

**Kirkwood City Council  
Agenda  
Thursday, October 17, 2019, 7:00 p.m.  
Kirkwood City Hall  
City Council Chambers  
139 South Kirkwood Road  
Kirkwood, MO 63122  
Posted on October 10, 2019**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. INTRODUCTIONS AND RECOGNITIONS**

1. Fire Department Recognitions

**IV. PRESENTATIONS**

**V. PUBLIC HEARINGS**

1. A request to rezone 130 West Adams Avenue from B-2 to B-4 (***Continued from October 3, 2019***)

**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 October 3, 2019 City Council Meeting Minutes
- b) Resolution 138-2019, authorizing and directing the Mayor to enter into an agreement between EMS MC and the City of Kirkwood for the Missouri Ground Emergency Medical Transportation Uncompensated Cost Reimbursement Program
- c) Resolution 139-2019, accepting the bid of ERMCO c/o Electrorep for Single Phase Padmount Dual Voltage Transformers for the Electric Department and authorizing and directing the Director of Procurement to issue a Purchase Order (\$103,786)
- d) Resolution 140-2019, accepting the bid of Lowe Automotive Group (pursuant to Saint Louis County Cooperative Contract) for the purchase of automotive parts on an as needed basis for the Fleet Department (at the rates provided in the Saint Louis County Contract)
- e) Resolution 141-2019, accepting the bid of Knapheide Truck Equipment for the purchase of crane and platform bed accessories for the Water Department and authorizing and directing the Director of Procurement to issue a Purchase Order (\$32,185)

- f) Resolution 143-2019, accepting the proposal of Schulte Supply for Neptune Water Meters, Parts, and Supplies on an as needed basis for the Water Department for an initial term through April 1, 2021 with the option to renew for up to two additional 12 month terms, and authorizing and directing the Mayor to enter into a contract (at the rates provided in the proposal)
- g) Resolution 144-2019, accepting the bid of USIC for Locating Services on an as required basis for the Electric and Water Departments, with an initial term of 12 months with the option to renew annually contingent upon budgetary approval and authorizing and directing the Mayor to enter into a contract (at the rates provided in the memo)
- h) Resolution 145-2019, accepting the proposal of Schulte Supply for Neptune Water Meter Software and Support for the Water Department for an initial term of 12 months with the option to renew for up to two additional 12 month terms, and authorizing and directing the Mayor to enter into a contract (at the rates provided in the proposal)
- i) Resolution 146-2019, accepting the bid of Joe Machen Ford (pursuant to State of Missouri Cooperative Contract) for the purchase of a 2020 Ford F-150 Super Cab 4x4 for the Police Department and authorizing and directing the Director of Procurement to issue a Purchase Order (\$33,588)

**VIII. UNFINISHED BUSINESS**

- 1. Bill 10795, amending the provisions of the Municipal Code, Appendix A – Zoning, regarding the addition of a new Special Use Category (Tattoo Studio) in the B-2, General Business District and including said new category in the Definition Section and Parking Sections accordingly
- 2. Bill 10796, granting a Special Use Permit for a tattoo studio at 108 North Kirkwood Road, 2<sup>nd</sup> floor, subject to certain conditions
- 3. Bill 10797, appropriating funds from the Electric Fund to the Distribution Improvements Account, Project #EL1616, for Engineering Construction Services for the Kirkwood Road Traffic Signal Optimization and Interconnect Project (\$303,764)
- 4. Bill 10798, adopting a revised City of Kirkwood Classification and Pay Plan, effective January 1, 2020
- 5. Bill 10799, appropriating funds from the Water Fund Balance to the Water Distribution Full-Time Salary Account for pay grade changes (\$49,676)

**IX. NEW BUSINESS**

- 1. Bill 10800, appropriating funds from the General Fund Reserves to the Health Insurance Account for health insurance benefit changes in the Parks and Recreation Department (\$11,000)
- 2. Bill 10801, changing the zoning from B-2 General Business District (Central Business District) to B-4 Planned Commercial District on the property known as 130 West Adams Avenue and directing such change in the Zoning District Map
- 3. Bill 10802, amending the Code of Ordinances, Chapter 10 “Garbage and Trash”, Article II. “City Collections”

4. Resolution 142-2019, transferring funds and amending the contract with Geotechnology Inc. for additional Kirkwood Performing Arts Center Geotechnical Services and directing the Mayor to enter into an amended contract (transfer of \$7,000, total not to exceed amount of \$123,566)

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

**XI. CITY COUNCIL REPORTS**

**XII. CHIEF ADMINISTRATIVE OFFICER REPORTS**

1. Application for Liquor License to sell malt liquor and wine by the drink, not including Sundays, from Kirkwood Pizzeria, 471 N. Kirkwood Road

*\*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**

1. Report of the October 16, 2019 Planning and Zoning Commission Meeting

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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 November 7, 2019.**

**UPCOMING PUBLIC HEARINGS**

NONE

**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.