

January 10, 2023

The January 10, 2023 City Council meeting was called to order at 7:34 p.m., Deputy Mayor Faulkingham presiding.

LAND ACKNOWLEDGEMENT: The Deputy Mayor acknowledged that this meeting is being held on traditional lands of the Kickapoo, Osage, Miami, Iroquois and Great Sioux Nation people.

ON ROLL CALL, the following members were present: Councilmember Crosley, Councilmember Faulkingham, Councilmember Homa, Councilmember Page and Councilmember Phillips.

MOTION TO EXCUSE COUNCILPERSON: Councilmember Homa motioned to excuse Mayor Knapper, seconded by Councilmember Crosley, which motion received the approval of the Council.

APPROVAL OF THE COUNCIL AGENDA: Councilmember Homa motioned to approve, seconded by Councilmember Crosley, which motion received the approval of the Council.

PUBLIC HEARING TO DISCUSS THE ESTIMATED REALLOCATION OF \$26,415.10 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FUND YEAR(S) 2019, 2020 AND 2021: None.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST TO REZONE 3727 OXFORD AVENUE FROM SR DISTRICT TO AB DISTRICT: Scott Gutshall asked if a two-story building would be constructed. Public Works Director Traxler stated that has yet to be determined, the site was purchased as a speculative commercial property.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW AN ACCESSORY DWELLING UNIT AT 7468 MAPLE AVENUE: None.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST FOR A CONDITIONAL USE PERMIT TO OPERATE A SHORT-TERM VACATION RENTAL AT 2320 BELLEVUE AVENUE: None.

PUBLIC FORUM: None.

ANNOUNCEMENTS: Councilmember Phillips announced that Sweet Tooth Tour tickets are still available for sale. The event is Saturday, January 21, 2023 from noon until 5:00 p.m.

APPROVAL OF THE DECEMBER 13, 2022 CITY COUNCIL MEETING MINUTES AND CLOSED SESSION MINUTES: Councilmember Homa motioned to approve, seconded by Councilmember Crosley, which motion received the approval of the Council.

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS REALLOCATION DISCUSSION: After discussion, the Council agreed to transfer the monies to the home improvement program.

MRH UPDATES BY DR. BONITA JAMISON: Dr. Jamison provided a construction update and shared a video that highlighted recent changes (https://youtu.be/9h_YgZH-NpU).

ANNUAL CONSOLIDATED FINANCIAL REPORT FOR THE YEAR ENDING 6/30/2022 BY KEITH SLUSSER WITH FICK, EGGEMEYER, & WILLIAMSON: Mr. Slusser addressed the Council regarding the recent audit.

R23-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF CARROLL IN THE AMOUNT OF EIGHTY-SEVEN THOUSAND EIGHTY-ONE DOLLARS AND FIFTY-FIVE CENTS (\$87,081.55) FOR THE PURCHASE AND INSTALLATION OF THIRTY-FIVE FIRST RESPONDER LOCKERS was introduced. It was moved by Councilmember Homa and seconded by Councilmember Crosley to approve the resolution, which motion received the following roll call vote: Ayes, members Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

R23-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT FOR HOUSING OF MUNICIPAL INMATES BETWEEN THE CITY OF MAPLEWOOD AND ST. LOUIS COUNTY TO REFLECT AN INCREASE IN THE DAILY RATE FOR HOUSING MUNICIPAL PRISONERS was introduced. It was moved by Councilmember Homa and seconded by Councilmember Crosley to approve the resolution, which motion received the following roll call vote: Ayes, members Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

BILL 6213, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO WILLIAM AND JENNIFER SWIFT TO ALLOW AN ACCESSORY DWELLING UNIT AT 7468 MAPLE AVENUE was given its first reading. It was moved by Councilmember Homa, duly seconded by Councilmember Crosley, that Bill No. 6213 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 Homa, duly seconded by Councilmember Crosley, that Bill No. 6213 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

BILL 6214, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO REZONE 3727 OXFORD AVENUE FROM SR SINGLE FAMILY RESIDENTIAL DISTRICT TO AB ARTERIAL BUSINESS DISTRICT was given its first reading. It was moved by Councilmember Homa, duly seconded by Councilmember Crosley, that Bill No. 6214 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 Homa, duly seconded by Councilmember Crosley, that Bill No. 6214 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

BILL 6215, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO BRANDON BERKEL TO ALLOW SHORT TERM VACATION RENTALS AT 2320 BELLEVUE AVENUE was given its first reading. It was moved by Councilmember Homa, duly seconded by Councilmember Crosley, that Bill No. 6214 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 Homa, duly seconded by Councilmember Crosley, that Bill No. 6214 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

BILL 6207, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING MISSOURI AMERICAN WATER COMPANY TO INSTALL A FIRE HYDRANT AT OR NEAR THE SOUTHEAST CORNER OF 2014 BARTOLD AVENUE (SUNNEN STATION PHASE 2) was given its third and final reading. It was moved by Councilmember Homa, duly seconded by Councilmember Crosley, that Bill No. 6207 be approved, which motion received the following roll call vote: Ayes, members Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

Bill No. 6207 was approved by the City Council on this 10th day of January, 2023 as **Ordinance Number 6002**.

BILL 6208, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING CHAPTER 14-BUSINESSES AND BUSINESS REGULATIONS, ARTICLE II.-OCCUPATIONAL LICENSING GENERALLY, DIVISION 1.-GENERALLY, SEC. 14-21.-FEES. TO MODIFY THE REQUIRED ANNUAL BUSINESS LICENSE FEE PAYMENTS FOR AUTOMOBILE DEALERSHIPS, NEW AND USED was given its third and final reading. It was moved by Councilmember Homa, duly seconded by Councilmember Crosley, that Bill No. 6208 be approved, which motion received the following roll call vote: Ayes, members Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

Bill No. 6208 was approved by the City Council on this 10th day of January, 2023 as **Ordinance Number 6003**.

BILL 6209, AN ORDINANCE CALLING AND PROVIDING FOR THE HOLDING OF AN ELECTION IN THE CITY OF MAPLEWOOD, MISSOURI, ON APRIL 4, 2023, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF MAPLEWOOD THE QUESTION OF INCREASING THE ANNUAL LICENSE FEE FOR AUTOMOBILE DEALERSHIPS, NEW AND USED was given its third and final reading. It was moved by Councilmember Homa, duly seconded by Councilmember Crosley, that Bill No. 6209 be approved, which motion received the following roll call vote: Ayes, members Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

Bill No. 6209 was approved by the City Council on this 10th day of January, 2023 as **Ordinance Number 6004**.

BILL 6210, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING CHAPTER 14-BUSINESSES AND BUSINESS REGULATIONS, ARTICLE IX.-PEDDLERS, SOLICITORS AND MOBILE FOOD VENDORS, RELATING TO MOBILE FOOD VENDORS was given its third and final reading. It was moved by Councilmember Homa, duly seconded by Councilmember Crosley, that Bill No. 6210 be approved, which motion received the following roll call vote: Ayes, members Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

Bill No. 6210 was approved by the City Council on this 10th day of January, 2023 as **Ordinance Number 6005**.

BILL 6211, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING CHAPTER 36-PARKS AND RECREATION, ARTICLE III.-PARK RULES, DIVISION 2.-PROHIBITED CONDUCT, SEC. 36-87.-SELLING; ADVERTISING;

POSTING SIGNS, RELATING TO MOBILE FOOD VENDORS was given its third and final reading. It was moved by Councilmember Homa, duly seconded by Councilmember Crosley, that Bill No. 6211 be approved, which motion received the following roll call vote: Ayes, members Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

Bill No. 6211 was approved by the City Council on this 10th day of January, 2023 as **Ordinance Number 6006**.

BILL 6212, AN ORDINANCE CALLING AND PROVIDING FOR THE HOLDING OF AN ELECTION IN THE CITY OF MAPLEWOOD, MISSOURI, ON APRIL 4, 2023, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF MAPLEWOOD THE QUESTION OF CHARGING MOBILE FOOD VENDORS A FEE FOR THE ISSUANCE OF A PUBLIC USE PERMIT, SPECIAL USE PERMIT, AND FESTIVAL USE PERMIT TO OPERATE IN THE CITY OF MAPLEWOOD, AND DIRECTING THE CITY CLERK TO NOTIFY THE RESPONSIBLE ELECTION AUTHORITIES OF THIS ELECTION was given its third and final reading. It was moved by Councilmember Homa, duly seconded by Councilmember Crosley, that Bill No. 6212 be approved, which motion received the following roll call vote: Ayes, members Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

Bill No. 6212 was approved by the City Council on this 10th day of January, 2023 as **Ordinance Number 6007**.

OLD BUSINESS-ORDINANCE REVIEW COMMITTEES: Councilmember Phillips gave her report.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: None.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT:

- Mr. Reese reminded everyone about the Budget Town Hall meeting scheduled for tomorrow night, January 11 from 6:00-8:00 p.m. at Maplewood City Hall Council Chambers. A ZOOM option will be available.

PUBLIC FORUM: None.

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.