

April 11, 2023

The April 11, 2023 City Council meeting was called to order at 7:30 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 Crosley, Councilmember Faulkingham, Councilmember Homa, Councilmember Page and Councilmember Phillips.

MOTION TO EXCUSE COUNCILPERSON: No need.

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

PUBLIC HEARING TO DETERMINE IF THE FOLLOWING TAX INCREMENT FINANCING PLANS AND THE REDEVELOPMENT PROJECTS ASSOCIATED WITH SUCH PLANS ARE MAKING SATISFACTORY PROGRESS UNDER THE PROPOSED TIME SCHEDULES CONTAINED WITHIN THE APPROVED PLANS FOR COMPLETION OF THE PROJECTS:

A. PRESENTATION OF PROGRESS REPORT ON DEER CREEK CENTER

REDEVELOPMENT PLAN/PROJECT: City Manager Reese presented the progress report on Deer Creek Center.

B. PRESENTATION OF PROGRESS REPORT ON MAPLEWOOD SOUTH

REDEVELOPMENT PLAN/PROJECT: City Manager Reese presented the progress report on Maplewood South.

AFTER PRESENTATIONS, MAYOR KNAPPER ASKED THE CITY CLERK IF ANY WRITTEN COMMENTS HAVE BEEN RECEIVED: No written comments were received.

MAYOR KNAPPER ASKED IF ANY MEMBER OF THE PUBLIC WISHED TO SUBMIT WRITTEN COMMENTS: None.

MAYOR KNAPPER ASKED IF ANY MEMBER OF THE PUBLIC WISHED TO PRESENT ORAL COMMENTS: None.

MAYOR KNAPPER CLOSED THE PUBLIC HEARING.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: Councilmember Phillips announced the Stringfest event will be held on May 5th in downtown Maplewood from 6:00 p.m. to 9:00 p.m. and the Taste of Maplewood event will be held May 19-20. For more information, visit www.cityofmaplewood.com/fun.

City Manager Reese introduced Andrea Majoros, the new City Clerk/Administrative Assistant in-training. A Resolution for Andrea's appointment as City Clerk will come before the Council on April 25, 2023.

APPROVAL OF THE MARCH 14, 2023 CITY COUNCIL MEETING MINUTES: Councilmember Faulkingham motioned to approve, seconded by Councilmember Homa, which motion received the approval of the Council.

R23-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REGARDING THE PROGRESS OF THE DEER CREEK CENTER REDEVELOPMENT PROJECT 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, members Coriell, Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

R23-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REGARDING THE PROGRESS OF THE MAPLEWOOD SOUTH REDEVELOPMENT PROJECT 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, members Coriell, Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

R23-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF LANDSCAPE STRUCTURES IN THE AMOUNT OF TEN THOUSAND SEVEN HUNDRED EIGHTY-SIX DOLLARS AND FIFTY CENTS (\$10,786.50) FOR A WATER FEATURE FOR GREENWOOD PARK 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, members Coriell, Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

R23-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ALL INCLUSIVE REC FOR PLAYGROUND RESURFACING AND MISCELLANEOUS PARTS TO FIX THE EXISTING PLAYGROUND STRUCTURE AT GREENWOOD PARK IN THE AMOUNT OF SEVENTY-FIVE THOUSAND EIGHT HUNDRED FORTY-TWO DOLLARS AND FORTY-SEVEN CENTS (\$75,842.47) 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, members Coriell, Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

OLD BUSINESS: None.

COUNCIL COMMUNICATION: Councilmember Page stated there will be a PTO fundraiser tomorrow night at Pizza Champ.

MAYOR'S REPORT: Mayor Knapper plans to hold coffee talks/happy hours later this year, more information coming soon. She also congratulated the newly elected officials.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: No report.

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: Councilmember Faulkingham motioned to hold a Closed Session to discuss employee matters, seconded by Councilmember Homa, which motion received the following roll call vote: Ayes, Mayor Knapper, members Coriell, Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

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