

## City Council Meeting Minutes Kirkwood City Hall Thursday, June 15, 2023, 7:00 p.m.

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, June 15, 2023, at 7:00 p.m. at Kirkwood City Hall, 139 South Kirkwood Road, Kirkwood, Missouri. Present were: Present were Mayor Griffin, Council Members Ward, Zimmer, Duwe, Luetzow, and Sears. Also in attendance were Assistant Chief Administrative Officer David Weidler, City Clerk Laurie Asche, Deputy City Clerk Bridget Waters, Assistant City Attorney Sarah Mullen, Planning and Development Director Jonathan Raiche, Public Services Director Bill Bensing, and City Engineer Chris Krueger. Council Member Gibbons, Chief Administrative Officer Russell Hawes, and City Attorney Hessel were absent and excused.

# INTRODUCTIONS AND RECOGNITIONS NONE

## PRESENTATION NONE

## PUBLIC HEARINGS NONE

#### **PUBLIC COMMENTS**

1. Ed Golterman, 542 Waddell; made comments to reinstate the bus route near Aberdeen Heights. Mr. Golterman provided a petition with 300 signatures

#### **CONSENT AGENDA**

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

- a) Approval of the June 1, 2023 Council Meeting Minutes
- b) Resolution 72-2023, appointing Kristy Piasecki to the Landmarks Commission for a partial term to June 2025
- c) Resolution 73-2023, accepting the bid of Joe Machens Ford in the amount of \$52,795 (pursuant to Missouri State Cooperative Contract) for the purchase of a 2023 AWD Electric Ford Mach E for the Water Department and authorizing and directing the Director of Procurement to issue a Purchase Order
- d) Resolution 74-2023, accepting the proposal of CLEAN Uniform Company at the rates provided in the bid tab sheet for Apparel, Screen Printing and Embroidery Services, on an as needed basis, for an initial term of 12 months with the option to renew for up to four additional 12 month terms, pending budgetary approval, and authorizing and directing the Mayor to enter into a contract



### UNFINISHED BUSINESS NONE

#### **NEW BUSINESS**

Bill 10985, amending the provisions of the Municipal Code, Chapter 25 – Zoning and Subdivision regarding revisions to B-2 Mixed-Use Development Standards was brought before the City Council. Motion was made by Council Member Duwe and seconded by Council Member Zimmer to accept the Bill as read. Discussion took place.

The bill received first reading approval and was held over.

Bill 10986, appropriating \$42,883.48 from the Equitable Sharing Fund Balance to the Police Department Machinery and Equipment Account, and accepting the bid of Wireless CCTV in the amount of \$42,883.48 (pursuant to General Services Administration GSA Advantage Cooperative Contract) for the purchase of a portable trailer surveillance camera system for the Police Department and authorizing and directing the Director of Procurement to issue a Purchase Order was brought before the City Council. Motion was made by Council Member Ward and seconded by Council Member Luetzow to accept the Bill as read.

The bill received first reading approval and was held over.

Bill 10987, appropriating \$14,512 from the Capital Fund Fund Balance to the Street Department Rolling Stock Account, and accepting the bid of Viking Chives Midwest in the amount of \$112,476 (pursuant to Sourcewell Cooperative Contract) for the purchase of a 2023 Ford F550 Chassis with Viking Chives Dump Body for the Street Department and authorizing and directing the Director of Procurement to issue a Purchase Order was brought before the City Council. Motion was made by Council Member Zimmer and seconded by Council Member Duwe to accept the Bill as read.

The bill received first reading approval and was held over.

Resolution 75-2023, amending the contract with Lochmueller Group for a not to exceed amount of \$73,030 (which includes a contingency of \$6,639) for Traffic Signal Engineering Services and Maintenance for the Engineering Department and authorizing and directing the Mayor to enter into an amended contract was brought before the City Council. Motion was made by Council Member Ward and seconded by Council Member Luetzow to accept the Resolution as read.

#### Roll Call:

Mayor Griffin	"Yes"
Council Member Ward	"Yes"
Council Member Zimmer	"Yes"
Council Member Duwe	"Yes"
Council Member Gibbons	Absent



Council Member Luetzow "Yes"
Council Member Sears "Yes"

Resolution 76-2023, accepting the bid of Truck Centers, Inc. in the amount of \$202,036 (pursuant to MoDOT Cooperative Contract) for the purchase of a 2023 Freightliner M2 Chassis with Viking Dump Body for the Street Department and authorizing and directing the Director of Procurement to issue a Purchase Order was brought before the City Council. Motion was made by Council Member Ward and seconded by Council Member Zimmer to accept the Resolution as read.

#### Roll Call:

Mayor Griffin	"Yes"
Council Member Ward	"Yes"
Council Member Zimmer	"Yes"
Council Member Duwe	"Yes"
Council Member Gibbons	Absent
Council Member Luetzow	"Yes"
Council Member Sears	"Yes"

# CONSENT AGENDA ITEMS FOR DISCUSSION NONE

#### **CITY COUNCIL REPORTS**

Mayor Griffin stated that Route 66 Cars and Guitars festival was successful and thanked all who organized the event.

Council Member Luetzow asked Council to consider more protected bike lanes and connecting grants trail to the new Meramec pedestrian bridge and extension.

Council Member Ward announced that he is resigning from the Kirkwood City Council effective June 16, 2023. Mayor and Council thanked Council Member Ward for his service and he will be missed.

Mayor Griffin stated that the procedure for filling the unexpired 2-year vacancy for Council seat is set forth by the City Charter. The City Council will appoint a person to fill the unexpired term until the next general municipal election, which will take place on April 2, 2024.

#### CHIEF ADMINISTRATIVE OFFICER REPORT

Assistant Chief Administrative Officer David Weidler had nothing to report but thanked Council Member Ward for his five years of service to the City.

#### CITY ATTORNEY REPORT

Assistant City Attorney Sarah Mullen had nothing to report.



### **CITY CLERK REPORT**

City Clerk Laurie Asche had nothing to report but thanked Council Member Ward for his service to the City.

# **ADJOURNMENT**

There being no further business to come before the Council, the formal meeting was adjourned at 8:00 p.m. The next regular meeting of the Kirkwood City Council will take place at 7:00 p.m. on July 6, 2023.

	Laurie Asche	
	City Clerk	
Approved:	·	