



KIRKWOOD CITY COUNCIL

AGENDA

Kirkwood City Hall

August 5, 2010 - 7:00 p.m.

I. MEETING PLEDGE OF ALLEGIANCE LED BY COUNCIL MEMBER JAKSETIC

II. ROLL CALL

III. PRESENTATIONS

IV. INTRODUCTIONS AND RECOGNITIONS

V. PUBLIC HEARINGS

- Public Hearing: Amend Zoning Code to require architectural review for all exterior building permits Applications except single-family residences in the City (*Continued from February 18, 2010*)

VI. PUBLIC COMMENTS – 3 MINUTE LIMIT PER PERSON

VII. APPROVAL OF CONSENT AGENDA

VIII. CONSENT AGENDA

The Consent Agenda is a meeting method that many City Councils use to help make City Council meetings more efficient and meaningful to the members of the audience. The City Council voted to begin using the Consent Agenda method as of June 1, 1998. All matters listed within the Consent Agenda have been distributed to each member of the Kirkwood City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a member of the City Council. The expenditures listed in the consent agenda are items already approved in the current city budget.

- a) Approval of the July 15, 2010, City Council Meeting Minutes
- b) Resolution 95-2010, accepting the bid of Altec Industries for a mini digger and transport trailer for the Electric Department and authorizing the issuance of a Purchase Order (\$134,733)
- c) Resolution 96-2010, renewing the agreement with Personal Assistance Services for an Employee Assistance and directing the Mayor to enter into a contract (\$6,120)
- d) Resolution 97-2010, accepting the bid of Luby Equipment for an 18" cold planner attachment for the Street Department bobcat and authorizing the issuance of a Purchase Order (\$11,690)
- e) Resolution 98-2010, accepting the bid of Cascade Engineering for 9,300 64-gallon roll out containers for the Sanitation Department and directing the Mayor to enter into a contract (\$358,980)
- f) Resolution 99-2010, authorizing the Chief Administrative Officer to enter into a Memorandum of Understanding with Local No. 2 of the International Brotherhood of Electrical Workers
- g) Resolution 101-2010, accepting the bid of Drake-Scruggs Equipment, Inc. (pursuant to MoDOT contract) for a bucket truck for the Electric Department and authorizing the issuance of a Purchase Order (\$135,000)
- h) Resolution 102-2010, accepting the proposal of Interchange Technologies for Novell support services and directing the Mayor to enter into a contract (\$10,000)
- i) Resolution 103-2010, transferring funds, accepting the bid of Ideal Landscape for construction services for rehabilitation of Walker Lake and directing the Mayor to enter into a contract (\$535,706)
- j) Resolution 104-2010, accepting the proposal of URS Corporation for owner's representative services during Walker Lake construction project Phases 1 and 2 and directing the Mayor to enter into a contract (\$42,407)
- k) Resolution 105-2010, accepting the proposal of Interchange Planning Design Services to provide construction period services for the Walker Lake project Phases 1 and 2 and directing the Mayor to enter into a contract (\$27,200)
- l) Resolution 106-2010, accepting the bid of Evans Facility Consultants for office furniture for the Parks and Recreation maintenance facility and authorizing the Mayor to enter into a contract (\$33,665)



WHERE COMMUNITY AND SPIRIT MEET

- m) Resolution 107-2010, accepting the bid of C. Rallo Contracting for the construction of the Farmer's Market Greenway Implementation Project and directing the Mayor to enter into a contract (\$72,400)

IX. OLD BUSINESS

1. Bill 10067, appropriating funds from the General Fund (fund balance) to a Purchasing Department overtime account for building maintenance (\$2,000)
2. Bill 10068, vacating a utility easement at 10170 Manchester Road
3. Bill 10069, amending the Zoning Code regarding mixed-use developments in the B-2 Zoning District

X. NEW BUSINESS

1. Bill 10070, amending the City's Classification and Pay Plan
2. Bill 10071, readopting a procedure to disclose potential conflicts of interest and substantial interests for certain officials
3. Bill 10072, appropriating funds from the Equitable Sharing Fund Balance to a Police Department account for the continuation of a rotating lease agreement for an unmarked vehicle (\$6,044.31)
4. Bill 10073, appropriating funds from the Capital Fund (fund balance) to fund alternatives for the Farmer's Market Greenway Implementation project (\$37,400)
5. Resolution 100-2010, ordering an assessment roll to be prepared and a hearing to be held on proposed assessments for the Reedway Lane road improvement project

XI. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY)

XII. CITY COUNCIL REPORTS

XIII. CHIEF ADMINISTRATIVE OFFICER REPORTS

1. **Special Event Permit Application: Christ Community Lutheran School, 110 West Woodbine, CCLS Carnival**
**Other Items may be added after the publication of the agenda. Please contact the City Clerk's Office at 822-5802 for any additional information that may have been added after the publication of the agenda.*

XIV. CITY CLERK REPORTS

1. **Report of the July 21, 2010, Planning and Zoning Commission Meeting**
**Other Items may be added after the publication of the agenda. Please contact the City Clerk's Office at 822-5802 for any additional information that may have been added after the publication of the agenda.*

XV. CITY ATTORNEY REPORTS

XVI. MEETING ADJOURNMENT

PLEASE NOTE: The next regular meeting of the Kirkwood City Council will take place **at 7:00 p.m. on August 19, 2010.**

UPCOMING PUBLIC HEARINGS

August 19, 2010: A request for a Special Use Permit for a Yogurt Restaurant at 104 North Kirkwood

CONTINUED ITEMS

NONE

TABLED ITEMS

1. Bill 9757, amending the Zoning Code regarding R-5 Zoning District and Definitions
2. Bill 9906, amending provisions of the Zoning Code regarding off-street parking requirements in the B-2 Zoning District



WHERE COMMUNITY AND SPIRIT MEET™

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE MEETING SHOULD CONTACT THE CITY CLERK AT 314-822-5802 AT LEAST 48 HOURS BEFORE THE MEETING. THE CITY OF KIRKWOOD IS INTERESTED IN EFFECTIVE COMMUNICATION FOR ALL PERSONS. UPON REQUEST, THE MINUTES FROM THIS MEETING CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT, SUCH AS CD, BY CALLING 314-822-5802.