



KIRKWOOD CITY COUNCIL AGENDA

Kirkwood City Hall
May 17, 2018 – 7:00 p.m.
Posted on May 11, 2018
(REVISED: May 14, 2018)

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. INTRODUCTIONS AND RECOGNITIONS

IV. PRESENTATIONS

- Human Rights Commission Essay Contest Awards
- American Public Power Association Reliable Public Power Provider Award

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 May 3, 2018 City Council Meeting Minutes
- b) Resolution 75-2018, transferring funds from the Contingency Account to the Distribution Account for the Water Department (\$22,261)
- c) Resolution 78-2018, authorizing the City of Kirkwood to co-sponsor the City of Glendale's submittal of a "Surface Transportation Program Application" to East-West Gateway Council of Governments
- d) Resolution 79-2018, authorizing and directing the submittal of a "Surface Transportation Program Application" to East-West Gateway Council of Governments for federal funds for the resurfacing of Geyer Road from West Adams Avenue to Big Bend Boulevard
- e) Resolution 80-2018, authorizing and directing the submittal of a "Surface Transportation Program Application" to East-West Gateway Council of Governments for federal funds for the roadway enhancements on Manchester Road between Kirkwood Road and the eastern city limits
- f) Resolution 82-2018, appointing and reappointing members to various boards and commissions
- g) Resolution 83-2018, accepting the bid of Spencer Contracting for the 2018 Asphaltic Concrete Overlays and directing the Mayor to enter into a contract (not to exceed \$361,989)
- h) Resolution 84-2018, accepting the proposal of SCS Engineers for residential solid waste collection automation and directing the Mayor to enter into a contract (not to exceed \$30,000)
- i) Resolution 85-2018, approving a contract amendment to Murphy Company for replacement of HVAC equipment at Fire House #3 (not to exceed \$45,000)
- j) Resolution 86-2018, approving a contract amendment to JW Fuller Construction, LLC for Water Department restroom remodel (not to exceed \$40,000)
- k) Resolution 87-2018, authorizing the City to provide insurance coverage effective June 1, 2018 (\$549,160.35)
- l) Resolution 88-2018, appointing Council Members to serve as liaisons to City Boards and Commissions
- m) Resolution 89-2018, designating Council Members Ellen Edman and Nancy Luetzow as members of the Audit Committee for a term to April 2020.

IX. UNFINISHED BUSINESS

1. Bill 10637, appropriating funds from the Equitable Sharing Fund Balance to a Police Department operating account for the purchase of two laser cartridges from TI Training (\$5,200)



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2. Bill 10638, amending Chapter 2 of the Code of Ordinances, Article IX. “Open Meetings and Records”, to add and delete sections to reflect provisions of the Missouri Sunshine Law
3. Bill 10639, appropriating funds from the Capital Fund (Fund Balance) to the Rolling Stock Account for the Fire Department (\$15,800)
4. Bill 10640, appropriating funds from Prop P and Fire Sales Tax from the General Fund (fund balance) to General Fund Accounts for Deferred Compensation and administrative fees (\$221,431)
5. Bill 10641, appropriating funds from the General Fund (fund balance) to the Train Station Account for additional janitorial services (\$3,060)
6. Bill 10642, amending Ordinance 10392 to increase the amount of the contract with Black and McDonald for distribution system circuit 30 upgrades for the Electric Department (\$55,384 – not to exceed total of \$222,466)
7. Bill 10643, appropriating funds from the Workers’ Compensation Fund (fund balance) to the Claims Expenses Account for outstanding Workers’ Compensation Claims (\$158,840)
8. Bill 10644, amending Ordinance 10532 by increasing the contract amount with Black and McDonald for the Circuit 9 modernization for the Electric Department (\$36,927 – not to exceed \$339,560)

X. NEW BUSINESS

1. Bill 10645, amending the Zoning Code regarding side-yard setbacks in the R-3 Single Family Residential District
2. Bill 10646, adopting and enacting a revised Code of Ordinances of the City of Kirkwood.
3. Bill 10647, appropriating funds from the Medical Fund (fund balance) to the Claims Expenses Account (\$434,605)
4. Bill 10648, amending Chapter 14 of the Kirkwood Code of Ordinances to add “No Parking” on both sides of Florist Avenue from the easternmost boundary of the right-of-way to approximately 200 feet west where the right-of-way widens.
5. Resolution 76-2018, approving the third one-year extension to the approval of the Special Use Permit for a drive-thru restaurant with outdoor seating at 10300 Manchester Road (Starbucks)
6. Resolution 77-2018, approving the amended site plan for a building addition and parking lot expansion at 1110 South Glenwood Lane
7. Resolution 81-2018, accepting the bid of J.F. Electric for the Performing Arts Center powerline relocation and directing the Mayor to enter into a contract (not to exceed \$133,582)
8. Resolution 90-2018, designating Council Member Nancy Luetzow to serve as Deputy Mayor until April 2020.
9. Resolution 91-2018, setting forth the names of Council Members in descending order of continuous tenure of the City Council to the position of Deputy Mayor.

XI. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY)

XII. CITY COUNCIL REPORTS

XIII. CHIEF ADMINISTRATIVE OFFICER REPORTS

1. **Liquor License Renewal Application from Kirkwood Athletic, 2377 Marshall Road**



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**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 May 16, 2018 Planning and Zoning Commission Meeting**
- 2. Destruction of Records Report from Parks and Recreation Department**

**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.*

XVI. MEETING ADJOURNMENT

PLEASE NOTE: The next regular meeting of the Kirkwood City Council will take place **at 7:00 p.m. on June 7, 2018.**

UPCOMING PUBLIC HEARINGS

June 7, 2018:

A request to rezone 1506 Dougherty Ferry Road and a portion of 1340 Bryan Meadows from R-1 to R-3.

June 21, 2018:

A request to rezone a portion of 1837 Bach Avenue from R-1 to R-2.

CONTINUED ITEMS

NONE

TABLED ITEMS

NONE

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.