



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL
KIRKWOOD CITY HALL
June 1, 2017
7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, June 1, 2017, at 7:00 p.m. at Kirkwood City Hall, 139 South Kirkwood Road, Kirkwood, Missouri. Present were Mayor Griffin, Council Members Duwe, Edman, Luetzow, Sears, Ward, and Zimmer. Also in attendance were Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Officer Georgia Ragland, City Clerk Betty Montañó, and City Attorney John Hessel.

PRESENTATIONS

NONE

INTRODUCTIONS AND RECOGNITIONS

NONE

PUBLIC HEARINGS

NONE

PUBLIC COMMENTS

1. Maureen Reed, 1007 Krauswood Drive, concerned about the condition of the pavement on Old Big Bend and I-270. Provided staff with pictures of the pavement condition.
2. Janet Verbarq, 9 Forest Glen Lane, concerned about traffic on South Geyer Road. Would like the sidewalks along the east side to be extended to the City limits and for the crosswalk to have an automated red light.
3. Chair of the Kirkwood Arts Commission Agnes Garino, 120 West Essex, stated that the Kirkwood Arts Commission launched a photo competition for Art at the Station.

CONSENT AGENDA

Motion was made by Council Member Zimmer and seconded by Council Member Duwe to approve the Consent Agenda. The Consent Agenda was unanimously approved.

- a) Approval of the May 18, 2017 City Council Meeting Minutes
- b) Resolution 85-2017, accepting the bid of Black & McDonald for the distribution system circuit 2 and 5 upgrades for the Electric Department and directing the Mayor to enter into a contract (\$142,260 includes contingency of \$23,710)
- c) Resolution 86-2017, accepting the bid of World Wide Technology, Inc. for eight Panasonic Toughbook Laptop Computers for the Police Department and
- d) authorizing the issuance of a Purchase Order (\$29,610.88 pursuant to state cooperative contract)



WHERE COMMUNITY AND SPIRIT MEET®

- e) Resolution 87-2017, accepting the bid of Reliable Tree Care at the rates provided for tree pruning and maintenance on an as required basis for a term ending March 31, 2018 and directing the Mayor to enter into a contract
- f) Resolution 88-2017, amending Resolution 59-2017 to increase contract amount with Tramar Contracting to include additional streets to receive pavement markings (not to exceed total contract \$72,677.10)
- g) Resolution 90-2017, accepting the proposal of Global Mapping Solutions, LLC for electronic distribution system survey services and directing the Mayor to enter into a contract (not to exceed \$107,224)

OLD BUSINESS

Bill 10564, appropriating \$2,990 from the Equitable Sharing Fund Balance to Account #205-1201-429.31.09 for “Train-the-Trainer” Instructor Course from Verbal Judo Institute, Inc. for the Police Department, was brought before the council.

Roll Call Vote as Follows:

Council Member Zimmer	“Yes”
Council Member Duwe	“Yes”
Council Member Edman	“Yes”
Mayor Griffin	“Yes”
Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”

The bill, having received majority approval of the council, was adopted and became Ordinance 10412.

Bill 10565, vacating utility easements at 1018 North Kirkwood Road as recorded in Plat Book 363, Page 116, St. Louis County, Missouri as shown on plats and legal descriptions of Exhibits “A” and “B” attached hereto, was brought before the council.

Roll Call Vote as Follows:

Council Member Zimmer	“Yes”
Council Member Duwe	“Yes”
Council Member Edman	“Yes”
Mayor Griffin	“Yes”
Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”

The bill, having received majority approval of the council, was adopted and became Ordinance 10413.



WHERE COMMUNITY AND SPIRIT MEET®

Bill 10566, appropriating \$4,345 from the Equitable Sharing Fund Balance to a Police Department Operating Account to purchase a Stairmaster Gauntlet 8 Stepper for the Police Department from Orthotech Medical Equipment, was brought before the council.

Roll Call Vote as Follows:

Council Member Zimmer	“Yes”
Council Member Duwe	“Yes”
Council Member Edman	“Yes”
Mayor Griffin	“Yes”
Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”

The bill, having received majority approval of the council, was adopted and became Ordinance 10414.

NEW BUSINESS

Bill 10567, granting a Special Use Permit for a Learning Center located on the property at 245 West Essex Avenue subject to certain conditions, was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Sears to accept the bill for first reading approval. A discussion ensued with concerns relating to the traffic, movement on the parking lot, traffic congestion and the ability to enforce the queuing agreement with parents. The motion failed with Council Members Duwe, Edman, Luetzow and Zimmer opposed and Mayor Griffin and Council Members Sears and Ward in favor.

The bill failed.

Mr. Hessel advised the council that he will prepare Findings of Fact legislation for the next meeting.

Bill 10568, approving Fire Department’s reappropriations in the amount of \$22,257 for Fiscal Year 2017/2018, was brought before the council. Motion was made by Council Member Zimmer and seconded by Council Member Edman to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.

Bill 10569, transferring the Special Use Permit for Fortel’s Pizza Den, 471 North Kirkwood Road, approved by Ordinance 8811 to a new owner/operator, was brought before the council. Motion was made by Council Member Duwe and seconded by Council Member Zimmer to accept the bill for first reading approval. A discussion took place about the condition in the original Ordinance regarding the requirement for council to approve new owners/operators of Fortel’s. A motion was made by Council Member Sears and seconded by Council Member Ward to amend Section 2 to add “except condition



WHERE COMMUNITY AND SPIRIT MEET®

13 contained in Ordinance 8811” at the end of the sentence. The motion to amend was unanimously approved. The motion to approve the bill for first reading approval was unanimously approved.

The bill received first reading approval and was held over.

Bill 10570, appropriating \$5,100 from the Equitable Sharing Fund Balance to a Police Department Expenditure Account to reconfigure the Roll Call/Training Room, was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Zimmer to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.

Bill 10571, adopting a revised City of Kirkwood Classification and Pay Plan, was brought before the council. Motion was made by Council Member Duwe and seconded by Council Member Luetzow to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.

Resolution 72-2017, adopting the City of Kirkwood Strategic Plan dated May 18, 2017, was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Zimmer to accept the Resolution as read. Council Members commented on the process and the commitment of staff.

Roll Call Vote as Follows:

Council Member Zimmer	“Yes”
Council Member Duwe	“Yes”
Council Member Edman	“Yes”
Mayor Griffin	“Yes”
Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”

Resolution 83-2017, approving the second one-year extension to the approvals of Ordinance 10274 (Expansion of a Non-Conforming Use) on the property known as 1015 North Woodlawn Avenue and Ordinance 10275 (Special Use Permit for a Drive-Thru Restaurant with Outdoor Seating) on the property known as 10300 Manchester Road subject to certain conditions, was brought before the council. Motion was made by Council Member Sears and seconded by Council Member Edman to accept the Resolution as read. A discussion followed.



WHERE COMMUNITY AND SPIRIT MEET®

Roll Call Vote as Follows:

Council Member Zimmer	“Yes”
Council Member Duwe	“Yes”
Council Member Edman	“Yes”
Mayor Griffin	“Yes”
Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”

Resolution 84-2017, approving the Preliminary Subdivision Plat of a two-lot subdivision located in Section 12 Township 44 North Range 5 East on property known as 541 South Clay Avenue in the City of Kirkwood, St. Louis County, Missouri, was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Edman to accept the Resolution as read.

Roll Call Vote as Follows:

Council Member Zimmer	“Yes”
Council Member Duwe	“Yes”
Council Member Edman	“Yes”
Mayor Griffin	“Yes”
Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”

Resolution 89-2017, authorizing and directing the submittal of a “Transportation Alternatives Program (TAP) Application” to East-West Gateway Council of Governments for federal funds to complete an ADA Transition Plan, was brought before the council. Motion was made by Council Member Duwe and seconded by Council Member Zimmer to accept the Resolution as read. A discussion took place.

Roll Call Vote as Follows:

Council Member Zimmer	“Yes”
Council Member Duwe	“Yes”
Council Member Edman	“Yes”
Mayor Griffin	“Yes”
Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”



WHERE COMMUNITY AND SPIRIT MEET®

CONSENT AGENDA ITEMS FOR DISCUSSION

NONE

CITY COUNCIL REPORTS

Council Member Zimmer reported that the Memorial Day celebration on the Memorial Walkway was a nice event.

Mayor Griffin reported that the Route 66 Festival/Cars & Guitars will take place Saturday, June 10th from 5p.m.-11p.m.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hawes reported that the City has received an Application for a Liquor License for the sale of intoxicating liquor in the original package plus Sunday sales for Kirkwood Deli and Convenience Store, 500 West Essex. Motion was made by Council Member Zimmer and seconded by Council Member Duwe to approve the application. The motion was unanimously approved.

CITY ATTORNEY REPORT

Mr. Hessel had nothing to report.

CITY CLERK REPORT

Mrs. Montaño had nothing to report.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned. The next regular council meeting is scheduled for June 15, 2017, at 7:00 p.m.

Betty Montaño, MMC/MPCC
City Clerk

Approved: June 15, 2017