

BOARD OF ALDERMEN MEETING

Tuesday, December 08, 2020 7:00 PM

Due to COVID-19 and the reconstruction at the Crestwood Government Center the Board of Aldermen meeting will be conducted, Online via Zoom.

<u>Agenda</u>

JOIN ZOOM MEETING HTTPS://US02WEB.ZOOM.US/J/3147295000 MEETING ID: 314 729 5000 ONE TAP MOBILE +16465588656, 3147295000# US (NEW YORK)

CALL TO ORDER

ROLL CALL

PRESENTATIONS, COMMUNICATIONS AND APPOINTMENTS

Proclamation honoring John Morrissette
John Morrissette Proclamation2.docx

AN ORDINANCE APPOINTING JONATHAN WILLIAMS AS CHIEF OF POLICE FOR THE CITY OF CRESTWOOD, MISSOURI

ORDINANCE- Appointing Police Chief Jonathan Williams.docx

AN ORDINANCE APPROVING THE APPOINTMENT OF EILIEN RAMIREZ AS DIRECTOR OF PARKS AND RECREATION FOR THE CITY OF CRESTWOOD, MISSOURI

ORDINANCE-_Approving_the_Appointment_of_Director_of_Parks_and_Recreation (1).docx

Presentation of the Police Department's Chief Frank Arnoldy Outstanding Service Award

Arnoldy Award Recipient 2020 Jones.docx

PUBLIC HEARINGS

PUBLIC COMMENT

Please Note: In order to give everyone the opportunity to have their comments heard, please limit your comments to 5 minutes per person.

MAYOR, BOARD OF ALDERMEN & CITY ADMINISTRATOR REPORTS AND/OR COMMENTS

UNFINISHED BUSINESS

AN ORDINANCE REPEALING CHAPTERS 10, 19, 22 AND 26 OF THE MUNICIPAL CODE OF THE CITY OF CRESTWOOD, MISSOURI, AND ENACTING IN LIEU THEREOF A NEW CHAPTER 26 OF THE CODE, RELATING TO DEVELOPMENT, SUBDIVISION, AND ZONING WITHIN THE CITY OF CRESTWOOD, MISSOURI

2020-12-08 BOA Memo.pdf
PLAN MAP Zoning WROA draft.pdf
Ordinance - Approve New Chapter 26 (01855969x7A478).docx
2020-12-08 Draft Code.pdf
Public Hearing Notice-Newspaper.pdf
2020-11-3 Hartzke.pdf
2020-11-4 Rolfe.pdf
2020-11-4 A Sebben Comments.pdf

APPROVAL OF CONSENT AGENDA

Please note: All matters listed under "Consent Agenda" are considered to be routine or noncontroversial by the Board of Aldermen and will be acted upon without discussion. Any one member of the Board of Aldermen may move an item off the "Consent Agenda" for discussion under "Items Removed from the Consent Agenda." The mayor, with the approval of all of the present members of the Board of Aldermen, may instruct the city clerk to read the titles of items on the "Consent Agenda" twice, consecutively. Following completion of the clerk's second reading, the items on the consent agenda shall be voted on by the Board for final passage. Any Alderman may make a motion for final approval of all items on the consent agenda, followed by a second and a roll call vote.

CONSENT AGENDA

Approval of the November 24, 2020 Regular Meeting Minutes DRAFT 11-24-2020 BOA min.docx

AN ORDINANCE APPROVING THE PURCHASE OF DEICING SALT AND DELIVERY FROM THE ST. LOUIS COUNTY MUNICIPAL SALT CO-OP PROGRAM WITH A NOT TO EXCEED AMOUNT OF THIRTY SEVEN THOUSAND, TWO HUNDRED DOLLARS (\$37,200)

Salt_Coop_Memo_for_Jan_2021
Ordinance - Approve Purchase of De-Icing Salt (revised).docx

Salt Coop Bid Info for Jan 2021.pdf

AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CRESTWOOD, MISSOURI, AND THE MUNICIPAL PARK GRANT COMMISSION OF ST. LOUIS COUNTY FOR IMPROVEMENTS AT WHITECLIFF PARK QUARRY, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ALL

NECESSARY DOCUMENTS IN CONNECTION WITH SAID AGREEMENT ON BEHALF OF THE CITY.

Municipal Park Grant Memo 2020.docx

Ordinance Quarry St. Louis County Municipal.pdf

AN ORDINANCE APPROVING AN AGREEMENT WITH THROTTLENET, INC. FOR INFORMATION TECHNOLOGY SUPPORT SERVICES, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY

IT Support Services - Memo.pdf

ORDINANCE-Approving Throttlenet Agreement (revised draft 12-1).docx

RFP Evaluation IT Support Services - Final Rating Sheet.pdf

Throttlenet Proposal.pdf

AN ORDINANCE APPROVING AN AGREEMENT WITH ENTERPRISE SEWER & DRAIN FOR SANITARY SEWER LATERAL REPAIR SERVICES, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY

Sewer Lateral Repairs Enterprise BOA memo 12-8-2020.docx

ORDINANCE - Sewer Lateral Repair Contract.docx

Contract_Agreement_Enterprise_Sanitary_Sewer_Lateral_Repairs_12-8-2020.docx Enterprise Bid, 11-12-2020.pdf

RFB for Sanitary Sewer Lateral Repairs 2021, 2022, 2023 Bid Packet.pdf

Bid_Summary_2021_to_2023_Sewer_Lateral_Repairs.xlsx

Prevailing Wage No. 27.pdf

AN ORDINANCE APPROVING A LEASE AND OPERATION AGREEMENT WITH THE SAPPINGTON HOUSE FOUNDATION FOR THE LEASE AND OPERATION OF CERTAIN PROPERTY AT THE SAPPINGTON HOUSE CENTER AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY

2020 Memo - Agreement with Sappington House Foundation.doc

ORDINANCE_-_Approving_Agreement_with_Sappington_House_Foundation__018109....d ocx

Sappington House Foundation Lease and Operation Agreement 12-4-20 (CLEAN....docx

Exhibit A - LEASED PREMISES.DOCX

Exhibit B-1 - SHF Inventory Revised.docx

EXHIBIT B-2 - FOUNDATION INVENTORY.PDF

AN ORDINANCE AMENDING SECTION 17-21 OF CHAPTER 17 OF THE MUNICIPAL CODE OF THE CITY OF CRESTWOOD, MISSOURI, RELATING TO THE SAPPINGTON HOUSE

2020 Memo - Agreement with Sappington House Foundation.doc

ORDINANCE - Sappington House Code Changes 01823142x7A478 (5).docx

ITEMS REMOVED FROM THE CONSENT AGENDA

NEW BUSINESS

AN ORDINANCE APPROVING AND AUTHORIZING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CRESTWOOD AND LOCAL 2665, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS EFFECTIVE

JANUARY 1, 2021, TO DECEMBER 31, 2024, AND AUTHORIZING CITY OFFICIALS TO EXECUTE SAME ON BEHALF OF THE CITY

ORDINANCE - Collective Bargaining Agreement with Firefighters Union(1203....docx

INTRODUCTION OF BILLS OR FUTURE ISSUES

ADJOURNMENT

ANYONE WITH SPECIAL NEEDS WISHING TO ATTEND, PLEASE PHONE 729-4700 SO THAT THE CITY MAY MAKE APPROPRIATE ACCOMMODATIONS FOR YOU.

Note: Due to ongoing City business, all meeting agendas should be considered tentative.