



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL
KIRKWOOD CITY HALL
July 16, 2015
7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, July 16, 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 Montañó, and Assistant City Attorney Sarah Mullen.

PRESENTATIONS

NONE

INTRODUCTIONS AND RECOGNITIONS

NONE

PUBLIC HEARINGS

NONE

PUBLIC COMMENTS

NONE

CONSENT AGENDA

Motion was made by Council Member Jaksetic and seconded by Council Member Biedenstein to approve the Consent Agenda. A discussion took place. The Consent Agenda was unanimously approved.

- a) Approval of the July 2, 2015 City Council Meeting Minutes
- b) Resolution 75-2015, accepting the proposal of Tech Electronics for phone system maintenance and support services and additional services for the MIS Department and directing the Mayor to enter into a contract (Annually: \$14,376, Additional MIS Services: \$95/hour)
- c) Resolution 76-2015, accepting the bid of Compass Minerals America, Inc. for rock salt for the Street Department and directing the Mayor to enter into a contract (Unit Prices listed on bid tab sheet)
- d) Resolution 77-2015, accepting the bid of Midwest Systems Truck Equipment to refurbish 3 dump body systems for the Street Department and directing the issuance of a Purchase Order (\$115,987.75)



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- e) Resolution 78-2015, appointing Jessica Worley to the Landmarks Commission for a term to June 2018

OLD BUSINESS

Motion was made by Council Member Biedenstein and seconded by Council Member Ward to bring Substitute Bill 10428 to the floor for consideration. The motion was unanimously approved.

Substitute Bill 10428, amending the Kirkwood Code of Ordinances, Chapter 14, Section 14-393 "Schedule C: No Parking" by adding no parking on the north side/westbound Manchester Road starting 160 feet east of Missouri Avenue and continuing west to Missouri Avenue, was brought before the council. 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"

The bill, having received majority approval of the council, was adopted and became Ordinance 10278.

Bill 10429, appropriating \$200,000 from the Electric Fund and \$200,000 from the General Fund to the Capital Fund for street projects, was brought before the council. 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"



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The bill, having received majority approval of the council, was adopted and became Ordinance 10279.

NEW BUSINESS

NONE

CONSENT AGENDA ITEMS FOR DISCUSSION

NONE

CITY COUNCIL REPORTS

Council Member Luetzow reported that she attended a Trailnet Project meeting at Robinson Elementary School and that there were stake holders and representatives of Trailnet in attendance to talk about the benefits of biking and walking.

CHIEF ADMINISTRATIVE OFFICER REPORTS

Mr. Hawes reported that the City of Kirkwood received a Liquor License Renewal Application from Kirkwood Athletic, 2377 Marshall Road. Motion was made by Council Member Luetzow and seconded by Council Member Biedenstien to approve the application. The motion was unanimously approved.

CITY CLERK REPORT

Mrs. Montano reported that there will be a Community Days day at Avery Park on Saturday, July 18th from 10 a.m. to noon.

CITY ATTORNEY REPORT

Ms. Mullen 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 August 6, 2015, at 7:00 p.m.

Betty Montaño
City Clerk

Approved: August 6, 2015