Hall
Council Chambers
139 South Kirkwood Road
Kirkwood, MO 63122
Thursday, March 2, 2023, 7:00 p.m.
Posted on February 27, 2023

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. INTRODUCTIONS AND RECOGNITIONS - NONE

IV. PRESENTATIONS - NONE

V. PUBLIC HEARINGS

1. A request for a Zoning Code text amendment related to parking requirements for outdoor dining areas for restaurants

VI. PUBLIC COMMENTS – 3 MINUTE LIMIT PER PERSON

The Public Comments portion of the meeting is an opportunity for the City Council to listen to comments from citizens. It is not a question and answer session and the City Council will not respond to comments or answer questions during this period. The Mayor may refer any matter brought up to the City Council to the Chief Administrative Officer or City Clerk if action is needed.

VII. CONSENT AGENDA

All items within the Consent Agenda will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a member of the City Council. The expenditures listed in the consent agenda are items already approved in the current city budget.

- a) Approval of the February 16, 2023 Council Meeting Minutes

VIII. UNFINISHED BUSINESS

1. Bill 10963, appropriating \$75,000 from the Fleet Service Fund Balance to the Fleet Services Vehicle Repair and Parts Account due to an increase in vehicle repairs and parts replacement expenses
2. Bill 10964, appropriating \$600,000 from various accounts, accepting the bid of Kolb Grading, LLC in the amount not to exceed of \$649,285.95 (which includes a contingency of \$35,000), pending budgetary approval, for the City Hall and Police Department parking lot improvements and authorizing and directing the Mayor to enter into a contract



- IX. NEW BUSINESS**
1. Bill 10965, granting a Special Use Permit for vehicle sale and rental and approving the Major Site Plan at 10230 Manchester Road, subject to certain conditions
 2. Bill 10966, approving the Budget of the Special Business District for the Fiscal Year April 1, 2023 through March 31, 2024
 3. Bill 10967, adopting and approving the Operating and Capital Budgets for the City of Kirkwood for the Fiscal Year April 1, 2023 through March 31, 2024
 4. Bill 10968, authorizing and directing the Mayor to enter into a Missouri Highways and Transportation Commission Transportation Alternatives Funds Supplemental Agreement for the awarded Transportation Alternatives Program – TAP-5502(613) Historic Kirkwood Amtrak Station Restoration Project
 5. Bill 10969, adopting a revised City of Kirkwood Classification and Pay Plan, effective April 1, 2023
 6. Bill 10970, rescinding Ordinance 4858 and authorizing approval of removal of the stop sign at the 300 block of East Bodley and the installation of permanent speed bumps and pedestrian warning signs at the walkway at the 300 block of East Bodley to Fairwood
 7. Resolution 20-2023, accepting the proposal of Southern Illinois Power Corporation in the amount of \$320,000 annually for the purchase of capacity for the Electric Department starting in June 2023 for a term of two years and authorizing and directing the Director of Procurement to issue a Purchase Order
 8. Resolution 21-2023, accepting the proposal of Cordelio in the amount of \$1,570,000 annually for the purchase of capacity for the Electric Department starting in June 2023 for a term of two years and authorizing and directing the Director of Procurement to issue a Purchase Order
 9. Resolution 22-2023, accepting the bid of Survalent Technology Corp in the amount not to exceed of \$209,181 for the purchase of an Outage Management Support System for the Electric Department and authorizing and directing the Director of Procurement to issue a Purchase Order
 10. Resolution 23-2023, accepting the proposal of O.R. Colan Associates, LLC in the amount not to exceed of \$65,000 for Right-of-Way Acquisition Services for STP-5502(612) Lindeman Road Improvements Project and authorizing and directing the Mayor to enter into a contract
 11. Resolution 24-2023, amending the contract with Christner Architects by increasing the contract amount by \$46,590 for a total not to exceed amount of \$677,590 for Community Center Renovations and authorizing and directing the Mayor to enter into an amended contract
- X. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY)**
- XI. CITY COUNCIL REPORTS**
- XII. CHIEF ADMINISTRATIVE OFFICER REPORTS**
- XIII. CITY ATTORNEY REPORTS**
- XIV. CITY CLERK REPORTS**
1. Report of the Planning & Zoning Commission Meeting (if any)
 2. Upcoming Public Hearings (if any)



XV. MEETING ADJOURNMENT

The next regular meeting of the Kirkwood City Council will take place at **7:00 p.m. on March 16, 2023.**

CONTINUED ITEMS

NONE

TABLED ITEMS

NONE

Kirkwood City Council: Mayor Tim Griffin, Council Members Maggie Duwe, Liz Gibbons, Nancy Luetzow, Bob Sears, Wallace Ward, and Mark Zimmer

Contact Information: For full City Council contact information visit www.kirkwoodmo.org/council. To contact the City Clerk call 314-822-5802. To contact the Chief Administrative Officer call 314-822-5803.

Accommodation: The City of Kirkwood is interested in effective communication for all persons. Persons requiring an accommodation to attend and participate in the meeting should contact the City Clerk at 314-822-5802 at least 48 hours before the meeting. With advance notice of seven calendar days, the City of Kirkwood will provide interpreter services at public meetings for languages other than English and for the hearing impaired. Upon request, the minutes from this meeting can be made available in an alternate format, such as CD by calling 314-822-5802.