



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL  
KIRKWOOD CITY HALL  
December 3, 2015  
7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, December 3, 2015, at 7:00 p.m. at Kirkwood City Hall, 139 South Kirkwood Road, Kirkwood, Missouri. Present were Mayor McDonnell, Council Members Biedenstein, Griffin, Jaksetic, Luetzow, Sears, and Ward. Also in attendance were Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Officer Georgia Ragland, City Clerk Betty Montañó, and City Attorney John Hessel.

**PRESENTATIONS**

NONE

**INTRODUCTIONS AND RECOGNITIONS**

NONE

**PUBLIC HEARINGS**

NONE

**PUBLIC COMMENTS**

NONE

**CONSENT AGENDA**

Motion was made by Council Member Jaksetic and seconded by Council Member Griffin to approve the Consent Agenda. It was requested that item g) be pulled and placed at the end of the regular agenda. The Consent Agenda was unanimously approved.

- a) Approval of the November 19, 2015 City Council Meeting Minutes
- b) Resolution 127-2015, transferring funds from Other Professional Services Account to Electric and Water Accounts to fund the accounts through the end of the fiscal year (\$4,900)
- c) Resolution 128-2015, approving a contract amendment to Kelpo Contracting, Inc. for the 2016 complete street reconstruction for the Public Services Department (\$741,657.29)
- d) Resolution 129-2015, accepting the bid of Reinhold Electric for distribution system upgrades to Circuit 18 for the Electric Department and directing the Mayor to enter into a contract (\$137,998)



WHERE COMMUNITY AND SPIRIT MEET®

- e) Resolution 130-2015, accepting the proposal of Hochschild, Bloom & Company at the unit prices listed on the bid tab sheet for Financial Auditing Services and Reporting for a term of one year with the option to renew and directing the Mayor to enter into a contract
- f) Resolution 131-2015, transferring funds from the Contingency Account to a Fire Department Clothing Account for clothing and uniforms for seven Firefighter/Paramedics (\$6,020)
- g) Resolution 132-2015, appointing Bret Berthold and Chad Kavanaugh to the Board of Adjustment to fill unexpired terms ***\*Removed and placed at the end of the agenda***
- h) Resolution 133-2015, authorizing the submittal of a Transportation Alternatives Program (TAP) application to East-West Gateway Council of Governments for federal funds for the pedestrian improvements on Argonne Drive from Clay Avenue to Taylor Avenue
- i) Resolution 134-2015, authorizing the submittal of a Transportation Alternative Program (TAP) application under “Safe Routes to School” to East-West Gateway Council of Governments for federal funds for sidewalk improvements to South Kirkwood Road from Chester Avenue to Nipher Middle School
- j) Resolution 135-2015, accepting the Parking Permit fees for the Downtown Business District
- k) Resolution 136-2015, transferring funds, accepting the bid of Parkeon for one StradaPAL parking meter for the Administration Department and directing the issuance of a Purchase Order (\$9,200)

#### **OLD BUSINESS**

NONE

#### **NEW BUSINESS**

Bill 10449, appropriating \$5,935 from the Equitable Sharing Fund (Fund Balance) to Account #205-1201-429.75.05 for the purchase of a dongle and subscription from PATC Tech Digital Forensics for the Police Department, was brought before the council. Motion was made by Council Member Biedenstein and seconded by Council Member Jaksetic to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.

Bill 10450, providing for a Boundary Adjustment between St. Louis County and the City of Kirkwood, was brought before the council. Motion was made by Council Member Griffin and seconded by Council Member Ward to accept the bill for first reading approval. The motion was unanimously approved.



WHERE COMMUNITY AND SPIRIT MEET®

The bill received first reading approval and was held over.

Bill 10451, authorizing and directing the Mayor to enter into a Traffic Engineering Assistance Program Project Agreement with MoDOT for engineering assistance for studying traffic engineering problems, was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Biedenstein 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.

Bill 10452, appropriating funds in the amount of \$8,022 from the Capital Fund/Fund Balance (Reserves) to Account #301-1301-600.75.05, Project #FD1501, accepting the single source quotation of Leo M. Ellebracht for the purchase of Morning Pride Turnout Gear in the amount of \$16,604 for the Fire Department and authorizing the Director of Purchasing to issue a Purchase Order, was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Biedenstein to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.

Bill 10453, amending the Kirkwood Municipal Code, Chapter 14 "Motor Vehicles and Traffic", Section 14-393 "Schedule C: No Parking" to restrict parking on Quan Avenue, was brought before the council. Motion was made by Council Member Biedenstein and seconded by Council Member Luetzow to accept the bill for first reading approval. A discussion took place.

Motion was made by Mayor McDonnell and seconded by Council Member Jaksetic to amend the bill by deleting "to 250 linear feet east of Bernice Avenue" and inserting "to Wood Avenue" wherever it reads in the bill. The motion to amend was unanimously approved.

The bill received first reading approval and was held over.

Bill 10454, appropriating \$750,000 from the General Fund (Fund Balance) to various accounts and creating a new project number of ST1607 "Below 50 PCI Streets" to address long delayed maintenance and repaving of Kirkwood Streets with a rating of below 50 PCI, was brought before the council. Motion was made by Council Member Biedenstein and seconded by Council Member Jaksetic to accept the bill for first reading approval. A discussion took place. It was requested that staff review the accounting issues and if necessary prepare a Substitute Bill. The motion was approved with Council Members Biedenstein, Griffin, Jaksetic and Sears in favor, Mayor McDonnell and Council Member Ward opposed and Council Member Luetzow abstained.



WHERE COMMUNITY AND SPIRIT MEET®

The bill received first reading approval and was held over.

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

Resolution 132-2015, appointing Bret Berthold and Chad Kavanaugh to the Board of Adjustment to fill unexpired terms, was brought before the council. Motion was made by Mayor McDonnell and seconded by Council Member Jaksetic to continue the resolution to December 17, 2015. The motion to continue was unanimously approved.

### **CITY COUNCIL REPORTS**

Council Member Jaksetic questioned when the trial posting of the stop signs will go up on South Geyer. Chief Administrative Officer Russell Hawes stated that the signs will go up on Monday, December 7<sup>th</sup>. Council Member Jaksetic requested additional information from the Police Department regarding the number of accidents along South Geyer for the past five years.

Council Member Griffin stated that the South Geyer trial posting of stop signs is fully enforceable by the Police Department and hopes that it encourages people to use more suitable routes.

Council Member Luetzow reported that the Urban Forestry is working on drafting a Tree Preservation Ordinance. An Urban Forestry Sub-Committee will meet on Wednesday, December 9<sup>th</sup> in City Hall to discuss the draft ordinance.

Mayor McDonnell invited all to attend the Winter Fireworks on December 26<sup>th</sup> starting at 6:30 p.m.

### **CHIEF ADMINISTRATIVE OFFICER REPORTS**

Mr. Hawes had nothing to report.

### **CITY CLERK REPORT**

Mrs. Montañó read the report of the December 2, 2015 Planning & Zoning Commission Report. The following action was taken:

1. Mike Miller withdrew his request for a Special Use Permit to operate a restaurant known as Squeakers BBQ at 113 North Kirkwood Road.
2. A public hearing will be held before the Planning and Zoning Commission on January 6, 2016, to consider amendments to Section 220 of the Zoning Code for Site Plan Review.
3. The next meeting will be held on January 6, 2016.

Mrs. Montañó reported that the City received a Records Destruction Report from the Parks and Recreation Department, which will be filed with the December 3<sup>rd</sup> minutes.



WHERE COMMUNITY AND SPIRIT MEET®

### **CITY ATTORNEY REPORT**

Mr. Hessel reported that the St. Louis County Council approved legislation giving the County Executive the authority to administer minimum standards on municipal Police Departments within St. Louis County. The City Council authorized the City Attorney to coordinate with other municipal attorneys and join with other municipalities to challenge the legislation with litigation.

Mr. Hessel advised that his daughter Katherine will begin working for Fox 2 News on December 7<sup>th</sup>.

### **ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned. The next regular council meeting is scheduled for December 17, 2015, at 7:00 p.m.

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Betty Montañó, MMC/MPCC  
City Clerk

***Approved: December 17, 2015***