



**Kirkwood City Council  
Agenda  
Thursday, September 19, 2019, 7:00 p.m.  
Kirkwood City Hall  
City Council Chambers  
139 South Kirkwood Road  
Kirkwood, MO 63122**

*Posted on September 13, 2019/Revised & Posted on September 16, 2019*

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. INTRODUCTIONS AND RECOGNITIONS**

**IV. PRESENTATIONS**

**V. PUBLIC HEARINGS**

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.

**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 September 5, 2019 City Council Meeting Minutes
- b) Resolution 125-2019, accepting the bid of Dave Sinclair Ford (pursuant to State of Missouri Cooperative Contract) for the purchase of a 2020 Ford F550 Flatbed for the Water Department and directing the Director of Procurement to issue a Purchase Order (\$41,873.80)
- c) Resolution 126-2019, accepting the bid of Putnam Chevrolet (pursuant to State of Missouri Cooperative Contract) for the purchase of a 2019 Chevrolet Express Cargo 2500 Van for the Water Department and directing the Director of Procurement to issue a Purchase Order (\$26,556)
- d) Resolution 127-2019, accepting the bid of World Wide Technology (pursuant to State of Missouri Cooperative Contract) for the purchase of Cisco Hardware for Network Device Replacement for the Police Department and directing the Director of Procurement to issue a Purchase Order (\$37,067.56)
- e) Resolution 128-2019, accepting the bid of MacQueen Emergency Group for Personal Protective Equipment consisting of coats and pants, boots and escape belts for the Fire Department with an initial term of 12 months with the option to



renew for up to four additional 12 month terms and authorizing and directing the Mayor to enter into a contract (at the rates provided in the memo)

- f) Resolution 129-2019, accepting the bid of Sentinel Emergency Solutions for Personal Protective Equipment consisting of Cairnes 880 fire helmets and fronts for the Fire Department with an initial term of 12 months with the option to renew for up to four additional 12 month terms and authorizing and directing the Mayor to enter into a contract (at the rates provided in the memo)
- g) Resolution 130-2019, appointing Sandy Washington to the Finance Committee to a term to June 2022

#### **VIII. UNFINISHED 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 2019 for the Municipal Library District of Kirkwood
- 3. Bill 10788A, 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 10790A, 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)

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

- 1. Bill 10793, appropriating funds from the Park and Storm Water Fund Balance to multiple accounts for a Performing Arts Center Manager Position (\$21,505)
- 2. Bill 10794, appropriating funds from the Equitable Sharing Fund Balance to the Machinery & Equipment Account, accepting the bid of Turn-Key Mobile (pursuant to Jasper County Sheriff's Department Cooperative Contract) for the purchase of Panasonic Toughbooks for the Police Department and directing the Director of Procurement to issue a Purchase Order (\$24,080)

#### **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 **October 3, 2019**.

**UPCOMING PUBLIC HEARINGS**

**October 3, 2019**

1. A request to rezone 130 West Adams Avenue from B-2 to B-4

**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 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.