



RECORD OF PROCEEDING

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

SEPTEMBER 12, 2023

The 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 Homa, Councilmember Mattox and Councilmember Page.

PRESENT VIA ZOOM: Councilmember Faulkingham **NOT PRESENT:** Councilmember Garcia

MOTION TO EXCUSE COUNCILPERSON: Mayor Knapper requested a motion to excuse Councilmember Garcia. Councilmember Coriell made the motion, seconded by Councilmember Homa, which motion received the approval of the Council.

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

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A PROPOSAL TO AMEND CHAPTER 38 PERSONNEL, SEC. 38-247 PERSONAL TIME OFF (PTO) SUBSECTION (G) OF THE MAPLEWOOD CODE OF ORDINANCES TO AMEND THE MAXIMUM ACCUMULATION OF PTO ALLOWED FOR 12-HOUR SHIFT EMPLOYEES:

No one spoke.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST TO AMEND CONDITIONAL USE ORDINANCE #5805 FOR SIDE PROJECT BREWING TO ALLOW A KITCHEN FOR EVENTS (RESTAURANT FACILITY) AT THE BREWERY AND TO INCREASE THE HEIGHT OF THE STORAGE AREA TO ALLOW FOR MORE BREWERY STORAGE AT 7458 MANCHESTER ROAD: No one spoke.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON THE PROPOSED 2023 PROPERTY AND PERSONAL PROPERTY TAX RATES: No one spoke.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: None.

APPROVAL OF THE AUGUST 8, 2023 CITY COUNCIL MEETING MINUTES AND CLOSED SESSION MINUTES AND AUGUST 29, 2023 CLOSED SESSION MINUTES:

Councilmember Coriell motioned to approve, seconded by Councilmember Homa, which motion received the approval of the Council.

DESIGN & REVIEW BOARD/HISTORIC & PRESERVATION COMMISSION REPORT,

PRESENTED BY SEAN O’GORMAN: Sean O’Gorman reported that the Commission was running smoothly and had no complaints, and the balance between community and developers continues to move forward. He commended Brian Herr for his hard work, efforts and support of this Commission.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF MIRACLE RECREATION EQUIPMENT COMPANY IN THE AMOUNT OF FIFTEEN THOUSAND EIGHT HUNDRED FIFTY-ONE DOLLARS AND THIRTY-FOUR CENTS (\$15,851.34) FOR THE REMOVAL AND REPLACEMENT OF THE TUBE SLIDE AT DEER CREEK PARK

was introduced. It was moved by Councilmember Coriell and seconded by Councilmember Homa to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, 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 BIEG PLUMBING IN THE AMOUNT OF FIFTY THOUSAND THREE HUNDRED DOLLARS (\$50,300) FOR THE INSTALLATION OF THREE DRINKING FOUNTAINS

was introduced. It was moved by Councilmember Coriell and seconded by Councilmember Homa to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Homa, Mattox and Page. Nays, none.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) LIFEPAK 15 CARDIAC MONITOR BY MEANS OF THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) IN THE AMOUNT OF FORTY-THREE THOUSAND NINE HUNDRED THIRTY-SIX DOLLARS AND 87 CENTS (\$43,936.87)

was introduced. It was moved by Councilmember Coriell and seconded by Councilmember Homa to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Homa, Mattox and Page. Nays, none.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AMENDING CONDITIONAL USE ORDINANCE #5805 TO ALLOW A RESTAURANT FACILITY AND TO INCREASE THE HEIGHT OF THE KEG STORAGE AREA FOR SIDE PROJECT BREWERY LOCATED AT 7458 MANCHESTER ROAD

was given its first reading. It was moved by Councilmember Coriell, duly seconded by Councilmember Homa, that Bill No. 6230 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 Coriell, duly seconded by Councilmember Homa, that Bill No. 6230 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 ESTABLISHING THE TAX RATES FOR THE CITY OF MAPLEWOOD AND THE MAPLEWOOD SPECIAL BUSINESS DISTRICT ON ALL REAL, PERSONAL, TANGIBLE, AND INTANGIBLE PROPERTY WITHIN THE CITY OF MAPLEWOOD, MISSOURI, FOR 2023 was given its first reading. It was moved by Councilmember Coriell, duly seconded by Councilmember Homa, that Bill No. 6231 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 Coriell, duly seconded by Councilmember Homa, that Bill No. 6231 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 2 – ADMINISTRATION, ARTICLE II. – CITY COUNCIL, DIVISION 1. – GENERALLY, SEC. 2-20. – MEETINGS, OF THE MAPLEWOOD CODE OF ORDINANCES was given its first reading. It was moved by Councilmember Coriell, duly seconded by Councilmember Homa, that Bill No. 6229 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 Coriell, duly seconded by Councilmember Homa, that Bill No. 6229 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

BILL 6227 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AMENDING CHAPTER 38, PERSONNEL, SEC. 38-247 PERSONAL TIME OFF (PTO), SUBSECTION (G) OF THE MAPLEWOOD CODE OF ORDINANCES TO AMEND THE MAXIMUM ACCUMULATION OF PTO ALLOWED FOR 12-HOUR SHIFT EMPLOYEES was given its third and final reading. It was moved by Councilmember Coriell, duly seconded by Councilmember Homa, that Bill No. 6227 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Homa, Mattox and Page. Nays, none.

Bill 6227 was approved by the City Council on this 12th day of September, 2023 as **Ordinance Number 6022**.

BILL 6228 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AMENDING ORDINANCE 5573 OF THE MAPLEWOOD CODE OF ORDINANCES, AS AMENDED, BY AMENDING CHAPTER 50, TRAFFIC AND MOTOR VEHICLES, SECTION 50-243, OTHER PROHIBITIONS ON PARKING, BY AMENDING ALAMEDA AVENUE, 2000 BLOCK, WEST SIDE OF STREET NEAR NORTHERN CITY LIMITS was given its third and final reading. It was moved by Councilmember Coriell, duly seconded by Councilmember Homa, that Bill No. 6228 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Homa, Mattox and Page. Nays, none.

Bill 6228 was approved by the City Council on this 12th day of September, 2023 as **Ordinance Number 6023**.

BILL 6229 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING CHAPTER 2 – ADMINISTRATION, ARTICLE II. – CITY COUNCIL, DIVISION 1. – GENERALLY, SEC. 2-20. – MEETINGS, OF THE MAPLEWOOD CODE OF ORDINANCES was given its third and final reading. It was moved by Councilmember Coriell, duly seconded by Councilmember Homa, that Bill No. 6229 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Homa, Mattox and Page. Nays, none.

Bill 6229 was approved by the City Council on this 12th day of September, 2023 as **Ordinance Number 6024**.

OLD BUSINESS: None.

COUNCIL COMMUNICATION: None.

MAYOR’S REPORT: Mayor Knapper reminded everyone that Oct 3rd is Regional Night Out with 23 blocks participating, and the week of Sept 28th through Oct 4th is Missouri Good Neighbor Week. She stated she will be working with the city on the Roller Boogie skating event that will happen again this year. The event is tentatively scheduled for Oct 28th with skates available for rent.

CITY ATTORNEY’S REPORT: None.

CITY MANAGER’S REPORT: None.

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 legal matters and personnel matters which was moved by Councilmember Coriell and seconded by Councilmember Page which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Homa, Mattox and Page. Nays, none.

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

Approved this 26th day of September, 2023

Nikyln Knapper, Mayor

Attest:

Andrea Majoros, City Clerk