



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL
KIRKWOOD CITY HALL
NOVEMBER 2, 2017
7:00 p.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, November 2, 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, Assistant Chief Administrative Officer Georgia Ragland, City Clerk Betty Montañó, and City Attorney John Hessel.

PRESENTATIONS

NONE

INTRODUCTIONS AND RECOGNITIONS

NONE

PUBLIC HEARINGS

NONE

PUBLIC COMMENTS

NONE

CONSENT AGENDA

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

- a) Approval of the October 19, 2017 City Council Meeting Minutes
- b) Resolution 138-2017, accepting the proposal of Vetta Racquet Sports Concord for Racquet Sports Program Director Services and directing the Mayor to enter into a contract
- c) Resolution 139-2017, accepting the proposal of GBA for design services for the reconstruction of West Essex Avenue and directing the Mayor to enter into an contract (not to exceed \$133,117)

OLD BUSINESS

Bill 10590, amending the provisions of the Municipal Code, Appendix A – Zoning, regarding Non-Conforming Structure Setbacks, was brought before the council.



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Roll Call Vote as Follows:

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

The bill, having received majority approval of the council, was adopted and became Ordinance 10437.

Bill 10591, appropriating \$11,000 from the Downtown Special Business District Fund Balance to an operating account to extend the free Electric Cab Service Pilot Program in the Kirkwood Downtown area, was brought before the council.

Roll Call Vote as Follows:

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

The bill, having received majority approval of the council, was adopted and became Ordinance 10438.

NEW BUSINESS

Bill 10592, granting a Special Use Permit amendment and Site Plan amendment for a service station at 401 North Kirkwood Road subject to certain conditions, was brought before the council. Motion was made by Council Member Zimmer 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.

Bill 10593, appropriating \$110,000 from the General Fund (Fund Balance) to an Operating Account to pay the principal due on December 1, 2017 for a loan from the Electric Fund for the



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Community Center/Performing Arts Center Project, 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 10594, appropriating \$3,000,000 from the General Fund (Fund Balance) to a Transfer to Other Funds Account and then appropriate to the Parks/Stormwater Fund to manage the Community Center/Performing Arts Center Project, was brought before the council. Motion was made by Council Member Zimmer and seconded by Council Member Ward to accept the bill for first reading approval. The motion was unanimously approved.

The bill received first reading approval and was held over.

Bill 10595, amending and readopting the provisions of Appendix E, “Personnel Rules and Regulations” of the Kirkwood Code of Ordinances, was brought 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.

CONSENT AGENDA ITEMS FOR DISCUSSION

NONE

CITY COUNCIL REPORTS

- Council Member Duwe reported that there will be an art exhibit hosted by the Human Rights Commission and the Library from 1 p.m. to 5 p.m. this Sunday.
- Mayor Griffin announced that there will be Winter Fireworks again this year taking place on December 30th beginning at 6:30 p.m.
- Council Member Luetzow reported that 50 Trees will plant trees on Saturday with the event beginning at 8:00 a.m.
- Council Member Sears reported that he and his wife Sheron will assist in planting trees on Saturday. He also advised that the Kirkwood Rotary successfully planted 115 trees in Kirkwood Park two weeks ago.
- Council Member Ward advised that the Mayor, Council Members Duwe, Zimmer and he attended the meet and greet at the Douglas Memorial where neighbors were invited to come and meet their officials and ask questions. Chief Murphy was introduced and was happy that the only concern raised was about shopping carts in the Meacham Park neighborhood.



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CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hawes reported that the Human Rights Commission had a successful symposium.

Mr. Hawes reported that the City of Kirkwood received a request from the Optimist Club to operate its annual fundraising tree lot at North Middle School beginning on November 18, 2017. Motion was made by Council Member Zimmer and seconded by Council Member Duwe to approve the request. The motion was unanimously approved.

CITY ATTORNEY REPORT

Mr. Hessel had nothing to report.

CITY CLERK REPORT

Mrs. Montaño read the report of the November 1, 2017 Planning and Zoning Commission meeting. The following action took place:

1. The Commission recommended approval of rezoning 103 North Taylor Avenue from R-5 to B-2. A public hearing will be scheduled.
2. The Commission recommended approval of a Site Plan to construct a parking lot at 120 West Monroe Avenue. A public hearing will be scheduled.
3. After a presentation by City Staff and the petitioner for a Special Use Permit to allow the expansion of a non-conforming use for Frei Glass and a Site Plan to allow the construction of two buildings and a parking lot at 1017 West Adams Avenue, a subcommittee consisting of Commissioners Diel and Coronado was appointed. The Subcommittee will meet at the site on November 7 at 9:45 a.m.
4. The Commission recommended approval of amendments to the Zoning Code regarding setbacks for corner lots in the R-3 and R-4 Zoning Districts. A public hearing will be scheduled.
5. After a presentation by City Staff, the Commission recommended approval of amendments to the Zoning Code for lighting regulations in Section A-1040. A public hearing will be scheduled.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned. The next regular council meeting is scheduled for November 16, 2017, at 7:00 p.m.

Betty Montaño, MMC/MPCC
City Clerk

Approved: November 16, 2017