



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL
KIRKWOOD CITY HALL
SEPTEMBER 7, 2017
7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, September 7, 2017, at 7:00 p.m. at Kirkwood City Hall, 139 South Kirkwood Road, Kirkwood, Missouri. Present were Mayor Griffin, Council Members Duwe, Edman, Luetzow, Sears, Ward, and Zimmer. Also in attendance were Chief Administrative Officer Russell Hawes, City Clerk Betty Montaño, and City Attorney John Hessel.

PRESENTATIONS

City Clerk Betty Montaño read the Oath of Office Police to Chief Brian Murphy and Chief Administrative Officer Russell Hawes presented his badge.

Mayor Griffin presented the Constitution Week Proclamation to Kathy Felix with the Webster Grove DAR.

The Greentree Festival Committee presented information regarding the 2017 Greentree Festival. The theme is Under Sea Adventure. The festival will take place Friday, September 15th through Sunday, September 17th. The Parade Marshall will be retired Police Chief Jack Plummer.

INTRODUCTIONS AND RECOGNITIONS

NONE

PUBLIC HEARINGS

Public Hearing #1

Mayor Griffin recessed the meeting for the purpose of conducting a public hearing regarding setting the Property Tax Rates for the City of Kirkwood. Mr. Hessel entered the following exhibits into the record: an Affidavit of Publication in the St. Louis Countian on August 30, 2017, as Exhibit 1; an Affidavit of Publication in the Webster Kirkwood Times on August 25, 2017; and the Kirkwood Code of Ordinances as Exhibit 3.

Director of Finance John Adams presented the information to the council. Some of the items presented are as follows:

- The Comprehensive Annual Financial Report is on the City website.
- Each year council certifies the property tax rates.
- Assessed valuations have increased with property taxes decreasing.

There being no objection from the council this item was placed on the agenda under New Business as Item #3 and became Bill 10585.



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Public Hearing #2

Mayor Griffin recessed the meeting for the purpose of conducting a public hearing regarding setting the Property Tax Rates for the Kirkwood Public Library. Mr. Hessel entered the following exhibits into the record: an Affidavit of Publication in the St. Louis Countian on August 30, 2017, as Exhibit 1; an Affidavit of Publication in the Webster Kirkwood Times on August 25, 2017; and the Kirkwood Code of Ordinances as Exhibit 3.

Director of Finance John Adams presented the information to the council. Some of the items presented are as follows:

- Each year the council certifies the Kirkwood Library District property tax rates.
- Assessed valuations have increased with property taxes decreasing.

There being no objection from the council this item was placed on the agenda under New Business as Item #4 and became Bill 10586.

PUBLIC COMMENTS

NONE

CONSENT AGENDA

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

- a) Approval of the August 17, 2017 City Council Meeting Minutes
- b) Resolution 122-2017, authorizing a transfer from one account to another for the Municipal Judge's salary (\$19,200)
- c) Resolution 124-2017, accepting the bid of Parking Lot Maintenance for 2017 Crack Filling and Sealing for the Engineering Department and directing the Mayor to enter into a contract (not to exceed \$40,622.61)
- d) Resolution 125-2017, accepting the proposal of EMS Management & Consultants, Inc. for Ambulance Billing and Collection Services for a term of five years with the option to renew for an additional five years and directing the Mayor to enter into a contract (5.3% of Net Receipts)

OLD BUSINESS

NONE

NEW BUSINESS

Bill 10583, granting a Special Use Permit for a restaurant and outdoor uses in conjunction with said restaurant use at 951 South Kirkwood Road subject to certain conditions, was brought



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before the council. Motion was made by Council Member Luetzow and seconded by Council Member Duwe to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.

Bill 10584, vacating a 10' wide utility easement at 516 South Kirkwood Road as recorded in Plat Book 335, Page 374 on a tract of land being all of Lot 1 of the Magic House Two as recorded in Plat Book 355, Page 260 located in Township 44 North, Range 5 East, City of Kirkwood, St. Louis County, Missouri as shown on Plat of Exhibit "A" attached hereto, was brought before the council. Motion was made by Council Member Luetzow and seconded by Council Member Edman 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.

Bill 10585, fixing and establishing the rate of taxation to be levied upon all real estate and certain tangible personal property in the City of Kirkwood, County of St. Louis, State of Missouri, for the year 2017, for the maintenance of the Kirkwood Public Parks; for the Debt Service Fund for the retirement of the City's General Bonded Indebtedness; for the Police and Firemen's Pension Fund; for General Government Services and for businesses in the Special Business District, was brought before the council. Motion was made by Council Member Duwe and seconded by Council Member Edman to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.

Bill 10586, fixing and establishing the rate of taxation to be levied upon all real estate and certain tangible personal property in the City of Kirkwood, County of St. Louis, State of Missouri, for the year 2017, for the operation and maintenance of the Municipal Library District of Kirkwood, was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Luetzow to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.

Resolution 123-2017, approving a contract amendment with FPA Group by increasing the contract amount by \$2,790 for an amount not to exceed of \$62,780 for the Kirkwood Envision 2035 Finalization and Implementation, was brought before the council. Motion was made by



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Council Member Edman and seconded by Council Member Luetzow to accept the resolution as read.

Roll Call Vote as Follows:

Mayor Griffin	"Yes"
Council Member Ward	"Yes"
Council Member Zimmer	"Yes"
Council Member Duwe	"Yes"
Council Member Edman	"Yes"
Council Member Luetzow	"Yes"
Council Member Sears	"Yes"

CONSENT AGENDA ITEMS FOR DISCUSSION

NONE

CITY COUNCIL REPORTS

NONE

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hawes had nothing to report.

CITY ATTORNEY REPORT

Mr. Hessel had nothing to report.

CITY CLERK REPORT

Mrs. Montaña read the report of the September 6, 2017 Planning and Zoning Commission meeting. The following action took place:

1. The Commission recommended approval of an application for Subdivision Waivers to adjust the property lines between 1126, 1138, and 1142 Folger Avenue.
2. After a presentation by City Staff and the applicant for a Special Use Permit and Site Plan for an addition to the BP Service Station at 401 North Kirkwood Road, a subcommittee consisting of Ms. Coronado and Ms. Oughton was appointed. The Subcommittee will meet at the site on September 12 at 4:30 p.m.
3. After a presentation by City Staff regarding amendments to the Zoning Code regarding setbacks for non-conforming structures, the Commission recommended approval by a vote of seven to two. A public hearing will be scheduled.
4. The Commission adopted the EnVision 2035 Comprehensive Plan by resolution.



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ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned. The next regular council meeting is scheduled for September 21, 2017, at 7:00 p.m.

Betty Montañó, MMC/MPCC
City Clerk

Approved: September 21, 2017