



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL  
KIRKWOOD CITY HALL  
JANUARY 18, 2018  
7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, January 18, 2018, at 7:00 p.m. at Kirkwood City Hall, 139 South Kirkwood Road, Kirkwood, Missouri. Present were Mayor Griffin, Council Members Duwe, Edman, Sears Ward, and Zimmer. Also in attendance were Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Officer Georgia Ragland, and City Attorney John Hessel. Council Member Luetzow and City Clerk Betty Montañó were absent and excused.

**PRESENTATIONS**

NONE

**INTRODUCTIONS AND RECOGNITIONS**

NONE

**PUBLIC HEARINGS**

NONE

**PUBLIC COMMENTS**

NONE

**CONSENT AGENDA**

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

- a) Approval of the January 4, 2018 City Council Meeting Minutes
- b) Resolution 9-2018, transferring funds from Account #505-2215-481.75.06 (Capital Rolling Stock), Project #WA1804, to Account #505-2214-481.66.13 (Maines, Pipes, and Fittings) for the Water Department (\$25,000)

**OLD BUSINESS**

Bill 10610, appropriating \$50,000 from the Sewer Lateral Program Fund Balance to Account #207-5701-410.31.10 for the Sewer Later Program, was brought before the council.

Roll Call Vote as Follows:

Mayor Griffin	"Yes"
Council Member Edman	"Yes"

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Council Member Luetzow	Absent
Council Member Sears	“Yes”
Council Member Ward	“Yes”
Council Member Zimmer	“Yes”
Council Member Duwe	“Yes”

The bill, having received majority approval of the council, was adopted and became Ordinance 10456.

Bill 10611, transferring funds from a Water Department Account, appropriating funds from the Electric Fund (Fund Balance), accepting the proposal of Plante and Moran, PLLC, to perform ERP Project Management Consulting Services for an amount to not exceed \$89,560 and authorizing and directing the Mayor to enter into a contract, was brought before the council.

Roll Call Vote as Follows:

Mayor Griffin	“Yes”
Council Member Edman	“Yes”
Council Member Luetzow	Absent
Council Member Sears	“Yes”
Council Member Ward	“Yes”
Council Member Zimmer	“Yes”
Council Member Duwe	“Yes”

The bill, having received majority approval of the council, was adopted and became Ordinance 10457.

**NEW BUSINESS**

Bill 10612, approving multiple Subdivision Code Waivers to permit the adjustment of boundary lines between Lots 19 and 20 and part of Lot 21 in Block 7 of Ridgeview Schollmeyere Resubdivision of Manchester Addition recorded in Book 20 Page 44 and known as 1142 Folger Avenue, 1144 Folger Avenue, and 1148 Folger Avenue subject to certain conditions, was brought before the council. Motion was made by Council Ward and seconded by Council Member Zimmer to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.



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Resolution 10-2018, approving an amended Final Site Plan for Kirkwood Crossing, a B-5 Planned Commercial Development, for a building addition and parking lot alterations on the property known as 1125 South Kirkwood Road, was brought before the council. Motion was made by Council Member Duwe and seconded by Council Member Ward to accept the Resolution as read.

Roll Call Vote as Follows:

Mayor Griffin	“Yes”
Council Member Edman	“Yes”
Council Member Luetzow	Absent
Council Member Sears	“Yes”
Council Member Ward	“Yes”
Council Member Zimmer	“Yes”
Council Member Duwe	“Yes”

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

NONE

#### **CITY COUNCIL REPORTS**

Council Member Edman recognized and congratulated the Special Business District on the E-Circulator and its success. The E-Circulator was entirely planned and funded by the Special Business District.

Council Member Edman also thanked everyone who participated in the MLK Celebration.

#### **CHIEF ADMINISTRATIVE OFFICER REPORT**

Mr. Hawes had nothing to report.

#### **CITY ATTORNEY REPORT**

Mr. Hessel had nothing to report.

#### **CITY CLERK REPORT**

Ms. Asche read the report of the January 17, 2018 Planning and Zoning Commission. The following action took place:

1. The Commission recommended approval of a Special Use Permit and Site Plan for the construction of an eight-space parking lot in a residential district at 620 North Geyer Road adjacent to the Geyer Dental Group at 610 North Geyer Road. A public hearing will be scheduled.



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2. The Commission recommended approval of amendments to the Special Use Permit and Site Plan for Greenbriar Hills Country Club at 12665 Big Bend to replace the existing patio and construct a new patio and covered-roof bar structure. A public hearing will be scheduled.
3. The Commission recommended approval of amendments to the Special Use Permit and Site Plan for Waterway Gas and Wash at 10850 Manchester Road to expand the existing car wash and gas station onto the vacant adjacent property at 10854 Manchester Road. A public hearing will be scheduled.
4. After a presentation for amendments to the Special Use Permit and Site Plan for BP at 10901 Manchester Road for an addition to the building, a subcommittee consisting of Commissioners Mallinckrodt and Oughton was appointed. A subcommittee meeting at the site was scheduled for January 25 at 7:30 a.m.

#### **ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 7:09 p.m. The next regular council meeting is scheduled for February 1, 2018, at 7:00 p.m.

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Laurie Asche, CMC/MRCC  
Deputy City Clerk

***Approved: February 1, 2018***