



Agenda
Olivette City Council Meeting
April 12, 2016
7:00 PM
Council Chambers of City Hall
9473 Olive Boulevard
Olivette, MO 63132

1. Roll Call

2. Communications

Documents: [DOC040616-04062016001449.PDF](#), [PRICE AND OLIVE THANK YOU.PDF](#)

3. City Manager's Report

4. City Council Reports

5. Hearing From Citizens

Documents: [HEARING FROM CITIZENS.PDF](#)

6. Resolution No: 2016-112 – A Resolution In Recognition Of The Service Of City Of Olivette Volunteers, And Proclaiming April 11-15, 2016, "National Volunteer Week"

Documents: [1 AGENDA SUBMISSION VOL RESO 2016-112 NEW FORMAT.PDF](#), [2 VOLUNTEER RESOLUTION 2016-112.PDF](#), [3 ANNUAL VOLUNTEER HOURS BY AVERAGE.PDF](#)

7. Pension Board Of Trustee Appointment

The Council is asked to approve the appointment of Mike Vredenburg to the Pension Board of Trustees.

Documents: [04-12-16 APPOINTMENT TO PENSION BOARD.PDF](#), [MIKE_VREDENBURGH_RESUME \(2\).PDF](#)

8. Bill #2805 - An Ordinance Of The City Of Olivette, Missouri Designating A Developer For The Proposed I-170 Interchange Gateway District And Authorizing The City To Enter Into A Preliminary Funding Agreement With Said Developer - First And Second Readings

The proposed ordinance will name the developer who will develop the twelve-acres of land south of Olive and west of I-170. In addition, the ordinance authorizes the City to enter into a preliminary funding agreement. The funding agreement provides the City with funds to pay costs associated with the consideration of economic incentives requested.

Documents: [1 04-12-16 BILL 2805 - I170 DEVELOPER AND FUNDING AGREEMENT SUBMISSION.PDF](#), [2 04-12-16 BILL 2805 - COVER MEMO.PDF](#), [3 04-12-16 I170 DEVELOPMENT AGREEMENT AND PRELIMINARY FUNDING.PDF](#)

9. Bill #2806 - An Ordinance Of The City Of Olivette, Missouri Creating The Tax Increment

Financing Commission Of The City Of Olivette, Missouri - First And Second Readings
The proposed ordinance will create the Tax Increment Financing Commission of the City of Olivette.

Documents: [1 04-12-16 BILL 2806 - TIF COMMISSION SUBMISSION.PDF](#), [2 04-12-16 BILL 2806 - COVER.PDF](#), [3 04-12-16 BILL 2806 TIF COMM.PDF](#)

10. Resolution #2016-113: A Resolution Authorizing The City Manager To Execute A Contract With Development Strategies For Professional Services Related To The I-170 Interchange Gateway District TIF Redevelopment Area

This Resolution enables the City Manager to contract with Development Strategies to perform the professional studies and analysis required by the State Statutes for a TIF Redevelopment Area.

Documents: [04-12-16 RESOLUTION 2016-113 TIF SUBMISSION.PDF](#), [04-12 TIF RESOLUTION WITH EXHIBIT A.PDF](#)

11. Consideration Of Missouri Recreations Trails Program, Grant Project Resolution #2016-114
Grant application to extend the Oak Estates recreations trail from Old Bonhomme Road to Mansfield and install solar crosswalk lighting at the trail crossings.

Documents: [1 2016 RTP GRANT OAK ESTATES.PDF](#), [2 PROPOSED - 780-2618 \(2-16\) RTP APP TPA.PDF](#), [3 RTP ESTIMATE.PDF](#), [4 LINDLEY TRAIL EXTENSION OVERALL.PDF](#), [5 LINDLEY TRAIL EXTENSION.PDF](#), [6 LINDLEY TRAIL EXTENSION RESOLUTION.PDF](#)

12. Consideration Of Proposal For Restorative Pavement Seal - NE Quadrant
Request to enter into an agreement with Corrective Asphalt Materials to perform pavement sealing services in the north east quadrant.

Documents: [1 NE QUADRANT RESTORATIVE SEAL.PDF](#), [2 0216 CITY OF OLIVETTE 10989506.PDF](#), [3 2016-03-09 - 2016 RESTORATIVE SEAL BID TAB.PDF](#), [4 2016 RESTORATIVE SEAL MAPS.PDF](#)

13. Consideration Of Public Works Truck 6424
Request to declare Public Works Truck 6424 surplus, so that it may be sold at public auction.

Documents: [TRUCK 24 SURPLUS 4-12-2016.PDF](#)

14. Consideration Of Proposal For Stake Bed And Snow Removal Equipment For The 2016 F750

Documents: [1 2016 F750 EQUIPMENT BUILD.PDF](#), [2 VIKINGQUOTE_QUOTE162509.PDF](#), [3 PLATFORM ON TRUCK.PDF](#), [4 BUILD BUDGET VIKING CIVES.PDF](#)

15. Review And Approval Of Minutes
Minutes of the March 8, 2016 and March 22, 2016 City Council Meetings

Documents: [DRAFT COUNCIL MINUTES 2016-03-08.PDF](#), [DRAFT COUNCIL MINUTES 2016-03-22.PDF](#)

16. Hearing From Citizens (Part 2)

Documents: [HEARING FROM CITIZENS - PART 2.PDF](#)

17. City Attorney's Report

18. Adjournment

AGENDA ITEMS WILL NOT NECESSARILY BE DISCUSSED IN ORDER. IF YOU HAVE ANY QUESTIONS, PLEASE CALL CITY HALL AT (314) 993-0444

Individuals desiring to speak at the meeting are asked to fill out speaker cards available on the speaker's podium and submit the cards to the City Clerk prior to the call to order and roll call. Speakers are respectfully asked to hold comments to three (3) minutes to allow all those who wish a chance to speak. Speakers will be called on to speak during the "Hearing from Citizens" portion of the meeting. Please address all comments to the Mayor.

The City of Olivette hereby advises the public, employees and qualified job applicants that they are afforded an equal opportunity to participate in the programs and service of the City regardless of race, color, religion, sex, age, disability, familial status, national origin or political affiliation. If you are a person with a disability and have special needs, please call Barbara Sondag, City Manager at 314.993.0444 as soon as possible but no later than one day prior to the event or call 314.993.3610 VOICE TDD, 1.800.735.2466 RELAY MISSOURI. Thank you.

Please note that the City Council may adjourn to closed session pursuant to the Revised Statutes of the State of Missouri to discuss legal, confidential or privileged attorney-client matters pursuant to Section 610.021(1), real estate matters pursuant to Section 610.021(2), personnel matters pursuant to 610.021(3), audit matters pursuant to Section 610.021(17), or for any other reason allowed by Missouri law.

The news media may obtain copies of this notice by contacting:

Barbara Sondag
City Manager
9473 Olive Boulevard
Olivette, Missouri 63132
(314) 993-0444

Posted this 8th day of April, 2016 at 2:15 PM.
Myra G. Bennett

Myra G. Bennett, CMC/MPCC
City Clerk
City of Olivette



Bellefontaine Neighbors Police Department

9641 Bellefontaine Road • Bellefontaine Neighbors, MO 63137

Office: (314) 867-0080 • Fax: (314) 867-0214

www.cityofbn.com/departments/police/



March 30, 2016

Letter of Appreciation for participation in the Major Case Squad of Greater St. Louis, 16-612.

Colonel Richard Knox
Chief of Police
Olivette Police Department
9473 Olive Boulevard
Olivette, MO 63132

Colonel Knox,

On Saturday, March 26, 2016, at or near 6:30 pm, the Northwoods Police Department had been called to 4715 Nelson Drive, for the report of "shots fired-multiple victims". The victims, Derek Carter Senior, Derek Carter Junior, and Deone Moore, had been gathered at the Nelson address for a barbeque, which was attended by the suspect, Evander "E.J." Hargrove. A physical quarrel erupted, which culminated in the shooting of Carter Senior and Moore. Consequently, the Northwoods Police Department requested the assistance of the *Major Case Squad of Greater St. Louis* and *Sergeant Stephen Ford*, of your agency, was assigned as an Investigator to the activation.

Though the investigation continues beyond the scope of the Major Case Squad call-out, *Sergeant Ford's* efforts, led directly to the issuance of "at-large" arrest warrants for Hargrove, who had fled the St. Louis area prior to the Squad's activation. While no lives were ultimately lost in the shooting, it remained imperative that Hargrove be captured, since he had already demonstrated a lack of reverence for human life and ostensibly posed a significant threat to the community. As a direct result of *Sergeant Ford's* work, Hargrove was captured on Tuesday, March 29th, in Macon, Georgia, still in possession of what is believed to be the firearm used in the assault and clothing he had worn the evening of the shooting.

Sergeant Ford worked untiringly throughout the investigation, maintaining his unwavering resolve to identify and capture the responsible parties. It is my utmost privilege and honor to extol *Sergeant Stephen Ford* for his dedication, proficiency, and tenacity.

Furthermore, I personally thank you for providing him as a means for this successful investigation. His performance was a true replication of the tenets and competence instilled within your agency.

Sincerely,

Lieutenant Shawn Applegate
Deputy Commander
Major Case Squad of Greater St. Louis



A Missouri certified law enforcement agency.
"Powered by partnership, driven by community."

Dear Olivette Fire Dept.

This is a huge Thank You to the firemen that extricated me from my ^{new} dark red Honda Pilot on January 28th after I was hit from behind by a speeding car, at Olive & Price. I suffered a broken vertebrae, which was surgically repaired, & broken ribs, & extensive bruising. I remember vividly the efforts of the firemen to cut open the driver's door, and very carefully get me out of there! after a week at Mercy & 10 days at a rehab hospital, I am happy that I have resumed normal activities, & eventually expect a complete recovery. I credit your care & expertise (& my Honda) that my injuries were not worse. We have replaced our wrecked Pilot with an identical model!

Enjoy these homemade cookies!

ellensteffen
@yahoo.com

Very gratefully
Ellen Steffen

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ellensteffen
@yahoo.com

Very gratefully
Ellen Steffen



CITY COUNCIL AGENDA SUBMISSION

Agenda Item:

Hearing from Citizens

Description:

Olivette citizens and businesses express concerns, discuss issues, and make requests of the City Council's assistance in getting matters resolved.

The Mayor and City Council would like to remind the audience of the following:

1. The purpose is to hear your concerns, issues, and questions.
2. Cards submitted after the beginning of 1st "Hearing from Citizens" will not be called until the 2nd "Hearing from Citizens".
3. The Chair has discretion to allow individuals to speak without previously submitting a card; however, those individuals will also need to complete a card.
4. Personal attacks of Council Member, Staff, and/or individuals are not permissible.
5. Any question should be directed to the Chair and only the Chair.
6. Questions concerning agenda items may be addressed by Council or staff at the time the agenda item is discussed.
7. Questions that are not pertaining to agenda items may receive an answer by the method of your choice; indicated at the bottom of the submittal cards.
8. Profanity is not allowed.
9. Campaigning and electioneering are not permitted.

"Hearing from Citizens" is not intended to be an open discussion. It is intended to provide an opportunity for citizens to be heard at official meetings.

When called, please step to the podium; state your name and your address before addressing your subject matter.

Each person has up to three (3) minutes to speak. Should your time elapse, you are welcome to continue at the second hearing from citizen's session again, for up to 3 minutes.



**CITY COUNCIL AGENDA SUBMISSION
APRIL 12, 2016**

Agenda Item:

Resolution No: 2016-112 – A Resolution in Recognition of the Service of City of Olivette Volunteers, and Proclaiming April 11-15, 2016, "National Volunteer Week".

Description:

Over 300 individuals volunteered in excess of 12,000 hours with the City of Olivette over the past 12 months. Volunteers assisted with City-wide specials events, participated in park improvement projects, cleared invasive species, served as photographers, lead the controlled burn of the Stacy Park Prairie, coached over 1,000 youth athletes, planned and cared for flowering beds throughout the City and assisted in day camps. Volunteers also served on seven City Council-appointed Commissions and Committees advising on community affairs, human relations, environment, housing, insurance and pensions, parks, planning and community design, and zoning appeals.

These individuals generously gave their time and talent in service to the City which has far reaching benefits across the entire community.

Recommended Action:

Motion to approve Resolution No: 2016-112 – A Resolution in Recognition of the Service of City of Olivette Volunteers, and Proclaiming April 11-15, 2016, "National Volunteer Week".

Attachments:

Resolution No. 2016-112

Submitted by:

Beverly Tucker Knight
DEPARTMENT HEAD

RESOLUTION NO: 2016-112

A RESOLUTION IN RECOGNITION OF THE SERVICE OF CITY OF OLIVETTE VOLUNTEERS, AND PROCLAIMING APRIL 11-15, 2016, “NATIONAL VOLUNTEER WEEK”

WHEREAS, the entire community can inspire, equip and mobilize people to take action that changes the world; and

WHEREAS, volunteers can connect with their local community through service opportunities at the municipal level; and

WHEREAS, individuals and communities are at the center of social change, discovering their power to make a difference; and

WHEREAS, during this week all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, experience teaches us that government by itself cannot solve all of our nation’s social problems; and

WHEREAS, our City’s volunteer force of more 225 volunteers that contributes over 12,000 hours each year is a great treasure; and

WHEREAS, volunteers are vital to our future as a caring and productive nation;

NOW THEREFORE, I, Ruth Springer, Mayor of the City of Olivette, and on behalf of the entire Olivette City Council, do hereby proclaim April 11-15, 2016 as:

“National Volunteer Week ”

and thank our fellow citizens for their dedication and vital service. By volunteering and recognizing those who serve, we join together in making a difference and building a stronger community.

In witness whereof, I have hereunto set my hand and affixed the seal of the City of Olivette’s this 12th day of April, 2016.

Ruth Springer,
Mayor
City of Olivette

ATTEST:

Mura C. Bennett

Olivette

...in the center of it all

2016 Volunteer Counts

PCDC

7 x 2 hrs x 24 mtgs = 336 hours

All Other Commissions

63 x 2 hrs x 12 mtgs = 1,512 hours

Coaches

130 x 3 hrs x 10 wks = 3,900 hours

Weed Warriors

10 x 2 hrs x 3 days = 60 hours

Prairie Burn

6 x 6 hrs x 1 day = 36 hours

Counselor in Training

20 x 25 hours x 10 weeks = 5,000 hours

Special Events

Turkey Trot 9 x 4 hrs x 1 day = 36 hours

Olivette's Got Talent 3 x 4 hrs x 2 days = 24 hours

Boo Bash 2 x 6 hrs x 1 day = 12 hours

Car Show 4 x 6 hrs x 1 day = 24 hours

Photographer

1 x 18 hours 18 hours

Olivette in Bloom

40 x 3 hrs x 9 days = 1,080 hours

Rough Estimate of annual hours: 12, 038 hours



**CITY COUNCIL AGENDA SUBMISSION
APRIL 12, 2016**

Agenda Item: Pension Board of Trustee Appointment

Description:

The Council is asked to approve the appointment of Mike Vredenburgh to the Pension Board of Trustees. Mr. Vredenburgh is a resident of Olivette. Professionally, Mr. Vredenburgh is a Planning Associate with Plancorp, LLC.

Recommended Action:

Appoint Mike Vredenburgh to the Pension Board of Trustees for a term ending June 30, 2017.

Attachments:

Vredenburgh CV

Funding Request:

NA

Submitted by:

Barbara Sondag
City Manager

Mike Vredenburgh, CFP®, AIF®, ChFC®

7 E Villa Ave, St. Louis, MO 63132 • (314) 603-6869 • mikevburgh@gmail.com

PROFESSIONAL EXPERIENCE

Plancorp, LLC, August 2014 – Present

Planning Associate

- Prepare financial statements, performance reviews, tax projections, financial independence analysis, estate plan summaries for client review meetings and assist wealth managers with presenting the deliverables to the clients during the meetings.
- Serve as primary point of contact for clients when they have questions about the market or anything to do with their financial plans.
- Assist the Chief Compliance Officer with audits and employee certifications

Northwestern Mutual, October 2011 – August 2014

Director of Network Office Supervision

- Supervised approximately 100 registered representatives to ensure compliance with applicable laws, regulations, and Company rules related to the sale and servicing of insurance and securities products.
- Maintained Network Office Books and Records in accordance with company policies and FINRA guidelines. Served as the point person in the event of a regulator visit or audit.
- Lead trainings of representatives related to sales, compliance, and client file suitability documentation.
- Conducted Annual Compliance Meeting leading a 3-hour presentation in front of approximately 200 people.

Wells Fargo Advisors, July 2008 – October 2011

Regional Branch Supervisor - Centralized Supervision Unit

- Supervised specific sales activities on behalf of retail branch managers such as Annuities, Trade Blotter, Trade Alerts, Envision Plans, and email.
- Ensured that each transaction met clients' objectives and that all transactions adhered to securities laws and regulations.
- Worked closely with the regional and branch staff on compliance and supervision policies, practices, and resolution of disputes.

Edward Jones, April 2004-July 2008

Municipal Bond Trader I - Fixed Income Services, November 2006 – July 2008

- Bid approximately 60 sell orders daily from clients' accounts, and ensured that trades were executed at the best available price.
- Provided solutions to approximately 40 phone and wire inquiries per daily from Financial Advisors and home office associates on a number of topics regarding fixed income security processing.
- Marketed fixed income products to Financial Advisors brought into our inventory through outgoing marketing calls and wires.

Technical Specialist II - Trade Corrections/Operations, April 2004 – November 2006

- Reviewed and corrected approximately 150 equity and fixed income trade errors daily made by Financial Advisors and home office associates to ensure accuracy and industry compliance.

REGISTRATIONS

- CFP®: Certified Financial Planner, 2014
- ChFC®: Chartered Financial Consultant, 2013

- AIF®: Accredited Investment Fiduciary, 2016
- MO State Life, Health, & Disability Insurance License, 2008

EDUCATION

Bachelor of Science in Business, Wake Forest University, *Winston-Salem, NC*, May 2003

Related Coursework: Investment Analysis, Finance, Tax

BOARD MEMBERSHIPS

- **American Cancer Society**
Leadership Council Member, 2015-Present

- **Anti-Defamation League**
Glass Leadership Institute Member, 2013-2014



**CITY COUNCIL AGENDA SUBMISSION
APRIL 12, 2016**

Agenda Item: Bill 2805 – An Ordinance of the City of Olivette Designating a Developer for the Purpose 1-170 Interchange Gateway District and Authorizing the City to Enter into a Preliminary Funding Agreement with said Developer. First and Second Readings.

Description: The proposed ordinance will name the developer who will develop the twelve-acres of land south of Olive and west of I-170. In addition, the ordinance authorizes the City to enter into a preliminary funding agreement. The funding agreement provides the City with funds to pay costs associated with the consideration of economic incentives requested.

Recommended Action:

It is anticipated that the Council will hold the first reading of the ordinance, and then set aside regular rules so that a second reading and vote may occur.

Approve Bill #2805, an Ordinance of the City of Olivette Designating a Developer for the Purpose 1-170 Interchange Gateway District and Authorizing the City to Enter into a Preliminary Funding Agreement with said Developer.

Attachments:

Cover Memo
Bill #2805

Funding Request:

NA

Submitted by:

**Barbara Sondag
City Manager**

Olivette

...in the center of it all

TO: CITY COUNCIL
FROM: BARBARA SONDAG
SUBJECT: BILL 2805
DATE: APRIL 7, 2016

This Bill deals with development of 12 acre area along I-170 and south of Olive. For a variety of reasons (topography, stormwater, utilities) this area has not been developed in the private market. In the past, the City has attempted other development partnerships, but without success. In 2015 the City hired Development Strategies to assist with analyzing the potential of the site. Development Strategies determined that the area could serve as an economic driver for the City, but development would require a public-private partnership.

With this in mind, the City developed and posted a development RFP. Following receipt of the development proposal, Development Strategies assisted with analysis of the proposals. The City also hired Gilmore & Bell to assist with the legal work associated with the public-private partnership.

In December 2015 the City received four proposals in response to the development request for proposals. The Economic Development Commission, with assistance from Development Strategies, reviewed and analyzed the proposals, and interviewed the developers. The Commission then passed the proposals, along with their thoughts, onto the Council.

The Council performed additional review and analysis of the proposals and interviewed the developers. It is anticipated that the Council will announce the preferred developer and enter into a preliminary funding agreement with the developer.

With selection of a developer and a preliminary funding agreement in place the Developer will begin to acquire properties, perform engineering studies, and begin attracting retailers. The City and Developer will begin negotiations of a Development Agreement. This agreement will specify requirements and expectations for both the City and Developer and clearly articulate the partnership terms. Over the next several months, project details will continue to evolve.

AN ORDINANCE OF THE CITY OF OLIVETTE, MISSOURI DESIGNATING A DEVELOPER FOR THE PROPOSED I-170 INTERCHANGE GATEWAY DISTRICT AND AUTHORIZING THE CITY TO ENTER INTO A PRELIMINARY FUNDING AGREEMENT WITH SAID DEVELOPER.

WHEREAS, the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended (the "TIF Act"), authorizes municipalities to undertake redevelopment projects in blighted, conservation or economic development areas, as defined in the TIF Act; and

WHEREAS, on October 31, 2015, the City of Olivette, Missouri (the "City") published a request for redevelopment proposals (the "RFP") in The Countian, St Louis County and also mailed copies of said request to potentially interested developers; and

WHEREAS, the RFP requested redevelopment proposals for the area known as I-170 Interchange Gateway District, which consists of approximately 12.5 acres of land located in the southwest quadrant of the I-170 and Olive Boulevard interchange (the "Redevelopment Area"); and

WHEREAS, on December 9, 2015, the City received a proposal (the "Proposal") from Keat Properties, LLC (the "Developer") for the redevelopment of the Redevelopment Area; and

WHEREAS, the City desires to (a) designate the Developer as the developer of Redevelopment Area and (b) enter into a Preliminary Funding Agreement with the Developer in substantially the form attached as **Exhibit A** hereto (the "Preliminary Funding Agreement"), which Preliminary Funding Agreement shall provide the City with a source of funds to pay costs associated with the consideration of the economic development incentives requested in the Proposal, including tax increment financing;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OLIVETTE, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. The Proposal is hereby approved and the Developer is hereby designated as the preferred developer with respect to the Redevelopment Area; provided, however, that such designation may be terminated by the City if within a reasonable time the City and the Developer do not enter into a mutually satisfactory redevelopment agreement with respect to the redevelopment project.

Section 2. The Mayor is hereby authorized and directed to execute, on behalf of the City, the Preliminary Funding Agreement between the City and the Developer. The Preliminary Funding Agreement shall be in substantially the form attached hereto as **Exhibit A**, which Preliminary Funding Agreement is hereby approved by the City Council, with such changes therein as shall be approved by the officers of the City executing the same.

Section 3. The officers, agents and employees of the City are hereby authorized and directed to execute all documents and take such steps as may be necessary and advisable in order to carry out and perform the purpose of this Ordinance.

Section 4. The sections of this Ordinance shall be severable. If any section of this Ordinance is found by a court of competent jurisdiction to be invalid, the remaining sections shall remain valid, unless the court finds that: (a) the valid sections are so essential to and inseparably connected with and dependent upon the void section that it cannot be presumed that the Board of Aldermen has or would have enacted the valid sections without the void ones; and (b) the valid sections, standing alone, are incomplete and are incapable of being executed in accordance with the legislative intent.

Section 5. This Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS ___ DAY OF _____, 2016.

(SEAL)

MAYOR

ATTEST:

CITY CLERK

EXHIBIT A

PRELIMINARY FUNDING AGREEMENT

THIS PRELIMINARY FUNDING AGREEMENT (the “Agreement”) is made and entered into as of the ____ day of _____, 2016, by and between the **CITY OF OLIVETTE, MISSOURI** (the “City”) and **KEAT PROPERTIES, LLC** (the “Company”).

RECITALS

1. The Company has advised the City of its desire to redevelop approximately 12.5 acres of land located in the southwest quadrant of the I-170 and Olive Boulevard interchange (the “Redevelopment Area”).

2. The City is willing to explore the feasibility of financing a portion of the costs of redeveloping the Redevelopment Area through the use of economic development incentives, if the Company advances funds to pay the City’s costs of exploring such incentives.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. Advance of Funds.

(a) The Company shall advance the City the sum of \$50,000 upon execution of this Agreement (the “Preliminary Funds”). The City shall use the Preliminary Funds to pay or reimburse the City for payment of actual out-of-pocket expenses incurred by the City and for the payment of actual costs incurred by the City for such consultants and advisors (including, but not limited to, attorneys, planners and financial consultants) as the City reasonably deems advisable from time to time, and for administrative costs and expenses, associated with the implementation of economic development incentives for the Company’s proposed project, including preparation of redevelopment plans, blight studies and related documents, and the negotiation of a redevelopment agreement (collectively, the “Work Program”). The Work Program shall be performed by the consultants and attorneys selected by the City at their respective regular hourly rates and fees (the “Fees”) and the City shall pay for such work only in accordance with paragraph 2 below. The parties acknowledge that the amount advanced hereunder is a substantial sum and agree to use their best efforts to work together to reduce the total costs to be paid out of the Preliminary Funds.

(b) The City has engaged the following consultants and attorneys to perform the Work Program: Gilmore & Bell, P.C. (special counsel); Paul Martin, Esq. (City Attorney); and Development Strategies (planning consultant). The City will provide reasonable prior notice to the Company of any additional consultants engaged to perform the Work Program.

(c) If the parties enter into a Redevelopment Agreement, the Redevelopment Agreement shall provide for the disbursement of any remaining Preliminary Funds in the manner specified in the Redevelopment Agreement.

2. Disbursement. Subject to the remaining provisions of this Agreement, the City shall disburse Preliminary Funds for Fees and expenses previously paid by the City in connection with the redevelopment project upon receipt of: (a) invoices for work reasonably and actually performed by the selected consultants and attorneys in accordance with the Work Program and for administrative costs and expenses incurred by the City relating to the Work Program; (b) invoices and/or receipts for out-of-pocket expenses incurred by such parties in connection with such work; and (c) such other supporting documentation as may be requested by the City (collectively, a “Disbursement Request”). The City shall use reasonable care in ascertaining that all amounts charged to the City pursuant to each Disbursement Request are fair and reasonable amounts for the work represented on each Disbursement Request.

3. Copies of Disbursement Requests. The Company may request copies of the Disbursement Requests by written request to the City’s Finance Director. Upon receipt of such request, the City shall promptly mail the Company copies of its disbursement records for the time period so requested.

4. Consideration of Incentives. Nothing herein shall obligate the City to approve tax increment financing or any other incentives for the Company’s proposed project.

5. Company’s Right of Termination. The Company may terminate this Agreement at any time in its sole discretion upon giving the City 10 days’ written notice; whereupon 10 days following the Company’s delivery of said notice this Agreement shall be deemed terminated. Upon receipt of such notice, the City shall cease incurring expenditures under this Agreement as soon as reasonably possible. The City shall pay to the Company, within 60 days after the Company delivers notice of its termination under this Section, all Preliminary Funds remaining after the City’s payment of any Disbursement Requests submitted pursuant to this Agreement for work performed through the date of termination.

6. City’s Right of Termination. The City may terminate this Agreement upon giving the Company 10 days’ written notice if (a) a redevelopment agreement is not executed within a reasonable time (as determined by the City in its reasonable discretion), or (b) all of the initial Preliminary Funds advanced hereunder have been spent and the Company does not provide additional Preliminary Funds to the City within 14 days after written request from the City. Upon giving such notice under this Section, the City shall cease incurring expenditures under this Agreement. The City shall pay to the Company, within 60 days after the City delivers notice of its termination of this Agreement under this Section, all Preliminary Funds remaining after the City’s payment of any Disbursement Requests submitted pursuant to this Agreement for work through the date of termination.

7. Excess Preliminary Funds. If the City does not expend all of the Preliminary Funds as provided herein, the City shall immediately return the remainder of the Preliminary Funds to the Company.

8. No Third Party Beneficiaries. This Agreement constitutes a contract solely between the City and Company. No third party has any beneficial interest in or derived from this Agreement.

9. Notices. All notices and correspondence hereunder shall be in writing and shall be delivered by hand delivery, email, or first class mail, postage prepaid, to the parties as set forth below:

If to the City:

City of Olivette
9473 Olive Boulevard
Olivette, Missouri 63132
Attention: City Manager
Email: bsondag@olivettemo.com

If to Company:

Keat Properties, LLC
9200 Olive Blvd, Suite 200
Olivette, Missouri 63132
Attention: Greg Yawitz
Email: greg@keatproperties.com

Copy to:

William Remis
Doster, Ullom & Boyle, LLC
16090 Swingley Ridge Road, Suite 620
St. Louis, Missouri 63017
bremis@dubllc.com

or to such other address with respect to either party as that party may, from time to time, designate in writing and forward to the other as provided in this paragraph.

10. Miscellaneous.

a. Severability. If any provision of this Agreement is unenforceable, the remainder of this Agreement shall be enforced as if such provision were not contained herein.

b. No Waiver. Failure of any party hereto to enforce its rights hereunder at any time shall not be deemed a waiver of any such rights.

c. Representations and Warranties. The Company and the City each represent that (i) this Agreement has been duly executed by them or on their behalf, as the case may be,

pursuant to due authorization, and is not in violation of any such party's governing documents, charter or ordinances, as the case may be, (ii) no consents are necessary for the execution, delivery, and performance of this Agreement by such party, and (iii) this Agreement is valid, binding and enforceable against such party in accordance with its terms.

d. Assignment. This Agreement may not be assigned by either party without the written consent of the other.

e. Survival. Notwithstanding the expiration or termination or breach of this Agreement by either party, the City's obligations with respect to repayment of unexpended Preliminary Funds and copies of Disbursement Requests shall survive expiration, termination or breach of this Agreement by either party.

f. Counterparts. This Agreement may be executed simultaneously in several counterparts, each of which shall be deemed to be an original and all of which shall constitute but one and the same instrument.

11. Limitation of Liability. Notwithstanding any provision hereof to the contrary, the City and its officials, agents, employees and representatives shall not be liable to the Company for damages or otherwise if this Agreement, any prospective adoption of any incentive or plan or agreement relating thereto, is declared invalid or unconstitutional in whole or in part by the final (as to which all rights of appeal have expired or have been exhausted) judgment of any court of competent jurisdiction, and by reason thereof either the City is prevented from performing any of the covenants and agreements herein or the Company is prevented from enjoying the rights and privileges contemplated hereunder.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the parties hereto have caused this Preliminary Funding Agreement to be duly executed as of the date first above written.

CITY OF OLIVETTE, MISSOURI

By: _____
Mayor

KEAT PROPERTIES, LLC

By: _____
Title: Authorized Representative



**CITY COUNCIL AGENDA SUBMISSION
APRIL 12, 2016**

Agenda Item: Bill 2806 – AN ORDINANCE OF THE CITY OF OLIVETTE CREATING THE TAX INCREMENT FINANCING COMMISSION OF THE CITY OF OLIVETTE, MISSOURI. First and Second Readings.

Description: The proposed ordinance will create the Tax Increment Financing Commission of the City of Olivette.

Recommended Action:

It is anticipated that the Council will hold the first reading of the ordinance, and then set aside regular rules so that a second reading and vote may occur.

Approve Bill #2806, an Ordinance of the City of Olivette creating the Tax Increment Financing Commission of the City of Olivette, MO.

Attachments:

Cover Memo
Bill #2806

Funding Request:

NA

Submitted by:

Barbara Sondag
City Manager

Olivette

...in the center of it all

TO: CITY COUNCIL
FROM: BARBARA SONDAG
SUBJECT: BILL 2806
DATE: APRIL 7, 2016

This Bill creates a Tax Increment Finance Commission.

It is anticipated that the proposed development at I-170 and Olive will require the use of various economic development tools to be successful. One such tool is Tax Increment Financing (TIF). TIF enables financing of certain redevelopment costs with the revenue generated from (1) payments in lieu of real estate taxes, as measured by the net increase in assessed valuation resulting from the redevelopment and (2) a portion of the increase in other local tax revenue associated with the new economic activity. That is, the increment in real estate taxes and certain sales taxes are utilized to fund the development.

A TIF Commission, composed of persons appointed by the City, County, School District and other taxing entities. The Commission reviews the application for TIF financing and votes the application up or down.

The Bill before the Council creates the Commission. At a future meeting the Council will appoint persons to the Commission.

BILL NO. 2806

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF OLIVETTE, MISSOURI CREATING THE TAX INCREMENT FINANCING COMMISSION OF THE CITY OF OLIVETTE, MISSOURI.

WHEREAS, the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended (the "TIF Act"), authorizes municipalities to undertake redevelopment projects in blighted, conservation or economic development areas, as defined in the TIF Act; and

WHEREAS, prior to approving a redevelopment plan or redevelopment project pursuant to the TIF Act, the City must first form a tax increment financing commission to hold a public hearing and make recommendations to the City Council, all as provided in the TIF Act; and

WHEREAS, the City desires to create the Tax Increment Financing Commission of the City of Olivette, Missouri for the purposes described in the TIF Act;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OLIVETTE, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. There is hereby established the Tax Increment Financing Commission of the City of Olivette, Missouri (the "TIF Commission"). The members of the TIF Commission shall be appointed in the manner described in Section 99.820 of the Revised Statutes of Missouri, as amended. The City Manager, at the direction of the Mayor, may convene the TIF Commission for the purposes described in the TIF Act.

Section 2. This Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS ___ DAY OF _____, 2016.

(SEAL)

MAYOR

ATTEST:

CITY CLERK



**CITY COUNCIL AGENDA SUBMISSION
APRIL 12, 2016**

Agenda Item:

RESOLUTION NO. 2016-113 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH DEVELOPMENT STRATEGIES FOR PROFESSIONAL SERVICES RELATED TO THE I-170 INTERCHANGE GATEWAY DISTRICT TIF REDEVELOPMENT AREA.

Description:

The Resolution enables the City Manager to contract with Development Strategies to perform the professional studies and analysis required by the State Statutes for a TIF Redevelopment Area.

Recommended Action:

To Approve Resolution 2016-113 authorizing the City Manager to execute a contract with Development Strategies for professional services related to the I-170 Interchange Gateway District TIF Redevelopment Area as described in Exhibit A.

Attachments:

Resolution No. 2016-113

Submitted by:

Barbara Sondag
City Manager

RESOLUTION NO.2016-113

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH DEVELOPMENT STRATEGIES FOR PROFESSIONAL SERVICES RELATED TO THE I-170 INTERCHANGE GATEWAY DISTRICT TIF REDEVELOPMENT AREA

WHEREAS, the City of Olivette, requires professional services related to the I-170 Interchange Gateway District TIF Redevelopment Area; and

WHEREAS, services required include Preparation of a Blight Study, TIF Redevelopment Plan, and Cost Benefit Analysis.

WHEREAS, Development Strategies has the professional expertise and experience to perform such services;

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

Section 1.

The Council of the City of Olivette hereby authorizes the Olivette City Manager to execute and enter into the contract on behalf of the City with Development Strategies, which contract shall be in substantial conformity with the attached Exhibit A.

Section 2.

The City Manager and all officers of the City are further authorized to take such other action as may be necessary to carry out the purpose and intent of this Resolution.

Section 4.

This resolution shall be in full force and effect from and after its passage.

PASSED THIS 12TH DAY OF APRIL, 2016

Mayor Ruth Springer

(SEAL)

ATTEST:

Myra G. Bennett, CMC/MPCC
City Clerk

April 8, 2015

Ms. Barbara Sondag
City Manager
City of Olivette
9473 Olive Blvd
Olivette, MO 63132

RE: Proposal to Provide Development Consultation and to Prepare a Blight Study, TIF Redevelopment Plan, and Cost Benefit Analysis for the I-170 Interchange Gateway District TIF Redevelopment Area in Olivette, Missouri

Dear Ms. Sondag:

It is our understanding that you are interested in having Development Strategies (DS) provide assistance to the City of Olivette in refining and further evaluating the proposal by the selected developer for the I-170 Interchange Gateway District Redevelopment Area in Olivette, Missouri, and then prepare the necessary TIF documents for approval, based on the proposed development program of the developer that is selected by the City. The approximate 12.5-acre redevelopment area is generally bounded by Olive Boulevard to the north, I-170 to the east, Locust Lane to the south and Price road to the west. Development Strategies (DS) has extensive experience in undertaking “blight” studies and preparing redevelopment plans for TIF projects. Over the past decade, Development Strategies has undertaken over 50 TIF related projects.

We propose the following work plan, schedule, and budget to carry out the preparation of a TIF blight analysis, redevelopment plan, and cost/benefit analysis.

WORK PLAN

Preparation of TIF Documents

Development Strategies will prepare the documents for a TIF project that meets the requirements of Chapter 99 Sections 99.800 through 99.865 RSMo. The specific tasks to be undertaken are described in greater detail below.

Refinement of Development Program for Redevelopment Area

DS will work with the city staff and the selected developer to reach an agreement regarding any refinements to the development program for the redevelopment area. Once a consensus is reached, DS will begin the preparation of the necessary TIF documents.

Preparation of Draft TIF Blight Analysis

DS will prepare a study documenting how the redevelopment area meets the criteria for a “blighted area” as described in Section 99.805(1) RSMo.

Preparation of a Draft Redevelopment Plan

A “Redevelopment Plan” meeting the requirements of Section 99.810 RSMo will be prepared. The Plan will describe the objectives of redevelopment, the program and activities to accomplish the objectives, proposed land use and open space plan, any individual redevelopment project areas, the estimated costs of redevelopment, and the equalized assessed value upon completion of the redevelopment. It is assumed that the final development program for the area and cost estimates for development will be provided by the developer.

Preparation of Draft Cost Benefit Analysis

A “Cost Benefit Analysis” meeting the requirements of Section 99.810.1(5) will be prepared showing the economic impact of the redevelopment on each taxing district which is at least partially within the boundaries of the redevelopment area. The analysis will show the impact if the proposed redevelopment is not built and if it is built.

Development proformas (with and without TIF assistance) to be prepared by the developer will be included as part of the cost benefit analysis, as required by Section 99.810.1(5).

Review of Draft Documents and Refinements

The drafts of the Blight Analysis, Redevelopment Plan and Cost Benefit will be reviewed with the representatives of the City of Olivette and the developer. Revisions will be made, as necessary, for distribution to members of the TIF Commission.

Meetings and Public Presentations

As requested, DS will participate in meetings and presentations to the TIF Commission, and presentations to the City Council.

SCHEDULE

Once an agreement is reached regarding any refinements to the development program of the selected developer, the drafts of the Blight Analysis, Redevelopment Plan, and Cost Benefit Analysis can be completed in approximately four to five weeks. It is assumed that review meeting(s) and any refinements to the drafts will take an additional two weeks.

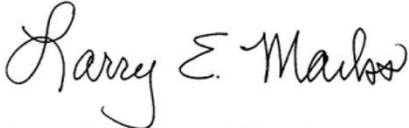
BUDGET

A budget of \$42,750, plus direct expenses could be anticipated to complete the TIF Blight Analysis, Redevelopment Plan, and Cost Benefit Analysis. Any requested refinements to the drafts will be billed separately at prevailing hourly wages.

Any meetings, presentations, or document revisions subsequent to the preparation of the Blight Analysis, Redevelopment Plan, and Cost Benefit Analysis will be billed separately at prevailing hourly wages.

Thank you for thinking of Development Strategies for this assignment. Please let me know if you have any questions or need additional information regarding our proposal.

Submitted on Behalf of Development Strategies



Larry E. Marks, AICP, AIA
Principal

ACCEPTANCE

Provided the terms and conditions shown herewith of this proposal are acceptable, please so indicate by signature below, as authorization for us to proceed. If another form of agreement is desired, we will be pleased to work with you to arrive at one that is mutually acceptable.

Accepted on behalf of
City of Olivette

Signature

Name (print or type)

Title

Date



**CITY COUNCIL AGENDA SUBMISSION
APRIL 12, 2016**

Agenda Item:

Consideration of Missouri Receptions Trails Program, Grant Project
Resolution #2016-114

Description:

Public Works staff has completed a grant application to extend the Oak Estates recreations trail from Old Bonhomme Road to Mansfield and install solar crosswalk lighting at the trail crossings.

Recommended Action:

Motion to approve the application submittal and project resolution #2016-114 to allocate 20% match funds of \$19,000 in the FY17 budget.

Attachments:

Application, Estimate, Drawings and Resolution

Funding Request:

N/A

Submitted by:

Bruce McGregor
DEPARTMENT HEAD



MISSOURI DEPARTMENT OF NATURAL RESOURCES
 DIVISION OF STATE PARKS
FEDERAL RECREATIONAL TRAILS PROGRAM CFDA 20.219
TRAIL PROJECT APPLICATION (PAGE 1 of 9)

DIVISION OF STATE PARKS USE ONLY	
PROJECT #	
PROJECT CATEGORY	

QUESTIONS 1-9: GENERAL INFORMATION

1. NAME OF AGENCY OR ORGANIZATION REQUESTING GRANT FUNDS		
ADDRESS		
CITY	STATE	ZIP
2. AGENCY/ORGANIZATION DUNS NUMBER		
3. APPLICATION PREPARER		
APPLICATION PREPARER ADDRESS		
CITY	STATE	ZIP
EMAIL ADDRESS	PHONE	FAX
4. PROJECT CONTACT PERSON		
PROJECT CONTACT ADDRESS		
CITY	STATE	ZIP
EMAIL ADDRESS	PHONE	FAX
5. US REPRESENTATIVE	DISTRICT	
6. STATE REPRESENTATIVE	DISTRICT	
7. STATE SENATOR	DISTRICT	
8. REGIONAL PLANNING COUNCIL		
9. LOCATION OF PROJECT: COUNTY IN WHICH THE PROJECT IS LOCATED		
CITY OR TOWN IN WHICH THE PROJECT IS LOCATED (If project is not located within city limits, indicate nearest city or town)		
TOWNSHIP, RANGE, SECTION	LATITUDE	LONGITUDE

QUESTIONS 10-12: PROJECT SPONSOR'S BACKGROUND [UP TO 5 POINTS]

10. PROJECT APPLICANT IS:	
<input type="checkbox"/> STATE <input type="checkbox"/> LOCAL GOVERNMENT <input type="checkbox"/> FOR-PROFIT <input type="checkbox"/> NOT-FOR-PROFIT <input type="checkbox"/> OTHER (Explain) _____	
IF NOT-FOR-PROFIT, DOES PROJECT SPONSOR HAVE 501(C)3 TAX EXEMPT STATUS? <input type="checkbox"/> NO <input type="checkbox"/> YES (If yes, documentation required. Refer to the Supporting Documentation Checklist.)	
11. DESCRIBE PROJECT SPONSOR'S ORGANIZATION: HOW LONG HAS THE ORGANIZATION BEEN IN EXISTENCE? (Indicate number of years. If less than a year, give date organization was established.) _____	WHAT IS THE ORGANIZATION'S ANNUAL OPERATING BUDGET? (Please indicate)
DOES THE ORGANIZATION EMPLOY FULL-TIME STAFF? <input type="checkbox"/> NO <input type="checkbox"/> YES (If yes, designate how many) _____	DOES THE ORGANIZATION EMPLOY PART-TIME STAFF? <input type="checkbox"/> NO <input type="checkbox"/> YES (If yes, designate how many) _____
DOES THE ORGANIZATION HAVE A BOARD WITH OVERSIGHT RESPONSIBILITIES? <input type="checkbox"/> NO <input type="checkbox"/> YES (If yes, designate how many members) _____	DOES THE ORGANIZATION HAVE VOLUNTEERS? <input type="checkbox"/> NO <input type="checkbox"/> YES (If yes, designate how many) _____
SUMMARIZE THE ORGANIZATION'S MISSION	



**FEDERAL RECREATIONAL TRAILS PROGRAM CFDA 20.219
TRAIL PROJECT APPLICATION (PAGE 2 of 9)**

12. PREVIOUS PERFORMANCE:

HAS THE PROJECT SPONSOR ADMINISTERED RTP GRANTS IN THE PAST? NO YES (If yes, designate how many) _____

IF YES, DID ANY OF THE GRANT PROJECTS REQUIRE EXTENSIONS TO BE COMPLETED? NO YES (If yes, designate how many projects) _____

HAS THE SPONSOR HAD TO WITHDRAW A PREVIOUS RTP PROJECT AND DE-OBLIGATE FUNDING? NO YES (If yes, indicate year) _____

DOES THE SPONSOR HAVE ANY ACTIVE RTP GRANTS STILL PENDING? NO YES (If yes, indicate how many and what year the projects were awarded)

PLEASE INDICATE IF THE PROJECT SPONSOR HAS PREVIOUS EXPERIENCE COMPLETING THIS TYPE OF PROJECT.

QUESTIONS 13-19: PROJECT DESCRIPTION [UP TO 25 POINTS]

13. PROJECT CATEGORY IS: (Please select one)

- NON-MOTORIZED SINGLE USE [1 point]
- NON-MOTORIZED DIVERSE USE [2 points]
- BOTH NON-MOTORIZED & MOTORIZED DIVERSE USE [3 points]
- MOTORIZED SINGLE USE [4 points]
- MOTORIZED DIVERSE USE [5 points]

14. PROJECT TYPE IS: (Check either new development OR rehabilitation/repair AND property and equipment acquisition, if applicable)

- NEW DEVELOPMENT (if 60% of total project costs)
(If new development, indicate subtype below; check all that apply)
 - NEW TRAIL CONSTRUCTION
 - NEW TRAILSIDE AND/OR TRAILHEAD AMENITIES
 - NEW TRAIL CONNECTOR(S) TO EXISTING TRAIL(S)
- REHABILITATION/REPAIR (if 60% of total project costs)
(If rehab./repair, indicate subtype below; check all that apply)
 - REHABILITATION/REPAIR OF EXISTING TRAIL(S)
 - REHABILITATION/REPAIR OF EXISTING AMENITIES
 - REHABILITATION/REPAIR OF EXISTING CONNECTORS
- PROPERTY/EASEMENT ACQUISITION OR LEASE FOR TRAIL DEVELOPMENT
- PURCHASE/LEASE OF TRAIL CONSTRUCTION/ MAINTENANCE EQUIPMENT*

* For projects that include the purchase of trail construction/maintenance equipment, also complete the supplemental sheet on page 9 of the application.

15. PROJECT WILL BE CONSTRUCTED ON (for trail-related construction/rehabilitation projects): PUBLIC LAND PRIVATE LAND COMBINATION

16. INDICATE IF PROJECT SPONSOR OWNS, LEASES OR HAS ACCESS TO PROJECT LAND*: (Check all that apply)

- OWN
- LEASE
- PERMANENT TRAIL EASEMENT
- TEMPORARY CONSTRUCTION EASEMENT
- OTHER (Please explain)

*Additional documentation required. Refer to Supporting Documentation Checklist in the application guide.

17. INTENDED USES OF THIS PROJECT: (Check all that apply)

- BICYCLING
- WALKING/JOGGING
- HIKING
- BACKPACKING
- EQUESTRIAN
- CANOEING/KAYAKING
- MOTORIZED BOATING
- ATV (FOUR-WHEEL) USE
- MOTOCROSS/MOTORCYCLE USE
- OFF-ROAD VEHICLE USE
- OTHER (Please specify)

18. PROJECT TITLE



MISSOURI DEPARTMENT OF NATURAL RESOURCES
DIVISION OF STATE PARKS

FEDERAL RECREATIONAL TRAILS PROGRAM CFDA 20.219
TRAIL PROJECT APPLICATION (PAGE 3 of 9)

19. PROVIDE A DETAILED PROJECT NARRATIVE.

(Include specific information about what is being constructed, rehabilitated/repared and/or acquired as well as how the project is beneficial and who it benefits.)



QUESTIONS 20-26: PROJECT PLANNING, IMPLEMENTATION AND COMPLETION [UP TO 25 POINTS]

20. HOW DOES THIS PROJECT MEET A NEED IDENTIFIED IN THE STATEWIDE COMPREHENSIVE OUTDOOR RECREATION PLAN (SCORP) AND/OR A LOCAL OR REGIONAL MASTER PLAN?

21. DID THE PROJECT SPONSOR SOLICIT PUBLIC OPINION CONCERNING THIS PROJECT WITHIN THE PAST 12 MONTHS?

YES (If yes, describe how and provide the documentation outlined in the Supporting Documentation Checklist)

NO (If no, indicate if the public will be given opportunity to comment and how)

22. DOES THE PROJECT ADDRESS AMERICANS WITH DISABILITIES (ADA) ACT AND/OR ARCHITECTURAL BARRIERS ACT (ABA) GUIDELINES?

NO (If no, please indicate why)

YES (If yes, please describe how)

23. FOR NEW DEVELOPMENT, INDICATE RECOMMENDED STANDARDS/GUIDELINES BEING USED.



MISSOURI DEPARTMENT OF NATURAL RESOURCES
DIVISION OF STATE PARKS

**FEDERAL RECREATIONAL TRAILS PROGRAM CFDA 20.219
TRAIL PROJECT APPLICATION (PAGE 5 of 9)**

24. DESCRIBE WHAT ENVIRONMENTAL FACTORS, SUSTAINABILITY CONSIDERATIONS AND SAFETY CONCERNS HAVE BEEN ADDRESSED OR WILL BE ADDRESSED BY THE PROJECT DESIGN.

25. FOR CONSTRUCTION AND/OR REHABILITATION/REPAIR PROJECTS, INDICATE WHO WILL BE DOING WHAT WORK.

26. WHAT ASSURANCES CAN THE PROJECT SPONSOR PROVIDE THAT THERE IS ADEQUATE FUNDING AND MANPOWER TO COMPLETE THE PROJECT WITHIN THREE YEARS?



QUESTION 27: PROJECT MAINTENANCE AND MANAGEMENT [UP TO 10 POINTS]

27. PROVIDE A DETAILED POST-COMPLETION PLAN OF HOW THE PROJECT WILL BE MANAGED AND MAINTAINED FOR 25 YEARS.

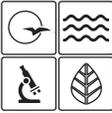
QUESTIONS 28-29: PARTNERSHIPS AND DONATIONS [UP TO 7 POINTS]

28. WILL QUALIFIED YOUTH CONSERVATION OR SERVICE CORPS BE INVOLVED WITH THE PROJECT?

- NO YES (If yes, indicate what group or groups and in what aspect of the project they will be assisting)

29. LIST ANY CONTRIBUTING PARTNERS OR DONORS INVOLVED WITH THIS PROJECT AND THEIR INTENDED CONTRIBUTIONS.
 (A letter of intent to donate from each donor must accompany the application packet; see Supporting Documentation Checklist in the application guide.)

DONORS	CONTRIBUTION
A.	A.
B.	B.
C.	C.
D.	D.
E.	E.
F.	F.
G.	G.
H.	H.
I.	I.
J.	J.



**FEDERAL RECREATIONAL TRAILS PROGRAM CFDA 20.219
TRAIL PROJECT APPLICATION (PAGE 7 of 9)**

QUESTION 30-31: PROJECT BUDGET ESTIMATE AND BUDGET DETAILS [UP TO 8 POINTS]

30. FOR EACH COST CATEGORY, FILL OUT THE BELOW BUDGET TABLE WITH THE GRANT AMOUNT REQUESTED AND THE MATCHING AMOUNT PROVIDED BY THE PROJECT SPONSOR AND/OR DONOR. (Use whole dollar amounts only. The maximum grant request is \$150,000, and the minimum match percentage is 20%.)

To determine percent of matching funds:

- a. Add the applicant match and the donor match amounts for the total matching funds.
- b. Divide the total matching funds by the total project cost. This will give the percentage of matching funds.
- c. Indicate matching funds percentage here: _____

MATCHING FUNDS POINT VALUES

% Match	Points
40% and up	8
30% to 39%	5
20% to 29%	2

COST CATEGORY	GRANT REQUEST	MATCHING FUNDS		TOTAL PROJECT COST
		PROJECT SPONSOR	DONATION (by 3rd party)	
1. Labor	\$	\$	\$	\$
2. Materials	\$	\$	\$	\$
3. Equipment Purchase/Lease	\$	\$	\$	\$
4. Trailhead/Trailside Amenities	\$	\$	\$	\$
5. Land/Easement Acquisition	\$	\$	\$	\$
6. Planning/Engineering/Environmental Review (≤ 10% of total project cost)	\$	\$	\$	\$
7. Signage	\$	\$	\$	\$
8. Equipment Use	\$	\$	\$	\$
9. Other (Please specify) _____	\$	\$	\$	\$
10. Other (Please specify) _____	\$	\$	\$	\$
TOTALS	\$ (Not to exceed \$150,000)	\$	\$	\$

31. PROVIDE DETAILED INFORMATION ABOUT BUDGET ITEMS WITHIN EACH COST CATEGORY.

Empty space for providing detailed information about budget items within each cost category.



MISSOURI DEPARTMENT OF NATURAL RESOURCES
 DIVISION OF STATE PARKS
FEDERAL RECREATIONAL TRAILS PROGRAM CFDA 20.219
TRAIL PROJECT APPLICATION (PAGE 8 of 9)

QUESTION 32: PREVIOUS RTP APPLICANT [5 POINTS]

32. DID THE PROJECT SPONSOR RECEIVE A RTP GRANT LAST YEAR? NO [5 points] YES [0 points]

QUESTION 33: RTP APPLICATION WORKSHOP ATTENDANCE [5 POINTS]

33. DID THE PROJECT SPONSOR ATTEND A RTP GRANT APPLICATION WORKSHOP THIS YEAR? NO [0 points] YES [5 points]

DISCRETIONARY BOARD MEMBER CRITERIA [UP TO 10 POINTS]

CONSISTENT WITH RTP REQUIREMENTS, THE EIGHT-MEMBER MISSOURI TRAILS ADVISORY BOARD (MTAB) REVIEWS AND SCORES THE RTP GRANT APPLICATIONS. BOARD MEMBERS MAY AWARD THE PROJECT ADDITIONAL POINTS BASED UPON THEIR SUBJECTIVE EVALUATION OF THE APPLICATION.

SUPPORTING DOCUMENTATION CHECKLIST

USE THE BELOW CHECKLIST TO ENSURE THE PROJECT APPLICATION IS COMPLETE. (For information specific to each item, refer to the 2016 RTP Application Guide)

<input type="checkbox"/> GENERAL LOCATION MAP*	<input type="checkbox"/> SIGNED MEMORANDUM OF AGREEMENT*
<input type="checkbox"/> SPECIFIC LOCATION MAP*	<input type="checkbox"/> TAX EXEMPT LETTER
<input type="checkbox"/> TOPOGRAPHIC MAP WITH PROJECT SITE PLAN*	<input type="checkbox"/> FINANCIAL ASSURANCE LETTER
<input type="checkbox"/> AERIAL PHOTO WITH PROJECT SITE PLAN*	<input type="checkbox"/> RESOLUTION
<input type="checkbox"/> SCHEMATIC PLAN*	<input type="checkbox"/> INTENT TO LEASE/SELL/DONATE LETTER*
<input type="checkbox"/> SIGNED LETTERS OF COMMITMENT OR INTENT TO DONATE	<input type="checkbox"/> PROOF OF LAND OWNERSHIP OR LEASEHOLDER/EASEMENT RIGHTS
<input type="checkbox"/> SIGNED LETTER OF SUPPORT	<input type="checkbox"/> PROOF OF PUBLIC INVOLVEMENT

*Not needed for projects only for the purpose of purchasing trail construction/maintenance equipment.

CERTIFICATION OF RESPONSIBLE PERSON

A RESPONSIBLE OFFICIAL FROM THE SPONSORING ORGANIZATION MUST SIGN AND DATE THE APPLICATION. APPLICATIONS WITHOUT SIGNATURE WILL NOT BE SCORED.

"I hereby certify that the information contained in this application packet is true and correct to the best of my knowledge. I understand that the application will be rated solely on the information provided on the application and in the enclosed supporting documentation. The submission of incorrect information and the lack of required documentation can result in this application being withdrawn from consideration for funding."

SIGNATURE	TITLE
-----------	-------

PRINTED NAME	DATE
--------------	------

MAIL COMPLETED APPLICATION

Submit **nine (9)** copies of the application and supporting documentation to the Grants Management Section (address below). **Application packets must be postmarked on or before April 22, 2016.** For questions about your application packet or the process, call (573) 751-3442 or email lwcf.rtp@dnr.mo.gov.

Missouri Department of Natural Resources
 Division of State Parks
 Grants Management Section
 Attn: RTP Planner
 PO Box 176
 Jefferson City, MO 65102-0176



SUPPLEMENTAL SHEET – EQUIPMENT PURCHASE FOR TRAIL-RELATED PROJECTS

1. HAS THE PROJECT SPONSOR RECEIVED PREVIOUS RTP FUNDS TO PURCHASE EQUIPMENT AND/OR EQUIPMENT PARTS/ATTACHMENTS?

- NO (If no, skip to question 6) YES (If yes, go to question 2)

2. IF YES, PLEASE PROVIDE THE FOLLOWING INFORMATION:

THE PROJECT NUMBER ASSIGNED TO EACH PROJECT THAT INCLUDED PURCHASE OF EQUIPMENT OR PARTS/ATTACHMENTS.

A DESCRIPTION OF EACH PIECE OF EQUIPMENT OR PART/ATTACHMENT AND ITS MILEAGE OR ESTIMATED HOURS OF USE.

3. IS THIS RTP GRANT REQUEST FOR REPLACEMENT OF EQUIPMENT OR PARTS/ATTACHMENTS PREVIOUSLY PURCHASED WITH RTP FUNDS?

- NO (If no, skip to question 6) YES (If yes, go to question 4)

4. IF YES, WILL THE OLD EQUIPMENT BE SOLD AND THE REVENUE USED TO OFFSET THE PURCHASE OF THE NEW EQUIPMENT?

- NO (If no, skip to question 6) YES (If yes, go to question 5)

5. IF YES, CALCULATE THE NET PURCHASE VALUE OF THE NEW EQUIPMENT BY SUBTRACTING THE ESTIMATED TRADE VALUE OF THE OLD EQUIPMENT FROM THE PURCHASE PRICE OF THE NEW EQUIPMENT:

New equipment purchase price \$ _____ - Trade value of old equipment \$ _____ = Net purchase value \$ _____

6. DESCRIBE THE NEW EQUIPMENT OR PARTS/ATTACHMENTS IN DETAIL (Include what type of equipment or part/attachment it is, whether or not it is motorized, etc.)

7. DESCRIBE HOW THE NEW EQUIPMENT OR PARTS/ATTACHMENTS WILL IMPROVE TRAIL FACILITIES AND BENEFIT TRAIL USERS.

8. WHAT ASSURANCES CAN THE PROJECT SPONSOR PROVIDE THAT THE EQUIPMENT OR PART/ATTACHMENT WILL BE STORED ADEQUATELY AND MAINTAINED IN GOOD REPAIR FOR ITS USEFUL LIFE? (Please include a maintenance schedule)

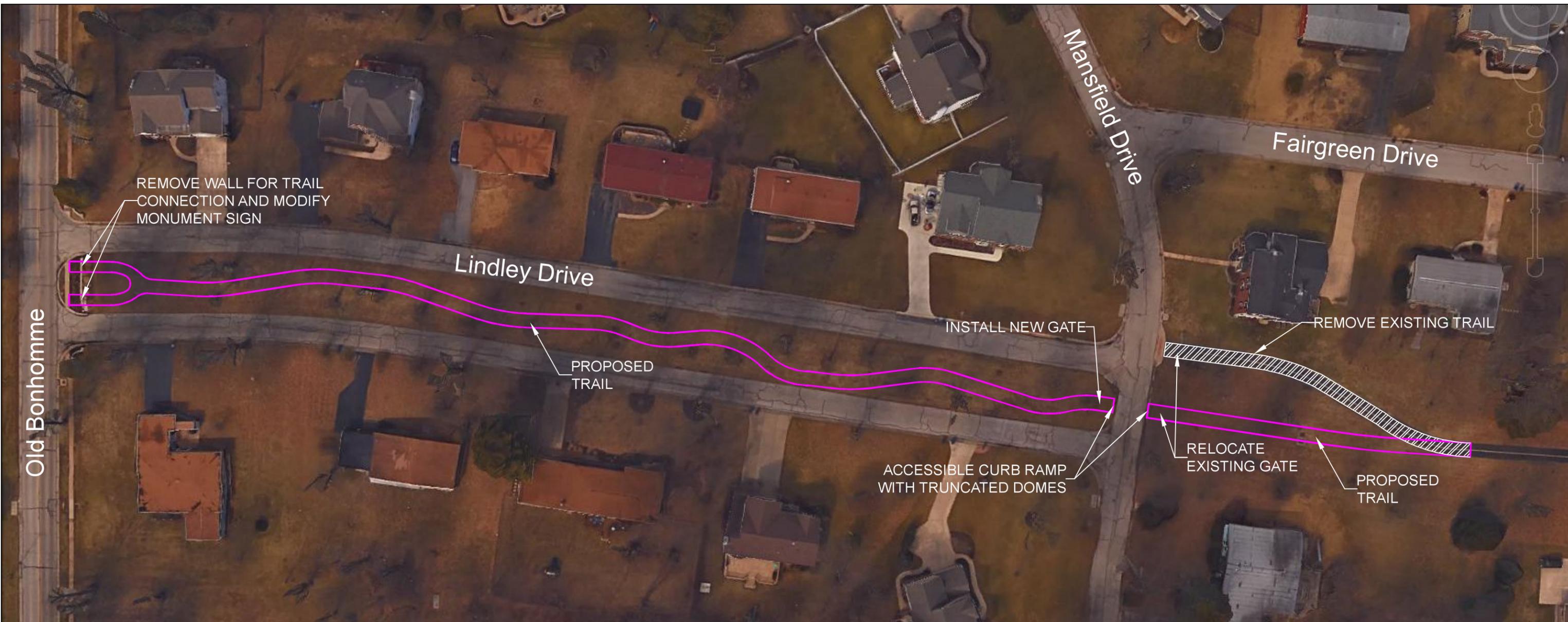
City of Olivette – RTP Application – Oak Estates Trail Extension and Crosswalk Lighting Estimate

Bid Item #	Description	Quantity	Unit	Unit Price	Item Cost	Grant Portion			City Portion			
						Labor (1)	Material (2)	TOTAL	Labor (1)	Material (2)	Equipment (3)	TOTAL
1	Removal of existing trail asphalt	200	SY	\$ 10	\$ 2,000	\$ -	\$ -	\$ -	\$ 1,000	\$ -	\$ 1,000	\$ 2,000
2	Removal and replacement of trail gate	1	LS	\$ 3,000	\$ 3,000	\$ -	\$ -	\$ -	\$ 1,840	\$ 600	\$ 560	\$ 3,000
3	Concrete Curb Removal and Replacement	20	LF	\$ 50	\$ 1,000	\$ -	\$ -	\$ -	\$ 300	\$ 700	\$ -	\$ 1,000
4	Bituminous Pavement Mixture (BP-1) 8' wide x 6" thick	250	TON	\$ 65	\$ 16,000	\$ 3,840	\$ 8,960	\$ 12,800	\$ 960	\$ 2,240	\$ -	\$ 3,200
5	Curb ramp with truncated domes	2	EA	\$ 2,500	\$ 5,000	\$ 1,200	\$ 2,800	\$ 4,000	\$ 300	\$ 700	\$ -	\$ 1,000
6	Trail Striping	800	LF	\$ 0.38	\$ 300	\$ 72	\$ 168	\$ 240	\$ 18	\$ 42	\$ -	\$ 60
7	Midblock Crossing	1	LS	\$700.00	\$ 700	\$ 168	\$ 392	\$ 560	\$ 42	\$ 98	\$ -	\$ 140
8	Earthwork	200	CY	\$ 15	\$ 3,000	\$ 900	\$ 2,100	\$ 3,000	\$ -	\$ -	\$ -	\$ -
9	Seed and straw	1,200	SY	\$ 5	\$ 6,000	\$ 1,800	\$ 4,200	\$ 6,000	\$ -	\$ -	\$ -	\$ -
10	Trail Gate for west side of Mansfield Drive crossing	1	LS	\$ 6,000	\$ 6,000			\$ 4,800			\$ -	\$ 1,200
11	Solar lights at Crossings	8	EA	\$ 8,000	\$ 64,000			\$ 51,200			\$ -	\$12,800
12	Monument sign alteration	1	LS	\$ 5,000	\$ 5,000	\$ 1,500	\$ 3,500	\$ 5,000	\$ -	\$ -	\$ -	\$ -
13	Mobilization, ASSUMES ~5% OF HARD COSTS	1	LS	\$ 6,000	\$ 6,000	\$ 1,440	\$ 3,360	\$ 4,800	\$ 360	\$ 840	\$ -	\$ 1,200
PE	Preparation of Plans & Specifications	1	LS	\$10,000	\$ 10,000			\$ 10,000				\$ -
					Total Cost = \$ 128,000	\$10,920	\$25,480	\$ 102,400	\$ 4,820	\$ 5,220	\$ 1,560	\$25,600

Lindley Trail Extension (overall)



Lindley Trail Extension (trail portion)



RESOLUTION #2016-114

WHEREAS, the City of Olivette, Missouri is applying for federal assistance from the Recreational Trails Program for the purpose of Lindley Trail Extension,

NOW, THEREFORE, BE IT RESOLVED BY THE City of Olivette, Missouri, that

1. The City Manager of City of Olivette, Missouri is authorized to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts or other documents that are required by the State of Missouri or the Federal Highway Administration.
2. The City of Olivette, Missouri currently has the written commitment for the minimum 20% matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project.
3. In the event a grant is awarded, the City of Olivette, Missouri will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access for 25 years and will maintain the trail purchased with grant funding for its useful life and in support of trail projects.
4. In the event a grant is awarded, the City of Olivette, Missouri is prepared to complete the project within the time period identified on the signed project agreement.
5. In the event a grant is awarded, the City of Olivette, Missouri will comply with all rules and regulations of the Recreational Trails Program, applicable Executive Orders and all state laws that govern the grant applicant during the performance of the project.

PASSED AND RESOLVED BY THE CITY OF OLIVETTE THIS 12th DAY OF APRIL, 2016.

MAYOR RUTH SPRINGER

ATTEST:

MYRA G. BENNETT, CMC/MPCC
CITY CLERK
CITY OF OLIVETTE

(SEAL)



**CITY COUNCIL AGENDA SUBMISSION
APRIL 12, 2016**

Agenda Item:

Consideration of Proposal for Restorative Pavement Seal - NE Quadrant

Description:

Public Works issued a request for proposals in February to seal asphalt pavements in the north east quadrant. The City received one proposal from Corrective Asphalt Materials in the amount of \$59,024 (\$1.19/sqyd)

Recommended Action:

Motion to authorize the City Manager to enter into an agreement with Corrective Asphalt Materials to perform pavement sealing services per the specifications prepared by the Public Works Department.

Attachments:

Affidavit of Publication, Bid Tabulation and Project Map

Funding Request:

05 4021 D230.00 Current Balance \$60,000.00

Submitted by:

Bruce McGregor
DEPARTMENT HEAD

Missouri Lawyers Media

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Bruce McGregor
Olivette, City of
1200 N Price Rd
Olivette, MO 63132-2304

Please Read Carefully

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PO #	Restorative Seal
Order #	10989506
Placement	Countian St. Louis (MO) Bids
Schedule	Goods and Services 2/16/2016 - 2/16/2016
# of Times	1 inserts
Base Charge*	65.80
Add'l Charges/Disc*	0.00
Payment Amount	0.00
AMOUNT DUE:	65.80

ORDER KEYWORDS:

2016 RESTORATIVE SEAL

2016 Restorative Seal

Sealed bids for the 2016 Restorative Seal project in the City of Olivette, MO will be received until 2:00PM Central Standard Time, **Wednesday March 9, 2016** by the City of Olivette, 9473 Olive Blvd, Olivette, Missouri 63132, at which time bids will be publicly opened and read.

This work shall consist of furnishing all labor, material, and equipment necessary to perform all operations for the application of an Emulsified Malten-Based Restorative Seal to the surface of bituminous pavements as a restorative seal within the City Limits.

Bid documents will be available at www.OlivetteMO.com and from 8:00AM to 3:30PM at the Olivette Department of Public Works, 1200 North Price, Olivette, MO 63132, 314-993-0252 beginning Tuesday February 17, 2015. Questions should be directed to Bruce McGregor at BmcGregor@OlivetteMO.com or (314-993-0252).

Each bid must be accompanied by a cashier's check or certified check, or a Bid Bond executed by the Bidder and an approved surety company payable to the City, in an amount not less than five percent (5%) of the sum total of the base bid. A payment bond and performance bond in the amount of one hundred (100%) percent of the bid amount will be required of the selected bidder.

The City reserves the right to reject any and all bids and to waive informalities in bids. A Bid may not be modified, withdrawn or canceled by the Bidder within sixty (60) days following the time and date designated for the receipt of Bids, and each Bidder so agrees in submitting his Bid.

10989506 County Feb 16, 2016

Anchor Rate:	\$65.80
Subsequent Rate:	\$0.00

***Changes to this order may result in pricing changes.**

BID TABULATION

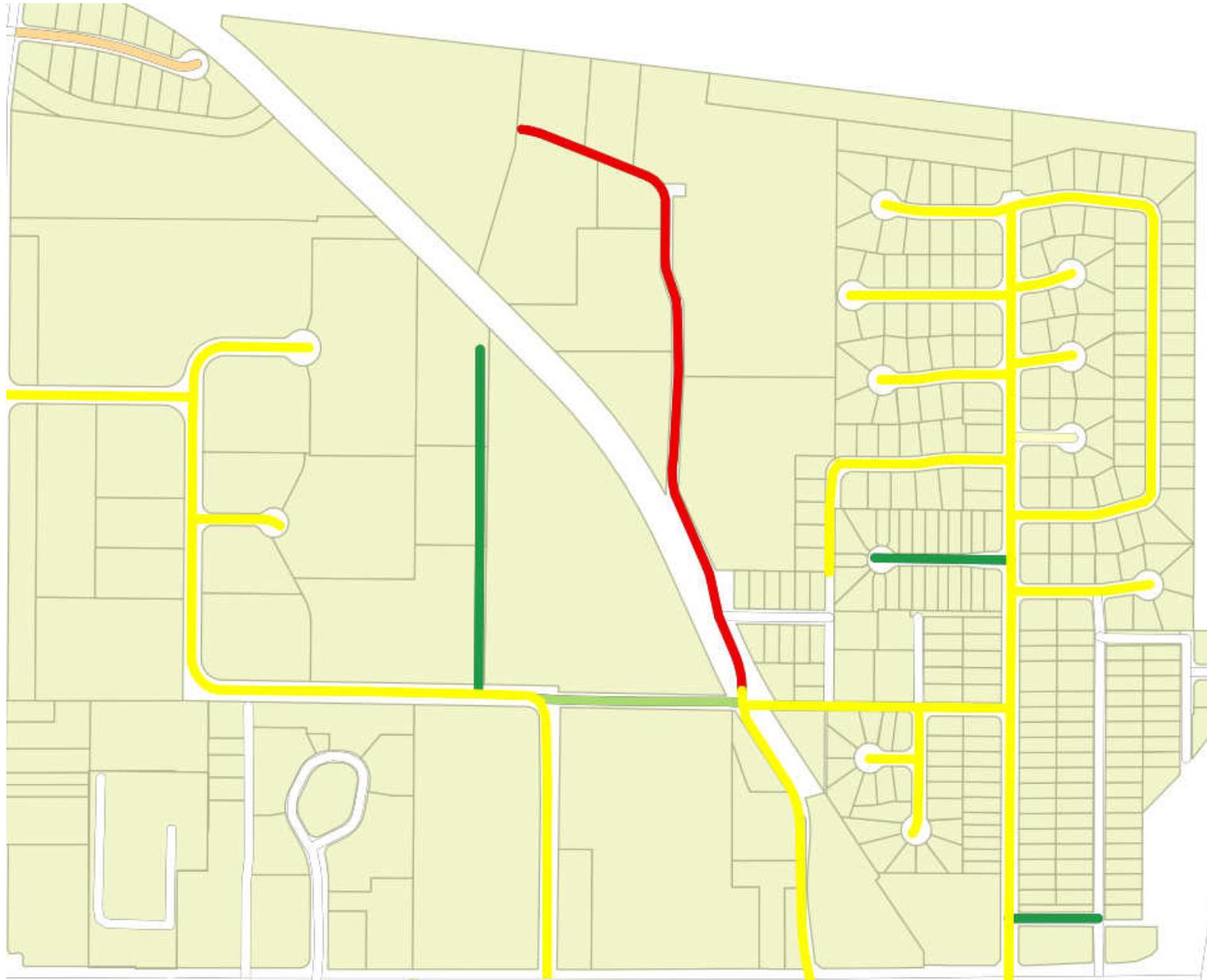
City of Olivette
Project: 2016 Restorative Seal
Date: March 9, 2016



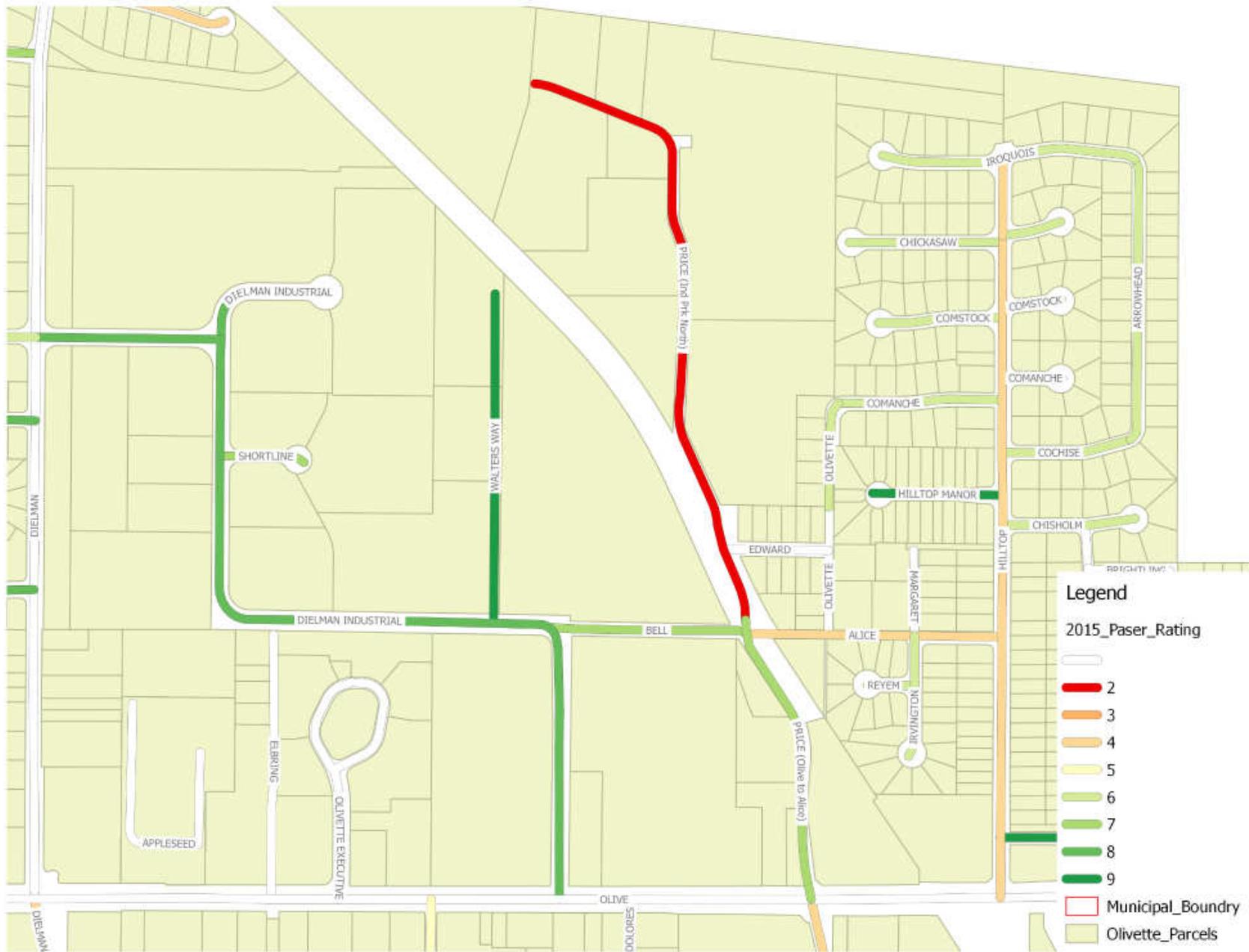
ITEM NO.	ITEM DESCRIPTION	QTY	UNIT	ENGINEER'S ESTIMATE		Corrective Asphalt Materials, LLC	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1.A	Rejuvenating Restorative Seal Treatment	49,600	SY	\$1.25	\$62,000.00	\$1.19	\$59,024.00

TOTAL BASE BID:	\$62,000.00	\$59,024.00
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SUMMARY MAP OF ASPHALT STREET MAINTENANCE (HIGHLIGHTED YELLOW INCLUDED IN PROJECT)



SUMMARY MAP OF ASPHALT STREET MAINTENANCE & RATINGS





**CITY COUNCIL AGENDA SUBMISSION
APRIL 12, 2016**

Agenda Item:

Consideration of Public Works Truck 6424

Description:

Public Works Truck 6424 (2000 GMC C7500, asset #9020) was purchased 16 years ago is being replaced by the Ford F750 that was delivered January 2016.

Recommended Action:

Motion to declare Public Works Truck 6424 surplus so that it may be sold at public auction.

Attachments:

N/A

Funding Request:

N/A

Submitted by:

Bruce McGregor
DEPARTMENT HEAD



**CITY COUNCIL AGENDA SUBMISSION
APRIL 12, 2016**

Agenda Item:

Consideration of proposal for stake bed and snow removal equipment for the 2016 F750

Description:

The City received the 2016 Ford F750 truck in January to replace Public Works Truck 6424. Staff recommends using Viking-Cives under MODOT Contract 3-140214RJ to build the stake bed and install the snow removal equipment.

Recommended Action:

Motion to approve a purchase order in the amount of \$50,230 to Viking-Cives for the equipment build on Public Works Truck 6424.

Attachments:

Proposal, Rendering and Estimate Summary

Funding Request:

05 4021 D230 \$50,230.00, Current Balance \$50,750.00

Submitted by:

Bruce McGregor
DEPARTMENT HEAD



22956 Hwy 61
 PO Box 295
 Morley, MO 63767
 Phone: 573-262-3545
 Fax: 573-262-3369

Quote

Quote #	Date
162509	03/01/16

Customer

Ship To
City of Olivette 1200 North Price Road
Olivette Missouri 63132

Customer PO	Terms	Sales Rep	Lead Time	Ship Via	FOB	VIN
	Net 30	DAN	03/01/16			

Item	Description	Ordered	UOM	Price Per	Total Price
ACCOUNT:5104-01 Direct Purchase	Truck Equipment Package for City of Olivette manufactured and installed by Viking Cives and priced using the MODOT 3-140214RJ Contract discount structure	1.00	EA	0.00	0.00
MO14OPT198	10' Viking AR450 platform w/ bulkhead for mounting to hoist (hoist not included). Includes standard LED light kit, mudflaps, proximity switch, black or yellow paint, decals and installation to a hoist.	1.00	EA	9,250.00	9,250.00
MO14OPT204	Mailhot CS 90 series hoist package for Viking Platform or single axle dump body - installed on clean frame	1.00	EA	4,733.33	4,733.33
MO14OPT124	Model 45 lighting with 4 point amber LED warning lights.....2 in front bulkhead mount at 45 degrees and 2 in the rear skirt facing rearward	1.00	EA	571.43	571.43
ACCOUNT:5104-01 Direct Purchase	Certified Power Freedom 2 w/all Electric Hydraulic System includes 70 series pump mounted to PTO, Proportional joysticks for plow and hoist with a Freedom 2 spreader controller mounted in a arm rest style console. Valve/tank combo (steel) mounted to side frame. Installed complete with hose kit and spreader connections to rear.	1.00	EA	17,750.00	17,750.00
ACCOUNT:5104-01 Direct Purchase	10' Heavy Duty Boss Snowplow with light kit and rubber deflector installed to chassis and operated through the trucks' central hydraulic system	1.00	EA	6,750.00	6,750.00
ACCOUNT:5104-01 Direct Purchase	EV150-10 (50" X 82") 5.5 CU YD Capacity carbon steel spreader with observation platform (Ladder), top screens with angles installed, and (1) 135 gallon prewet tanks installed on platform	1.00	EA	11,375.00	11,375.00
ACCOUNT:5104-01 Direct Purchase	OPTIONS: Remove ladder from Spreader - deduct \$750	1.00	EA	0.00	0.00



22956 Hwy 61
 PO Box 295
 Morley, MO 63767
 Phone: 573-262-3545
 Fax: 573-262-3369

Quote

Quote #	Date
162509	03/01/16

Customer

Ship To
City of Olivette 1200 North Price Road Olivette Missouri 63132

Customer PO	Terms	Sales Rep	Lead Time	Ship Via	FOB	VIN
	Net 30	DAN	03/01/16			

Item	Description	Ordered	UOM	Price Per	Total Price
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add 36" Stake Sides - add \$450 ea (\$900 total)

Structural and adjustable tie downs to side pockets
 - add \$325

Apply Armour Seal Coating to truck frame - add
 \$225

Prepared By: dewheeler@vikingcivesmidwest.c

Memo:

Sub-Total	50,429.76
Shipping	0.000
Discount	0.00
Taxes	0.00
Total	50,429.76

Customer must fill out the information below before the order can be processed.

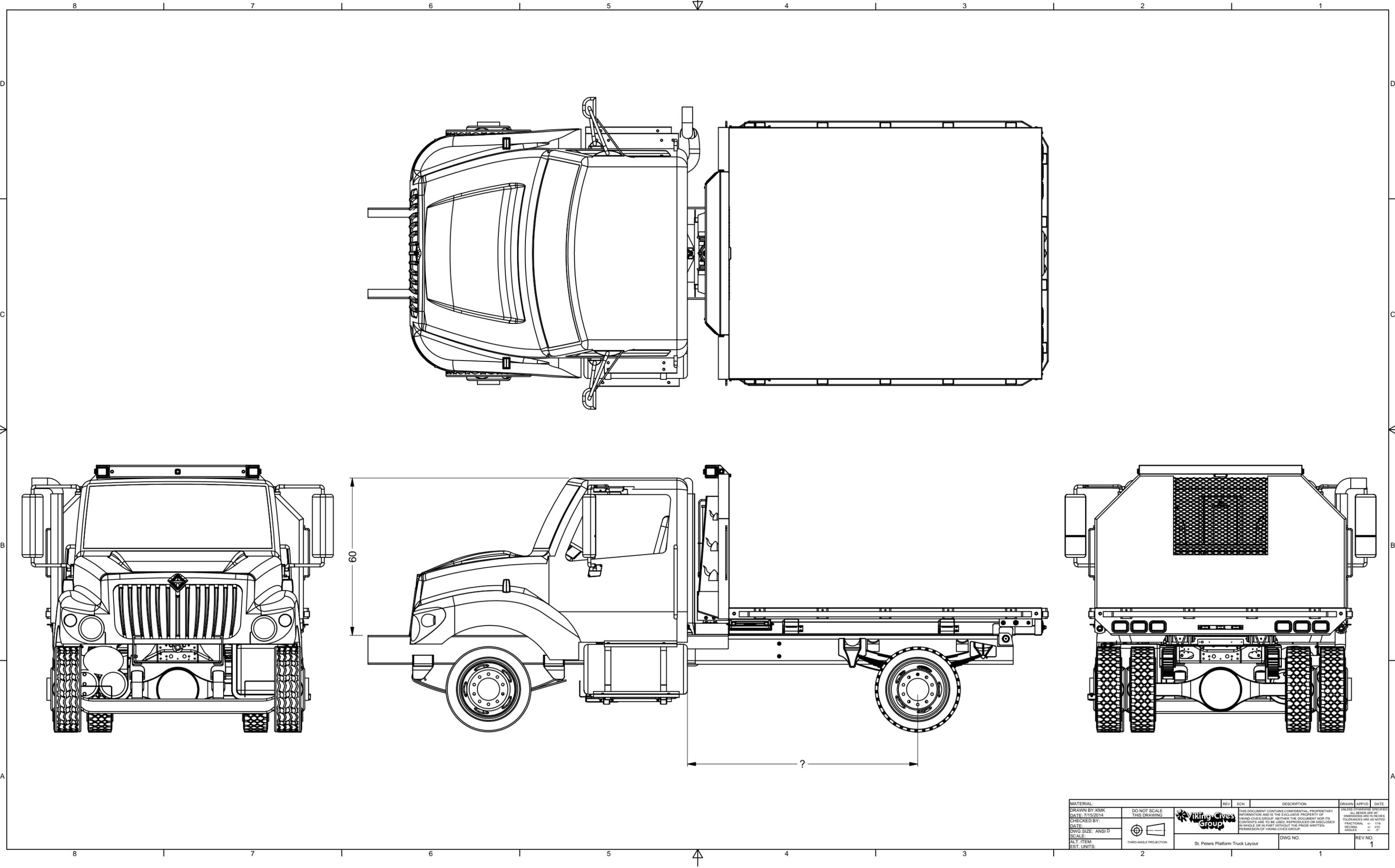
Accepted by: _____ **Date:** _____ **P.O.#:** _____

**Quoted price does not include any applicable taxes.*

**Terms are Due Upon Receipt unless prior credit*

**Terms for established accounts. NET 30 days*

**Please note if chassis is furnished. it is as a convenience and terms are Net Due on Receipt of Chassis*



MATERIAL: DRAWN BY: KMK DATE: 7/15/2014 CHECKED BY: DATE: DWG SIZE: ANSI D SCALE: ALT. ITEM: EST. UNITS:	DO NOT SCALE THIS DRAWING	 THIRD-ANGLE PROJECTION	 St. Peters Platform Truck Layout	THIS DOCUMENT CONTAINS CONFIDENTIAL, PROPRIETARY INFORMATION AND IS THE EXCLUSIVE PROPERTY OF VIKING-CIVES GROUP. WITHIN THE DOCUMENT AND ITS CONTENTS ARE TO BE USED, REPRODUCED OR DISCLOSED IN WHOLE OR IN PART WITHOUT THE PRIOR WRITTEN PERMISSION OF VIKING-CIVES GROUP.	REV. ECN DESCRIPTION DRAWN APP'D DATE <small>(UNLESS OTHERWISE SPECIFIED ALL DIMENSIONS ARE IN INCHES)</small> <small>TOLERANCES ARE AS NOTED</small> FRACTIONAL .125 DECIMAL .010 ANGLES .2°	DWG NO. 1 REV NO. 1
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City of Olivette
Public Works Department
Selected Options for Truck 6424 Equipment and Body Build
Viking-Cives Midwest, Inc.
April 12, 2016

Description	Cost
10' Western style Stake Bed	\$9,250.00
Mailhot CS 90 Heavy Duty tubular hoist	\$4,733.33
LED warning amber strobes	\$571.43
Certified Power Electronic hydraulic hoist, plow and spreader controls	\$17,750.00
10' Boss Heavy Duty Snow Plow	\$6,750.00
Swenson EV 150 Spreader	\$10,625.00
Structural bed tie downs	\$325.00
Armour Seal Coating on Frame	\$225.00
Total	\$50,229.76

**CITY OF OLIVETTE
CITY COUNCIL MEETING MINUTES
March 8, 2016**

The Olivette City Council met on March 8, 2016 at 7:00 PM in the Council Chambers at Olivette City Hall located at 9473 Olive Boulevard, Olivette, Missouri. Mayor Ruth Springer called the meeting to order.

Item #1 – Roll call

On roll call, the following persons were present: Mayor Ruth Springer, Chairman Pro-tem J. Gregory Carl, Council Member Maxine Weil and Council Member Missy Waldman. Council Member Suzanne Sewell was absent with excuse.

Also in attendance were City Manager Barbara Sondag, City Attorney Paul Martin, Planning & Community Development Director Carlos Trejo, Parks and Recreation Director Beverly Tucker-Knight, and Human Resources Administrator Denise Mandle.

Item #2 – Communications

Human Resources Administrator Denise Mandle noted that the following written communications were submitted for the March 8, 2016 City Council meeting:

Letter from Clayton Police Chief Kevin Murphy to Olivette Police Chief Rick Knox, thanking him for allowing Lieutenant Dave Wolf to participate in the Clayton Police Department promotional oral board.

Letter from Bob McCanless to Police Chief Rick Knox, acknowledging the kindness and compassion of Sergeant Ranile Robbins and Patrol Officer Derek Selsor.

Item #3 – City Manager's Report

City Manager Sondag reported the following:

- The Chamber of Commerce selected Derek Selsor for Officer of the Year and Timothy Davila for Firefighter of the Year.
- Old Bonhomme pre-construction meeting was held. Construction may not begin before July 2016 due to utility relocation.
- Fiscal Year 2017 Budget preparations have begun.
- Several bills in the Missouri legislature to watch regarding Court reform, TIF reform and St. Louis County Tax reform.
- The City has submitted a grant for recycled receptacles and drinking fountains for the new City Center.
- A grant has been submitted for the Dielman Road project.
- "Ground Breaking" ceremony for the new City Center will be held on March 19th at 9:00 AM. Parking will be available at Walgreens and a 15 passenger van will shuttle people from City Hall.
- On March 5, 2016, the Parks and Recreation Department had a controlled burn on the reconstructive prairie at Stacy Park.
- Coffee with the Mayor will be held at City Hall on March 30, 2016 at 8:45 AM.

Item #4 – City Council Reports

Council Member Waldman, Council Member Weil and Chairman Pro-tem Carl stated that they had not attended any meetings and had nothing to report at this time.

Mayor Springer reported that she had attended the Pension meeting and that the pension was in good shape.

Item #5 – Hearing from Citizens (Part I) – Three (3) Minutes Per Person, Ending Approximately at 8:00 PM

Morton Bertish, 8829 Chisholm Court, addressed the City Council stating that he was concerned about citizen participation.

OLD BUSINESS

Item #6 – Bill #2799 – An Ordinance Amending Chapter 130 of the Olivette Municipal Code by Authorizing the City of Olivette to Perform Criminal Background Checks for Employees, Prospective Employees, Volunteers, Sports Officials and Coaches – Second Reading

Human Resources Administrator Mandle read Bill #2799 – An Ordinance Amending Chapter 130 of the Olivette Municipal Code by Authorizing the City of Olivette to Perform Criminal Background Checks for Employees, Prospective Employees, Volunteers, Sports Officials and Coaches, for the second time, by title only.

Lieutenant David Wolf gave an overview of proposed changes to the ordinance as well as the current procedures and the ORI process.

Chairman Pro-tem Carl made a motion to amend bill No. 2799 by substituting the highlighted language for the previous version’s language in paragraph 1 and by substituting “may” for “shall” in paragraph 6 of the proposed Section 130.015. Motion seconded by Council Member Waldman.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Council Member Waldman	Yea
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed.

Chairman Pro-tem Carl made a motion to approve Bill #2799 – An Ordinance Amending Chapter 130 of the Olivette Municipal Code by Authorizing the City of Olivette to Perform Criminal Background Checks for Employees, Prospective Employees, Volunteers, Sports Officials and Coaches. Motion seconded by Council Member Weil.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Council Member Waldman	Yea

DRAFT

Council Member Weil	Yea
Mayor Springer	Yea

Motion passed. By action of the Olivette City Council, Bill #2799 becomes Ordinance (#2573).

Item #7 – Public Hearing regarding Bill #2800, Bill #2801, Bill #2802, Bill #2803, & Bill #2804

Mayor Springer closed the regular meeting at approximately 7:38 and opened the floor for a public hearing.

City Manager Sondag stated these are five related ordinance amendments and will be discussed together at the public hearing but will be voted on separately.

Planning and Community Development Director Trejo gave an overview of each amendment:

- Bill No. 2800: Recommendations were made regarding classification of existing accessory structures, placement of structures in the rear yard, overall height of accessory structures versus height of existing structures, and materials and design parameters for accessory structures.
- Bill No. 2801: This bill will amend the City's three primary residential zoning districts, including Article IV "SR" Single Family Residential District, Article V "AR" Attached Single-Family Residential District, and Article VI "PASF" Planned Attached Single-Family District, to revise reference to Accessory Structures in each of the aforementioned residential districts to reflect the changes under Bill No. 2800 amending Article XVI Accessory Structures and Uses under consideration by the City Council, this includes the removal of home occupations under Permitted Uses in each Article; and to remove references to Group Homes in each of the aforementioned residential districts given the Bill No. 2804 will contain revised regulation governing Group Homes under consideration by the City Council; and to revise the review procedures of the "SR" District to minimize redundancies regarding review procedures; and to Adjust fee reference to reflect the proposed fee schedule under Bill No. 2802 under consideration by the City Council.
- Bill No. 2802: The revisions in this bill are minor, correcting references to Chapter 415 Sign regulations and including a new Section 6 noting the removal of fee provision under Chapter 405 Subdivision Regulations. Revision do not involve fee changes, only correct Code references. Bill 2802 will establish a fee schedule for all referenced reviews under Title IV Land Use of the Olivette Municipal code.
- Bill No. 2803: This bill would modify the review standards for the Board of Adjustment regarding variances.
- Bill No. 2804: This bill would address concerns regarding the permitted distance between group homes.

Mr. Trejo requested the following item be entered into public record: Bills No. 2800, 2801, 2802, 2803, 2804, associated memos, the Public Hearing notice and affidavit from the St. Louis Countian, Title IV Land Use of the Olivette Municipal Code; Sections 400, 405, 415, 422, 425, and 435, The City zoning map and the Olivette Strategic Plan.

Mayor Springer closed the public hearing and reconvened the regular meeting at 8:18.

Item #8 – Bill #2800 – An Ordinance to amend Article XVI Accessory Structures and Uses and various definitions under Article II, being part of Chapter 400 Zoning Regulations of Title IV Land Use of the Olivette Municipal Code – Second Reading

Human Resources Administrator Mandle read Bill #2800 – An Ordinance to amend Article XVI Accessory Structures and Uses and various definitions under Article II, being part of Chapter 400

DRAFT

Zoning Regulations of Title IV Land Use of the Olivette Municipal Code, for the second time, by title only.

Mayor Springer asked Mr. Trejo to explain the term "out building". Mr. Trejo explained that an "out building" is an oversized accessory structure.

Council Member Weil made a motion to approve Bill #2800 – An Ordinance to amend Article XVI Accessory Structures and Uses and various definitions under Article II, being part of Chapter 400 Zoning Regulations of Title IV Land Use of the Olivette Municipal Code. Motion seconded by Council Member Waldman.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Council Member Waldman	Yea
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed. By action of the Olivette City Council, Bill #2800 becomes Ordinance (#2574).

Item #9 – Bill #2801 – An Ordinance to amend permitted uses under Article IV "SR" Single-Family Residential District, Article V "AR" Attached Single-Family Residential District, and Article VI "PASF" Planned Attached Single-Family District, being part of Chapter 400 Zoning Regulations of Title IV Land Use of the Olivette Municipal Code – Second Reading

Human Resources Administrator Mandle read Bill #2801 – An Ordinance to amend permitted uses under Article IV "SR" Single-Family Residential District, Article V "AR" Attached Single-Family Residential District, and Article VI "PASF" Planned Attached Single-Family District, being part of Chapter 400 Zoning Regulations of Title IV Land Use of the Olivette Municipal Code, for the second time, by title only.

Morton Bertish, 8829 Chisolm Court, addressed the City Council regarding the size of an average house in Arrowhead Park.

Chairman Carl made a motion to approve An Ordinance to amend permitted uses under Article IV "SR" Single-Family Residential District, Article V "AR" Attached Single-Family Residential District, and Article VI "PASF" Planned Attached Single-Family District, being part of Chapter 400 Zoning Regulations of Title IV Land Use of the Olivette Municipal Code. Motion seconded by Council Member Weil.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Council Member Waldman	Yea
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed. By action of the Olivette City Council, Bill #2801 becomes Ordinance (#2575).

Item #10 – Bill #2802 – An Ordinance to amend Title IV Land Use of the Olivette Municipal Code to establish a new schedule titled “Schedule I. Fee Schedule” and to amend various provisions to Title IV Land Use relating to fees and review procedures – Second Reading

Human Resources Administrator Mandle read Bill #2802 – An Ordinance to amend Title IV Land Use of the Olivette Municipal Code to establish a new schedule titled “Schedule I. Fee Schedule” and to amend various provisions to Title IV Land Use relating to fees and review procedures, for the second time, by title only.

Steve Anton, 12 Blackpool, spoke to the City Council regarding this bill. He complimented The Planning staff and stated the he was in agreement with the new fee schedule.

Chairman Carl made a motion to approve Bill #2802 – An Ordinance to amend Title IV Land Use of the Olivette Municipal Code to establish a new schedule titled “Schedule I. Fee Schedule” and to amend various provisions to Title IV Land Use relating to fees and review procedures. Motion seconded by Council Member Waldman.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Council Member Waldman	Yea
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed. By action of the Olivette City Council, Bill #2802 becomes Ordinance (#2576).

Item #11 – Bill #2803 – An Ordinance to amend Article XVII Board of Adjustment of Chapter 400 Zoning Regulations being part of Title IV Land Use of the Olivette Municipal Code – Second Reading

Human Resources Administrator Mandle read Bill #2803 – An Ordinance to amend Article XVII Board of Adjustment of Chapter 400 Zoning Regulations being part of Title IV Land Use of the Olivette Municipal Code, for the second time, by title only.

No one in the audience spoke on this matter.

Council Member Waldman made a motion to approve Bill #2803 – An Ordinance to amend Article XVII Board of Adjustment of Chapter 400 Zoning Regulations being part of Title IV Land Use of the Olivette Municipal Code. Motion seconded by Chairman Pro-tem Carl.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Council Member Waldman	Yea
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed. By action of the Olivette City Council, Bill #2803 becomes Ordinance (#2577).

DRAFT

Item # 12 – Bill #2804 – An Ordinance amending certain provisions of the Olivette Municipal Code relating to group homes – Second Reading

Human Resources Administrator Mandle read Bill #2804 – An Ordinance amending certain provisions of the Olivette Municipal Code relating to group homes, for the second time, by title only

No one in the audience spoke on this matter.

Chairman Pro-tem Carl made a motion to approve Bill #2804 – An Ordinance amending certain provisions of the Olivette Municipal Code relating to group homes. Motion seconded by Council Member Weil.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Council Member Waldman	Yea
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed. By action of the Olivette City Council, Bill #2804 becomes Ordinance (#2578).

NEW BUSINESS

Item #13 – Resolution #2016-110 – A Resolution Authorizing the City Manager to Execute a Collective Bargaining Agreement Between the City of Olivette, MO and the Olivette Fire Department Shop, Local 2665, International Association of Firefighters

City Manager Sondag requested this item be deferred because the shop didn't vote on the Agreement. No Council action requested at this time.

Item #14 – Approval of 2016-2017 Missouri Department of Transportation Traffic Enforcement Grants

Sergeant Steve Ford gave an overview of the three grants: occupant protection, hazardous moving violations, and DWI checkpoints. Discussion was had regarding the grants and statistics.

Chairman Pro-tem Carl made a motion to approve the 2016-2017 Missouri Department of Transportation Traffic Enforcement Grants in a total amount not to exceed \$21,352.50 and the City's amount not to exceed \$976.00. Motion seconded by Council Member Weil.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Council Member Waldman	Yea
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed.

Item #15 – Resolution #2016-111 – A Resolution Authorizing the City Manager to Enter into an Agreement with Black Creek Landscaping, LLC for Professional Services for the Purpose of Mowing Parks, Fields, and Public Right of Ways in the City of Olivette

Parks and Recreation Director Beverly Tucker Knight gave an overview of this item. She explained that a Request for Proposal (RFP) was advertised outlining the scope of services, locations, mowing cycles for mowing the itemized areas and a cost for right of way (ROW) clearing as needed. Four companies submitted bids and the staff recommended awarding the contract to Black Creek Landscaping, LLC as they provided the best answers during follow up interviews and have a superior range of equipment.

Council Member Weil made a motion to approve Resolution #2016-111 – A Resolution Authorizing the City Manager to Enter into an Agreement with Black Creek Landscaping, LLC for Professional Services for the Purpose of Mowing Parks, Fields, and Public Right of Ways in the City of Olivette. Motion seconded by Council Member Waldman.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Council Member Waldman	Yea
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed.

Item #16 – Request for Document Destruction – Fire Department

Assistant Fire Chief Ron Johnson gave an overview of the items listed for destruction.

Chairman Pro-tem Carl made a motion to authorize the destruction of documents as defined in the attached memo from the Fire Chief dated March 1, 2016. Motion seconded by Council Member Waldman.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Council Member Waldman	Yea
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed.

Item #17 – Contract with Archimages for Interior Design Services Including New Furniture Planning and Coordination of Existing Furniture Relocation

City Manager Sondag explained that this is a separate contract with Archimages for new furniture planning and coordination of existing furniture relocation at the new City Center. Services provided include preparation of current inventory, preparation of furniture specifications, furniture layout, evaluation of bids, final selections, coordination of move-management, and furniture installation. The total costs associated with this work will not

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exceed \$35,750 and staff does not recommend acceptance of either additional services outline in the document.

Council Member Weil made a motion to approve a contract with Archimages for new furniture planning and coordination of existing furniture relocation at the new City Center for an amount not to exceed \$35,750. Motion seconded by Chairman Pro-tem Carl.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Council Member Waldman	Yea
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed.

Item #18 – Review and Approval of the Minutes of the February 23, 2016 City Council Meeting

Mayor Springer asked if there were any corrections to be made to the minutes of the February 23, 2016 City Council meeting.

Chairman Pro-tem Carl made a motion to approve the minutes of the February 23, 2016 City Council meeting as submitted. Motion seconded by Council Member Waldman.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Council Member Waldman	Yea
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed.

Item #19 – Hearing from Citizens (Part 2) – Three (3) Minutes per Person

Morton Bertish, 8829 Chisholm Court, addressed the City Council and inquired about Olivette Together.

Item #20 – City Attorney’s Report

The City Attorney stated that he had nothing to report. He further stated if an executive session were held it would be pursuant to the Revised Statutes of the State of Missouri, Section 610.021.1 and Section 610.021.12 for attorney-client privileged communications and negotiated contracts.

Executive Session

Council Member Waldman made a motion to move into Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.1, and Section 610.021.12 for attorney-client privileged communications and negotiated contracts. Motion was seconded by Chairman Pro-tem Carl.

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POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Council Member Waldman	Yea
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed. City Council moved to Executive Session at approximately 8:56 PM.

The City Council reconvened to the regular meeting at approximately 9:25 PM. It was noted that no reportable votes were taken.

Item #21 – Adjournment

Being no further business, Chairman Pro-tem Carl made a motion to adjourn the meeting. Motion seconded by Council Member Weil. Mayor Springer adjourned the meeting at approximately 9:27 PM.

Mayor Ruth Springer

ATTEST:

Denise Mandle, Human Resources Administrator
City of Olivette

**CITY OF OLIVETTE
CITY COUNCIL MEETING MINUTES
March 22, 2016**

The Olivette City Council met on March 22, 2016 at 7:00 PM in the Council Chambers at Olivette City Hall located at 9473 Olive Boulevard, Olivette, Missouri. Mayor Ruth Springer called the meeting to order.

Item #1 – Roll call

On roll call, the following persons were present: Mayor Ruth Springer, Chairman Pro-tem J. Gregory Carl, Council Member Maxine Weil, Council Member Missy Waldman and Council Member Suzanne Sewell.

Also in attendance were City Manager Barbara Sondag, City Attorney Paul Martin, Police Chief Rick Knox, Fire Chief Scott Avery, Finance Director Darren Mann, Planning & Community Development Director Carlos Trejo, GIS Coordinator Jonathan Roper, Public Works Director Bruce McGregor, Parks and Recreation Director Beverly Tucker-Knight, and City Clerk Myra Bennett.

Item #2 – Communications

City Clerk Bennett noted that no written communications were submitted for the March 22, 2016 City Council meeting.

Item #3 – City Manager’s Report

City Manager Sondag reported the following:

- A groundbreaking ceremony was held last Saturday for the new City Center. The City Manager thanked all those who participated in the event, and she noted that work is continuing on the site.
- Olivette in Bloom has donated several Dogwood trees to the City in honor of the organization’s 15th anniversary this year. The trees will be planted along the Warson Park walking trail. Olivette in Bloom will also be donating ground cover for underneath the trees.
- Staff has begun work on the 2017 Fiscal Year Budget. The City Manager stated that the budget may be somewhat more complicated this year, due to the anticipated move to the new facility and the uncertainty of the time frame for the overlap of maintenance for the current facility.
- Auto Beauty Specialist is scheduled to open at 1223 North Price in early spring.
- Anytime Fitness, 9654 Olive Boulevard, opened March 21st.
- Lulu’s restaurant and Kim’s Herbs and Detox Center will be moving into Olivette Center shortly.
- Business licenses have been billed, and approximately 82% have been collected. Delinquent notices have been sent to those who have not renewed.
- Baseball begins April 2nd.
- Registration is opened for a new “flag football” league.
- Adult Softball registration in underway.
- Registration is open for a new soccer program called “Mini Kickers”, for ages 2-5 year olds.
- A “Coffee with the Mayor” event will be held on March 30th at 8:45 am at City Hall.
- “Weed Warriors” will be meeting from 9:00 AM – 11:00 AM at the Community Center on April 2nd.
- A Volunteer Appreciation event will be held on April 13th at the Community Center.

Item #4 – City Council Reports

Council Member Sewell and Council Member Weil both stated that they have attended no meetings.

Council Member Waldman stated that she attended the Planning and Community Design Commission (PCDC) meeting on March 10th, and she gave a summary of the actions taken at that meeting, as follows:

- 1157 Indian Meadows Dr. – Approved Petition for Community Design Review for a 939 sf., residential addition.
- 701 Villa Capri Ct. – Approved a Petition for Community Design Review for a 959 sf., residential addition.
- 9335 Old Bonhomme Rd. – Approved a Petition for a Preliminary Subdivision Plat for a 3-lot subdivision.
- 9520 Olive Blvd. – Approved a Petition for Site Plan Review to authorize Planthaven Farms to operate a Season Garden Center from April to July at the southwest corner of the parking lot at Olivette Lanes.
- 115 Stoneleigh Towers St. – Approved a Petition for Community Design Review for a 960 sf., residential addition.

Council Member Waldman stated that the March 17th PCDC meeting has been cancelled. The next meeting will be held on April 7th.

Chairman Pro-tem Carl stated that he has attended no meetings; however, he noted that there is currently one “regular member” position vacant on the Board of Adjustment, as well as one “alternate member” vacancy.

Mayor Springer stated that she has attended no meetings. She noted that she had the opportunity to meet with the members of the Boy Scout Troop 344 last night before they toured the Police and Fire Departments. She stated that the boys were very bright and engaging, and she enjoyed her meeting with them very much.

Item #5 – Finance Report for period ending February 29, 2016

Finance Director Mann gave a summary of revenues and expenditures for all funds for the period ending February 29, 2016, as noted in his memo to the City Council, dated March 15th.

Item #6 – Hearing from Citizens (Part I) – Three (3) Minutes Per Person, Ending Approximately at 8:00 PM

No speaker cards were submitted.

OLD BUSINESS - None.

NEW BUSINESS

Item #7 – Approval to Purchase One Replacement Truck for the Parks Department

Parks and Recreation Director Tucker-Knight stated that the Fiscal Year 2015-16 Capital Improvement Plan (CIP) includes authorization and funding for replacement of the Parks and Recreation Department extended cab pick-up truck. She stated that a vehicle meeting the necessary criteria has been identified through the Missouri Department of Transportation state bid and is available for purchase from local dealer Dave Sinclair Ford for a purchase price of \$37,898. The vehicle identified is a Ford F350 4WD Extended Cab Pick-Up Truck with a hydraulic dump body, towing and snow plow packages.

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Chairman Pro-tem Carl made a motion to approve the purchase of a Ford F350 from Dave Sinclair Ford in the amount of \$37,898. Motion seconded by Council Member Sewell.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Sewell	Yea
Council Member Waldman	Yea
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed.

Item #8 – Selection of Audio/Video Systems Provider – City Center

Finance Director Mann stated that the City of Olivette issued a Request for Qualifications (RFQ) for the selection of a vendor to guide the City through the planning, selection and possible installation, training and ongoing support and maintenance of audio/visual systems for the City Center, the new municipal facility. He noted that the RFQ was sent to several area vendors specializing in Audio/Video equipment, and it was published on the City website for the duration of the RFQ period. Mr. Mann stated that the City received responses from two vendors: Tech Electronics and Modern Communications, Inc., and staff is recommending that the City Council authorize the City Manager to enter into negotiations with Modern Communications, Inc. for City Center audio/visual services.

Council Member Waldman made a motion to authorize the City Manager to enter into negotiations with Modern Communications, Inc. for City Center audio/visual services. Motion seconded by Council Member Weil.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Sewell	Yea
Council Member Waldman	Yea
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed.

Item #9 – Resolution #2016-110 – A Resolution Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Olivette, MO and the Olivette Fire Department Shop, Local 2665, International Association of Firefighters

City Manager Sondag noted that the City Council is being asked to approve the Collective Bargaining Agreement between the City of Olivette and the Olivette Fire Department Shop, Local 2665, International Association of Firefighters. She stated that this agreement will supersede the previous agreement approved in 2012, and will expire June 30, 2018. The Agreement contains information on such things as wages, benefits, work hours, and disciplinary/grievance processes.

Council Member Waldman made a motion to approve Resolution #2016-110 – A Resolution Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Olivette, MO and the Olivette Fire Department Shop, Local 2665, International Association of Firefighters. Motion seconded by Council Member Weil.

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POLL OF THE COUNCIL:

Council Member Waldman	Yea
Council Member Weil	Yea
Chairman Pro-tem Carl	Yea
Council Member Sewell	Yea
Mayor Springer	Yea

Motion passed.

Item #10 – Review and Approval of the Minutes of the March 8, 2016 City Council Meeting – Request for Deferral

Mayor Springer noted that there has been a request to defer the review and approval the March 8, 2016 City Council meeting minutes, and she noted that this item will be placed on the April 12, 2016 agenda.

Item #11 – Hearing from Citizens (Part 2) – Three (3) Minutes per Person

No speaker cards were submitted.

Item #12 – City Attorney’s Report

City Attorney Martin stated that he has nothing to report at this time; however, he would suggest that the City Council hold an executive session at the end of tonight’s meeting pursuant to 610.021.12, regarding negotiated contracts.

Executive Session

Council Member Waldman made a motion to move into Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.12, regarding negotiated contracts. Motion was seconded by Council Member Weil.

POLL OF THE COUNCIL:

Council Member Waldman	Yea
Council Member Weil	Yea
Chairman Pro-tem Carl	Yea
Council Member Sewell	Yea
Mayor Springer	Yea

Motion passed. City Council moved to Executive Session at approximately 7:40 PM.

The City Council reconvened to the regular meeting at approximately 9:05 PM. It was noted that no reportable votes were taken.

Item #13 – Adjournment

Being no further business, Mayor Springer adjourned the meeting at approximately 9:07 PM.

Mayor Ruth Springer

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ATTEST:

Myra Bennett, CMC/MPCC
City Clerk
City of Olivette



CITY COUNCIL AGENDA SUBMISSION

Agenda Item:

Hearing from Citizens (Part 2)

Description:

Olivette citizens and businesses express concerns, discuss issues, and make requests of the City Council's assistance in getting matters resolved.

The Mayor and City Council would like to remind the audience of the following:

1. The purpose is to hear your concerns, issues, and questions.
2. Cards submitted after the beginning of 1st "Hearing from Citizens" will not be called until the 2nd "Hearing from Citizens".
3. The Chair has discretion to allow individuals to speak without previously submitting a card; however, those individuals will also need to complete a card.
4. Personal attacks of Council Member, Staff, and/or individuals are not permissible.
5. Any question should be directed to the Chair and only the Chair.
6. Questions concerning agenda items may be addressed by Council or staff at the time the agenda item is discussed.
7. Questions that are not pertaining to agenda items may receive an answer by the method of your choice; indicated at the bottom of the submittal cards.
8. Profanity is not allowed.
9. Campaigning and electioneering are not permitted.

"Hearing from Citizens" is not intended to be an open discussion. It is intended to provide an opportunity for citizens to be heard at official meetings.

When called, please step to the podium; state your name and your address before addressing your subject matter.

Each person has up to three (3) minutes to speak. Should your time elapse, you are welcome to continue at the second hearing from citizen's session again, for up to 3 minutes.