

March 12, 2019

The March 12, 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: Coffee Crawl event is on March 23, 2019. The MRH School District candidates' forum is tomorrow night at 7:00 p.m. at the high school.

APPROVAL OF THE FEBRUARY 26, 2019 CITY COUNCIL MEETING MINUTES AND CLOSED SESSION MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

R19-8, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI TO ACCEPT THE LOW BID OF AMCON MUNICIPAL CONCRETE LLC IN THE AMOUNT OF EIGHT HUNDRED FIFTEEN THOUSAND ONE HUNDRED THIRTEEN DOLLARS AND THIRTY-FIVE CENTS (\$815,113.35) FOR STREET RECONSTRUCTION WITH A CONTINGENCY OF 7% OR FIFTY SEVEN THOUSAND FIFTY SEVEN DOLLARS AND NINETY THREE CENTS (\$57,057.93) FOR A TOTAL OF EIGHT HUNDRED SEVENTY TWO THOUSAND ONE HUNDRED SEVENTY ONE DOLLARS AND TWENTY EIGHT CENTS (\$872,171.28) 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.

R19-9, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF TECH ELECTRONICS, INC. TO UPGRADE THE MAPLEWOOD MUNICIPAL COMPLEX INTERIOR/EXTERIOR VIDEO SURVEILLANCE SYSTEM IN THE AMOUNT OF EIGHT THOUSAND SEVEN HUNDRED THIRTY DOLLARS (\$8,730.00) 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 6110, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROPRIATING/TRANSFERRING FOUR THOUSAND SIX HUNDRED TWENTY-ONE DOLLARS AND OUFRCENTS (\$4,621.04) FROM THE UNAPPROPRIATED

FUND BALANCE OF THE GENERAL FUND TO ACCOUNT 11-0500-40060 OVERTIME was given its first reading. It was moved by Councilmember Wood, seconded by Councilmember Phillips that Bill 6110 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. 6110 be passed to its third and final reading, which motion received the approval of the Council.

BILL 6109, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROPRIATING TRANSFERRING EIGHT THOUSAND NINE HUNDRED THIRTY-FIVE DOLLARS & TWENTY-TWO CENTS (\$8,935.22) IN LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND TO ACCOUNT 11-0400-70010 CAPITAL OUTLAY was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6109 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. 6109 was approved by the City Council on this 12th day of March, 2019 as **Ordinance number 5904**.

COUNCIL COMMUNICATION: Councilmember Schmidt thanked the Fire Department for their generous donation to the Weekend On Wheels program.

MAYOR'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran stated upcoming ordinances for Council consideration will be the deployment of small cell antennas ordinance and a small dockless vehicle ordinance for bikes and scooters.

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 7:45 p.m.