

**PUBLIC AGENDA NOTES
MAPLEWOOD CITY COUNCIL MEETING
TUESDAY, MARCH 26, 2019
7:30 P.M.**

The following is a brief description of the agenda items for Tuesday, March 26, 2019:

ITEM NO. 9, is a resolution granting a ground sign for Crossroads Presbyterian Church at 2640 Oakview Terrace that exceeds the height requirement for a ground sign. The Design & Review Board recommended approval of this sign.

ITEM NO. 10, Bill 6110 is an ordinance appropriating/transferring \$4,621.04 to the Fire Department overtime account. These are funds we have received from Missouri's FEMA to reimburse the funds the city expended for Lt. Matthew Wilcox while deployed with Missouri Task Force 1 in the aftermath of Hurricane Florence in North Carolina. This bill has been read two times and tabled and is now ready for final Council action.

ITEM NO. 15, the City Council will hold an Executive Session to discuss a personnel matter.

AGENDA
MAPLEWOOD CITY COUNCIL MEETING
TUESDAY, MARCH 26, 2019
7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Excuse Councilperson
5. Approval of the Council Agenda
6. Public Forum
7. Announcements
8. Approval of the March 12, 2019 City Council meeting minutes
9. A Resolution of the City Council of the City of Maplewood, Missouri, granting a ground sign for Crossroads Presbyterian Church at 2640 Oakview Terrace that exceeds the height requirement for a ground sign.
10. Bill 6110 an Ordinance of the City Council of the City of Maplewood, Missouri, appropriating / transferring four thousand six hundred twenty-one dollars & four cents (\$4,621.04) from the unappropriated fund balance of the General Fund to account 11-0500-40060 overtime.
11. Council Communication
12. Mayor's Report
13. City Attorney's Report
14. City Manager's Report
15. Motion to hold a Closed Session, if needed, to discuss matters relating to litigation, legal actions and/or communication from the City Attorney as provided for in Section 610.021(1)RSMO. and/or specifications for competitive bidding under Section 610.021(11) and/or sealed bids and related documents and sealed proposals and related documents under Section 610.021(11) and/or personnel matters under Section 610.021(13)RSMO. and/or employee matters under Section 610.021(3)RSMO. and/or real estate matters under Section 610.021(2)RSMO. and/or documents related to a negotiated contract under Section 610.021(12)RSMO.
16. Adjournment

March 12, 2019

The March 12, 2019 City Council meeting was called to order at 7:30 p.m., Mayor Barry Greenberg presiding.

ON ROLL CALL, the following members were present: Mayor Greenberg, Councilmember Crader, Councilmember Dunn, Councilmember Faulkingham, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: No need.

APPROVAL OF THE COUNCIL AGENDA: Councilmember Wood motioned to approve the agenda, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: Coffee Crawl event is on March 23, 2019. The MRH School District candidates' forum is tomorrow night at 7:00 p.m. at the high school.

APPROVAL OF THE FEBRUARY 26, 2019 CITY COUNCIL MEETING MINUTES AND CLOSED SESSION MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

R19-8, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI TO ACCEPT THE LOW BID OF AMCON MUNICIPAL CONCRETE LLC IN THE AMOUNT OF EIGHT HUNDRED FIFTEEN THOUSAND ONE HUNDRED THIRTEEN DOLLARS AND THIRTY-FIVE CENTS (\$815,113.35) FOR STREET RECONSTRUCTION WITH A CONTINGENCY OF 7% OR FIFTY SEVEN THOUSAND FIFTY SEVEN DOLLARS AND NINETY THREE CENTS (\$57,057.93) FOR A TOTAL OF EIGHT HUNDRED SEVENTY TWO THOUSAND ONE HUNDRED SEVENTY ONE DOLLARS AND TWENTY EIGHT CENTS (\$872,171.28) was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R19-9, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF TECH ELECTRONICS, INC. TO UPGRADE THE MAPLEWOOD MUNICIPAL COMPLEX INTERIOR/EXTERIOR VIDEO SURVEILLANCE SYSTEM IN THE AMOUNT OF EIGHT THOUSAND SEVEN HUNDRED THIRTY DOLLARS (\$8,730.00) was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL 6110, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROPRIATING/TRANSFERRING FOUR THOUSAND SIX HUNDRED TWENTY-ONE DOLLARS AND OUFRCENTS (\$4,621.04) FROM THE UNAPPROPRIATED

FUND BALANCE OF THE GENERAL FUND TO ACCOUNT 11-0500-40060 OVERTIME was given its first reading. It was moved by Councilmember Wood, seconded by Councilmember Phillips that Bill 6110 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6110 be passed to its third and final reading, which motion received the approval of the Council.

BILL 6109, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROPRIATING TRANSFERRING EIGHT THOUSAND NINE HUNDRED THIRTY-FIVE DOLLARS & TWENTY-TWO CENTS (\$8,935.22) IN LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND TO ACCOUNT 11-0400-70010 CAPITAL OUTLAY was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6109 be approved which motion received the following roll call vote: Ayes, members Crader, Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6109 was approved by the City Council on this 12th day of March, 2019 as **Ordinance number 5904**.

COUNCIL COMMUNICATION: Councilmember Schmidt thanked the Fire Department for their generous donation to the Weekend On Wheels program.

MAYOR'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran stated upcoming ordinances for Council consideration will be the deployment of small cell antennas ordinance and a small dockless vehicle ordinance for bikes and scooters.

MOTION TO HOLD A CLOSED SESSION, IF NEEDED, TO DISCUSS MATTERS RELATING TO LITIGATION, LEGAL ACTIONS AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED FOR IN SECTION 610.021(1)RSMO. AND/OR SPECIFICATIONS FOR COMPETITIVE BIDDING UNDER SECTION 610.021(11) AND/OR SEALED BIDS AND RELATED DOCUMENTS AND SEALED PROPOSALS AND RELATED DOCUMENTS UNDER SECTION 610.021(11) AND/OR PERSONNEL MATTERS UNDER SECTION 610.021(13)RSMO. AND/OR EMPLOYEE MATTERS UNDER SECTION 610.021(3)RSMO. AND/OR REAL ESTATE MATTERS UNDER SECTION 610.021(2)RSMO. AND/OR DOCUMENTS RELATED TO A NEGOTIATED CONTRACT UNDER SECTION 610.021(12)RSMO: No need.

There being no further business before the Council, the meeting adjourned at 7:45 p.m.

INTEROFFICE MEMORANDUM



To: Martin J. Corcoran, City Manager
From: Brian M. Herr, Building Official/Fire Marshal
Date: March 11, 2019
Subject: Signage for Crossroads Presbyterian located at 2640 Oakview Terrace

The Design & Review Board met on February 14, 2019 and reviewed a ground sign proposal for Crossroads Presbyterian Church. The Design & Review Board approved the ground sign as submitted. The proposed Crossroads Presbyterian Church ground sign is over five feet in height. However, as per section 6-49(b)(3) of the sign code the City Council can approve a ground sign exceeding the height and area requirements, provided the total area in square feet of other exterior wall signs for the building be reduced. This sign will replace a ground sign in the same location and there is no other signage for the building located at the above referenced property.

The sign can be internally lit and will have a silver background with white lettering. The height of the building is 23 feet tall to the gutter-line and the proposed ground sign is 6 feet 8 3/8 inches tall with a 28 square foot sign cabinet. The proposed sign complies with the Maplewood sign code requirements.

Brian M. Herr
Building Official/Fire Marshal



175 Chesterfield Industrial Blvd.
 Chesterfield, MO 63005
 636-536-0400
 info@landmarksignusa.com
 www.landmarksignusa.com

CUSTOMER:
CONTACT:
CONTACT #:
SALES REP:
ARTIST:
REVISION DATE/NUMBER:

CROSSROADS

NEW MONUMENT SIGN
 LIGHTED OR NON-LIGHTED
 SILVER BACKGROUND WITH WHITE LETTERING
 AND PMS 550 BLUE
 CHANGEABLE SMALL SIGN
 DOUBLE SIDED

INSTALL ADDRESS: 2640 OAKVIEW TERRACE

IMPORTANT THIS DRAWING IS PROPERTY OF LANDMARK SIGN COMPANY AND HAS BEEN PREPARED FOR YOUR VIEWING ONLY. THIS PROPERTY MAY NOT BE RE-PRODUCED OR DUPLICATED WITHOUT WRITTEN PERMISSION OF LANDMARK COMPANY OR THROUGH PURCHASE.



PLEASE NOTE THAT COLORS SHOWN MAY DIFFER SCREEN TO SCREEN. COLOR PROOF MAY VARY FROM ACTUAL PRINT/SIGN.

APPROVAL NEEDED! SIGNATURE: _____

THIS PROOF IS APPROVED AS IS. NO WORK SHALL BEGIN UNTIL LANDMARK SIGN COMPANY RECEIVED A SIGNED COPY. ANY CHANGES MAY RESULT IN A CHANGE IN THE PRICES QUOTED.

APPROVED AS IS
 APPROVED AS NOTED
 REVISE AND RESUBMIT

RESOLUTION

R19-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A GROUND SIGN FOR CROSSROADS PRESBYTERIAN CHURCH AT 2640 OAKVIEW TERRACE THAT EXCEEDS THE HEIGHT REQUIREMENT FOR A GROUND SIGN.

WHEREAS, Crossroads Presbyterian Church desires to erect a ground sign at 2640 Oakview Terrace that exceeds the height requirements; and

WHEREAS, Section 6-49(b)(3) of the sign code provides that the city council can approve the proposed ground sign; and

WHEREAS, the Design and Review Board approved the proposed ground sign on February 14, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS:

1. Will not cause traffic hazards.
2. Will not diminish or impair property values within the neighborhood.
3. Will not adversely affect the public health, safety, order, convenience or general welfare of the community.
4. Is consistent with and not injurious to the character of the neighborhood.

Passed this day of

Barry Greenberg, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

Approved this day of

Barry Greenberg, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROPRIATING / TRANSFERRING FOUR THOUSAND SIX HUNDRED TWENTY-ONE DOLLARS & FOUR CENTS (\$4,621.04) FROM THE UAPPROPRIATED FUND BALANCE OF THE GENERAL FUND TO ACCOUNT 11-0500-40060 OVERTIME.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS:

Section I. The city has received payment in the amount of four thousand six hundred twenty-one dollars and four cents (\$4,621.04) for reimbursement of overtime expenditures incurred to fill the fire department's staffing shortage caused by a Maplewood firefighter being deployed to provide assistance with the emergency created by Hurricane Florence in September 2018.

Section II. The City Manager hereby certifies that four thousand six hundred twenty-one dollars and four cents (\$4,621.04) is available in the General Fund unappropriated fund balance for appropriation to account 11-0500-40060 Overtime.

Section III. Funds in the amount of four thousand six hundred twenty-one dollars and four cents (\$4,621.04) are hereby appropriated / transferred from the unappropriated fund balance of the General Fund to account 11-0500-40060 Overtime.

Section IV. This ordinance shall be in full force and effect fifteen (15) days after its passage and approval.

Passed this day of , 2019

Barry Greenberg, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

Approved this day of , 2019

Barry Greenberg, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk