

**AGENDA**  
**MAPLEWOOD CITY COUNCIL MEETING**  
**TUESDAY, FEBRUARY 25, 2020**  
**7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Excuse Councilperson
5. Approval of the Council Agenda
6. Public Forum
7. Announcements
8. Approval of the February 11, 2020 City Council meeting minutes
9. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Karen Dilber as interim director to the Deer Creek Community Improvement District and establishing her term of office as expiring August 21, 2022.
10. A Resolution of the City Council of the City of Maplewood, Missouri authorizing the City Manager to accept the bid from Davey Resource Group in the amount of three dollars and nineteen cents (\$3.19) per tree for a citywide tree inventory.
11. A Resolution of the City Council of the City of Maplewood, Missouri authorizing the City Manager to accept the bid from Midwest Pool & Court in the amount of fifty-seven thousand nine hundred dollars (\$57,900) for a replacement chlorination system, pH adjustment system and pool chemistry controllers for the Aquatic Center.
12. Council Communication
13. Mayor's Report
14. City Attorney's Report
15. City Manager's Report
16. Motion to hold a Closed Session, if needed, to discuss matters relating to litigation, legal actions and/or communication from the City Attorney as provided for in Section 610.021(1)RSMO. and/or specifications for competitive bidding under Section 610.021(11) and/or sealed bids and related documents and sealed proposals and related documents under Section 610.021(11) and/or personnel matters under Section 610.021(13)RSMO. and/or employee matters under Section 610.021(3)RSMO.

and/or real estate matters under Section 610.021(2)RSMO. and/or documents related to a negotiated contract under Section 610.021(12)RSMO.

## 17. Adjournment

February 11, 2020

The February 11, 2020 City Council meeting was called to order at 7:30 p.m., Mayor Barry Greenberg presiding.

ON ROLL CALL, the following members were present: Mayor Greenberg, Councilmember Crader, Councilmember Pardini, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: Councilmember Wood motioned to excuse Councilmember Faulkingham, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

APPROVAL OF THE COUNCIL AGENDA: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY MATTHEW JACOBER OF 7-ELEVEN LOCATED AT 2425 S. BIG BEND FOR A PACKAGED LIQUOR AND SUNDAY PACKAGED LIQUOR LICENSE: No one spoke.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: Councilmember Crader announced the upcoming School Board town hall meeting. Councilmember Phillips announced the upcoming Coffee Crawl event.

APPROVAL OF THE JANUARY 28, 2020 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

**R20-4**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING JEFF CAMILLERI TO THE POLICEMEN'S AND FIREMEN'S PENSION FUND BOARD OF TRUSTEES AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2022 was introduced. It was moved by Councilmember Wood and seconded by Councilmember Phillips to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Greenberg, members Crader, Pardini, Phillips, Schmidt and Wood. Nays, none.

**R20-5**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN EXECUTIVE SEARCH AGREEMENT WITH SLAVIN MANAGEMENT CONSULTANTS was introduced. It was moved by Councilmember Wood and seconded by Councilmember Phillips to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Greenberg, members Crader, Pardini, Phillips, Schmidt and Wood. Nays, none.

**R20-6**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND EXECUTE A CONTRACT WITH HUNDEL LAWCARE FOR GRASS CUTTING SERVICES was introduced. It was moved by Councilmember Wood and seconded by Councilmember Phillips to approve the resolution, which motion

received the following roll call vote: Ayes, Mayor Greenberg, members Crader, Pardini, Phillips, Schmidt and Wood. Nays, none.

**R20-7**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID FROM RJP ELECTRIC COMPANY IN THE AMOUNT OF TEN THOUSAND FIVE HUNDRED DOLLARS (\$10,500) FOR A STAINLESS-STEEL PANEL BOX FOR THE AQUATIC CENTER was introduced. It was moved by Councilmember Wood and seconded by Councilmember Phillips to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Greenberg, members Crader, Pardini, Phillips, Schmidt and Wood. Nays, none.

**BILL 6136**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE 5573 OF THE MAPLEWOOD CODE OF ORDINANCES, AS AMENDED, BY AMENDING CHAPTER 50, TRAFFIC AND MOTOR VEHICLES, SECTION 50-203, STOP INTERSECTION SIGNS, BY ADDING A STOP SIGN FOR SOUTHBOUND SUTTON BOULEVARD TRAFFIC AT THE INTERSECTION OF SUTTON BOULEVARD AND MARIETTA AVENUE was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6136 be approved, which motion received the following roll call vote: Ayes, members Crader, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6136 was approved by the City Council on this 11<sup>th</sup> day of February, 2020 as **Ordinance Number 5931**.

COUNCIL COMMUNICATION: Councilmember Pardini mentioned the dates for the upcoming budget work sessions and wanted to put any board or commission openings on-line to solicit interest. Discussion regarding the collecting of resumes for potential board members took place. A board and commission page with the ability to submit applications will be created and available on the city's website. Councilmember Pardini inquired about contacting interested parties for the recruitment of the city manager such as board or commission members, representatives in the school district and/or the business community.

MAYOR'S REPORT: Mayor Greenberg indicated he is going to support asylum for Alex Garcia who is living in Christ Church on February 27 at the Robert Young Government building. Mayor Greenberg stated he is doing so on his own behalf and not as a representative of the city but if the council would like to pass a resolution supporting this to please let him know.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Acting City Manager Traxler stated the city is working with the school district to give their students work experience. A new school intern will be working with Maplewood's Community Development Director to learn more about event planning. Demolition for the Citizens National Bank Transit Stop project has started. The Council reviewed the town hall meeting notes and retaining wall options and provided direction to staff.

MOTION TO HOLD A CLOSED SESSION, IF NEEDED, TO DISCUSS MATTERS RELATING TO LITIGATION, LEGAL ACTIONS AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED FOR IN SECTION 610.021(1)RSMO. AND/OR SPECIFICATIONS FOR COMPETITIVE BIDDING UNDER SECTION 610.021(11) AND/OR SEALED BIDS AND RELATED DOCUMENTS AND SEALED PROPOSALS AND RELATED DOCUMENTS UNDER SECTION 610.021(11) AND/OR PERSONNEL MATTERS UNDER SECTION 610.021(13)RSMO. AND/OR EMPLOYEE MATTERS UNDER SECTION 610.021(3)RSMO. AND/OR REAL ESTATE MATTERS UNDER SECTION 610.021(2)RSMO. AND/OR DOCUMENTS RELATED TO A NEGOTIATED CONTRACT UNDER SECTION 610.021(12)RSMO: No need.

There being no further business before the Council, the meeting adjourned.

# INTEROFFICE MEMORANDUM

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To: Mayor and City Council  
From: Anthony Traxler, Acting City Manager/Director of Public Works  
Date: February 21, 2020  
Subject: Deer Creek Community Improvement District Board Appointment

Attached is a letter from Linda AuBuchon of Armstrong Teasdale and a resolution appointing Finance Director Karen Dilber to the Deer Creek Community Improvement District (CID) Board. I am recommending Karen Dilber for the board position I previously held. I occupy the required City Manager board position in my acting role. Once a new City Manager is hired, the new City Manager and Karen Dilber will represent Maplewood on this Board.

February 18, 2020

**VIA CERTIFIED/RETURN RECEIPT**

Honorable Mayor Barry Greenberg  
City of Maplewood  
7601 Manchester Rd  
Maplewood, MO 63143

**Re: Appointment to the Deer Creek Community Improvement District**

Dear Mayor Greenberg:

Please be advised that this firm represents the Deer Creek Community Improvement District (the "District").

On behalf of the CID, I respectfully request the appointment of Karen Dilber as interim director to the District's board of directors to the term expiring August 21, 2022, be recommended by you as Mayor and approved by the City Council of the City of Maplewood, Missouri.

If you have any questions, please call me at (314) 552-6634.

Sincerely,



Linda K. AuBuchon  
Paralegal

LKA

Enclosures

cc: Angela Odlum (via email)  
Karen Dilber (via email)  
Karen Scheidt (via email)  
Anthony Traxler (via email)

**RESOLUTION**

**R20-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING KAREN DILBER AS INTERIM DIRECTOR TO THE DEER CREEK COMMUNITY IMPROVEMENT DISTRICT AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING AUGUST 21, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Karen Dilber is hereby appointed to the Deer Creek Community Improvement District Board of Directors with the term expiring August 21, 2022.

Passed this      day of February, 2020

\_\_\_\_\_  
Barry Greenberg, Mayor

Attest:

\_\_\_\_\_  
Karen R. Scheidt, Deputy City Clerk

Approved this      day of February, 2020

\_\_\_\_\_  
Barry Greenberg, Mayor

Attest:

\_\_\_\_\_  
Karen R. Scheidt, Deputy City Clerk



# INTEROFFICE MEMORANDUM

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To: Mayor and City Council  
From: Anthony Traxler, Acting City Manager/Director of Public Works  
Date: February 21, 2020  
Subject: Citywide Tree Inventory

In May 2019, the City applied for and received a T.R.I.M. grant through the Missouri Department of Conservation and the Missouri Community Forest Council to conduct a citywide tree inventory. The last citywide tree inventory was completed in 2002. The maximum grant amount is \$10,000, the remainder will come from the ½ cent parks and stormwater capital account.

Staff prepared a request for bids seeking the identification and assessment of approximately 4,600 city owned trees. The request was placed in the St. Louis Business Journal on January 24, 2020 and was also sent to the following companies: ArborCare of the Ozarks, LLC, ArborPro, Davey Resource Group, Hansen's, Ecological Resource Consultants and Plan-It GEO. The following bids were received.

Davey Resource Group	\$3.19 per tree
Plan-It GEO	\$3.25 per tree

Davey Resource Group's has performed numerous tree inventories and the City has successfully worked with this company in the past. Therefore, staff recommends the low bid of Davey's Resource Group.

Please see the attached resolution requesting City Council approval for the citywide tree inventory bid. If you have any questions, comments or concerns regarding this matter, feel free to contact me at 646-3635.

**RESOLUTION**

**R20**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID FROM DAVEY RESOURCE GROUP IN THE AMOUNT OF THREE DOLLARS AND NINETEEN CENTS (\$3.19) PER TREE FOR A CITYWIDE TREE INVENTORY.

WHEREAS, bids were duly advertised and publicly opened on February 10, 2020 at 10:00 a.m. at Maplewood City Hall; and

WHEREAS, two (2) bids were received and both were considered responsive; and

WHEREAS, bids ranged from a high of \$3.25 per tree to a low of \$3.19 per tree; and

WHEREAS, Davey Resource Group submitted the low bid in the amount of \$3.19 per tree; and

WHEREAS, the City has successfully worked with Davey Resource Group in the past.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AS FOLLOWS:

The City Manager is hereby authorized to accept the bid from Davey Resource Group in the amount of three dollars and nineteen cents (\$3.19) per tree for a citywide tree inventory.

Passed this 25<sup>th</sup> day of February 2020.

\_\_\_\_\_  
Barry Greenberg, Mayor

Attest:

\_\_\_\_\_  
Karen Scheidt, Deputy City Clerk

Approved this 25<sup>th</sup> day of February 2020.

\_\_\_\_\_  
Barry Greenberg, Mayor

Attest:

\_\_\_\_\_  
Karen Scheidt, Deputy City Clerk

# INTEROFFICE MEMORANDUM

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To: Mayor and City Council  
From: Anthony Traxler, Acting City Manager/Director of Public Works  
Date: February 20, 2020  
Subject: Aquatic Center Items

The Aquatic Center needs to replace the pool's original chlorination system, pH adjustment system and pool chemistry controllers. A request for bids was placed in the St. Louis Business Journal on January 17, 2020 for these replacement items with bids due on February 10th. The bid specifications were also mailed to Midwest Pool & Court, Franklin Mechanical, Horizon Pool Supply, PurAqua Products, Swimtime, O.P. Aquatics, Bluewater CAS, Recreonics and Lincoln Aquatics. Midwest Pool and Court submitted the lone bid in the amount of \$57,900 for all three (3) items

Midwest Pool's references were complimentary and they have worked with the City of Maplewood successfully in the past. Therefore, staff recommends the low bid of Midwest Pool & Court.

Please see the attached resolution requesting City Council approval for the replacement aquatic center items. If you have any questions, comments or concerns regarding this matter, feel free to contact me at 646-3635.

**RESOLUTION**

**R20**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID FROM MIDWEST POOL & COURT IN THE AMOUNT OF FIFTY-SEVEN THOUSAND NINE HUNDRED DOLLARS (\$57,900) FOR A REPLACEMENT CHLORINATION SYSTEM, PH ADJUSTMENT SYSTEM AND POOL CHEMISTRY CONTROLLERS FOR THE AQUATIC CENTER.

WHEREAS, bids were duly advertised and publicly opened on February 10, 2020 at 10:00 a.m. at Maplewood City Hall; and

WHEREAS, Midwest Pool & Court submitted the sole bid for \$57,900; and

WHEREAS, the City has successfully worked with Midwest Pool & Court in the past.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AS FOLLOWS:

The City Manager is hereby authorized to accept the bid from Midwest Pool & Court in the amount of fifty-seven thousand nine hundred dollars (\$57,900) for a replacement chlorination system, pH adjustment system and pool chemistry controllers for the Aquatic Center.

Passed this 25<sup>th</sup> day of February, 2020.

\_\_\_\_\_  
Barry Greenberg, Mayor

Attest:

\_\_\_\_\_  
Karen Scheidt, Deputy City Clerk

Approved this 25<sup>th</sup> day of February, 2020.

\_\_\_\_\_  
Barry Greenberg, Mayor

Attest:

\_\_\_\_\_  
Karen Scheidt, Deputy City Clerk