



WHERE COMMUNITY AND SPIRIT MEET®

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

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, October 15, 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, and City Attorney John Hessel. City Clerk Betty Montañó was absent and excused.

**PRESENTATIONS
NONE**

**INTRODUCTIONS AND RECOGNITIONS
NONE**

**PUBLIC HEARINGS
NONE**

PUBLIC COMMENTS

1. Agnes Garino, 120 W. Essex, Chair of the Kirkwood Arts Commission, encourages everyone to go to the City of Kirkwood’s website and respond to two surveys. The surveys are called Making Music and Public Art. The Arts Commission is opening “Art at the Station” at the Kirkwood Train Station in November. Information regarding the last two exhibits was handed out.

CONSENT AGENDA

Motion was made by Council Member Ward and seconded by Council Member Biedenstein to approve the Consent Agenda. It was requested that items c) & d) be pulled and placed at the end of the regular agenda. The Consent Agenda was unanimously approved.

- a) Approval of the October 1, 2015 City Council Meeting Minutes
- b) Resolution 101-2015, approving the submission of a grant application to the Municipal Park Grant Commission of St. Louis County to fund improvements to Fillmore Park
- c) Resolution 102-2015, authorizing the purchase of Wholesale Summertime Block Power from Nextera for fiscal years 2018-2020 (\$2,099,520) ****Placed at the end of the agenda***



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- d) Resolution 103-2015, directing the Mayor to enter into an enabling agreement with Dynegy to allow the City of Kirkwood to purchase power in the future ****Placed at the end of the agenda***
- e) Resolution 104-2015, transferring funds to the Sidewalk Capital Account for the 50/50 Sidewalk Replacement Program (\$25,000)
- f) Resolution 105-2015, accepting the bid of Bi-State Utilities for Gill Avenue Water Replacement for the Water Department and directing the Mayor to enter into a contract (not to exceed \$625,571)
- g) Resolution 106-2015, increasing the amount of the distribution from Trust II by \$7,230.20 for funds owed to a former employee’s beneficiaries who were inadvertently left out of the original distribution.

OLD BUSINESS

Bill 10443, appropriating \$6,500 from the Equitable Sharing Fund (Fund Balance) to Account #205-1201-429.75.05 for the purchase of a HP Scanjet Enterprise 7000 S2 for the Police Department, 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 will become Ordinance 10292.

Bill 10444, appropriating donations to be used towards the Police Department Bicycle Safety Program in the amount of \$5,025 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”



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The bill, having received majority approval of the council will become Ordinance 10293.

Bill 10445, approving an amendment to an adopted Community Unit Plan Type A (High Meadow Subdivision, Plat 2, Lot 31) for a side yard setback reduction of five feet, eight inches, for the western property line subject to certain conditions, 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 will become Ordinance 10294.

NEW BUSINESS

Bill 10446, appropriating funds in the amount of \$219,000 from the General Fund (Fund Balance) to various Fire Department accounts for a third ambulance and seven additional Firefighter/Paramedics for the Fire Department, was brought before the council. Motion was made by Council Member Griffin and seconded by Council Member Ward 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

Resolution 102-2015, authorizing the purchase of Wholesale Summer Block Power from Nextera for fiscal years 2018-2020 in the amount of \$2,099,520, 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”



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Council Member Sears	“Yes”
Council Member Ward	“Yes”

Resolution 103-2015, authorizing and directing the Mayor to enter into an Enabling Agreement with Dynegy to allow the City of Kirkwood to purchase power in the future, was brought before the council. Motion was made by Council Member Jaksetic and seconded by Council Member Ward 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 Biedenstein reported that Tom Waltz served on his last Board of Adjustment meeting and that an appointment needs to be made to fill the position.

CHIEF ADMINISTRATIVE OFFICER REPORTS

Mr. Hawes had nothing to report.

CITY CLERK REPORT

Ms. Asche read the report of the October 7, 2015 Planning and Zoning Commission meeting. The following action took place:

1. Recommended denial of the Special Use Permit Amendment and Site Plan for outdoor seating at Winfield’s Gathering Place at 10312 Manchester Road.
2. Recommended approval of the Special Use Permit for a restaurant/bakery known as Reid’s Pastry and Chocolate at 11243/11245 Manchester Road. Barring objection from the council a public hearing will be scheduled for November 5, 2015.
3. Due to lack of business, the October 21st meeting was cancelled. The next meeting will be held on November 4th.



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CITY ATTORNEY REPORT

Mr. Hessel reported that the City of Kirkwood is being recognized by Trailnet for local public engagement next Thursday at the Sheldon.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned. The next regular council meeting is scheduled for November 5, 2015, at 7:00 p.m.

Laurie Asche
Deputy City Clerk

Approved: November 5, 2015