



KIRKWOOD CITY COUNCIL

AGENDA

Kirkwood City Hall

September 2, 2010 – 7:00 p.m.

I. MEETING PLEDGE OF ALLEGIANCE LED BY COUNCIL MEMBER WARD

II. ROLL CALL

III. PRESENTATIONS

IV. INTRODUCTIONS AND RECOGNITIONS

V. PUBLIC HEARINGS

- Neighborhood Improvement District – Reedway Lane Road Improvement Project
- Fixing and Establishing Tax Rates for the City of Kirkwood and the Kirkwood Library

VI. PUBLIC COMMENTS – 3 MINUTE LIMIT PER PERSON

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 August 19, 2010, City Council Meeting Minutes
- b) Resolution 111-2010, transferring funds for temporary help in the Special Business District Office (\$2,000)
- c) Resolution 112-2010, supporting Grant's Farm as a new unit of the National Park Service
- d) Resolution 113-2010, appointing Jordan Wienke to the Aquatic Advisory Committee to fill and unexpired term to June 2013
- e) Resolution 114-2010, accepting the bid of Unnerstall Contracting Co. for water main replacement on Brownwell, Par Lane, Quanal and Willow Lane and directing the Mayor to enter into a contract (\$328,891)

IX. OLD BUSINESS

1. Bill 10074, approving a Settlement Agreement with T-Mobile
2. Bill 10075, approving a Settlement Agreement with Cricket
3. Bill 10076, granting authorization to the property owner of 157 West Argonne for an encroachment into the alley located immediately north of 157 West Argonne for the placement of electric meters and bollards
4. Bill 10077, appropriating funds from the Equitable Sharing Fund Balance to a Police Department Account for the purchase of a handgun rifle, simunition ammunition for training and the maintenance contract for the interview room video system (\$11,193.72)
5. Bill 10078A, appropriating funds, accepting the bid of Vee Jay Cement for post tensions tennis court overlay and authorizing and directing the Mayor to enter into a contract (\$408,727)
6. Bill 10079A appropriating funds for Consulting and Facilitation Services for implementation of the DOJ Agreement and City Strategic Planning (\$16,500)
7. Bill 10080, appropriating funds to refurbish the current 130 holiday wreaths (\$10,940)



WHERE COMMUNITY AND SPIRIT MEET™

8. Bill 10081, granting a Special Use Permit for a yogurt restaurant at 104 North Kirkwood Road

X. NEW BUSINESS

1. Bill 10082, appropriating funds for street improvement projects (\$320,769)
2. Bill 10083, adopting and enacting the Electrical Code of St. Louis County as amended as the Electrical Code of the City of Kirkwood
3. Bill 10084, amending the final development plan of Timbers at Creekside Subdivision to eliminate the requirement to install sidewalks
4. Bill 10085, amending Chapter 14 of the Code of Ordinances to reduce the speed limit to 35 mph on South Kirkwood Road from Big Bend to the Kirkwood city limits
5. Bill 10086, appropriating funds to fund Employee Benefits and Wellness Fair

XI. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY)

XII. CITY COUNCIL REPORTS

XIII. CHIEF ADMINISTRATIVE OFFICER REPORTS

**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 CLERK REPORTS

1. **Report of the September 1, 2010, Planning and Zoning Commission Meeting**

**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.*

XV. CITY ATTORNEY REPORTS

XVI. MEETING ADJOURNMENT

PLEASE NOTE: The next regular meeting of the Kirkwood City Council will take place **at 7:00 p.m. on September 16, 2010.**

UPCOMING PUBLIC HEARINGS

NONE SCHEDULED

CONTINUED ITEMS

NONE

TABLED ITEMS

1. Bill 9757, amending the Zoning Code regarding R-5 Zoning District and Definitions
2. Bill 9906, amending provisions of the Zoning Code regarding off-street parking requirements in the B-2 Zoning District

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. THE CITY OF KIRKWOOD IS INTERESTED IN EFFECTIVE COMMUNICATION FOR ALL PERSONS. UPON REQUEST, THE MINUTES FROM THIS MEETING CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT, SUCH AS CD, BY CALLING 314-822-5802.