



RECORD OF PROCEEDING

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

APRIL 9, 2024

The meeting was called to order at 7:00 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.

PLEDGE OF ALLEGIANCE was recited.

ON ROLL CALL, the following members were **PRESENT**: Mayor Knapper, Councilmember Coriell, Councilmember Garcia, Councilmember Homa, Councilmember Faulkingham, Councilmember Mattox and Councilmember Page.

MOTION TO EXCUSE COUNCILMEMBER: None.

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 COMMENTS ON A REQUEST BY THE CITY TO AMEND CHAPTER 50, TRAFFIC AND MOTOR VEHICLES, ARTICLE III. – ADDITIONAL TRAFFIC REGULATIONS, TO ADD A NEW SECTION 50-96, PEDESTRIANS' RIGHT-OF-WAY, OF THE MAPLEWOOD CODE OF ORDINANCES: None.

APPROVAL OF THE MARCH 26, 2024 CITY COUNCIL MEETING MINUTES: Councilmember Faulkingham motioned to approve, seconded by Councilmember Homa, which motion received the approval of the Council.

ANNOUNCEMENTS: None.

PUBLIC FORUM: None

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: Mayor Knapper thanked the Sustainability Commission for the No Mow April idea.

CITY ATTORNEY'S REPORT: None.

CITY MANAGER'S REPORT: City Manager Withycombe stated the Plan Commission was going to revisit the SR District amendments at their May 6th meeting. She also mentioned upcoming Board & Commission appointments.

SPECIAL BUSINESS DISTRICT TAX ADVISORY COMMISSION REPORT: August Schlafly updated the Council on recent Commission actions.

R-24-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO PURCHASE THIRTEEN (13) RHOMBUS R510 BULLET PUBLIC SAFETY CAMERAS FROM GOINET IN THE AMOUNT OF TWENTY-NINE THOUSAND NINE-HUNDRED SEVENTY-FIVE DOLLARS (\$29,975.00) was introduced. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, to approve this resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none.

R-24-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF PLAYPOWER LT FARMINGTON, INC. FOR THE RENOVATION OF CENTRAL PARK IN THE AMOUNT OF FOUR HUNDRED FORTY-ONE THOUSAND THREE-HUNDRED SIXTY-FIVE DOLLARS AND SIXTY-EIGHT CENTS (\$441,365.68) was introduced. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, to approve this resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none.

R-24-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF MIDWEST POOL AND COURT CO. TO PERFORM THE MFAC FILTER TANKS PROJECT IN THE AMOUNT OF THIRTY-FIVE THOUSAND SIX HUNDRED TWENTY-TWO DOLLARS (\$35,622) WITH A LATERAL LINE CONTINGENCY OF TWELVE THOUSAND ONE-HUNDRED TWENTY-TWO DOLLARS (\$12,122) was introduced. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, to approve this resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none.

R-24-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF STL GLAZING, LLC. IN THE AMOUNT OF TWENTY-ONE THOUSAND TWO-HUNDRED NINETY DOLLARS (\$21,290) FOR REPLACEMENT WINDOWS FOR THE PUBLIC WORKS GARAGE was introduced. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, to approve this resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none.

R-24-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REQUESTING AN ASSESSMENT OF INVESTMENT FUNDS REMAINING FROM THE CITY'S DISSOLVED POLICE AND FIRE PENSION TRUST FUND was introduced. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, to approve this resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TERMINATING TAX INCREMENT FINANCING WITHIN THE CAMBRIDGE COMMONS REDEVELOPMENT AREA; DISSOLVING THE SPECIAL ALLOCATION FUND (CAMBRIDGE COMMONS REDEVELOPMENT); AND AUTHORIZING CERTAIN OTHER ACTIONS RELATING THERETO was given its first reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that the Bill be moved to its second reading, which motion received the approval, by voice vote, of the Council.

BILL 6248, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING THE MAPLEWOOD CODE OF ORDINANCES, CHAPTER 50 – TRAFFIC AND MOTOR VEHICLES, ARTICLE III. – ADDITIONAL TRAFFIC REGULATIONS, TO ADD A NEW SECTION 50-96, PEDESTRIANS’ RIGHT-OF-WAY IN CROSSWALKS was given its third and final reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6248 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, Councilmembers Coriell, Faulkingham, Garcia, Homa, Mattox and Page. Nays, none. Bill 6248 was approved by the City Council as Ordinance Number 6042.

OLD BUSINESS: 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: None.

ADJOURNMENT

Approved this 23rd day of April, 2024

Nikyln Knapper, Mayor

Attest:

Anthony Traxler, Deputy City Clerk