

February 12, 2019

The February 12, 2019 City Council meeting was called to order at 7:30 p.m., Deputy Mayor Karen Wood presiding.

ON ROLL CALL, the following members were present: Deputy Mayor Wood, Councilmember Crader, Councilmember Dunn, Councilmember Faulkingham, Councilmember Phillips and Councilmember Schmidt.

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

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

PUBLIC FORUM: Christine Kleinschmidt, business owner at 2716 Sutton, is opposed to the valet parking on Sutton Blvd.

ANNOUNCEMENTS: Coffee Crawl tickets are now on sale for the March 23, 2019 event. The Maplewood Richmond Heights School District's Soul Food Supper is on February 26, 2019.

APPROVAL OF THE JANUARY 22, 2019 CITY COUNCIL MEETING MINUTES AND CLOSED SESSION MINUTES AND THE FEBRUARY 5, 2019 WORK SESSION MINUTES: Councilmember Phillips motioned to approve, duly seconded by Councilmember Dunn, which motion received the approval of the Council.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI SUPPORTING THE FORMATION OF A BOARD OF FREEHOLDERS/ELECTORS AS AUTHORIZED BY ARTICLE VI: SECTION 30(A) AND 30(B) OF THE MISSOURI CONSTITUTION TO STUDY WAYS IN WHICH THE CITY OF ST. LOUIS AND ST. LOUIS COUNTY CAN ENGAGE IN MORE COLLABORATIVE AND EFFICIENT EFFORTS TO IMPROVE THE ST. LOUIS METROPOLITAN REGION, WHILE MAINTAINING AND PROTECTING THE IDENTITIES OF INDIVIDUAL MUNICIPALITIES was introduced. It was moved by Councilmember Phillips, duly seconded by Councilmember Dunn, to approve the resolution. Discussion was held. Councilmember Dunn motioned to table the resolution, seconded by Councilmember Phillips which motion received the approval of the Council.

R19-5, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) MOTOROLA APX6000 MODEL 2.5 PORTABLE RADIOS FOR SIX THOUSAND THREE HUNDRED ELEVEN DOLLARS & FOURTEEN CENTS (\$6,311.14) BY MEANS OF THE ST. LOUIS COUNTY, MISSOURI EMERGENCY COMMUNICATIONS COMMISSION COOPERATIVE PURCHASING AGREEMENT was introduced. It was moved by Councilmember Phillips, duly seconded by Councilmember Dunn, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Phillips, Schmidt and Deputy Mayor Wood. Nays, none.

BILL 6108, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A CONDITIONAL USE PERMIT TO DEBORAH AND MATT CHASE TO ALLOW A TWO-FAMILY DUPLEX IN THE SR SINGLE FAMILY RESIDENTIAL DISTRICT AT 3636-3638 COMMONWEALTH AVENUE was given its first reading. It was moved by Councilmember Phillips, duly seconded by Councilmember Dunn that Bill 6108 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 Phillips, duly seconded by Councilmember Dunn that Bill No. 6108 be passed to its third and final reading, which motion received the majority approval of the Council.

BILL 6106, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING PLANNED UNIT DEVELOPMENT ORDINANCE NUMBERS 5724 AND 5846 TO REMOVE LOT 6, CONSOLIDATE LOTS 2 AND 3 AND ESTABLISH SETBACKS FOR PROPOSED STRUCTURES FOR LOTS 2 AND 3 was given its third and final reading. It was moved by Councilmember Phillips, duly seconded by Councilmember Dunn that Bill 6106 be approved which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Phillips, Schmidt and Deputy Mayor Wood. Nays, none.

BILL NO. 6106 was approved by the City Council of this 12th day of February, 2019 as **Ordinance number 5901**.

AMENDED BILL 6107, 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 CHAPTER 50, MOTOR VEHICLES AND TRAFFIC, SECTION 50-243, OTHER PROHIBITIONS ON PARKING, BY AMENDING NO PARKING, SUTTON BOULEVERD, 2700 BLOCK, EAST SIDE TWO HOUR PARKING 1:00 A.M. TO 5:00 P.M. AND VALET PARKING ONLY MONDAY THROUGH SATURDAY, 5:00 P.M. TO 1:00 A.M. FROM 90 FEET SOUTH OF MANCHESTER TO 130 FEET SOUTH OF MANCHESTER AND NO PARKING, SUTTON BOULEVARD, 2700 BLOCK, WEST SIDE 6:00 A.M. TO 5:00 P.M. LOADING ZONE AND VALET PARKING ONLY MONDAY THROUGH SATURDAY, 5:00 P.M. TO 1:00 A.M. FROM 68 FEET SOUTH OF MANCHESTER TO 108 FEET SOUTH OF MANCHESTER was given its third and final reading. It was moved by Councilmember Phillips, duly seconded by Councilmember Dunn that Bill 6107 be approved. Discussion was held. Councilmember Faulkingham motioned to table, seconded by Councilmember Phillips which motion received the approval of the Council.

COUNCIL COMMUNICATION: Councilmember Phillips will be attending the UMSL Fundamentals of Economic Development program beginning in March.

MAYOR'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: The city manager resume mailbox is being created.

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 8:00 p.m.