

The October 22, 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: None.

ANNOUNCEMENTS: Councilmember Wood announced the upcoming Kiwanis pancake breakfast. Mayor Greenberg announced the Real Estate Tour on November 7, 2019 showcasing commercial properties available in Maplewood.

APPROVAL OF THE OCTOBER 8, 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.

R19-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO PURCHASE THREE (3) POLICE VEHICLES FROM LOU FUSZ FORD, INC. BY MEANS OF THE STATEWIDE CONTRACT AVAILABLE THROUGH THE STATE OF MISSOURI'S DIVISION OF PURCHASING AND COOPERATIVE PROCUREMENT SERVICES IN THE AMOUNT OF SEVENTY THOUSAND SIX HUNDRED TWENTY DOLLARS (\$70,620.00) 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, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-52, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO PURCHASE A 2019 ELGIN PELICAN STREET SWEEPER MACHINE IN THE AMOUNT OF TWO HUNDRED TEN THOUSAND EIGHTY-NINE DOLLARS AND THIRTY-FIVE CENTS (\$210,089.35) 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.

R19-53, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF SENTINEL EMERGENCY SOLUTIONS FOR ONE ROSENBAUER COMMANDER RESCUE PUMPER FOR A TOTAL PRICE OF SEVEN HUNDRED FIFTY-NINE THOUSAND NINE HUNDRED TEN DOLLARS (\$759,910)

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 6128, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF MAPLEWOOD AND ST. LOUIS COUNTY FOR MOSQUITO AND RODENT CONTROL SERVICES was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6128 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. 6128 be passed to its third and final reading, which motion received the approval of the Council.

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 third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6126 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. 6126 was approved by the City Council on this 22nd day of October, 2019 as **Ordinance number 5922**.

COUNCIL COMMUNICATION: Councilmember Phillips stated she attended the School Board meeting on October 17, 2019 and was very well informed. Councilmember Pardini thanked the city for supporting her attendance at the inaugural Racial Equity Summit. Councilmember Crader recognized members of Boy Scout Troop 493 who were in attendance for their *citizenship in the community* merit badges.

MAYOR'S REPORT: Mayor Greenberg reported the council met with Great Rivers Greenway to review the different options they are proposing for the 3 intersections as part of the greenway through Maplewood.

CITY ATTORNEY'S REPORT: Mr. Hessel informed the mayor and city council that he will be out of town for the November 12, 2019 city council meeting and Jackie Graves will be in attendance in his absence.

CITY MANAGER'S REPORT: Anthony Traxler informed the council that the city has received a couple of recent grants - \$370,000 for a splash pad and native plant display at the Maplewood Aquatic Center and a trim grant in the amount of \$10,000 that will go toward updating the city's tree inventory. Mr. Traxler indicated several retail zoning district amendments will be on the next City Council agenda.

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 contractual matter and a real estate matter, seconded by Councilmember Phillips, which motion received the approval of the Council.

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