



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL
KIRKWOOD CITY HALL
June 18, 2015
7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, June 18, 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, City Clerk Betty Montañó, and City Attorney John Hessel.

**PRESENTATIONS
NONE**

**INTRODUCTIONS AND RECOGNITIONS
NONE**

**PUBLIC HEARINGS
NONE**

**PUBLIC COMMENTS
NONE**

CONSENT AGENDA

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

- a) Approval of the June 4, 2015 City Council Meeting Minutes
- b) Resolution 71-2015, authorizing submittal of an application for use of Community Development Block Grant Funds for the 2016 year (\$46,800)
- c) Resolution 72-2015, appointing and reappointing members to various boards and commissions
- d) Resolution 73-2015, accepting the bid of Enterprise Consulting Group for Hitachi Support for the MIS Department and directing the issuance of a Purchase Order (\$9,225.91)
- e) Resolution 74-2015, transferring funds from the Landfill Disposal Fees Account to Other Employee Benefits Account (\$26,250)



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OLD BUSINESS

Bill 10426, appropriating donations to be used towards the purchase of a new computer monitor for the Train Station volunteers in the amount of \$300 from the Donations Revenue Account to the Small Capital Account, 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”

The bill, having received majority approval of the council, was adopted and became Ordinance 10276.

Bill 10427, appropriating \$5,142 from the Sewer Lateral Fund (Fund Balance) to the Sewer Lateral Program Account to pay for the City’s portion of the repairs made during Fiscal Year 2014-15, 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”

The bill, having received majority approval of the council, was adopted and became Ordinance 10277.

NEW BUSINESS

NONE



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CONSENT AGENDA ITEMS FOR DISCUSSION

NONE

CITY COUNCIL REPORTS

Council Member Jaksetic reported that the Local Housing Authority are writing their check to the City of Kirkwood in the amount of \$16,000 in lieu of taxes. A discussion took place regarding the impact that Aberdeen Heights will have on taxes. Staff is watching the situation closely and will update council soon.

Council Member Sears reported that the Trophy Run will take place this Friday and that the Great Race is on Saturday, with cars starting to arrive at 8:00 a.m. and starting to leave by 10:15 a.m.

Council Member Sears requested that unless it is an anonymous donation, that the donor be listed in the title of legislation. It was also requested that the Sewer Lateral Fund be explored.

CHIEF ADMINISTRATIVE OFFICER REPORTS

Mr. Hawes reported that the City of Kirkwood received a picnic liquor license application from Lions of Kirkwood for July 4, 2015 at Kirkwood Park. Motion was made by Council Member Griffin and seconded by Council Member Biedenstein to approve the application. The motion was unanimously approved.

Mr. Hawes reported that the City of Kirkwood received a liquor license application for intoxicating liquor by the drink for Buffalo Wild Wings, 1244 South Kirkwood Road. There has been a change in ownership which requires a new license. Motion was made by Council Member Jaksetic and seconded by Council Member Biedenstein to approve the application. A discussion took place. The motion was unanimously approved.

CITY CLERK REPORT

Mrs. Montaño read the report of the June 17, 2015, Planning and Zoning Commission meeting. The following action took place:

1. The Subcommittee Report for Winfield's Gathering Place at 10312 Manchester Road was continued to the July 1st meeting.
2. The Subcommittee Report for Ponca Trail, a rezoning and 6-lot subdivision, was continued to the July 1st meeting.
3. Unanimously approved the site plan for Villa Di Maria at 1280 Simmons Avenue for a multi-phase development.



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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 July 2, 2015, at 7:00 p.m.

Betty Montañó, MMC/MPCC
City Clerk

Approved: July 2, 2015