

July 11, 2023

The July 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 Faulkingham, Councilmember Garcia, Councilmember Homa and Councilmember Mattox and Councilmember Page.

**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 RECEIVE INPUT ON HOW THE CITY SHOULD ALLOCATE \$128,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS:** Mayor Knapper stated she spoke to Plan & Zoning Commissioner, Colin Bassett, who was asking for clarification of how Block Grant Funds are used. Mr. Reese said he would arrange to have a presentation in a Plan & Zoning meeting to clarify the uses and purpose of this grant. In the past, CDBG funds were used for sidewalks, home improvement loan programs, parks and playground equipment.

**PUBLIC FORUM:** No one spoke.

**ANNOUNCEMENTS:** Mayor Knapper expressed that Let Them Eat Art was a great success.

**APPROVAL OF THE JUNE 13, 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.

**DESIGN AND REVIEW BOARD REPORT, PRESENTED BY SEAN O’GORMAN:** Sean O’Gorman was unable to attend the meeting. He will give his Design and Review Board report at a future City Council meeting.

**DISCUSSION ON HOW TO ALLOCATE \$128,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS:** Mayor Knapper invited the public to comment. No one spoke. The Council will decide on August 8<sup>th</sup> how to allocate the CDBG Funds.

**R23-52, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) HEAVY-DUTY RESCUE UNIT FROM SENTINEL EMERGENCY SOLUTIONS FOR \$939,635.00:** 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.

**R23-53**, 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 TEN THOUSAND TWO HUNDRED DOLLARS (\$10,200) FOR NUISANCE ABATEMENT SERVICES AT 7215 BRUNO AVENUE: 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.

**BILL 6225**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING CHAPTER 56, ZONING, ARTICLE III. SUPPLEMENTARY REGULATIONS, TO ADD DIVISION 11. – AFFORDABLE HOUSING SET ASIDE ORDINANCE, SECTIONS 56-723 – 56-729, TO ENCOURAGE INCLUSIVE HOUSING DEVELOPMENT IN THE CITY OF MAPLEWOOD was given its first reading.

Mayor Knapper stated Mr. Hinderliter sent her an email expressing concerns regarding this ordinance, in that developers will look in other areas to develop housing in order to get TIF money. She stated that she understands this risk, but concurred that it's time the city has affordable housing.

It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6225 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. 6225 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

**BILL 6226**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO RE-ADOPT AND TO ESTABLISH AND MAKE PUBLIC A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS was given its first reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6226 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. 6226 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

**BILL 6223**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE NO. 5573, THE MAPLEWOOD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTIONS 6-31, 12-22, 12-23, 12-25, 12-265, 12-298, 12-331, 42-30 AND 56-14 REGARDING INCREASES TO THE FEES CHARGED FOR SIGN, BUILDING, OCCUPANCY, GRADING AND BUILDING DEMOLITION PERMITS, INSPECTIONS, EXCAVATION DEPOSITS, STAFF REVIEW AND PLAN AND ZONING FEES was given its third and final reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6223 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none.

**Bill 6223** was approved by the City Council on this 11<sup>th</sup> day of July, 2023 as **Ordinance Number 6018**.

**BILL 6224**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING CHAPTER 34, ARTICLE IV. – OFFENSES AGAINST PERSONS, SECTION 34-96 OF THE MAPLEWOOD CODE OF ORDINANCES was given its third and final reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6224 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none.

**Bill 6224** was approved by the City Council on this 11<sup>th</sup> day of July, 2023 as **Ordinance Number 6019**.

OLD BUSINESS: None.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: Mayor Knapper stated The Mayor's Elder Task Force property assessment appeals project was completed and five elders were helped through the process. Mayor Knapper added that County Assessor Zimmerman's office called and thanked her for the assistance offered to these elders.

CITY ATTORNEY'S REPORT: None.

CITY MANAGER'S REPORT: None.

PUBLIC FORUM: Kristy Ponticello, Mid-County Chamber, spoke to announce the planning of a fall Halloween event called the Great Pumpkin Glow which will be a family-friendly community event.

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 contractual agreements, legal advice and negotiation of contracts 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.