

City Council Meeting Minutes Kirkwood City Hall Thursday, June 6, 2024, 7:00 p.m.

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, June 6, 2024, at 7:00 p.m. at Kirkwood City Hall, 139 South Kirkwood Road, Kirkwood, Missouri. Present: Mayor Gibbons, Council Members Jaksetic, Luetzow, McLean, Rheinnecker, Schaefer, and Zimmer. Also in attendance were Chief Administrative Officer Russ Hawes, Assistant Chief Administrative Officer David Weidler, City Clerk Laurie Asche, and Assistant City Attorney Jackie Graves.

INTRODUCTIONS AND RECOGNITIONS NONE

PRESENTATIONS

Mayor Gibbons and Human Rights Commission Chair Geoff Morrisson presented the winners of the Human Rights Commission Essay Contest. Jocelyn Taylor, 1st place; Hector Warren, 2nd place; Brooke Tatum, 3rd place; & Miles Deck, 4th place.

PUBLIC HEARINGS NONE

PUBLIC COMMENTS

- William Winter, 8 Finlay Rd; extended an invitation to Council to attend the annual Meacham Park Neighborhood Improvement Associations Back to School Rally that will be held in the Memorial Park in Meacham Park. Event is on August 3rd from 12-3 pm
- 2. Michael Carmody, 352 Wind Grove; made comments about traffic and road safety

CONSENT AGENDA

Motion was made by Council Member Zimmer and seconded by Council Member Luetzow to approve the Consent Agenda.

a) Approval of the May 16, 2024 Council Meeting Minutes

The Consent Agenda was approved with Council Member Jaksetic abstaining.

UNFINISHED BUSINESS

Bill 11033, granting a Special Use Permit for an Accessory Dwelling Unit for the property addressed as 740 North Taylor Avenue subject to certain conditions was brought before the City Council.

Roll Call:

Mayor Gibbons

"Yes"

1



| Council Member McLean | "Yes" |
|----------------------------|-------|
| Council Member Rheinnecker | "Yes" |
| Council Member Schaefer | "Yes" |
| Council Member Zimmer | "Yes" |
| Council Member Jaksetic | "Yes" |
| Council Member Luetzow | "Yes" |

Bill 11034, appropriating \$2,085.79 from the Equitable Sharing Fund Balance to the Police Department Rolling Stock Account for the purchase of Emergency Vehicle Equipment for the Police Department's Utility Terrain Vehicle was brought before the City Council.

Roll Call:

| Mayor Gibbons | "Yes" |
|----------------------------|-------|
| Council Member McLean | "Yes" |
| Council Member Rheinnecker | "Yes" |
| Council Member Schaefer | "Yes" |
| Council Member Zimmer | "Yes" |
| Council Member Jaksetic | "Yes" |
| Council Member Luetzow | "Yes" |

Bill 11035, amending Chapter 4, Animals and Fowl, Section 4-9 of the Municipal Code of Ordinances, to provide exceptions for reasonable accommodations for persons with disabilities was brought before the City Council.

Roll Call:

| Mayor Gibbons | "Yes" |
|----------------------------|-------|
| Council Member McLean | "Yes" |
| Council Member Rheinnecker | "Yes" |
| Council Member Schaefer | "Yes" |
| Council Member Zimmer | "Yes" |
| Council Member Jaksetic | "Yes" |
| Council Member Luetzow | "Yes" |

NEW BUSINESS

Resolution 82-2024, accepting the proposal of CLC Engineering in the amount not to exceed of \$124,606.90 for Civil Engineering Design Services for the St. Louis Community College Substation and authorizing and directing the Mayor to enter into a contract.

Motion was made by Council Member Zimmer and seconded by Council Member Schaefer to amend Agenda and remove Resolution 82-2024. The motion to remove was unanimously approved.



Bill 11036, amending the provisions of the Municipal Code, Chapter 25 – Zoning and Subdivision, by changing the Personal and Commercial Service, Restaurant, and Retail Business Use-Specific Standards for Hours of Operation in the B-1, Neighborhood Business District was brought before the City Council. Motion was made by Council Member Schaefer and seconded by Council Member Zimmer to accept the Bill as read.

The bill received first reading approval and was held over.

Resolution 88-2024, accepting the bid of Graybar Electric Co. in the amount of \$87,587.94 for the purchase of pull boxes/vaults and copper wire for the Sugar Creek Substation for the Electric 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 Luetzow and seconded by Council Member Zimmer to accept the Resolution as read. A discussion took place.

Roll Call:

| Mayor Gibbons | "Yes" |
|----------------------------|-------|
| Council Member McLean | "Yes" |
| Council Member Rheinnecker | "Yes" |
| Council Member Schaefer | "Yes" |
| Council Member Zimmer | "Yes" |
| Council Member Jaksetic | "Yes" |
| Council Member Luetzow | "Yes" |

Resolution 89-2024, accepting the proposal of DG2 Design Landscape Architecture in the amount not to exceed of \$93,549 (which includes a contingency of \$8,500) for Design and Construction Document services for the Mitchell Park Master Plan and authorizing and directing the Mayor to enter into a contract was brought before the City Council. Motion was made by Council Member Zimmer and seconded by Council Member Luetzow to accept the Resolution as read. A discussion took place.

Motion was made by Council Member McLean and seconded by Council Member Rheinnecker to continue Resolution 89-2024 to June 20, 2024 Council meeting for further discussion. The motion to continue was unanimously approved.

Resolution 90-2024, accepting the proposal of Archimages in the not to exceed amount of \$336,280 (which includes a contingency of \$36,030) for Professional Design Services for the new Public Works Facility located at 545 Leffingwell Avenue and authorizing and directing the Mayor to enter into a contract was brought before the City Council. Motion was made by Council Member Schaefer and seconded by Council Member Zimmer to accept the Resolution as read. A discussion took place.



Roll Call:

| "Yes" |
|-------|
| "Yes" |
| |

Resolution 91-2024, accepting the bid of Sentinel Emergency Solutions, LLC in the amount of \$269,285.03 (pursuant to Sourcewell Cooperative Contract) for the purchase of Lion V-Force Gear Personal Protective Equipment for the Fire 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 Luetzow and seconded by Council Member McLean to accept the Resolution as read. A discussion took place.

Roll Call:

| Mayor Gibbons | "Yes" |
|----------------------------|-------|
| Council Member McLean | "Yes" |
| Council Member Rheinnecker | "Yes" |
| Council Member Schaefer | "Yes" |
| Council Member Zimmer | "Yes" |
| Council Member Jaksetic | "Yes" |
| Council Member Luetzow | "Yes" |

Resolution 92-2024, authorizing the City of Kirkwood to provide insurance coverage at an annual cost of \$724,109, effective June 1, 2024 through June 1, 2025 was brought before the City Council. Motion was made by Council Member Schaefer and seconded by Council Member Zimmer to accept the Resolution as read. A discussion took place.

Roll Call:

| Mayor Gibbons | "Yes" |
|----------------------------|-------|
| Council Member McLean | "Yes" |
| Council Member Rheinnecker | "Yes" |
| Council Member Schaefer | "Yes" |
| Council Member Zimmer | "Yes" |
| Council Member Jaksetic | "Yes" |
| Council Member Luetzow | "Yes" |



Resolution 93-2024, requesting that Saint Louis County Department of Transportation to lower the speed limit on Big Bend from Interstate 270 to the eastern City of Kirkwood limits to 30 miles per hour was brought before the City Council. Motion was made by Council Member Zimmer and seconded by Council Member Luetzow to accept the Resolution as read. A discussion took place.

Roll Call:

| Mayor Gibbons | "Yes" |
|----------------------------|-------|
| Council Member McLean | "Yes" |
| Council Member Rheinnecker | "Yes" |
| Council Member Schaefer | "Yes" |
| Council Member Zimmer | "Yes" |
| Council Member Jaksetic | "Yes" |
| Council Member Luetzow | "Yes" |

CONSENT AGENDA ITEMS FOR DISCUSSION NONE

CITY COUNCIL REPORTS

Council Member Zimmer reminded Council that today is the 80th Anniversary of D-Day invasion of Normandy and Europe.

Council Member Jaksetic inform Council that Landmarks Commission held their annual awards. Honey B's received an award. Also Landmarks Commission held a special meeting for the opening of 4Hands.

Mayor Gibbons reminded Council that this weekend is Cars and Guitars event.

CHIEF ADMINISTRATIVE OFFICER REPORTS NONE

CITY ATTORNEY REPORTS NONE

CITY CLERK REPORTS

Ms. Asche read the report of the June 5, 2024 meeting of the Planning and Zoning Commission, the following action was taken:

- After a presentation by staff for a Special Use Permit for Outdoor Dining for Café Napoli at 436 N. Kirkwood Road (in The James apartment building), the Commission recommended approval by a vote of 7-0. A public hearing will be scheduled for July 3rd.
- 2. After a presentation by staff for a Major Site Plan Partial Amendment at Greenbriar Hills Country Club at 12665 Big Bend Blvd for changes to the



Pickleball court fencing, the Commissioner failed to recommend approval by a vote of 3-4. A public hearing will be scheduled for July 18th.

Ms. Asche reported on scheduled upcoming public hearing: June 20, 2024

- 1. A request for a Zoning Map Amendment from B-4, Planned Commercial District, to B-2, Central Business District, at 119 West Woodbine Avenue.
- 2. A request for a Special Use Permit for Outdoor Dining for Snarf's Sandwiches at 10935 Manchester Road, Suite 200.

ADJOURNMENT

There being no further business to come before the Council, the formal meeting was adjourned at 7:58 p.m. The next regular meeting of the Kirkwood City Council will take place at 7:00 p.m. on June 20, 2024.

Laurie Asche City Clerk

Approved: