

June 11, 2019

The June 11, 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 Faulkingham, Councilmember Pardini, Councilmember Phillips, and Councilmember Wood.

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

APPROVAL OF THE COUNCIL AGENDA: Councilmember Wood motioned to withdraw Item 13 from the agenda, seconded by Councilmember Phillips, which motion received the approval of the Council. Councilmember Wood motioned to approve the amended agenda, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: The Let Them Eat Art event will be Friday, July 12, 2019. The Concert in the Park will be Wednesday, June 26, 2019.

APPROVAL OF THE MAY 14, 2019 CITY COUNCIL MEETING MINUTES AND CLOSED SESSION MINUTES FROM MAY 11, MAY 13, MAY 14 AND MAY 21, 2019: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

R19-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING PATRICK JUGO TO THE CIVIL SERVICE COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2023 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, Faulkingham, Mayor Greenberg, Pardini, Phillips and Wood. Nays, none.

R19-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI APPOINTING JOHN SAUTER TO THE SPECIAL BUSINESS DISTRICT TAX ADVISORY COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2022 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, Faulkingham, Mayor Greenberg, Pardini, Phillips and Wood. Nays, none.

R19-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI APPOINTING KATHLEEN NEVINS TO THE SUSTAINABILITY COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2020 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, Faulkingham, Mayor Greenberg, Pardini, Phillips and Wood. Nays, none.

R19-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING JONATHAN SPENCER TO THE SUSTAINABILITY COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2022 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, Faulkingham, Mayor Greenberg, Pardini, Phillips and Wood. Nays, none.

BILL 6117, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A CONDITIONAL USE PERMIT TO VERIZON WIRELESS TO INSTALL ONE 5G SMALL CELL COMMUNICATIONS ANTENNA IN THE PUBLIC RIGHT-OF-WAY AT THE SOUTHWEST INTERSECTION OF SUTTON BOULEVARD AND ZEPHYR PLACE AT 7402 ZEPHYR PLACE AND TO INSTALL ONE 5G SMALL CELL COMMUNICATIONS ANTENNA IN THE PUBLIC RIGHT-OF-WAY AT THE NORTHEAST INTERSECTION OF ROSELAND TERRACE AND GAYOLA PLACE AT 7261 GAYOLA PLACE was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6117 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. 6117 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

BILL 6118, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE 5785, SECTION 56-206 COMMUNITY BUSINESS DISTRICT CONDITIONAL USES AND SECTION 56-232 (41) ARTERIAL BUSINESS DISTRICT CONDITIONAL USES TO ALLOW MEDICINAL MARIJUANA DISPENSARY FACILITIES AS CONDITIONAL USES IN THE CB AND AB ZONING DISTRICTS was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6118 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. 6118 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

DISCUSSION OF CITIZEN AND BUSINESS SURVEY: The Council asked that staff move forward with the Request for Proposal process.

COUNCIL COMMUNICATION: Councilmember Wood wished all the fathers a Happy Father's Day. Councilmember Pardini thanked the city for sending her to the Newly Elected Officials training hosted by the Missouri Municipal League. Councilmember Faulkingham said Go Blues!

MAYOR'S REPORT: Go Blues!

CITY ATTORNEY'S REPORT: Go Blues!

CITY MANAGER'S REPORT: Go Blues!

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.