



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL  
KIRKWOOD CITY HALL  
August 6, 2015  
7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, August 6, 2015, at 7:00 p.m. at Kirkwood City Hall, 139 South Kirkwood Road, Kirkwood, Missouri. Present were Council Members Biedenstein, Griffin, Jaksetic, Luetzow, Sears, and Deputy Mayor Ward. Also in attendance were Chief Administrative Officer Russell Hawes, City Clerk Betty Montañó, and City Attorney John Hessel. Mayor McDonnell was absent and excused.

**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. Items d) and h) were removed for further discussion. The Consent Agenda was unanimously approved.

- a) Approval of the July 16, 2015 City Council Meeting Minutes
- b) Resolution 79-2015, appointing Heidi Meckes to the Library Board for a term to June 2018
- c) Resolution 80-2015, accepting the bid of Leo Ellebracht Company, Inc. for 57 self-contained breathing apparatus facepieces for the Fire Department (\$14,193)
- d) Resolution 81-2015, authorizing the Chief Administrative Officer to enter into a contract with Metropolitan St. Louis Sewer District for repairs on Grand Avenue (\$56,431.40) **Moved to the end of the agenda.**
- e) Resolution 82-2015, accepting the bid of Lou Fusz Ford for a 2015 Police Interceptor Utility AWD Patrol Vehicle for the Police Department and directing the issuance of a Purchase Order (\$27,074)



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- f) Resolution 83-2015, accepting the proposal of Parameter Security to test the City's Computer Network to ensure security of the network and directing the Mayor to enter into a contract (\$37,209)
- g) Resolution 84-2015, accepting the bid of Ideal Landscape Construction for Greentree Park Improvements and directing the Mayor to enter into a contract (not to exceed \$336,449)
- h) Resolution 85-2015, accepting the proposal of SWT Design for Greentree Park Improvements Construction Period Services and directing the Mayor to enter into a contract (not to exceed \$27,540) **Moved to the end of the agenda.**
- i) Resolution 86-2015, accepting the proposal of Central Power Systems and Services for generator maintenance and support services (\$3,947.93)

### **OLD BUSINESS**

NONE

### **NEW BUSINESS**

Bill 10430, reappropriating \$90,000 from the last fiscal year to the current fiscal year for Professional Public Engagement Services relating to the Comprehensive Plan process, was brought before the council. Motion was made by Council Member Biedenstein and seconded by Council Member Griffin to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.

Bill 10432, appropriating \$50,000 from the General Fund (Fund Balance) to other funds then to Account #203-5501-465.75.03 to fund the Downtown Special Business District Façade Program, was brought before the council. Motion was made by Council Member Sears and seconded by Council Member Griffin to accept the bill for first reading approval. A discussion followed. The motion was unanimously approved.

The bill received first reading approval and was held over.

### **CONSENT AGENDA ITEMS FOR DISCUSSION**

Resolution 81-2015, authorizing the Chief Administrative Officer to enter into a contract with Metropolitan St. Louis Sewer District (MSD) in the amount of \$56,431.40 for Grand Avenue repairs was brought before the council. Motion was made by Council Member Biedenstein and seconded by Council Member Jaksetic to accept the resolution as read. A discussion took place.



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Roll Call Vote as Follows:

Council Member Biedenstein	"Yes"
Council Member Griffin	"Yes"
Council Member Jaksetic	"Yes"
Council Member Luetzow	"Yes"
Mayor McDonnell	Absent
Council Member Sears	"Yes"
Deputy Mayor Ward	"Yes"

Resolution 85-2015, accepting the proposal of SWT Design in an amount not to exceed \$27,540 for Greentree Park Improvements Construction Period Services and authorizing and directing the Mayor to enter into a contract was brought before the council. Motion was made by Council Member Griffin and seconded by Council Member Luetzow to accept the Resolution as read. A discussion followed.

Roll Call Vote as Follows:

Council Member Biedenstein	"Yes"
Council Member Griffin	"Yes"
Council Member Jaksetic	"Yes"
Council Member Luetzow	"Yes"
Mayor McDonnell	Absent
Council Member Sears	"Yes"
Deputy Mayor Ward	"Yes"

**CITY COUNCIL REPORTS**

NONE

**CHIEF ADMINISTRATIVE OFFICER REPORTS**

Mr. Hawes reported that the City of Kirkwood received a Liquor License Application from Squeakers BBQ, LLC, 200 North Kirkwood Road, to sell intoxicating liquor by the drink including Sundays. Motion was made by Council Member Griffin and seconded by Council Member Jaksetic to approve the application. The motion was unanimously approved.

**CITY CLERK REPORT**

Mrs. Montaño reported that the August 5, 2015 Planning and Zoning Commission meeting was cancelled.



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Mrs. Montañó reminded everyone that the next Community Day at the Park will take place from 10:00 a.m. to Noon on August 15, 2015 at Monfort Park.

#### **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 August 20, 2015, at 7:00 p.m.

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Betty Montañó, MMC/MPCC  
City Clerk

***Approved: August 20, 2015***