



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL
KIRKWOOD CITY HALL
January 5, 2017
7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, January 5, 2017, 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 Zimmer. 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

NONE

INTRODUCTIONS AND RECOGNITIONS

NONE

PUBLIC HEARINGS

NONE

PUBLIC COMMENTS

1. Ronald Hodges, 319 New York Street, concerned regarding real estate tax receipts listing the Meacham Park neighborhood as "Meacham Park" and not "Kirkwood" and that property values in the Meacham Park neighborhood are being negatively affected by such.

CONSENT AGENDA

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

- a) Approval of the December 15, 2016 City Council Meeting Minutes
- b) Resolution 1-2017, amending the Mission Possible Program Guidelines
- c) Resolution 2-2017, accepting the proposal of Anthem Blue Cross Blue Shield for the City's Health Insurance effective on April 1, 2017 for a one-year period
- d) Resolution 3-2017, transferring funds from Account #302-2001-491.10.10 to Account #302-2001-600.75.04, accepting the proposal of Ziglin Signs for the replacement of the Kirkwood Parks & Recreation Electronic Sign Board at the corner of Geyer Road and Adams Street (not to exceed \$12,151.33)



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OLD BUSINESS

Bill 10530A, deleting Chapter 17 “Offenses” of the Kirkwood Code of Ordinances in its entirety and replacing it with a revised Chapter 17, was brought before the council. A discussion took place. A motion was made by Council Member Duwe and seconded by Council Member Sears to amend Section 17.20 a (2) “Hate Crimes” to add “transgendered”. The motion to amend was unanimously approved.

Roll Call Vote as Follows:

Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	Absent
Council Member Zimmer	“Yes”
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 10378.

Bill 10531, appropriating \$47,000 from the Electric Fund (Fund Balance) to an Expenditure Account, amending the contract with Quanta Technology in the not to exceed amount of \$47,000 for one year and up to four additional one-year renewals for Distribution System Model CYME Hosting and Support and authorizing and directing the Mayor to enter into an amended contract, was brought before the council.

Roll Call Vote as Follows:

Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	Absent
Council Member Zimmer	“Yes”
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 10379.



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Bill 10532, appropriating \$336,210 from the Electric Fund (Fund Balance) to the Distribution Circuit Upgrades Account, accepting the bid of Black & McDonald in an amount not to exceed of \$336,210 (which includes a contingency of \$56,035) for Distribution System Circuit 9 Upgrades and authorizing and directing the Mayor to enter into a contract, was brought before the council.

Roll Call Vote as Follows:

Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	Absent
Council Member Zimmer	“Yes”
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 10380.

NEW BUSINESS

Bill 10533, appropriating \$80,000 from the Sewer Lateral Program Fund Balance to an Expenditure Account for the City’s portion of the cost to repair and replace failed residential sanitary sewer laterals for Fiscal Year 2016/2017, was brought before the council. Motion was made by Council Member Zimmer and seconded by Council Member Luetzow 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 10534, appropriating \$218,657 from the Electric Fund (Fund Balance) to an Expenditure Account, accepting the bid of J.F. Electric in a not to exceed amount of \$218,657 (includes a contingency of \$36,443) for the Distribution System Circuit 14 Upgrades and authorizing and directing the Mayor to enter into a contract, 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 10535, appropriating \$15,745 from the Equitable Sharing Fund Balance to an Expenditure Account, accepting the proposal of Bick Group in an amount not to exceed \$15,745 (includes a contingency of \$1,431) as the most qualified for raised flooring for the Kirkwood Police



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Department Dispatch and authorizing and directing the Mayor to enter into a contract, was brought before the council. Motion was made by Council Member Zimmer 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 10536, appropriating \$15,718 from the Electric Fund (Fund Balance) to an Expenditure Account, accepting the bid of J.F. Electric an a not to exceed amount of \$15,717.36 (includes a contingency of \$2,620) for the Van Buren Substation Underground Cable Replacement 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 Duwe and seconded by Council Member Sears to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.

CONSENT AGENDA ITEMS FOR DISCUSSION

NONE

CITY COUNCIL REPORTS

Council Member Duwe reported that there will be a groundbreaking for the new children's room at the Kirkwood Public Library on January 7, 2017 at 10:00 a.m.

Council Member Duwe reported that the Martin Luther King Day celebration will be held at the Kirkwood High School Keating Auditorium on January 16, 2017 at 1:00 p.m.

Council Member Zimmer thanked all that helped coordinate the January 1, 2017 fireworks celebration and stated that the event was a great success and enjoyable.

Council Member Sears stated that the January 1, 2017 fireworks celebration really showcased the beauty of downtown Kirkwood.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hawes stated that the January 1, 2017 fireworks celebration was a great event.

CITY ATTORNEY REPORT

Mr. Hessel had nothing to report.



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CITY CLERK REPORT

Mrs. Montaña read the report of the January 4, 2017 Planning and Zoning Commission meeting. The following action took place:

1. Recommended approval of rezoning 10505 Big Bend Boulevard from R-4 to B-1 and the associated site plan for a one-story multi-tenant building. Barring objection from the council a public hearing will be scheduled for February 2, 2017.
2. Recommended approval of an amendment to the Special Use Permit for The Magic House at 516 South Kirkwood Road and the associated site plan for building additions and expansion of the parking lot into 206 and 208 East Woodbine Avenue. Barring objection from the council a public hearing will be scheduled for February 2, 2017.
3. Recommended that the City Council consider adding design improvements of Continental Style crosswalks, expanded landing areas, and audible push button pedestrian signals at the intersection of Kirkwood Road at Woodbine Avenue into the pending CMAQ Project.
4. Due to lack of business, the January 18 Planning and Zoning Commission meeting was cancelled. The next meeting will be held February 1.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned. The next regular council meeting is scheduled for January 19, 2017, at 7:00 p.m.

Betty Montaña, MMC/MPCC
City Clerk

Approved: January 19, 2017