

April 23, 2019

The April 23, 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 Faulkingham, which motion received the approval of the Council.

APPROVAL OF THE APRIL 9, 2019 CITY COUNCIL MEETING MINUTES AND CLOSED SESSION MINUTES: Councilmember Phillips motioned to approve, duly seconded by Councilmember Faulkingham, which motion received the approval of the Council.

R19-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, DECLARING THE RESULTS OF THE GENERAL ELECTION FOR COUNCILPERSONS WARDS 1, 2 AND 3 HELD ON TUESDAY, APRIL 2, 2019 AS OFFICIAL was introduced. It was moved by Councilmember Phillips, duly seconded by Councilmember Faulkingham, 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.

R19-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI HONORING AND COMMENDING TIM DUNN FOR 26 YEARS OF CONTINUOUS SERVICE AS COUNCILMAN OF WARD 2 WITH THE CITY OF MAPLEWOOD was introduced. It was moved by Councilmember Phillips, duly seconded by Councilmember Faulkingham, 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.

MOTION TO RECESS: Councilmember Phillips motioned to recess, duly seconded by Councilmember Faulkingham, which motion received the approval of the Council.

SWEARING IN FOR NEWLY ELECTED OFFICIALS: Federal Administrative Judge Nikylan Knapper performed the oath of office ceremony for Karen Wood, Eleanor Pardini and Jenny Schmidt.

The Council adjourned for a short reception.

The Council reconvened at 8:03 p.m.

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

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST TO AMEND PUD ORDINANCE #5104 TO ALLOW A BANK AT 2000 S. HANLEY: No one spoke.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: Councilmember Crader welcomed Eleanor and congratulated Karen and Jenny on their re-election.

ELECTION OF DEPUTY MAYOR: Councilmember Phillips motioned to open the nomination for deputy mayor, seconded by Councilmember Faulkingham and all approved. Councilmember Phillips motioned to reinstate Councilmember Wood as Deputy Mayor, seconded by Councilmember Faulkingham and all approved. Councilmember Phillips motioned to close the nominations, seconded by Councilmember Faulkingham and all approved.

BILL 6116, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AMENDING ORDINANCE 5573, AS AMENDED, TO MODIFY CHAPTER 16, COURTS, SECTION 16-3, COURT COSTS, FILING FEES BY AMENDING PARAGRAPH (A)4 was given its first reading. It was moved by Councilmember Phillips, duly seconded by Councilmember Faulkingham, that Bill No. 6116 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 Faulkingham, that Bill No. 6116 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

BILL 6111, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROPRIATING/TRANSFERRING THREE THOUSAND NINE HUNDRED FIFTY-EIGHT DOLLARS & FORTY-FIVE CENTS (\$3,958.45) IN STATE ROAD FUNDS RECEIVED THROUGH THE MISSOURI HIGHWAY & TRANSPORTATION COMMISSION BLUEPRINTING FOR SAFER ROADWAYS PROGRAM 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 Phillips, duly seconded by Councilmember Faulkingham, that Bill No. 6111 be approved which motion received the following roll call vote. Ayes, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Deputy Mayor Wood. Nays, none.

BILL NO. 6111 was approved by the City Council on this 23rd day of April, 2019 as **Ordinance number 5906**.

BILL 6112, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING THE MAPLEWOOD COMMONS PLANNED UNIT DEVELOPMENT ORDINANCE #5104 SECTION II, USES, A. PERMITTED USES TO ALLOW A FINANCIAL INSTITUTION (BANK) AT 2200 S. HANLEY ROAD was given its third and final reading. It was moved by Councilmember Phillips, duly seconded by Councilmember Faulkingham, that Bill No. 6112 be approved which motion received the following roll call vote. Ayes, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Deputy Mayor Wood. Nays, none.

BILL NO. 6112 was approved by the City Council on this 23rd day of April, 2019 as **Ordinance number 5907**.

BILL 6113, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING CHAPTER 42, STREETS, SIDEWALKS & OTHER PUBLIC PLACES OF THE CODE OF ORDINANCES TO ENACT PROVISIONS REGARDING RIGHT-OF-WAY USAGE AND SMALL WIRELESS FACILITIES was given its third and final reading. It was moved by Councilmember Phillips, duly seconded by Councilmember Faulkingham, that Bill No. 6113 be approved which motion received the following roll call vote. Ayes, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Deputy Mayor Wood. Nays, none.

BILL NO. 6113 was approved by the City Council on this 23rd day of April, 2019 as **Ordinance number 5908**.

BILL 6114, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING SECTIONS OF CHAPTER 56 ZONING OF THE CODE OF ORDINANCES REGARDING COMMUNICATIONS ANTENNAS was given its third and final reading. It was moved by Councilmember Phillips, duly seconded by Councilmember Faulkingham, that Bill No. 6114 be approved which motion received the following roll call vote. Ayes, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Deputy Mayor Wood. Nays, none.

BILL NO. 6114 was approved by the City Council on this 23rd day of April, 2019 as **Ordinance number 5909**.

BILL 6115, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING A SMALL VEHICLE SHARING PROGRAM IN THE CITY OF MAPLEWOOD, MISSOURI, IN COOPERATION WITH OTHER MUNICIPALITIES AND APPROVING A FEE SCHEDULE IN CONNECTION THEREWITH was given its third and final reading. It was moved by Councilmember Phillips, duly seconded by Councilmember Faulkingham, that Bill No. 6115 be approved which motion received the following roll call vote. Ayes, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Deputy Mayor Wood. Nays, none.

BILL NO. 6115 was approved by the City Council on this 23rd day of April, 2019 as **Ordinance number 5910**.

CONTINUING DISCUSSION OF 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS:

The Council was in favor of staff recommendations as follows:

- Public Services Subsistence - \$10,000
- Greenwood Park Playground Equipment Improvements - \$30,000
- Sidewalk Improvements - \$24,000

COUNCIL COMMUNICATION: Deputy Mayor Wood announced the Stringfest event to be held on May 3, 2019.

MAYOR'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran welcomed Eleanor to the City Council.

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: Councilmember Faulkingham motioned to hold a Closed Session to discuss a personnel matter, seconded by Councilmember Schmidt, which motion received the following roll call vote. Ayes, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Deputy Mayor Wood. Nays, none.

The Council reconvened at 9:05 p.m.

There being no further business before the Council, the meeting adjourned at 9:05 p.m.