



WHERE COMMUNITY AND SPIRIT MEET¹

KIRKWOOD CITY COUNCIL

AGENDA

Kirkwood City Hall

December 1, 2016 – 7:00 p.m.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PRESENTATIONS

- Certified Municipal Clerk Recognition – Missouri City Clerks and Finance Officers Association

IV. INTRODUCTIONS AND RECOGNITIONS

V. PUBLIC HEARINGS

VI. PUBLIC COMMENTS – 3 MINUTE LIMIT PER PERSON

The Public Comments portion of the meeting is an opportunity for the City Council to listen to comments from citizens. It is not a question and answer session and the City Council will not respond to comments or answer questions during this period. The Mayor may refer any matter brought up to the City Council to the Chief Administrative Officer or City Clerk if action is needed.

VII. APPROVAL OF CONSENT AGENDA

VIII. CONSENT AGENDA

The Consent Agenda is a meeting method that many City Councils use to help make City Council meetings more efficient and meaningful to the members of the audience. The City Council voted to begin using the Consent Agenda method as of June 1, 1998. All matters listed within the Consent Agenda have been distributed to each member of the Kirkwood City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a member of the City Council. The expenditures listed in the consent agenda are items already approved in the current city budget.

- a) Approval of the November 17, 2016 City Council Meeting Minutes
- b) Resolution 156-2016, transferring funds, accepting the proposal of Brady Construction, Inc. for the Aquatic Center slide bridge and tower platform repair and directing the Mayor to enter into a contract (not to exceed \$68,056)
- c) Resolution 157-2016, accepting the bid of First Student for bus transportation for Parks and Recreation Department and directing the Mayor to enter into a contract for one year with the option to renew (rates listed in bid sheet)
- d) Resolution 158-2016, amending Resolution 22-2016 by increasing the amount of the contract with Planning Design Studio for Fillmore Park Construction Period Services (change not to exceed amount to \$85,975)
- e) Resolution 160-2016, accepting and approving the City of Kirkwood Deferred Compensation Restated Plan Document effective January 1, 2017
- f) Resolution 161-2016, authorizing a contract amendment to be issued to JW Fuller Construction, LLC for Firehouses 1 and 3 surface repairs and painting for the Facilities Operations Department (not to exceed \$51,378)

IX. OLD BUSINESS

1. Bill 10520, approving the Creation of a Community Improvement District (Kirkwood Square Community Improvement District), 10700 and 10712 Manchester Road
2. Bill 10521, enabling the City of Kirkwood to join the Missouri Clean Energy District and stating the terms under which the City will conduct activities within the City as a member of such district
3. Bill 10522, appropriating funds from the Equitable Sharing Fund Balance, accepting the proposal of Ti Training Corporation for portable use of force training simulator for the Police Department and directing the Mayor to enter into a contract (\$45,050)



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- X. NEW BUSINESS**
1. Bill 10523, granting a Special Use Amendment to expand the outdoor seating area into the existing courtyard at 10310/10312 Manchester Road
 2. Bill 10524, vacating a utility easement at 1035 North Kirkwood Road
 3. Bill 10525, calling an election on whether to continue to impose capital sales tax for funding capital improvements
 4. Bill 10526, appropriating funds from the Equitable Sharing Fund Balance for the purchase of 90 Sig Sauer P320 pistols for the Police Department (19,507)
 5. Bill 10527, appropriating funds from the Park Sales Tax Fund Reserves, accepting the bid of Nutoys Leisure Products, Inc. (pursuant to HGACBuy Cooperative Contract) and directing the Mayor to enter into a contract (\$175,077)
 6. Bill 10528, amending the Code of Ordinances regarding Purchasing
 7. Bill 10529, appropriating funds from the Electric Fund to the Circuit Upgrades Account for distribution system upgrades to Circuit 8 for the Electric Department (\$312,382)
 8. Resolution 159-2016, transferring funds, accepting the bid of Ideal Landscaping Group, Inc. for Fillmore Park Implementation and directing the Mayor to enter into a contract (not to exceed \$533,098)

XI. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY)

XII. CITY COUNCIL REPORTS

XIII. CHIEF ADMINISTRATIVE OFFICER REPORTS

1. **Liquor License Application to sell intoxicating liquor by the drink, plus Sundays, for Kirkwood Brewhouse, 10312 Manchester Road**
**Other Items may be added after the publication of the agenda. Please contact the City Clerk's Office at 822-5802 for any additional information that may have been added after the publication of the agenda.*

XIV. CITY ATTORNEY REPORTS

XV. CITY CLERK REPORTS

1.
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XVI. MEETING ADJOURNMENT

PLEASE NOTE: The next regular meeting of the Kirkwood City Council will take place at **7:00 p.m. on December 15, 2016.**

UPCOMING PUBLIC HEARINGS

NONE SCHEDULED

CONTINUED ITEMS

NONE

TABLED ITEMS

Bill 10243, vacating a water utility easement at 603 West Jewel Avenue

THE CITY OF KIRKWOOD IS INTERESTED IN EFFECTIVE COMMUNICATION FOR ALL PERSONS. PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE MEETING SHOULD CONTACT THE CITY CLERK AT 314-822-5802 AT LEAST 48 HOURS BEFORE THE MEETING. WITH ADVANCE NOTICE OF SEVEN CALENDAR DAYS, THE CITY OF KIRKWOOD WILL PROVIDE INTERPRETER SERVICES AT PUBLIC MEETINGS FOR LANGUAGES OTHER THAN ENGLISH AND FOR THE HEARING IMPAIRED. UPON REQUEST, THE MINUTES FROM THIS MEETING CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT, SUCH AS CD BY CALLING 314-822-5802.