

May 14, 2019

The May 14, 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 Faulkingham, Councilmember Pardini, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: No need.

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

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: The Taste of Maplewood event will be Saturday, May 18, 2019.

APPROVAL OF THE APRIL 23, 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.

PRESENTATION OF CITIZENS ACADEMY CERTIFICATES TO JANELLE BASSETT, LARISSA EVEN, DAVID HARDIN, KATE NEVINS, JUAN REYES AND KYLEE SWENDIG: Mayor Greenberg presented the certificates to the graduates.

R19-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO SUBMIT THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE ST. LOUIS COUNTY OFFICE OF COMMUNITY DEVELOPMENT 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, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI TO AUTHORIZE THE SUBMISSION OF A 2019 T.R.I.M. GRANT TO THE MISSOURI DEPARTMENT OF CONSERVATION FOR A CITYWIDE TREE INVENTORY 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, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO RENEW THE CITY'S DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES WITH DELTA DENTAL PLAN OF MISSOURI 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, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO ACCEPT THE SOLE BID OF READY TO ROLL CONCRETE LLC IN THE AMOUNT OF TWENTY THREE THOUSAND TWO HUNDRED TWENTY SIX DOLLARS (\$23,226) FOR SIDEWALK REPLACEMENTS IN ELIGIBLE AREAS OF THE CITY USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS 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, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL 6116, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AMENDING ORDINANCE 5573, AS AMENDED, TO MODIFY CHAPTER 16, COURTS, SECTION 16-3, COURT COSTS, FILING FEES BY AMENDING PARAGRAPH (A)4 was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6116 be approved which motion received the following roll call vote. Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6116 was approved by the City Council on this 14th day of May, 2019 as **Ordinance number 5911**.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: The mayor congratulated Eleanor Pardini on her election and Jenny Schmidt and Karen Wood on their re-election.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: No report.

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: Councilmember Wood motioned to hold a Closed Session to discuss a personnel matter, seconded by Councilmember Phillips, which motion received the following roll call vote. Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

There being no further business before the Council, the meeting adjourned at 7:50 p.m.