

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 JACOBBER 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 11th 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.