

October 8, 2019

The October 8, 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 Faulkingham, Councilmember Pardini, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: Councilmember Wood motioned to excuse Councilmember Crader, seconded by Councilmember Phillips, which motion received the approval of the Council.

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: Bob Harsh questioned why the No Firearms signage discussion from a prior council meeting was not posted and wondered if it was a city council action. Mayor Greenberg said it was a statement that he brought up during the mayor's report and it was not a city council agenda item.

ANNOUNCEMENTS: Councilmember Wood announced the Prost event is this Saturday from noon to 5:00 p.m. Mayor Greenberg announced the Citizens for Modern Transit meeting at Foundation Grounds on October 15 & 16, 2019. Councilmember Pardini announced the MRH Homecoming is October 18, 2019.

APPROVAL OF THE SEPTEMBER 24, 2019 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

**R19-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO REIMBURSE THE CITY OF WEBSTER GROVES, MISSOURI IN THE AMOUNT OF TWENTY-FIVE THOUSAND SIX HUNDRED TWENTY-SIX DOLLARS AND TWENTY-FIVE CENTS (\$25,626.25) FOR THE CITY OF MAPLEWOOD'S SHARE OF A SYSTEM UPGRADE TO THE MILO RANGE PRO V5 FIREARMS TRAINING SIMULATOR** 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 Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

**BILL 6126, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI APPROPRIATING/TRANSFERRING TWO HUNDRED TWENTY-TWO THOUSAND ONE HUNDRED FOURTEEN DOLLARS AND SIXTEEN CENTS (\$222,114.16) RECEIVED THROUGH THE HANLEY ROAD TRANSPORTATION DEVELOPMENT DISTRICT TO SUNCO, LLC FOR ROAD IMPROVEMENTS MADE FOR THE EXPANSION OF SUNNEN BUSINESS PARK** was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6126 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. 6126 be passed to its third and final reading, which motion received the approval of the Council.

**BILL 6127**, AN EMERGENCY 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 first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6127 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. 6127 be passed to its third and final reading, which motion received the approval of the Council.

Bill 6127 was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6127 be approved, which motion received the following roll call vote: Ayes, members Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

**BILL NO. 6127** was approved by the City Council on this 8<sup>th</sup> day of October, 2019 as **Ordinance number 5921**.

**COUNCIL COMMUNICATION:** Councilmember Phillips thanked the Maplewood Police Department and the City of Maplewood for organizing the Regional National Night Out Against Crime block parties.

**MAYOR'S REPORT:** No report.

**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 approval of the Council.

There being no further business before the Council, the meeting adjourned.