



## RECORD OF PROCEEDING

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### MEETING OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD AT 7601 MANCHESTER ROAD

NOVEMBER 14, 2023

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The meeting was called to order at 7:00 p.m., Mayor Knapper presiding.

**LAND ACKNOWLEDGEMENT:** Mayor Knapper 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:** Mayor Knapper, Councilmember Coriell, Councilmember Faulkingham, Councilmember Garcia, Councilmember Homa, Councilmember Mattox and Councilmember Page.

**APPROVAL OF THE COUNCIL AGENDA:** Mayor Knapper asked for a motion to amend the agenda to remove Items 21-24, which motion was seconded by Councilmember Page. Mayor Knapper stated that the language for these April 2024 ballot items needed to be condensed and would still have their first and second readings at the December 12, 2023 Council meeting. Mayor asked those in favor of amending the agenda to exclude Items 21-24 and received approval of the Council.

Mayor Knapper asked for a motion to approve the agenda, as amended. Councilmember Faulkingham motioned to approve, seconded by Councilmember Homa, which motion received the approval of the Council.

**PUBLIC FORUM:** Plan & Zoning Commission member, Jim Breihan, spoke thanking Anthony Traxler and city staff for putting Item 19, regarding wheelchair lifts and ramps within required yard setbacks, in front of the council. Councilmember Page thanked Mr. Breihan for speaking on this topic at the council meeting.

**ANNOUNCEMENTS:** Councilmember Garcia mentioned several upcoming events: The first round of leaf pickups is about to begin and will be ongoing through December. Small Business Saturday is November 25 and the Christmas Tree Walk is December 1. Scouting for Food is underway. December 9 and 10 Santa rides with the Fire Department through Maplewood.

**APPROVAL OF THE OCTOBER 24, 2023 CITY COUNCIL MEETING MINUTES AND CLOSED SESSION MINUTES:** Councilmember Faulkingham motioned to approve, seconded by Councilmember Homa, which motion received the approval of the Council.

MOTION TO APPROVE A FULL AND SUNDAY LIQUOR LICENSE FOR BRANDIN MADDOX OF SABROSO COCINA MEXICANA LOCATED AT 2726 SUTTON BLVD: Councilmember Faulkingham motioned to approve, seconded by Councilmember Homa, which motion received the approval of the Council.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF MERLO PLUMBING COMPANY TO PROVIDE PLUMBING SERVICES FOR THE CITY'S MUNICIPAL BUILDINGS, POOL COMPLEX AND OTHER CITY-OWNED PROPERTIES IN THE AMOUNT OF ONE HUNDRED TWENTY-THREE DOLLARS (\$123) FOR REGULAR HOURLY SERVICE AND ONE HUNDRED SIXTY-FIVE DOLLARS (\$165) FOR OVERTIME HOURLY SERVICE was introduced. It was moved by Councilmember Faulkingham and seconded by Councilmember Homa to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF REDBIRD HVAC TO PROVIDE HVAC SERVICES FOR THE CITY'S MUNICIPAL BUILDINGS, POOL COMPLEX AND OTHER CITY-OWNED PROPERTIES IN THE AMOUNT OF NINETY DOLLARS (\$90) FOR REGULAR HOURLY SERVICE AND ONE HUNDRED TWENTY DOLLARS (\$120) FOR OVERTIME HOURLY SERVICE was introduced. It was moved by Councilmember Faulkingham and seconded by Councilmember Homa to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Faulkingham, Garcia, Homa, Mattox and Page. Nays, Councilmember Coriell.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF REINHOLD ELECTRIC TO PROVIDE ELECTRICAL SERVICES FOR THE CITY'S MUNICIPAL BUILDINGS, POOL COMPLEX AND MUNICIPAL INFRASTRUCTURE IN THE AMOUNT OF ONE HUNDRED FIVE DOLLARS (\$105) FOR REGULAR HOURLY SERVICE AND ONE HUNDRED SIXTY DOLLARS (\$160) FOR OVERTIME HOURLY SERVICE was introduced. It was moved by Councilmember Faulkingham and seconded by Councilmember Homa to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO AUTHORIZE THE SUBMISSION OF A 2023 MUNICIPAL WASTE REDUCTION GRANT APPLICATION TO THE ST. LOUIS COUNTY DEPARTMENT OF PUBLIC HEALTH TO DISTRIBUTE COMPOST BINS TO CITY OF MAPLEWOOD RESIDENTS was introduced. It was moved by Councilmember Faulkingham and seconded by Councilmember Homa to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO AUTHORIZE THE SUBMISSION OF A 2023 MUNICIPAL WASTE REDUCTION GRANT APPLICATION TO THE ST. LOUIS COUNTY DEPARTMENT OF PUBLIC HEALTH TO CONDUCT A DOCUMENT SHREDDING EVENT was introduced. It was moved by Councilmember Faulkingham and seconded by Councilmember Homa to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROVING THE TRAFFIC STUDY FOR THE CITY OF MAPLEWOOD PERFORMED BY CBB TRANSPORTATION ENGINEERS AND PLANNERS was introduced. It was moved by Councilmember Faulkingham and seconded by Councilmember Homa to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF Z & L WRECKING COMPANY IN THE AMOUNT OF SEVENTEEN THOUSAND EIGHT HUNDRED DOLLARS (\$17,800) FOR DEMOLITION OF THE STRUCTURE AT 7262 LYNDOVER PLACE was introduced. It was moved by Councilmember Faulkingham and seconded by Councilmember Homa to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING CHAPTER 2 – ADMINISTRATION, ARTICLE II. – CITY COUNCIL, DIVISION 2. – CODE OF ETHICS, SEC. 2-44. – PROHIBITED ACTS OR CONDUCT CONSTITUTING VIOLATIONS was given its first reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6235 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 Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6235 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING CHAPTER 56, ZONING, SECTION 56-36 GENERAL BULK REGULATIONS, (D) PERMITTED OBSTRUCTIONS IN REQUIRED YARDS, (1) IN ALL YARDS, TO ALLOW WHEELCHAIR LIFTS AND RAMPS WITHIN REQUIRED YARD SETBACKS AND TO DELETE SECTION 56-42 PHYSICALLY DISABLED ACCESSIBILITY RAMP LICENSE was given its first reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6236 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 Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6236 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING CHAPTER 40, SOLID WASTE, SECTION 40-19 DEFINITIONS, AND SECTION 40-29 COMPOSTING, OF THE MAPLEWOOD CODE OF ORDINANCES was given its first reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6237 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 Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6237 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

BILL 6234, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI CALLING A BOND ELECTION IN THE CITY OF MAPLEWOOD, MISSOURI was given its third and final reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6234 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none.

Bill 6234 was approved by the City Council on this 14<sup>th</sup> day of November, 2023 as Ordinance Number 6029.

OLD BUSINESS: None.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: Mayor Knapper wished everyone a Happy Thanksgiving holiday.

CITY ATTORNEY'S REPORT: None.

CITY MANAGER'S REPORT: Interim City Manager Nighbor mentioned the Share the Warmth Drive where coats, gloves, boots, scarves, etc. can be donated for those in need will be November 13 – January 2.

PUBLIC FORUM: None.

MOTION TO HOLD A CLOSED SESSION 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: Mayor Knapper asked for a motion to hold a closed session to discuss contract matters and personnel matters which was moved by Councilmember Faulkingham and seconded by Councilmember Homa which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none.

Council reconvened and there being no further business before the Council, the meeting adjourned.