



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL  
KIRKWOOD CITY HALL  
January 15, 2015  
7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, January 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 Montaña, and City Attorney John Hessel.

**PRESENTATIONS**

NONE

**INTRODUCTIONS AND RECOGNITIONS**

NONE

**PUBLIC HEARINGS**

NONE

**CONSENT AGENDA**

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

- a) Approval of the January 8, 2015 City Council Meeting Minutes
- b) Resolution 2-2015, authorizing and directing the submittal of a "CMAQ Application" to East-West Gateway Council of Governments for federal funds for the upgrade of the traffic signals on Kirkwood Road between Manchester and Big Bend (\$20,400) ***(moved to the end of the regular agenda)***
- c) Resolution 3-2015, authorizing and directing the Mayor to enter into an agreement with Ameren Missouri to perform construction to relocate the distribution line on Quan Avenue (\$76,167.28-City's share of cost) ***(moved to the end of the regular agenda)***
- d) Resolution 4-2015, authorizing and directing the Chief Administrative Officer to enter into a Memorandum of Understanding with Local No. 2 of the International Brotherhood of Electrical Workers (IBEW)
- e) Resolution 5-2015, accepting the bid of Staging Dimensions for the purchase of a portable stage deck system for the Parks and Recreation Department and authorizing and directing the Director of Purchasing to issue a Purchase Order (\$11,279)



WHERE COMMUNITY AND SPIRIT MEET®

- f) Resolution 6-2015, accepting the bid of Bazan Painting Company for City of Kirkwood Aquatic Center Waterslide Restoration and authorizing and directing the Mayor to enter into a contract (amount not to exceed of \$43,199)
- g) Resolution 7-2015, accepting the proposal of Hochschild, Bloom & Company to perform the City’s Annual Audit and authorizing and directing the Mayor to enter into a contract (\$39,800)
- h) Resolution 8-2015, accepting the bid of Wesco-St. Louis for the Pad-Mounted Distribution Sectionalizing Switchgear for the Electric Department and authorizing and directing the Mayor to enter into a contract (\$29,114) ***(moved to the end of the regular agenda)***

**OLD BUSINESS**

Bill 10393, appropriating \$954.00 from the Intergovernmental Grants Account #101-1100-418.43.12 for funds received from MoDOT to be used toward Kirkwood Train Station enhancements, 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 10245.

Bill 10394, granting a Special Use Permit amendment for minor motor vehicle repair (Lou Fusz Toyota) and approving the Site Plan on the property known as 10749 Manchester Road subject to certain conditions, was brought before the council. Motion was made by Council Member Luetzow and seconded by Council Member Jaksetic to amend Section 1. Item 4. to read as follows: “This special use permit is limited to minor motor vehicle repair, as defined in the adopted Zoning Code. Damaged vehicles requiring major motor vehicle repair shall not be stored outdoors on the premises for longer than two (2) business days.” Motion was made by Council Member Biedenstein and seconded by Council Member Griffin to suspend Robert’s Rules of Order to allow the petitioner to address the council. The motion to suspend the rules was unanimously approved. A discussion took place. The motion to amend was unanimously approved.



WHERE COMMUNITY AND SPIRIT MEET®

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 10246.

Bill 10395, granting a Special Use Permit for a restaurant (McArthur’s Bakery) with outdoor seating on the property known as 210 North Kirkwood Road subject to certain conditions, was brought before the council. Motion was made by Council Member Jaksetic and seconded by Council Member Luetzow to suspend Robert’s Rules of Order to allow the petitioner to address the council. The motion was unanimously approved. A discussion took place regarding an agreement regarding dumpster arrangements and parking for employees.

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 10247.

Bill 10396, approving a petition for the creation of the Manchester Lindbergh Southeast Community Improvement District; establishing the District as a Political Subdivision of the State of Missouri; approving the appointment of the initial Board of Directors of the District; and directing the City Clerk to notify the Missouri Department of Economic Development the creation of the District, was brought before the council.



WHERE COMMUNITY AND SPIRIT MEET®

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 10248.

**NEW BUSINESS**

NONE

**CONSENT AGENDA ITEMS FOR DISCUSSION**

Resolution 2-2015, authorizing and directing the submittal of a “CMAQ Application” to East-West Gateway Council of Governments for federal funds for the upgrade of the traffic signals on Kirkwood Road from Manchester Road to Big Boulevard 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 and Council Member Jaksetic requested that the council be provided with additional information on this project.

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”

Resolution 3-2015, authorizing and directing the Mayor to enter into an agreement with Ameren Missouri to perform the construction to relocate the distribution line on Quan Avenue was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Griffin to accept the Resolution as read. A discussion took place regarding the council seeing a plan of the proposed project.



WHERE COMMUNITY AND SPIRIT MEET®

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"

Resolution 8-2015, accepting the bid of Wesco-St. Louis in the amount of \$29,114 for pad-mounted distribution sectionalizing switchgear for the Electric Department and authorizing and directing the Mayor to enter into a contract was brought before the council Motion was made by Council Member Biedenstein and seconded by Council Member Griffin 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 Sears reminded everyone that they are invited to attend the Dr. Martin Luther King musical celebration at the Keating Center on Monday.

Council Member Biedenstein advised of the meetings that will take place regarding the Community Center on January 21<sup>st</sup> and January 24<sup>th</sup>. He also confirmed that the council will have a work session on January 29, 2015 beginning at 6 p.m. regarding the proposed budget.

**CHIEF ADMINISTRATIVE OFFICER REPORTS**

Mr. Hawes had nothing to report.



WHERE COMMUNITY AND SPIRIT MEET®

**CITY CLERK REPORT**

Mrs. Montañó had nothing to report.

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

---

Betty Montañó, MMC/MPCC  
City Clerk

***Approved: February 5, 2015***