

March 10, 2015

The March 10, 2015 Council meeting was called to order at 7:30 p.m., Mayor James White presiding.

ON ROLL CALL, the following members were present: Councilmember Cerven, Councilmember Dunn, Councilmember Greenberg, Mayor White and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: Councilmember Wood motioned to excuse Councilmember Faulkingham and Councilmember Wolf, duly seconded by Councilmember Cerven, which motion received the approval of the Council.

APPROVAL OF THE COUNCIL AGENDA: Councilmember Wood motioned to add Item 11a to the agenda and approve the agenda, duly seconded by Councilmember Cerven, which motion received the approval of the Council.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY JANE ZIMMERMANN OF GUS'S WORLD FAMOUS FRIED CHICKEN TO OPERATE A RESTAURANT AT 7434 MANCHESTER AVE. ALONG WITH A BEER AND WINE AND SUNDAY BEER AND WINE

LIQUOR LICENSE: No one spoke.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: None.

APPROVAL OF THE FEBRUARY 24, 2015 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Cerven, which motion received the approval of the Council.

MOTION TO APPROVE A REQUEST BY JANE ZIMMERMANN OF GUS'S WORLD FAMOUS FRIED CHICKEN TO HAVE A BEER AND WINE AND SUNDAY BEER AND WINE LIQUOR LICENSE: Councilmember Wood motioned to approve, duly seconded by Councilmember Cerven, which motion received the approval, by voice vote, of the Council.

R15-6, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BROOKSIDE CONTRACTING IN THE AMOUNT OF THREE HUNDRED THIRTY-FOUR THOUSAND FOUR HUNDRED SEVENTY-ONE DOLLARS (\$334,471) WHICH INCLUDES ALTERNATE 1 FOR THE RYAN HUMMERT MEMORIAL AND TO SIGN A CONTRACT NOT TO EXCEED THREE HUNDRED SIXTY-SEVEN THOUSAND NINE HUNDRED EIGHTEEN DOLLARS (\$367,918) WHICH INCLUDES A 10% CONTINGENCY was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven to approve the resolution which motion received the following roll call vote: Ayes, members Cerven, Dunn, Greenberg, Mayor White and Wood. Nays, none.

R15-7, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO SIGN A LEASE WITH DATAMAX FOR THE LEASE OF

COPY MACHINES FOR ALL DEPARTMENTS was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven to approve the resolution which motion received the following roll call vote: Ayes, members Cerven, Dunn, Greenberg, Mayor White and Wood. Nays, none.

BILL 5970, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO JANE ZIMMERMANN OF GUS’S WORLD FAMOUS FRIED CHICKEN TO OPERATE A RESTAURANT FACILITY AT 7434 MANCHESTER ROAD was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 5970 be moved to its second reading, which motion received the majority approval; by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Cerven, that Bill No. 5970 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

COUNCIL COMMUNICATION: None.

MAYOR’S REPORT: Mayor White stated the groundbreaking ceremony for the new Tim Hortons was held today. Tim Hortons anticipates opening in June of this year.

CITY ATTORNEY’S REPORT: No report.

CITY MANAGER’S REPORT: No report.

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.: No need.

There being no further business before the Council, the meeting adjourned at 7:40 p.m.

Approved this 24th day of March, 2015

James White, Mayor

Attest:

Karen R. Scheidt, Acting City Clerk