

January 8, 2019

The January 8, 2019 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 Dunn, Councilmember Faulkingham, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: No need.

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

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: The January 2019 Sweet Tooth Tour tickets are still on sale.

APPROVAL OF THE DECEMBER 8, 2018 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

MOTION TO APPROVE THE PURCHASE OF A SECOND LEAF VACUUM INSTEAD OF A STREET SWEEPER AS PROVIDED IN THE 2018-2019 BUDGET: Councilmember Wood motioned to approve, seconded by Councilmember Phillips, which motion received the approval of the Council.

**R19-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A GROUND SIGN FOR MAPLEWOOD SQUARE AT 7355 MANCHESTER AVE. THAT EXCEEDS THE HEIGHT REQUIREMENT FOR A GROUND SIGN** was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

**BILL 6105, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI TO AMEND ORDINANCE 5573, AS AMENDED, THE MAPLEWOOD CODE OF ORDINANCES, BY AMENDING SECTION 50-243, OTHER PROHIBITIONS ON PARKING, BY ADDING BURGESS AVENUE, 2800 BLOCK, RESIDENT ONLY PARKING IN FRONT OF 2828, 2830 AND 2832 BURGESS AVENUE FROM 5:00 A.M. TO 5:00 P.M.** was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill 6105 be moved to its second reading, which motion received the approval: by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6105 be passed to its third and final reading, which motion received the majority approval of the Council.

**BILL 6104**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI APPROPRIATING/TRANSFERRING TWENTY-ONE THOUSAND THREE HUNDRED TEN DOLLARS (\$21,310) FROM THE UNAPPROPRIATED FUND BALANCE OF THE ¼ CENT FIRE SALES TAX FUND TO THE ¼ CENT FIRE SALES TAX FUND ACCOUNT 3200-00-70010 CAPITAL OUTLAY was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6104 be approved which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6104 was approved by the City Council on this 8<sup>th</sup> day of January, 2019 as **Ordinance number 5899**.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran stated the Plan and Zoning Commission discussed what zoning districts medicinal marijuana businesses should be located at their meeting last night.

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 at 7:50 p.m.