



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL
KIRKWOOD CITY HALL
February 5, 2015
7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, February 5, 2015, at 7:00 p.m. at Kirkwood City Hall, 139 South Kirkwood Road, Kirkwood, Missouri. Present were Mayor McDonnell, Council Members Biedenstein, Griffin, Jaksetic, Luetzow, Sears, and Ward. Also in attendance were Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Officer Georgia Ragland, City Clerk Betty Montaño, and City Attorney John Hessel.

PRESENTATIONS

NONE

INTRODUCTIONS AND RECOGNITIONS

NONE

PUBLIC HEARINGS

NONE

CONSENT AGENDA

Motion was made by Council Member Jaksetic and seconded by Council Member Biedenstein to approve the Consent Agenda. It was requested that items h) and l) be removed and placed at the end of the regular agenda. The amended Consent Agenda was unanimously approved.

- a) Approval of the January 15, 2015 City Council Meeting Minutes
- b) Resolution 9-2015, approving the refinancing of a project (within the meaning of Chapter 349, Revised Statutes of Missouri, as Amended) of the Industrial Development Authority of the County of St. Louis, Missouri, to be located in the City of Kirkwood, Missouri
- c) Resolution 10-2015, transferring funds between Police Department Operating Accounts to pay for AT&T charges for service
- d) Resolution 11-2015, transferring funds, accepting the bid of Terex Utilities, Inc., and directing the issuance of a Purchase Order (\$223,504)
- e) Resolution 12-2015, accepting the bid of Leo M. Ellebracht Company for 1.75 inch double jacketed fire attack hose for the Fire Department and directing the issuance of a Purchase Order (\$9,856)
- f) Resolution 13-2015, adopting a Limited English Proficiency Plan



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- g) Resolution 14-2015, accepting the bid of Sentinel Emergency Solutions, LLC for four inch supply hose for the Fire Department and directing the issuance of a Purchase Order (\$4,848)
- h) Resolution 15-2015, authorizing the submittal of a “Surface Transportation Application” to East-West Gateway Council of Governments for Federal Funds for the reconstruction of West Essex Avenue from Kirkwood Road to Geyer Road ****Moved to the end of the agenda***
- i) Resolution 16-2015, transferring funds, accepting the bid of ERMCO for single phase polemount dual voltage transformers for the Electric Department and directing the issuance of a Purchase Order (\$164,944)
- j) Resolution 17-2015, renewing the contract with Delta Dental for dental insurance for City employees
- k) Resolution 18-2015, setting health insurance premiums and renewing the City’s minimum premium contract with Anthem Blue Cross Blue Shield
- l) Resolution 19-2015, adopting a Title VI Non-Discrimination Plan for the City of Kirkwood ****Moved to the end of the agenda***

OLD BUSINESS

NONE

NEW BUSINESS

Bill 10397, appropriating \$40,000 from the Water Fund (Fund Balance) to a Water Department Operating Account to fund street repairs in association with an excessive amount of water main breaks, was brought before the council. Motion was made by Council Member Biedenstein and seconded by Council Member Jaksetic to accept the bill for first reading approval. A discussion took place. The motion was unanimously approved.

The bill received first reading approval and was held over.

CONSENT AGENDA ITEMS FOR DISCUSSION

Resolution 15-2015, authorizing and directing the submittal of a “Surface Transportation Program (STP) Application: to East-West Gateway Council of Governments for federal funds for the reconstruction of W. Essex Ave. from Kirkwood Road to Geyer Road was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Biedenstein to accept the Resolution as read. A discussion took place.

Roll Call Vote as Follows:

Council Member Biedenstein	“Yes”
Council Member Griffin	“Yes”



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Council Member Jaksetic	“Yes”
Council Member Luetzow	“Yes”
Mayor McDonnell	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”

Resolution 19-2015, adopting a Title VI Non-Discrimination Plan for the City of Kirkwood was brought before the council. Motion was made by Council Member Luetzow and seconded by Council Member Jaksetic to accept the Resolution as read. A discussion took place.

Roll Call Vote as Follows:

Council Member Biedenstein	“Yes”
Council Member Griffin	“Yes”
Council Member Jaksetic	“Yes”
Council Member Luetzow	“Yes”
Mayor McDonnell	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”

CITY COUNCIL REPORTS

Council Member Biedenstein passed out handouts regarding a proposal for a Resolution that would assure residents that the ½ Cent Fire Sales Tax would be solely used towards Fire and that the Fire Department budget will not go up due to the tax. A discussion took place.

Council Member Jaksetic asked if the Kirkwood School District is committed to the cost sharing of the Quan Pole relocation. Chief Administrative Officer Russell Hawes clarified where the Kirkwood School District is in the process.

CHIEF ADMINISTRATIVE OFFICER REPORTS

Mr. Hawes reported that the City of Kirkwood received a request from Walmart, 1202 S. Kirkwood Road, to hold their annual Lawn & Garden Corral on the parking lot from 03/15/2015 through 06/15/2015. Motion was made by Council Member Griffin and seconded by Council Member Jaksetic to approve the request. The request was unanimously approved.

Mr. Hawes reported that the City of Kirkwood received a liquor license application for St. Chux Derby Chix Sports Team Trivia Night at the Community Center on August 15, 2015. Motion was made by Council Member Ward and seconded by Council Member Biedenstein to approve the application. The application was unanimously approved.



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Mr. Hawes reported that the City of Kirkwood received a liquor license application to sell intoxicating liquor by the drink including Sundays from Petra Restaurant, 200 North Kirkwood Road. Motion was made by Council Member Sears and seconded by Council Member Jaksetic to approve the application. The application was unanimously approved.

CITY CLERK REPORT

Mrs. Montaño read the report of the January 21, 2015 Planning and Zoning Commission meeting. The following action took place:

1. Approved the Site Plan submitted by Scott Lenz to construct an office/warehouse building at 538 Leffingwell Avenue.

Mrs. Montaño read the report of the February 4, 2015 Planning & Zoning Commission meeting. The following action took place:

1. Received a presentation for an amendment to the Zoning Code to add “Physical Fitness Facility” to the list of Special Uses in the B-1 Zoning District and to grant a Special Use Permit to BARx Crossfit at 12309 Old Big Bend. The subcommittee (Ms. Coronado and Mr. Frick) scheduled a meeting for February 12, 2015 at 11:00 a.m.
2. A subcommittee was appointed (Mr. Stauder, Mr. O’Donnell, and Mr. Kleinknect) to review the request submitted by Novus Development to rezone 1015 North Woodlawn from R-4 to B-3 and a site plan to construct a parking lot and a Special Use Permit for a restaurant in the existing parking lot at 10300 Manchester Road. The subcommittee scheduled a meeting for February 6, 2015 at 10:00 a.m. at City Hall. The item will be presented to the Planning and Zoning Commission at their February 18, 2015 meeting.

CITY ATTORNEY REPORT

Mr. Hessel had nothing to report.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned. The next regular council meeting is scheduled for February 19, 2015, at 7:00 p.m.

Betty Montaño, MMC/MPCC
City Clerk

Approved: February 19, 2015