



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL
KIRKWOOD CITY HALL
February 19, 2015
7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, February 19, 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

Public Hearing #1

Mayor McDonnell recessed the meeting for the purpose of conducting a public hearing regarding the City of Kirkwood Budget for Fiscal Year 2015/2016. Mr. Hessel entered the following exhibits into the record: an Affidavit of Publication in the St. Louis Countian on February 4, 2015, which included a summary of the proposed budget, as Exhibit 1; an Affidavit of Publication in the Webster Kirkwood Times on February 6, 2015, which included a summary of the proposed budget, as Exhibit 2; and the Kirkwood Code of Ordinances as Exhibit 3.

Finance Director John Adams presented information pertaining to the proposed Fiscal Year 2015/2016 budget. The budget process began in July when Department Heads start to enter their capital budget information. In September the Department Heads prepare their proposed budgets and the Citizen Finance Committee meets with various Department Heads. After review of budgets from the departments, the Citizen Finance Committee submits comments and recommendations to the City Council. In January the council begins its review of the proposed budget which is also posted on the City's website. A discussion took place.

The following individuals spoke regarding the issue:

1. Joe McAvoy, 1809 W. Woodbine, spoke about the poor conditions of streets, particularly W. Woodbine and asked for help in getting W. Woodbine fixed.



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2. Kathy Paulsen, 401 Frieda, spoke in favor of Joe McAvoy's comments and is concerned about property values decreasing due to the condition of the streets.

After discussion the public hearing was closed. The legislation will be placed on the March 5, 2015, agenda for council consideration.

Public Hearing #2

Mayor McDonnell recessed the meeting for the purpose of conducting a public hearing regarding the Downtown Special Business District for Fiscal Year 2015/2016. Mr. Hessel entered the following exhibits into the record: an Affidavit of Publication in the St. Louis Countian on February 4, 2015, which included a summary of the proposed budget, as Exhibit 1; an Affidavit of Publication in the Webster Kirkwood Times on February 6, 2015, which included a summary of the proposed budget, as Exhibit 2; and the Kirkwood Code of Ordinances as Exhibit 3.

Special Business District Executive Director Donna Poe, presented information pertaining to the Special Business District Budget for Fiscal Year 2015/2016. The budget notice included a summary of the proposed operating revenues and expenditures. The draft budget totals \$353,906. Revenue is generated by the businesses in the Downtown Business District through taxes and business licenses. Some of the goals of the Special Business District are:

- Support local businesses
- Enhance Downtown Kirkwood
- Advertising/Marketing
- New Directory Signs

There were no public comments.

After discussion the public hearing was closed. The legislation will be placed on the March 5, 2015, agenda for council consideration.

PUBLIC COMMENTS

1. Gerald DeWulf, 423 Gill Avenue, spoke about the entrance to the Kirkwood City Park from Argonne. Requests that the council put some effort into improving the look of the entrance.
2. Michael Clements, 1011 Plaza Terrace, spoke about the lack of sidewalks and stop signs along Plaza Terrace. He is concerned about the safety of children and would like to see the traffic slow down.

CONSENT AGENDA

Motion was made by Council Member Jaksetic and seconded by Council Member Ward to approve the Consent Agenda. The Consent Agenda was unanimously approved.

City of Kirkwood – Council Meeting Minutes

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- a) Approval of the February 5, 2015 City Council Meeting Minutes
- b) Resolution 20-2015, Adopting a Capital Assets Policy for the City of Kirkwood, Missouri
- c) Resolution 21-2015, Accepting the single source quotation of BullEx for one BullsEye Digital Fire Extinguisher Training System for the Fire Department and authorizing and directing the Director of Purchasing to issue a Purchase Order (\$15,937)

OLD 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.

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” |

NEW BUSINESS

Bill 10398, appropriating \$200,000 from the Medical Fund (Fund Balance) to an operating account for payment of medical premiums and fees, was brought before the council. Motion was made by Council Member Griffin and seconded by Council Member Biedenstein to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.

Bill 10399, appropriating \$32,600 from the Workers’ Compensation Fund Balance to an operating account to fund general liability accident expenses, was brought before the council. Motion was made by Council Member Jaksetic and seconded by Council Member Biedenstein to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.



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Bill 10400, amending the Code of Ordinances, Chapter 10 “Garbage and Trash”, Article III, to rescind the provisions relating to the City of Kirkwood being the exclusive provider of commercial sanitation services, was brought before the council. Motion was made by Council Member Jaksetic and seconded by Council Member Biedenstein 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

NONE

CITY COUNCIL REPORTS

Council Member Biedenstein made a motion to bring the proposed Resolution that he presented at the previous council meeting regarding the Fire Sales Tax to the floor for consideration. After consulting with the City Attorney it was deemed appropriate that the Resolution be placed on the March 5, 2015 council meeting agenda.

Council Member Biedenstein spoke regarding the public comments made about the entrance to the City Park and the sidewalks in the Plaza Terrace neighborhood. The lack of sidewalks and the safety of pedestrians in that area is an issue.

CHIEF ADMINISTRATIVE OFFICER REPORTS

Mr. Hawes reported that the City of Kirkwood received an Application for Temporary Outdoor Promotional Variance from the Alpine Shop, 440 N. Kirkwood Road, to hold their annual Spring Expo from Friday, March 20th through Sunday, March 22nd. The request is to include a tent on the parking lot from Monday, March 16th through Tuesday, March 24th. Motion was made by Council Member Griffin and seconded by Council Member Biedenstein to approve the application. The motion was unanimously approved.

CITY CLERK REPORT

Mrs. Montaño read the report of the February 18, 2015 Planning and Zoning Commission meeting. The following action took place:

1. Unanimously recommend approval of amending 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 Crossfit at 12309 Old Big Bend Road. Barring objection from the council two public hearings will be scheduled for March 19, 2015.
2. Unanimously recommended approval of the Final B-5 Development Plan for Raising Cane’s at 1034 South Kirkwood Road. Legislation will be prepared for council consideration.



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3. Received a presentation from Jonathon Browne of 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 with a drive thru and outdoor seating to be constructed in the existing parking lot at 10300 Manchester Road. The Subcommittee (Mr. Stauder, Mr. O'Donnell, and Mr. Kleinknecht) scheduled a meeting for February 23, 2015 at 8:30 a.m. at Sugar Creek Gardens, 10011 North Woodlawn Avenue.

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 March 5, 2015, at 7:00 p.m.

Betty Montañó, MMC/MPCC
City Clerk

Approved: March 5, 2015