



# KIRKWOOD CITY COUNCIL AGENDA

Kirkwood City Hall

December 15, 2016 – 7:00 p.m.

*Revised: December 13, 2016*

WHERE COMMUNITY AND SPIRIT MEET

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. PRESENTATIONS**

**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 December 1, 2016 City Council Meeting Minutes
- b) Resolution 162-2016, transferring funds from one Water Department Operating Account to another to cover the increase in repair and maintenance of water mains (\$11,000)
- c) Resolution 163-2016, appointing Matthew Barthelmass to the Greentree Festival Committee
- d) Resolution 164-2016, transferring funds from the Contingency Account to an Expenditure Account to finish the Street Tree Inventory in this fiscal year (\$10,000)
- e) Resolution 165-2016, amending Resolution 36-2016 to increase the not exceed amount of the contract with Enterprise Industrial Construction for water main replacement on Nelda and Norton (Increase to \$309,221.67)
- f) Resolution 166-2016, amending Resolution 114-2016 to increase the not to exceed amount of the contract with Sungard for testing of the current file transfer routine from the Elster AMI System (Increase to \$15,800)
- g) Resolution 167-2016, renewing the contract with Ameritas Group for vision insurance (\$22,861.44)
- h) Resolution 168-2016, accepting the proposal of Mueller & Neff Real Estate Appraisers and Consultants for real estate appraisal services relating to the Kirkwood Road Signal Optimization Project and directing the Mayor to enter into a contract (not to exceed \$18,000)
- i) Resolution 169-2016, accepting the proposal of Mueller & Neff Real Estate Appraisers and Consultants for the TAP 5502 (607) South Kirkwood Road-Nipher Middle School SRTS project and directing the Mayor to enter into a contract (not to exceed \$5,000)
- j) Resolution 171-2016, accepting the bid of J.F. Electric for transmission system MRSI-KIRK T2 Upgrades and directing the Mayor to enter into a contract (\$205,326)
- k) Resolution 172-2016, directing the Mayor to enter into a 20-year agreement with the Missouri Joint Municipal Electric Utility Commission for 25 megawatts of wind generation (\$20 per megawatt)
- l) Resolution 173-2016, accepting the bid of ERMCO c/o Electrorep Energy Products for single phase dual voltage pole mount transformers for the Electric Department and directing the issuance of a Purchase Order (\$88,075)

**IX. OLD BUSINESS**



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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)

**X. NEW BUSINESS**

1. Bill 10530, adopting a revised Chapter 17 "Offenses" of the Kirkwood Code of Ordinances pursuant to SB491
2. Bill 10531, appropriating funds from the Electric Fund (fund balance), amending the contract with Quanta Technology for distribution system model CYME hosting and support and directing the Mayor to enter into an amended contract (not to exceed \$47,000)
3. Bill 10532, appropriating funds from the Electric Fund (fund balance), accepting the bid of Black & McDonald for distribution system Circuit 9 upgrades and directing the Mayor to enter into a contract (not to exceed \$336,210)
4. Resolution 170-2016, transferring funds, amending the contract with Jacobs Engineering Group, Inc. to include Space Plan Analysis and Development for Performing Arts Center and directing the Mayor to enter into an amended contract (not to exceed \$22,500)

**XI. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY)**

**XII. CITY COUNCIL REPORTS**

**XIII. CHIEF ADMINISTRATIVE OFFICER REPORTS**

**1.**

*\*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. Report of the Planning and Zoning Commission meeting of December 7, 2016**

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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 January 5, 2017.**



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**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.