

The September 24, 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 HEARING TO HEAR CITIZEN'S COMMENTS ON THE PROPOSED 2019 PROPERTY AND PERSONAL PROPERTY TAX RATES: City Manager Corcoran stated the residential tax rate as proposed is 10.9¢ less than last year and the commercial is 3.6¢ lower than last year.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: Councilmember Wood announced the Chamber's last summer concert will be on September 25, 2019. She also mentioned the National Night Out event taking place on Tuesday, October 1, 2019.

APPROVAL OF THE SEPTEMBER 10, 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 PROCLAMATION TO SERGEANT DAVID SINNARD ON THE OCCASION OF HIS RETIREMENT FROM THE MAPLEWOOD POLICE DEPARTMENT AFTER 30 YEARS OF SERVICE: Mayor Greenberg presented a proclamation to Sgt. Sinnard.

PRESENTATION BY CHIEF KRUSE TO SERGEANT DAVID SINNARD ON BEHALF OF THE MAPLEWOOD POLICE DEPARTMENT: Chief Kruse presented Sgt. Sinnard with a retirement plaque.

R19-47, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY COUNCIL TO EXECUTE AN EMPLOYMENT AGREEMENT WITH ANTHONY TRAXLER 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.

R19-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO EXECUTE A 5-YEAR EXTENSION OF REPUBLIC SERVICES CONTRACT FOR TRASH, RECYCLING AND YARD WASTE 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.

R19-49, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO APPROVE A CONTRACT BETWEEN THE CITY OF MAPLEWOOD AND ST. LOUIS COUNTY FOR THE INSTALLATION OF A PLANTER ISLAND ON BIG BEND BOULEVARD, NORTH OF MANCHESTER ROAD 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 6125, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, ESTABLISHING THE TAX RATES FOR THE CITY OF MAPLEWOOD AND THE MAPLEWOOD SPECIAL BUSINESS DISTRICT ON ALL REAL, PERSONAL, TANGIBLE AND INTANGIBLE PROPERTY WITHIN THE CITY OF MAPLEWOOD, MISSOURI, FOR 2019 was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6125 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. 6125 was approved by the City Council on this 24th day of September, 2019 as **Ordinance number 5920**.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: Mayor Greenberg presented a proclamation to retiring City Manager Marty Corcoran.

CITY ATTORNEY'S REPORT: Mr. Hessel wished City Manager Corcoran the very best in his retirement.

CITY MANAGER'S REPORT: City Manager Corcoran asked the City Council if they were in agreement with the letter he drafted to Great Rivers Greenway. The City Council agreed with the letter and requested he send it to Great Rivers Greenway.

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.