



Agenda  
Olivette City Council Meeting  
July 26, 2016  
7:00 PM  
Council Chambers of City Hall  
9473 Olive Boulevard  
Olivette, MO 63132

1. Roll Call
2. Communications  
Swearing-in Ceremony for Firefighter/Paramedic Nicole Meyer
3. City Manager's Report  
City Manager Barb Sondag will give a verbal report to the City Council.

Documents:

[DEPARTMENT STATUS REPORTS.PDF](#)

4. City Council Reports  
The City Council Members will give verbal reports at the July 26, 2016 meeting.
5. Financial Reports For The Year Ending 6/30/2016  
Included in the Council packets are financial reports for the period July 1, 2015 through June 30, 2016.

Documents:

[FINANCE REPORT.PDF](#)

6. Quarterly Investment Report – Operational Funds  
Review of summary statement provided by FTN Financial who is facilitating the purchase of investments for the City's operational funds.

Documents:

[OPERATIONAL FUNDS SUMMARY -- 2016-07-26.PDF](#)

7. Hearing From Citizens

Documents:

[HEARING FROM CITIZENS.PDF](#)

8. Bill #2813 - An Ordinance To Approve A Final Subdivision Plat Titled "Olivette Heights- Orchard Drive Boundary Adjustment Plat."--Second Reading  
The proposed ordinance would clarify ownership of a "paper street" known as Orchard Drive.

Documents:

[BILL 2813 PLAT-OLIVETTE HEIGHTS-ORCHARD DRIVE.PDF](#)

9. Bill #2814 - An Ordinance To Approve A Final Subdivision Plat Titled "Sleepy Hollow Addition."--Second Reading.

The proposed ordinance would authorize approval to record a 3-lot subdivision of the property currently addressed as 9335 Old Bonhomme Road. The name of the new subdivision would be known as "Sleepy Hollow Addition."

Documents:

[BILL 2814 PLAT SLEEPY HOLLOW ADDITION.PDF](#)

10. Bill #2815 - An Ordinance To Repeal A Certain Section Of Personnel Ordinances And Regulations -- Second Reading

Second Reading of an Ordinance to Repeal Longevity Pay

Documents:

[07-26-16 LONGEVITY PAY REPEAL.PDF](#)

11. Bill #2816 - An Ordinance Repealing Chapter 240 Section 240.070 Of The City Of Olivette Municipal Code And Enacting A New Chapter In Lieu Thereof Relating To Community Center Rental Fees - First Reading

Documents:

[COMMUNITY CENTER FEE STUDY AND PROPOSED RATES.PDF](#)  
[CURRENT CITY CODE CHAPTER 240.070.PDF](#)

12. RESOLUTION 2016-16 – A Resolution Approving A Procurement Policy For The City Of Olivette

The proposed Procurement Policy increases thresholds for procurement of items below the \$10,000 amount that requires council approval. It also expands the policy to formally document bidding procedures, selection criteria, and other information to standardize the process.

Documents:

[PROCUREMENT POLICY.PDF](#)

13. Approval Of Contract With Gilmore Bell For Special Counsel And Bond Counsel Services

Documents:

[7-26-16 GILMORE BELL CONTRACT.PDF](#)

14. RESOLUTION 2016-17 – A Resolution Authorizing The Publication Of A Request For Proposal For The City Center Redevelopment Project

Documents:

[07-26-16 RESOLUTION FOR PUBLICATION FOR CITY CENTER REDEVELOPMENT PROJECT.PDF](#)

15. Review And Approval Of The Minutes Of The July 12, 2016 City Council Meeting

15. Review And Approval Of The Minutes Of The July 12, 2016 City Council Meeting

The City Council is asked to review and approve the minutes from the July 12, 2016 City Council meeting.

Documents:

[TIP COUNCIL MINUTES 2016-07-12.PDF](#)

16. Hearing From Citizens (Part 2)

Documents:

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

17. City Attorney's Report

City Attorney Paul Martin will give a verbal report to the City Council.

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, veteran status, national origin, sex, age, sexual orientation, the existence of a physical or mental disability, or any other classification protected by law. 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 22nd day of July, 2016 at 1:45 PM.

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

