



WHERE COMMUNITY AND SPIRIT MEET

**Kirkwood City Council  
Agenda  
Wednesday, July 3, 2019, 7:00 p.m.  
Kirkwood City Hall  
City Council Chambers  
139 South Kirkwood Road  
Kirkwood, MO 63122**

***Posted on June 27, 2019/Revised & Posted July 1, 2019***

**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 June 20, 2019 City Council Meeting Minutes
- b) Resolution 101-2019, authorizing the City of Kirkwood to work with TIAA to remove AQR Capital Management Fund from the list of Mutual Funds in the Deferred Compensation Plan and add Driehaus Small-Cap Growth Fund
- c) Resolution 102-2019, appointing William Hunter Martiniere to the Finance Committee for a term to June 2022
- d) Resolution 104-2019, accepting the bid of Don Brown Chevrolet (pursuant to State of Missouri Cooperative Contract) for the purchase of a 2020 Chevrolet Tahoe SSV 4WD for the Fire Department and authorizing and directing the Director of Procurement to issue a Purchase Order (\$37,184)
- e) Resolution 105-2019, accepting the bid of Black & McDonald for Distribution System Line Worker Services for the Electric Department with 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 (at the rates provided in the bid tab sheet)
- f) Resolution 106-2019, transferring funds from the Rolling Stock Account, Project #FO2002, to the Facilities Operations/Building & Site Improvement Account, Project #FO2001, approving a contract amendment to Murphy Company for replacement of HVAC equipment at Fire House #1(in the amount not to exceed of \$53,500)



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## VIII. UNFINISHED BUSINESS

1. Bill 10762, amending the provisions of the Municipal Code, Appendix A – Zoning, regarding the regulation of Medical Marijuana
2. Bill 10764, granting a Special Use Permit for a restaurant at 151 West Jefferson Avenue, subject to certain conditions
3. Bill 10765, vacating a 10' wide easement on a tract of land being part of adjusted parcel 63 and adjusted parcel 64 of Ponca Trails, a subdivision recorded in Plat Book 364, Page 28, in Township 44 North, Range 5 East, located in the City of Kirkwood, St. Louis County, Missouri
4. Bill 10766, reappropriating funds from the Reappropriations Account to Account #301-1401-600.75.12, Project #WA1802, from fiscal year 2018/2019 to fiscal year 2019/2020 for the ADA Transition Plan (\$40,548)
5. Bill 10767, appropriating funds from the General Fund Fund Balance to Account #101-1101-411.68.01, for the purchase of 11 iPad Pros and Apple Smart Keyboard Folios for the City Council and City staff (\$10,758)
6. Bill 10768, appropriating funds from the Sanitation Fund Fund Balance to Account #509-2315-482.75.05, Project #SA2002, accepting the bid of US Bancorp for Roll-Off Carts Financing for the Sanitation Division and authorizing and directing the Mayor to enter into a contract (\$660,385.51 over five years)
7. Bill 10769, appropriating funds from the Capital Fund to Account #301-1401-600.75.12, Project #PW2002, for Infill Sidewalk on East Monroe Avenue (\$100,000)
8. Bill 10770, approving the Final Development Plan for a Community Unit Plan type A and Final Subdivision Plat of an eight-lot subdivision on the properties known as 2017 Lily Avenue and 2040 Boaz Avenue in the City of Kirkwood, St. Louis County, Missouri

## IX. NEW BUSINESS

1. Bill 10759, adopting a revised City of Kirkwood Classification and Pay Plan (***Continued from June 6, 2019***)
2. Bill 10763, granting Special Use Permits for a pet day care and kennel (commercial) with outdoor use at 902 South Kirkwood road, subject to certain Conditions (***Continued from June 20, 2019***)
3. Bill 10771, amending the Kirkwood Code of Ordinances, Chapter 14, Article VIII. Section 14-393 "Schedule C: No Parking Zones" by adding no parking on the North / West bound side of Dougherty Ferry Road from Geyer Road to Rieth Terrace
4. Bill 10772, approving two waivers to the Subdivision Code to accommodate an adjustment of the boundary line between properties located at 222 and 226 East Argonne Drive subject to certain conditions
5. Bill 10773, approving two waivers to the Subdivision Code to accommodate an adjustment of the boundary line between properties located at 424 and 428 Lee Avenue subject to certain conditions
6. Resolution 103-2019, approving the Preliminary Subdivision Plat of a two-lot subdivision of the property known as 1943 Westview Avenue, a tract of land being Lot 31 of Highland Terrace recorded in Plat Book 10 Page 79 and being in



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Section 3, Township 44 North, Range 5 East, in the City of Kirkwood, St. Louis County, Missouri

7. Resolution 107-2019, accepting the bid of Schafer Systems for the purchase of 64-gallon and 96-gallon roll-out carts for the Sanitation Division and authorizing the issuance of a Purchase Order (not to exceed of \$523,118.40)

**X. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY)**

**XI. CITY COUNCIL REPORTS**

**XII. CHIEF ADMINISTRATIVE OFFICER REPORTS**

*\*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**

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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 July 18, 2019.

**UPCOMING PUBLIC HEARINGS**

**July 18, 2019**

1. A request for a Special Use Permit for a Bed and Breakfast at 627 Hickory Hollow Lane.

**CONTINUED ITEMS**

NONE

**TABLED ITEMS**

1. Bill 10645, amending the provisions of the Municipal Code, Appendix A – Zoning, regarding Side Yard Setbacks in the R-3 Single Family Residential District
2. Bill 10690, amending the provisions of the Municipal Code, Appendix A – Zoning, regarding Height Requirement in the B-2 Business District

**Kirkwood City Council:** Mayor Tim Griffin; Council Members Nancy Luetzow, Maggie Duwe, Ellen Edman, Mark Zimmer, Wallace Ward, and Kara Wurtz



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**Contact Information:** For full City Council contact information visit [www.kirkwoodmo.org/council](http://www.kirkwoodmo.org/council). To contact the City Clerk call 314-822-5802. To contact the Chief Administrative Officer call 314-822-5803.

**Accommodation:** 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.