



**KIRKWOOD CITY COUNCIL
AGENDA
Kirkwood City Hall
November 15, 2018 – 7:00 p.m.
Posted on November 9, 2018**

WHERE COMMUNITY AND SPIRIT MEET

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. INTRODUCTIONS AND RECOGNITIONS

IV. PRESENTATIONS

V. PUBLIC HEARINGS

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 November 1, 2018 City Council Meeting Minutes
- b) Resolution 170-2018, accepting the proposals of Hartford and Nationwide to provide voluntary benefits for City employees and authorizing and directing the Mayor to enter into contracts
- c) Resolution 171-2018, accepting the bid of McFarland Cascade Holdings, Inc. for wooden utility poles for the Electric Department for a term of one year with the option to renew annually for four years and authorizing and directing the Mayor to enter into a contract (at the rates provided in the memo)
- d) Resolution 172-2018, accepting the bid of Sentinel Emergency Solutions for the purchase of fire hoses for the Fire Department and authorizing and directing the Director of Procurement to issue a Purchase Order (\$17,991.25)

VIII. UNFINISHED BUSINESS

- 1. Bill 10683, granting a Special Use Permit and Site Plan approval for motor vehicle repair (minor) at 915 South Kirkwood Road subject to certain conditions
- 2. Bill 10684, appropriating funds from the Parks and Storm Water Fund Reserves to the Capital Expenditures/Building and Site Improvement Account for emergency repairs to the Ice Rink hot water heaters (\$21,466)
- 3. Bill 10685, appropriating funds from the Parks & Storm Water Fund Balance to Account #302-2001-600.75.03, Project #PR1903, amending the contract with



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Pool Pros of St. Louis for the Kirkwood Aquatic Center Kiddie Pool SCS Main Line Repair and authorizing and directing the Mayor to enter into an amended contract (not to exceed \$25,000)

4. Bill 10686, amending Chapter 15, Section 19, "Court Costs and Surcharges" within the Kirkwood Code of Ordinances, by adding a State Court Automation Surcharge
5. Bill 10687, amending Chapter 3, "Alcoholic Beverages" within the Kirkwood Code of Ordinances, by adding a new Section 3-1, "Temporary Sale of Intoxicating Liquor by Not-for-Profit Organizations"
6. Bill 10688A, vacating utility easements recorded in Plat Book 19, Page 18 and Deed Book 649, Page 301 as shown on Tract A of the 10700-10712 Manchester Road Consolidation Plat, located in the City of Kirkwood, St. Louis County, Missouri, as recorded in Plat Book 364, Page 504

IX. NEW BUSINESS

1. Bill 10689, amending the provisions of the Municipal Code, Appendix A – Zoning, regarding Parking Lots as a Permitted or Special Use in the B-1, B-2, B-4, B-5, and I-1 Business/Commercial/Industrial Districts
2. Bill 10690, amending the provisions of the Municipal Code, Appendix A – Zoning, regarding Height Requirement in the B-2 Business District
3. Bill 10691, amending the provisions of the Municipal Code, Appendix A – Zoning, regarding a new requirement for Frontage Occupation in the B-1, B-2, B-4, B-5, and I-1 Business/Commercial/Industrial Districts and including said new requirement to the list of Modifiable Requirements in Section A-220.2
4. Bill 10692, amending the provisions of the Municipal Code, Appendix A – Zoning, regarding Front Yard Area Requirements in the B-1, B-2, B-4, B-5, and I-1 Business/Commercial/Industrial Districts and the addition of a definition for the term "Block"
5. Bill 10693, appropriating funds from the Sanitation Fund Balance to Account #509-2312-482.42.09 for the processing of the City's Residential Single-Stream Recycling Program (\$186,711)
6. Bill 10694, vacating a 5' wide easement as recorded in Plat Book 20, Page 113 as shown on Lots 10, 11, 12, 13, 14, and 15 of Proetz Addition in the City of Kirkwood, St. Louis County, Missouri

X. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY)

XI. CITY COUNCIL REPORTS

XII. CHIEF ADMINISTRATIVE OFFICER REPORTS

1. Request from the Optimist Club to operate its annual fundraising tree lot at North Middle School beginning on November 17, 2018



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**Other Items may be added after the publication of the agenda. Please contact the City Clerk's Office at 822-5802 for any additional information that may have been added after the publication of the agenda.*

XIII. CITY ATTORNEY REPORTS

XIV. CITY CLERK REPORTS

1. Report of the November 7, 2018 Planning and Zoning Commission meeting.

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XV. MEETING ADJOURNMENT

PLEASE NOTE: The next regular meeting of the Kirkwood City Council will take place at 7:00 p.m. on **December 6, 2018.**

UPCOMING PUBLIC HEARINGS

NONE

CONTINUED ITEMS

NONE

TABLED ITEMS

Bill 10645, amending the provisions of the Municipal Code, Appendix A – Zoning, regarding Side Yard Setbacks in the R-3 Single Family Residential District

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.