

AGENDA
MAPLEWOOD CITY COUNCIL MEETING
TUESDAY, JUNE 14, 2022 @ 7:30 P.M.
CITY COUNCIL CHAMBERS
(7601 MANCHESTER ROAD)
OR
VIA TELECONFERENCE
(WWW.CITYOFMAPLEWOOD FOR DETAILS)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Excuse Councilperson
5. Approval of the Council Agenda
6. Public Forum
7. Announcements
8. Approval of the May 24, 2022 City Council meeting minutes and Closed Session minutes
9. Design and Review Board Report by Sean O’Gorman
10. A Resolution of the City Council of the City of Maplewood, Missouri, affirming that greater safety requirements must be implemented to prevent the violent use of firearms in the United States of America, state of Missouri, and City of Maplewood
11. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Skyler Newberry to the Board of Adjustment and Housing Board of Appeals and establishing her term of office as expiring June 30, 2027
12. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Jeanenne Dallas to the Civil Service Commission and establishing her term of office as expiring June 30, 2026
13. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Linda Robinson to the Civil Service Commission and establishing her term of office as expiring June 30, 2026

14. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Lauren Savel to the Design and Review Board and Historic Preservation Commission and establishing her term of office as expiring June 30, 2025
15. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Dr. Jill Loyet to the Human Services Commission to fill an unexpired term and establishing her term of office as expiring June 30, 2023
16. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Victoria Story to the Human Services Commission to fill an unexpired term and establishing her term of office as expiring June 30, 2023
17. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Kim Gifford to the Library Board and establishing her term of office as expiring June 30, 2025
18. A Resolution of the City Council of the City of Maplewood, Missouri, reappointing Kripanidhi Nithya to the Library Board and establishing her term of office as expiring June 30, 2025
19. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Kristen Spencer to the Library Board and establishing her term of office as expiring June 30, 2025
20. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Kenan Ender to the Parks and Recreation Commission and establishing his term of office as expiring June 30, 2025
21. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Johnny Lewis to the Parks and Recreation Commission and establishing his term of office as expiring June 30, 2025
22. A Resolution of the City Council of the City of Maplewood, Missouri, reappointing Beth Newman to the Parks and Recreation Commission and establishing her term of office as expiring June 30, 2025
23. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Colin Bassett to the Plan and Zoning Commission and establishing his term of office as expiring June 30, 2026
24. A Resolution of the City Council of the City of Maplewood, Missouri, appointing James Breihan to the Plan and Zoning Commission and establishing his term of office as expiring June 30, 2026

25. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Eliza Coriell to the Special Business District Tax Advisory Commission to fill a vacancy and establishing her term of office as expiring June 30, 2025
26. A Resolution of the City Council of the City of Maplewood, Missouri, reappointing Christopher Kelling to the Special Business District Tax Advisory Commission and establishing his term of office as expiring June 30, 2025
27. A Resolution of the City Council of the City of Maplewood, Missouri, reappointing Ralph Bicknese to the Sustainability Commission and establishing his term of office as expiring June 30, 2025
28. A Resolution of the City Council of the City of Maplewood, Missouri, reappointing Stefan Denson to the Sustainability Commission and establishing his term of office as expiring June 30, 2025
29. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Thomas VanSchaik to the Sustainability Commission and establishing his term of office as expiring June 30, 2025
30. A Resolution of the City Council of the City of Maplewood, Missouri, authorizing the City Manager to retain the services of Fick, Eggemeyer, and Williamson to perform an audit of all city funds for the fiscal years ending June 30, 2022, 2023, 2024, 2025 and 2026 at a cost not to exceed twenty-four thousand dollars (\$24,000) and an additional three thousand five hundred dollars (\$3,500) for single audit and one hundred dollars (\$100) per hour for any additional work required
31. A Resolution of the City Council of the City of Maplewood, Missouri, authorizing the City Manager to retain the services of Botz, Deal & Company to perform non attest services, including ACFR preparation and single audit preparation of all city funds for the fiscal years ending June 30, 2022, 2023, 2024, 2025 and 2026 at a cost not to exceed thirty-five thousand eight hundred dollars (\$35,800), thirty-six thousand five hundred dollars (36,500), thirty-eight thousand two hundred dollars (\$38,200), thirty-nine thousand nine hundred dollars (\$39,900) and forty-one thousand six hundred dollars (\$41,600) respectively and a cost not to exceed two hundred eighty dollars (\$280) per hour for any additional work required
32. A Resolution of the City Council of the City of Maplewood, Missouri, authorizing the City Manager to accept a proposal for legal services for the period of July 1, 2022 through June 30, 2025 with Lewis Rice LLC
33. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Karen Scheidt as City Clerk

34. Bill 6192 an Ordinance of the City Council of the City of Maplewood, Missouri, adopting the budget for the City of Maplewood, Missouri, for the fiscal year beginning July 1, 2022 through June 30, 2023
35. Bill 6193 an Ordinance repealing Section 14-476-regulation of soliciting in the right-of-way of the City of Maplewood Code of Ordinances
36. Old Business – Ordinance Review Committees
37. Council Communication
38. Mayor’s Report
39. City Attorney’s Report
40. City Manager’s Report
41. Public Forum
42. 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
43. Adjournment

May 24, 2022

The May 24, 2022 City Council meeting was called to order at 7:30 p.m., Mayor Knapper presiding.

ON ROLL CALL, the following members were present: Mayor Knapper, Councilmember Crosley, Councilmember Faulkingham, Councilmember Homa, Councilmember Jones, 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 HEAR CITIZEN'S COMMENTS ON THE PROPOSED 2022-2023 FISCAL YEAR BUDGET FOR THE CITY OF MAPLEWOOD: Finance Director Lexie Miller provided a short budget presentation.

PUBLIC FORUM: Onis Harper who lives in Ward 1, commented about numerous properties with high weeds and grass, bushes and tree limbs obstructing sidewalks and cars that are parked in yards blocking sidewalks. City Manager Reese will follow-up with Mr. Harper.

ANNOUNCEMENTS: Councilmember Phillips made the following announcements:

- Schlafly's Art Outside is this weekend on Friday from 4:00 p.m.-10:00 p.m., Saturday from 11:00 a.m.-10:00 p.m. and Sunday from 11:00 a.m.-4:00 p.m.
- Juneteenth Community Festival will be held on Saturday, June 18, 2022 from 1:00 p.m.-4:00 p.m. at the Green Space on Yale Avenue.

Councilmember Jones announced that two MRH students, Samantha Siemers and Ava Kasten, have made it to the finals of the 2022 Congressional Art Competition. She read an invitation inviting the Maplewood community to the awards ceremony on Friday, May 27, 2022 at the St. Louis University Museum of Art located at 3663 Lindell Blvd. beginning at 6:00 p.m.

APPROVAL OF THE MAY 10, 2022 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.

BILL 6192, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, ADOPTING THE BUDGET FOR THE CITY OF MAPLEWOOD, MISSOURI, FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 THROUGH JUNE 30, 2023 was given its first reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6192 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. 6192 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

BILL 6193, AN ORDINANCE REPEALING SECTION 14-476-REGULATION OF SOLICITING IN THE RIGHT-OF-WAY OF THE CITY OF MAPLEWOOD CODE OF ORDINANCES was given its first reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6193 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. 6193 be passed to its third and final reading, which motion received the approval, by voice vote, of the Council.

BILL 6189, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MAPLEWOOD, MISSOURI, TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT OF 2021-2023 AND SUPPLEMENTAL AGREEMENTS THERETO WITH ST. LOUIS COUNTY WITH REGARD TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED was given its third and final reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6189 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Homa, Jones, Page and Phillips. Nays, none.

Bill No. 6189 was approved by the City Council of this 24th day of May, 2022 as **Ordinance Number 5984**.

BILL 6190, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO BRIAN EDWARDS TO ALLOW SHORT TERM VACATION RENTALS AT 2519 VALLEY AVENUE was given its third and final reading. A motion was made by Councilmember Faulkingham that Bill No. 6190 be tabled for the reading of the findings of fact, duly seconded by Councilmember Homa, which motion received the approval, by voice vote, of the Council.

The Mayor and City Council make the following findings of fact for the petition for a Conditional Use Permit to allow short term rentals at 2519 Valley Avenue:

- The proposed use complies with all applicable provisions of the Zoning Code.
- The proposed use will contribute to and promote the community welfare and convenience.
- The proposed use will not cause substantial injury to the value of neighboring property.

- The proposed use does comply with the overall neighborhood development plan and existing zoning provisions.
- The proposed use will provide, if applicable, off-street parking and loading areas in accordance with the standards of the Zoning Code.
- The proposed use will not substantially increase traffic hazards.
- The proposed use will not substantially increase fire hazards.
- The proposed use will not overtax public utilities.
- The proposed use will not place an undue burden on municipal services.

It was then moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that the findings of fact be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Homa, Jones, Page and Phillips. Nays, none.

Councilmember Faulkingham motioned to bring Bill 6190 back onto the table, duly seconded by Councilmember Homa, which motion received the approval, by voice vote, of the Council.

A motion was made by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6190 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Homa, Jones, Page and Phillips. Nays, none.

BILL NO. 6190 was approved by the City Council on this 24th day of May, 2022 as **Ordinance No. 5985**.

BILL 6191, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO ALLOW A CAFÉ IN THE SR SINGLE FAMILY RESIDENTIAL DISTRICT AT 2500 SUTTON BOULEVARD was given its third and final reading. A motion was made by Councilmember Faulkingham that Bill No. 6191 be tabled for the reading of the findings of fact, duly seconded by Councilmember Homa, which motion received the approval, by voice vote, of the Council.

The Mayor and City Council make the following findings of fact for the petition for a Conditional Use Permit to allow a café at 2500 Sutton Boulevard:

- The proposed use complies with all applicable provisions of the Zoning Code.
- The proposed use will contribute to and promote the community welfare and convenience.
- The proposed use will not cause substantial injury to the value of neighboring property.
- The proposed use does comply with the overall neighborhood development plan and existing zoning provisions.
- The proposed use will provide, if applicable, off-street parking and loading areas in accordance with the standards of the Zoning Code.
- The proposed use will not substantially increase traffic hazards.
- The proposed use will not substantially increase fire hazards.
- The proposed use will not overtax public utilities.
- The proposed use will not place an undue burden on municipal services.

- The proposed use is consistent with the design, construction and original intended use of the structure.
- The proposed use serves a community need, and no detrimental effect will be made upon the character of the zoning district in which the conditional use is proposed.

It was then moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that the findings of fact be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Homa, Jones, Page and Phillips. Nays, none.

Councilmember Faulkingham, motioned to bring Bill 6191 back onto the table, duly seconded by Councilmember Homa, which motion received the approval, by voice vote, of the Council. A motion was made by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6191 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Homa, Jones, Page and Phillips. Nays, none.

BILL NO. 6191 was approved by the City Council on this 24th day of May, 2022 as **Ordinance No. 5986**.

OLD BUSINESS: None.

COUNCIL COMMUNICATION: Councilmember Faulkingham thanked the city and public works for an excellent Taste of Maplewood event.

Councilmember Crosley mentioned the Council will have a table at the upcoming summer concert series.

MAYOR'S REPORT:

- Working with City Manager Reese on creating a hate crime ordinance.
- Will follow-up with information in the form of an infograph from the housing symposium that was held on April 23, 2022.
- Would like to establish a Mayor's task force on creating a process for community members on how to appeal property tax assessments from the county.
- Informed the community that the City of Maplewood has been redistricted into the Missouri second congressional district.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT:

- City Manager Reese provided an update on the police chief search. The search firm narrowed the field to three candidates who were put through a rigorous assessment and interview process; however, they were not quite a fit for the City of Maplewood. Matt Nighbor will continue to serve as Acting Police Chief indefinitely until the search process restarts.

- The Maplewood traffic calming study public meetings will be held on Thursday, May 26 from 4:00 p.m. – 7:00 p.m. and Wednesday, June 1st from 11:00 a.m. to 1:00 p.m. The meetings will be held at City Hall in the City Council Chambers. There is also a survey link on the city’s website for public input.

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: Councilmember Faulkingham motioned to hold a closed session to discuss personnel matters and legal actions, duly seconded by Councilmember Homa, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Homa, Jones, Page and Phillips. Nays, none.

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

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AFFIRMING THAT GREATER SAFETY REQUIREMENTS MUST BE IMPLEMENTED TO PREVENT THE VIOLENT USE OF FIREARMS IN THE UNITED STATES OF AMERICA, STATE OF MISSOURI, AND CITY OF MAPLEWOOD.

WHEREAS Missouri has long suffered from a gun violence crisis as it has the 6th highest rate of gun violence in the country.

WHEREAS Missourians experience the average loss of 1,222 people they know and or love and witness 2,584 others wounded by guns in an average year in Missouri.

WHEREAS St. Louis's two leading children's hospitals treated more young people with gunshot wounds in 2020 than they had for any other calendar year on record.

WHEREAS Missouri continues to face high levels of gun suicides, with most of the gun deaths in the state being by suicide.

WHEREAS it is easier for a Missourian to get a gun or a high-power assault rifle than it is to register to vote.

WHEREAS the United States has witnessed domestic terrorists easily gain access to military-style assault rifles and then use those weapons to murder people while they attend church, shop in grocery stores, and enjoy movies at movie theaters.

WHEREAS the United States has witnessed domestic terrorists easily gain access to military-style assault rifles and then use those weapons to murder innocent children and teachers in school buildings.

WHEREAS we believe the Second Amendment was created for, "a well-regulated Militia, being necessary to the security of a free State," and not to allow domestic terrorists to murder innocent men, women and children with military-styled assault rifles and guns.

WHEREAS Maplewood will work in partnership with the Maplewood Richmond Heights School District (MRH) to ensure that the students and their families of MRH as well as its staff and administration never have to endure the grief, pain, loss and suffering endured by the Sandy Hook School in Newton, Connecticut and Robb Elementary School in Uvalde, Texas.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Greater safety requirements must be implemented to prevent the violent use of firearms in Missouri and the Maplewood City Council supports practical firearm legislation including:

1. Requiring all gun buyers to pass a criminal background check, no matter how they purchase their firearms;

2. Banning gun sales to domestic violence offenders;
3. Passing secure storage laws that require people to store firearms securely to prevent unsupervised access to those firearms;
4. Raising the minimum age to purchase all semiautomatic firearms to 21;
5. Requiring background checks on all gun sales and eliminate background check loop holes, which allows people to buy a firearm online or at a gun show with no background check;
6. Recognizing that arming teachers is not an effective strategy for preventing gun violence in schools;
7. Supporting school districts by increasing funding for programs and school staffing that support mental health and social-emotional well-being and learning;
8. Preventing access to firearms for individuals who through mental health evaluation or diagnosis could be considered a danger to themselves or others;
9. Removing the prohibition on gun violence research by the Centers for Disease Control and Prevention;
10. Banning bump stocks and limiting the size of ammunition clips; and
11. Passing an Extreme Risk Protection Order Act, a “red flag” bill, to allow relatives and law enforcement to temporarily remove firearms from an individual in crisis.

Passed this 14th day of June, 2022

Nikyln Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikyln Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING SKYLER NEWBERRY TO THE BOARD OF ADJUSTMENT AND HOUSING BOARD OF APPEALS AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2027.

WHEREAS, Skyler Newberry wishes to be appointed to the Board of Adjustment; and

WHEREAS, a vacancy exists on the Board of Adjustment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Skyler Newberry is hereby appointed to the Board of Adjustment and Housing Board of Appeals; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2027.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING JEANENNE DALLAS TO THE CIVIL SERVICE COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2026.

WHEREAS, Jeanenne Dallas has expressed an interest to serve on the Civil Service Commission; and

WHEREAS, a vacancy exists on the Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Jeanenne Dallas is hereby appointed to the Civil Service Commission; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2026.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING LINDA ROBINSON TO THE CIVIL SERVICE COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2026.

WHEREAS, Linda Robinson has expressed an interest to serve on the Civil Service Commission; and

WHEREAS, a vacancy exists on the Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Linda Robinson is hereby appointed to the Civil Service Commission; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2026.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING LAUREN SAVEL TO THE DESIGN AND REVIEW BOARD AND HISTORIC PRESERVATION COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2025.

WHEREAS, Lauren Savel has expressed an interest in serving on the Design and Review Board and Historic Preservation Commission; and

WHEREAS, a vacancy exists on the Design and Review Board and Historic Preservation Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Lauren Savel is hereby appointed to the Design and Review Board and Historic Preservation Commission; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2025.

Passed this 14th day of June, 2022

Nikyln Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikyln Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING DR. JILL LOYET TO THE HUMAN SERVICES COMMISSION TO FILL AN UNEXPIRED TERM AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2023.

WHEREAS, Dr. Jill Loyet has expressed an interest in serving on the Human Services Commission; and

WHEREAS, a vacancy exists on the Human Services Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Dr. Jill Loyet is hereby appointed to the Human Services Commission to fill an unexpired term; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2023.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING VICTORIA STORY TO THE HUMAN SERVICES COMMISSION TO FILL AN UNEXPIRED TERM AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2023.

WHEREAS, Victoria Story has expressed an interest in serving on the Human Services Commission; and

WHEREAS, a vacancy exists on the Human Services Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Victoria Story is hereby appointed to the Human Services Commission to fill an unexpired term; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2023.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING KIM GIFFORD TO THE LIBRARY BOARD AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2025.

WHEREAS, Kim Gifford has expressed an interest in serving on the Library Board; and

WHEREAS, a vacancy exists on the Library Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Kim Gifford is hereby appointed to the Library Board; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2025.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING KRIPANIDHI NITHYA TO THE LIBRARY BOARD AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2025.

WHEREAS, Kripanidhi Nithya has served on the Library Board for the past 8 years; and

WHEREAS, Kripanidhi Nithya desires to be reappointed to the Library Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Kripanidhi Nithya is hereby reappointed to the Library Board; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2025.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING KRISTEN SPENCER TO THE LIBRARY BOARD AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2025.

WHEREAS, Kristen Spencer has expressed an interest in serving on the Library Board;
and

WHEREAS, a vacancy exists on the Library Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Kristen Spencer is hereby appointed to the Library Board; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2025.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING KENAN ENDER TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2025.

WHEREAS, Kenan Ender desires to be appointed to the Parks and Recreation Commission; and

WHEREAS, a vacancy exists on the Parks and Recreation Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Kenan Ender is hereby appointed to the Parks and Recreation Commission; and

BE IT FURTHER RESOLVED that his term of office is established as expiring June 30, 2025.

Passed this 14th day of June, 2022

Nikyln Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikyln Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING JOHNNY LEWIS TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2025.

WHEREAS, Johnny Lewis desires to be appointed to the Parks and Recreation Commission; and

WHEREAS, a vacancy exists on the Parks and Recreation Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Johnny Lewis is hereby appointed to the Parks and Recreation Commission; and

BE IT FURTHER RESOLVED that his term of office is established as expiring June 30, 2025.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING BETH NEWMAN TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2025.

WHEREAS, Beth Newman desires to be reappointed to the Parks and Recreation Commission; and

WHEREAS, Beth Newman has expressed a willingness to continue to serve on the Parks and Recreation Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Beth Newman is hereby reappointed to the Parks and Recreation Commission; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2025.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING COLIN BASSETT TO THE PLAN AND ZONING COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2026.

WHEREAS, a vacancy exists on the Plan and Zoning Commission; and

WHEREAS, Colin Bassett has expressed a willingness to serve on the Plan and Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Colin Bassett is hereby appointed to the Plan and Zoning Commission; and

BE IT FURTHER RESOLVED that his term of office is established as expiring June 30, 2026.

Passed this 14th day of June, 2022

Nikyln Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikyln Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING JAMES BREIHAN TO THE PLAN AND ZONING COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2026.

WHEREAS, a vacancy exists on the Plan and Zoning Commission; and

WHEREAS, James Breihan has expressed a willingness to serve on the Plan and Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: James Breihan is hereby appointed to the Plan and Zoning Commission; and

BE IT FURTHER RESOLVED that his term of office is established as expiring June 30, 2026.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING ELIZA CORIELL TO THE SPECIAL BUSINESS DISTRICT TAX ADVISORY COMMISSION TO FILL A VACANCY AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2025.

WHEREAS, a vacancy exists on the Special Business District Tax Advisory Commission; and

WHEREAS, Eliza Coriell owns The Crow's Nest within the Special Business District; and

WHEREAS, Eliza Coriell has expressed an interest to serve on the Special Business District Tax Advisory Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Eliza Coriell is hereby appointed to the Special Business District Tax Advisory Commission; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2025.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING CHRISTOPHER KELLING TO THE SPECIAL BUSINESS DISTRICT TAX ADVISORY COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2025.

WHEREAS, Christopher Kelling, owns Elmwood and Pizza Champ within the Special Business District; and

WHEREAS, Christopher Kelling has expressed an interest to continue to serve on the Special Business District Tax Advisory Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Christopher Kelling is hereby reappointed to the Special Business District Tax Advisory Commission; and

BE IT FURTHER RESOLVED that his term of office is established as expiring June 30, 2025.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING RALPH BICKNESE TO THE SUSTAINABILITY COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2025.

WHEREAS, Ralph Bicknese has served on the Sustainability Commission for the past 11 years; and

WHEREAS, Ralph Bicknese has expressed a willingness to continue to serve on the Maplewood Sustainability Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Ralph Bicknese is hereby reappointed to the Sustainability Commission; and

BE IT FURTHER RESOLVED that his term of office is established as expiring June 30, 2025.

Passed this 14th day of June, 2022

Nikyln Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikyln Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING STEFAN DENSON TO THE SUSTAINABILITY COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2025.

WHEREAS, Stefan Denson desires to be reappointed to the Sustainability Commission;
and

WHEREAS, Stefan Denson has expressed a willingness to continue to serve on the Sustainability Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Stefan Denson is hereby reappointed to the Sustainability Commission; and

BE IT FURTHER RESOLVED that his term of office is established as expiring June 30, 2025.

Passed this 14th day of June, 2022

Nikyln Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikyln Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING THOMAS VANSCHAIK TO THE SUSTAINABILITY COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2025.

WHEREAS, Thomas VanSchaik has expressed an interest to serve on the Sustainability Commission; and

WHEREAS, a vacancy exists on the Sustainability Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Thomas VanSchaik is hereby appointed to the Sustainability Commission; and

BE IT FURTHER RESOLVED that his term of office is established as expiring June 30, 2025.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

INTEROFFICE MEMORANDUM

TO: Michael Reese, City Manager
Mayor and City Council

FROM: Alexis Miller, Finance Director

DATE: 6/8/2022

RE: Audit Services Resolution

Attached is the resolution for audit services for the next five (5) fiscal years. The City went out to bid for these services and posted the request for proposals in the St. Louis Countian and on the City of Maplewood website, further, the request for proposal was sent to about eight (8) different accounting firms in the area. The City received one bid to provide the service. The firm that bid on these services has submitted a proposal for five (5) years. The bid includes auditing services of the financial statements as well as completion of the single audit should it be necessary. The cost to the City will be twenty-four thousand dollars (\$24,000) each year, three thousand five hundred (\$3,500) each year for the single audit, and one hundred dollars (\$100) for any additional work required. Funds to provide these services were included in the Fiscal Year 2022-2023 Budget.

The City previously contracted with Daniel Jones for these services, but due to multiple resignations and retirements, they can no longer provide this service and declined to bid.

If you need any further information, please feel free to contact me.

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO RETAIN THE SERVICES OF FICK, EGGEMEYER, AND WILLIAMSON TO PERFORM AN AUDIT OF ALL CITY FUNDS FOR THE FISCAL YEARS ENDING JUNE 30, 2022, 2023, 2024, 2025 AND 2026 AT A COST NOT TO EXCEED TWENTY-FOUR THOUSAND DOLLARS (\$24,000) AND AN ADDITIONAL THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500) FOR SINGLE AUDIT AND ONE HUNDRED DOLLARS (\$100) PER HOUR FOR ANY ADDITIONAL WORK REQUIRED.

WHEREAS, requests for proposals for city auditing were solicited; and

WHEREAS, three proposals were received all of which were considered responsive; and

WHEREAS, Fick, Eggemeyer, and Williamson submitted the proposal in the best interest of the city.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS:

The City Manager is hereby authorized to retain the services of Fick, Eggemeyer, and Williamson for the purposes of performing the city's fiscal year audits for the next five years at a cost not to exceed twenty-four thousand dollars (\$24,000) and an additional three thousand five hundred (\$3,500) for single audit and one hundred dollars (\$100) per hour for any additional work required.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to renew the said agreement for four (1) year extensions, with optional increases in an amount not to exceed the cost of living index as determined by the United States Department of Labor.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

INTEROFFICE MEMORANDUM

TO: Michael Reese, City Manager
Mayor and City Council

FROM: Alexis Miller, Finance Director

DATE: 6/8/2022

RE: Non-Attest Services Resolution

Attached is the resolution for non-attest services for the next five (5) fiscal years. The City contracts with a third party for financial statement preparation. The City went out to bid for these services and posted the request for proposals in the St. Louis Countian and on the City of Maplewood website, further, the request for proposal was sent to about eight (8) different accounting firms in the area. The City received one bid to provide the service. The firm that bid on these services has submitted a proposal for five (5) years. The bid includes preparation of the Annual Comprehensive Financial Report (ACFR) and single audit preparation should it be necessary. Please see the attached schedule of fees for services. Funds to provide these services were included in the Fiscal Year 2022-2023 Budget.

The City previously contracted with Schowalter and Jabouri for these services, but due to multiple resignations and retirements, they are no longer able to provide this service.

If you need any further information, please feel free to contact me.

CITY OF MAPLEWOOD, MISSOURI

PROPOSED FEES

Botz, Deal & Company, P.C. submits the following proposal for nonattest accounting services of the City of Maplewood, Missouri as described in this proposal. Our proposed fees are as follows:

YEAR	NONATTEST SERVICES FEE	ACFR PREP	SINGLE AUDIT
June 30, 2022	\$28,800	\$6,000	\$1,000
June 30, 2023	\$29,000	\$6,250	\$1,250
June 30, 2024	\$30,200	\$6,500	\$1,500
June 30, 2025	\$31,400	\$6,750	\$1,750
June 30, 2026	\$32,600	\$7,000	\$2,000

The above fee schedule is based upon a reasonable amount of assistance and cooperation from the City's staff.

The fee includes routine calls and assistance to your staff with any accounting issues, which may arise during the year. If considerable time and/or research is involved, there is a charge for this service, and we will inform management of this prior to providing the service. We may issue another engagement letter for additional services, if the engagement is extensive.

HOURLY RATE BY STAFF LEVEL	
PARTNER	\$250 - 280
MANAGER	\$200 - 275
SENIOR	\$150 - 200
JUNIOR	\$120 - 180

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO RETAIN THE SERVICES OF BOTZ, DEAL & COMPANY TO PERFORM NON ATTEST SERVICES, INCLUDING ACFR PREPARATION AND SINGLE AUDIT PREPARATION OF ALL CITY FUNDS FOR THE FISCAL YEARS ENDING JUNE 30, 2022, 2023, 2024, 2025 AND 2026 AT A COST NOT TO EXCEED THIRTY-FIVE THOUSAND EIGHT HUNDRED DOLLARS (\$35,800), THIRTY-SIX THOUSAND FIVE HUNDRED DOLLARS (\$36,500), THIRTY-EIGHT THOUSAND TWO HUNDRED DOLLARS (\$38,200), THIRTY-NINE THOUSAND NINE HUNDRED DOLLARS (\$39,900), AND FORTY-ONE THOUSAND SIX HUNDRED DOLLARS (\$41,600) RESPECTIVELY AND A COST NOT TO EXCEED TWO HUNDRED EIGHTY DOLLARS (\$280) PER HOUR FOR ANY ADDITIONAL WORK REQUIRED.

WHEREAS, requests for proposals for city auditing were solicited; and

WHEREAS, one proposal was received which was considered responsive; and

WHEREAS, Botz, Deal, and Company submitted the proposal in the best interest of the city.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS:

The City Manager is hereby authorized to retain the services of Botz, Deal, and Company for the purposes of performing the city's fiscal year non-attest, ACFR preparation, and single audit preparation for the next five years at costs not to exceed thirty-five thousand eight hundred dollars (\$35,800), thirty-six thousand five hundred dollars (\$36,500), thirty-eight thousand two hundred dollars (\$38,200), thirty-nine thousand nine hundred dollars (\$39,900), and forty-one thousand six hundred dollars (\$41,600) respectively and a cost not to exceed two hundred eighty dollars (\$280) per hour for any additional work required.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to renew the said agreement for four (1) year extensions, with optional increases in an amount not to exceed the cost of living index as determined by the United States Department of Labor.

Passed this 14th day of June, 2022

Nikyln Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

INTEROFFICE MEMORANDUM

TO: Mayor & City Council
FROM: Michael Reese, City Manager
DATE: June 9, 2022
RE: Proposal for Legal Services

Lewis Rice LLC has been providing legal services to the City of Maplewood since January 2018 and our current contract with the firm is set to expire on June 30, 2022. The attached proposal for legal services mirrors our existing contract but includes modest increases to fees for services provided as follows:

- 1) Attendance at regular meetings of the City Council from \$275 per meeting to \$300 per meeting.
- 2) Municipal Court retainer services from \$2,100 per month to \$2,200 per month.
- 3) General hourly services from \$285 per hour to \$295 per hour.
- 4) Litigation services (pension, labor, bond/redevelopment, etc.) from \$290 per hour to \$295 per hour.

Modest annual increases to the aforementioned services are also included in this proposal. The fees contained in the attached proposal for legal services are favorable when compared to other local municipalities and Lewis Rice LLC has provided excellent legal services to the City of Maplewood to date.

Therefore, staff recommends approval of the attached resolution authorizing the City Manager to accept a proposal with Lewis Rice LLC to provide legal services to the City of Maplewood for the period of July 1, 2022 through June 30, 2025.

Please do not hesitate to contact me at (314) 646-3603 if you have any questions, comments or concerns on this matter.

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT A PROPOSAL FOR LEGAL SERVICES FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2025 WITH LEWIS RICE LLC

WHEREAS, Lewis Rice LLC has been providing legal services to the City of Maplewood since January 2018; and

WHEREAS, Lewis Rice LLC is a very experienced law firm in all facets of municipal law; and

WHEREAS, Lewis Rice LLC has provided the city with outstanding legal services to date.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS:

The City Manager is hereby authorized to sign a proposal for legal services with Lewis Rice LLC for the period of July 1, 2022 through June 30, 2025.

Passed this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING KAREN SCHEIDT AS CITY CLERK.

WHEREAS, Section 3.7 of the City Charter provides for the City Council to appoint an officer of the City who has the title of City Clerk; and

WHEREAS, Karen Scheidt is currently serving as the Deputy City Clerk for the City; and

WHEREAS, the City Council wishes to appoint Karen Scheidt to the position of City Clerk, whose duties shall be as specified in the City Charter and Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS:

Section 1. Karen Scheidt shall be appointed to the position of City Clerk for the City of Maplewood, to serve at the pleasure of the City Council.

Section 2. Said appointment shall be in full force and effect from and after its passage and approval.

Passed this 14th day of June, 2022

Nikyln Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June, 2022

Nikyln Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, ADOPTING THE BUDGET FOR THE CITY OF MAPLEWOOD, MISSOURI, FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 THROUGH JUNE 30, 2023.

WHEREAS, the Charter of the City of Maplewood, Missouri, requires the submission of a budget with an accompanying message to the City Council for each fiscal year beginning July 1 by the City Manager; and

WHEREAS, the City Manager has submitted to the Council a budget as required covering the fiscal year beginning July 1, 2022, through June 30, 2023; and

WHEREAS, a public hearing was conducted on the budget by the City Council after appropriate public notice on May 24, 2022, at 7:30 p.m.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS:

Section 1. The budget, as submitted below, is hereby approved and adopted for the fiscal year beginning July 1, 2022, through June 30, 2023.

APPROPRIATIONS:

	BUDGET
GENERAL GOVERNMENT	
Legislative Department	\$ 105,033
Executive Department	\$ 1,789,279
Legal Department	\$ 502,104
 TOTAL GENERAL GOVERNMENT:	 \$ 2,396,416
 PUBLIC WORKS	
Public Works Department	\$ 1,544,607
 TOTAL GENERAL FUND:	 \$ 3,941,023
 PUBLIC SAFETY	
Proposition P	\$ 4,919,137
½ Cent Fire Sales Tax	\$ 3,361,029
 TOTAL PUBLIC SAFETY:	 \$ 8,280,166
 Policemen's & Firemen's Retirement	 \$ 2,169,168
Special Business District	\$ 111,552
Hanley Road Special Allocation Fund	\$ 1,005,798
1/2 Cent Capital Improvements Fund	\$ 4,381,554
1/2 Cent Parks Improvements Fund	\$ 2,133,372
Sewer Lateral Fund	\$ 83,600

Police Asset Sharing	\$ 5,000
Solid Waste Disposal	\$ 584,977
Cambridge Commons	\$ 63,931
Deer Creek SAF	\$ 1,211,488
Fire House Bonds	\$ 398,900

TOTAL ALL FUNDS: \$24,370,529

Section 2. This ordinance shall be in full force and effect fifteen (15) days after its passage and approval.

Passed this 14th day of June 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 14th day of June 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

BILL NO. 6193

ORDINANCE NO.

AN ORDINANCE REPEALING SECTION 14-476. – REGULATION OF SOLICITING IN THE RIGHT-OF-WAY OF THE CITY OF MAPLEWOOD CODE OF ORDINANCES.

WHEREAS, Section 14-476 of the Maplewood Code of Ordinances regulates solicitation in rights-of-way in the City; and

WHEREAS, the City Council believes that it is in the best interest of the citizens of the City to repeal its ordinance regulating solicitation in rights-of-way based upon the recommendations of staff;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS:

Section I. Sec. 14-476. – Regulation of soliciting in the right-of-way is hereby repealed in its entirety.

Section II. This ordinance shall take effect and be in force from and after its passage and approval as provided by law.

Passed this ____ day of ____, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this ____ day of ____, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk