



**Kirkwood City Council  
Agenda  
Thursday, September 5, 2019, 7:00 p.m.  
Kirkwood City Hall  
City Council Chambers  
139 South Kirkwood Road  
Kirkwood, MO 63122  
Posted on August 30, 2019**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. INTRODUCTIONS AND RECOGNITIONS**

**IV. PRESENTATIONS**

1. Greentree Festival Committee
2. Constitution Week Proclamation

**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 August 15, 2019 City Council Meeting Minutes
- b) Resolution 120-2019, appointing and reappointing members to the Downtown Special Business District Advisory Commission
- c) Resolution 122-2019, endorsing Saint Louis County's Grant Program for the City's waste reduction efforts
- d) Resolution 123-2019, transferring funds and amending the contract with Granicus for Website Redesign and Hosting Services (amount not to exceed \$34,375)
- e) Resolution 124-2019, transferring funds from the Building & Site Improvement Account, Project #TR2002, to the Feasibility Studies Account, Project #EN2001, for Vision Zero professional engineering services (\$50,000)

**VIII. UNFINISHED BUSINESS**

1. Bill 10781, readopting a procedure to disclose potential conflicts of interest and substantial interests for certain officials as set forth in Chapter 2, Article I, Section 2-5 of the Kirkwood Code of Ordinances
2. Bill 10782, amending and readopting the provisions of Appendix E, "Personnel Rules and Regulations of the Kirkwood Code of Ordinances
3. Bill 10783, authorizing the City of Kirkwood, Missouri, to enter into a Lease



Purchase Transaction, the proceeds of which will be used to pay the costs of currently refunding all of the City's outstanding taxable Certificates of Participation, Series 2009; and authorizing the execution of certain documents and actions in connection therewith

4. Bill 10784A, authorizing and directing the mayor to enter into an Illuminated Street Sign Maintenance and Power Supply Agreement with the Missouri Highways and Traffic Commission for improvements to the traffic signals at the intersections of Manchester Road/Kirkwood Road and Manchester Road/Geyer Road
5. Bill 10785A, authorizing and directing the mayor to enter into Painting of Traffic Signal and Lighting Facilities Agreement with the Missouri Highways and Traffic Commission for improvements to the traffic signals at the intersections of Manchester Road/Kirkwood Road and Manchester Road/Geyer Road

#### **IX. NEW BUSINESS**

1. Bill 10786, fixing and establishing the rate of taxation to be levied upon all real estate and certain tangible personal property in the City of Kirkwood, County of St. Louis, State of Missouri, for the year 2019
2. Bill 10787, fixing and establishing the rate of taxation to be levied upon all real estate and certain tangible personal property in the City of Kirkwood, County of St. Louis, State of Missouri, for the year 2019f or the Municipal Library District of Kirkwood
3. Bill 10788, granting a Special Use Permit and Site Plan approval for motor vehicle sales at 10230 and 10240 Manchester Road, subject to certain conditions
4. Bill 10789, granting a Special Use Permit for a convenience store (bakery shop) on the property known as 137 West Jefferson Avenue, subject to certain conditions
5. Bill 10790, granting a Special Use Permit for an amusement establishment at 105 East Jefferson Avenue, subject to certain conditions
6. Bill 10791, appropriating funds from the Equitable Sharing Fund Balance to the Machinery & Equipment Account, accepting the bid of Fire Cam for the purchase of an unmanned aerial system (drone) for the Kirkwood Police Department and authorizing the issuance of a Purchase Order (\$27,939.95)
7. Bill 10792, appropriating funds from the Equitable Sharing Fund Balance to the Other Professional Services Account for the maintenance of the uninterruptable power source for the Police Department (\$5,335)
8. Resolution 121-2019, accepting and approving the City of Kirkwood Deferred Compensation Restated Plan document

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

#### **XI. CITY COUNCIL REPORTS**

#### **XII. CHIEF ADMINISTRATIVE OFFICER REPORTS**

1. Temporary Outdoor Promotional Variance Application from Alpine Shop, 440 N. Kirkwood Road, to hold their Semi-Annual Swap Sale October 18<sup>th</sup> from 6 p.m. to 10 p.m., October 19<sup>th</sup> from 10 a.m. to 9 p.m., and October 20<sup>th</sup> from 11 a.m. to 6 p.m.



p.m.

*\*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 August 21, 2019 and September 4, 2019 Planning and Zoning Commission meetings.

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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 September 19, 2019.**

**UPCOMING PUBLIC HEARINGS**

**August 19, 2019**

1. A request for amendments to the Zoning Code for tattoo studios.
2. A request for a Special Use Permit for a tattoo studio to Electric Unicorn at 108 North Kirkwood Road.

**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

**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 **3 of 4** seven



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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.

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