



**Kirkwood City Council  
Agenda  
Thursday, August 1, 2019, 7:00 p.m.  
Kirkwood City Hall  
City Council Chambers  
139 South Kirkwood Road  
Kirkwood, MO 63122  
*Posted on July 26, 2019***

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. INTRODUCTIONS AND RECOGNITIONS**

**IV. PRESENTATIONS**

**V. PUBLIC HEARINGS**

**VI. PUBLIC COMMENTS – 3 MINUTE LIMIT PER PERSON**

The Public Comments portion of the meeting is an opportunity for the City Council to listen to comments from citizens. It is not a question and answer session and the City Council will not respond to comments or answer questions during this period. The Mayor may refer any matter brought up to the City Council to the Chief Administrative Officer or City Clerk if action is needed.

**VII. CONSENT AGENDA**

All items within the Consent Agenda will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a member of the City Council. The expenditures listed in the consent agenda are items already approved in the current city budget.

- a) Approval of the July 18, 2019 City Council Meeting Minutes
- b) Resolution 112-2019, accepting the bid of McConnell & Associates for resurfacing and power washing of the tennis courts and authorizing and directing the Mayor to enter into a contract (not to exceed amount of \$57,000)

**VIII. UNFINISHED BUSINESS**

- 1. Substitute Bill 10763, granting Special Use Permits for a pet day care and kennel (commercial) with outdoor use at 902 South Kirkwood road, subject to certain Conditions
- 2. Bill 10774, authorizing and directing the Mayor to enter into an agreement with the Missouri Highways and Traffic Commission for the awarded Surface Transportation Program (STP) 5502(609) for the Geyer Road Resurfacing Project Phase 2

**IX. NEW BUSINESS**

- 1. Bill 10775, granting a Special Use Permit for a Bed and Breakfast establishment at 627 Hickory Hollow Lane, subject to certain conditions
- 2. Bill 10776, amending the Kirkwood Code of Ordinances, Chapter 14, Article VIII. Section 14-394 "Schedule D: Limited Parking" by removing the limited parking on the east side of Clay Avenue from Wilson Avenue to 100 feet south of Manchester



Road, and on the south side of Wilson Avenue from Clay Avenue to Kirkwood Road

3. Bill 10777, appropriating funds from the Transfer to Other Funds Account to a Revenue Account and then appropriating the funds from the Revenue Account to the Other Professional Services Account for the management of the Aquatic Center (\$27,170)
4. Bill 10778, authorizing and directing the mayor to enter into a Cost Share Agreement, First Supplemental Agreement, with the Missouri Highways and Transportation Commission for the roadway enhancements on Manchester Road between Kirkwood Road and the eastern City limits
5. Bill 10779, appropriating funds from the Equitable Sharing Fund Balance to the Equipment Account for the purchase of vest carriers for the Police Department (\$11,500)
6. Bill 10780, calling a Bond Election in the City of Kirkwood
7. Resolution 113-2019, accepting the proposal of CMT Consulting for the STP 5502(609) Geyer Road Design – Phase II Project and authorizing and directing the Mayor to enter into a contract (not to exceed of \$219,782)

**X. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY)**

**XI. CITY COUNCIL REPORTS**

**XII. CHIEF ADMINISTRATIVE OFFICER REPORTS**

*\*Other Items may be added after the publication of the agenda. Please contact the City Clerk's Office at 822-5802 for any additional information that may have been added after the publication of the agenda.*

**XIII. CITY ATTORNEY REPORTS**

**XIV. CITY CLERK REPORTS**

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**XV. MEETING ADJOURNMENT**

**PLEASE NOTE:** The next regular meeting of the Kirkwood City Council will take place at 7:00 p.m. on August 15, 2019.

**UPCOMING PUBLIC HEARINGS**

**August 15, 2019:**

1. A request for a Special Use Permit and Site Plan for Audi Kirkwood at 10230 and 10240 Manchester Road.
2. A request for a Special Use Permit to operate a bakery with retail sales at 137 West Jefferson Avenue.



3. A request for a Special Use Permit for Mission Taco Joint at 105 East Jefferson to operate an amusement establishment (arcade) in a portion of the restaurant.

**CONTINUED ITEMS**  
NONE

**TABLED ITEMS**

1. Bill 10645, amending the provisions of the Municipal Code, Appendix A – Zoning, regarding Side Yard Setbacks in the R-3 Single Family Residential District
2. Bill 10690, amending the provisions of the Municipal Code, Appendix A – Zoning, regarding Height Requirement in the B-2 Business District

**Kirkwood City Council:** Mayor Tim Griffin; Council Members Nancy Luetzow, Maggie Duwe, Ellen Edman, Mark Zimmer, Wallace Ward, and Kara Wurtz

**Contact Information:** For full City Council contact information visit [www.kirkwoodmo.org/council](http://www.kirkwoodmo.org/council). To contact the City Clerk call 314-822-5802. To contact the Chief Administrative Officer call 314-822-5803.

**Accommodation:** The City of Kirkwood is interested in effective communication for all persons. Persons requiring an accommodation to attend and participate in the meeting should contact the City Clerk at 314-822-5802 at least 48 hours before the meeting. With advance notice of seven calendar days, the City of Kirkwood will provide interpreter services at public meetings for languages other than English and for the hearing impaired. Upon request, the minutes from this meeting can be made available in an alternate format, such as CD by calling 314-822-5802.