



Agenda
Olivette City Council Meeting
October 25, 2016
7:00 PM
Council Chambers of City Hall
9473 Olive Boulevard
Olivette, MO 63132

1. Roll Call
2. Communications
This item will include a swearing-in ceremony for Olivette Police Officer Justin Dertinger.
3. City Manager's Report
City Manager Sondag will give a verbal report. Department Status Reports are attached.

Documents:

[DEPARTMENT STATUS REPORTS.PDF](#)

4. City Council Reports
The Mayor and City Council Members will give verbal reports.
5. September Financial Report
Monthly financial report covering July 1, 2016 through September 30, 2016. The report includes a memo of highlights and both a summary and detail for revenue and expenditures of funds budgeted and reported in the annual financial statements.

Documents:

[SEPT16 FINANCIAL REPORT.PDF](#)

6. Quarterly Investment Report - Operational Funds
Quarterly report of Operational Funds investments including a summary of holdings and statement provided by FTN Financial who facilitates the purchase of investments for our operational funds.

Documents:

[SEPT16 QUARTERLY INVESTMENT REPORT.PDF](#)

7. Hearing From Citizens

Documents:

[HEARING FROM CITIZENS.PDF](#)

8. Bill #2822 - An Ordinance To Amend A Certain Section Of Personnel Ordinances And Regulations Concerning Travel Related Reimbursements
The Council is asked to hold a First Reading of a bill that amends Section 2.10 Travel and Travel Related Reimbursements of the Personnel Policies

Documents:

[10-25-16 BILL 2822 - AMENDING SECTION 2.10 OF THE PERSONNEL POLICIES.PDF](#)

9. Resolution 2016-120 - A Resolution Authorizing The City Manager To Enter Into An Agreement With EMS Management & Consultants, Inc. For Ambulance Billing Services And With ESO Solutions, Inc. For An Electronic Patient Care Reporting System
A request for proposals for Ambulance Billing Service and electronic Patient Care Reporting (ePCR) software was published on July 29th and 3 responses were received by the August 12, 2016 bid opening deadline. See the attached memo and additional information on responders.

Documents:

[RESOLUTION 2016-120 EMS BILLING.PDF](#)

10. Resolution #2016-121 - A Resolution Approving A Procurement Policy For The City Of Olivette
A resolution to update the recently updated Procurement Policy to incorporate the Local Vendor Preference Policy established with Resolution 48. It was unclear if the preference policy is still in place after the verbiage used while enacting the most recent Procurement Policy with Resolution 2016-16. In addition, the intention is for both vendors and city staff to easily gain knowledge of and apply the local vendor preference with the two related policies are combined.

Documents:

[OCT16 RESOLUTION 2016-121 - PROCUREMENT POLICY.PDF](#)

11. Resolution #2016-122 - A Resolution Approving A Contract With PKI For The Installation, Access, And Testing Of Two Monitoring Wells In Indian Meadows Park
The Council is asked to approve a resolution allowing for the installation of two monitoring wells in Indian Meadows Park.

Documents:

[10-25-16 MONITORING WELL AGREEMENT.PDF](#)

12. Resolution #2016-123 - Authorizing Execution Of Change Orders 25, 32 And 36 Of The Contract Between The City Of Olivette And United Construction For The Construction Of The New City Center
Council is asked to authorize execution of three change orders.

Documents:

[10-25-16 RESOLUTION APPROVING CHANGE ORDERS 25 32 AND 36 OF CITY CENTER.PDF](#)

13. Financial Advisory Agreement
The Council is asked to authorize the City Manager to enter into a Financial Advisory Agreement with WM Financial Strategies.

Documents:

[FINANCIAL ADVISORY AGREEMENT.PDF](#)

14. Approval To Purchase One (1) Replacement Vehicle For The Olivette Police Department To Be Utilized By The Patrol Division

Authorization to purchase a new police cruiser.

Documents:

[INTERCEPTOR SEDAN PURCHASE 2016.PDF](#)

15. Selection Of New City Center Telephone System

With our current phone system deemed not cost effective to bring up to date and move to the new City Center, exploration of new phone systems began over 1 year ago with preliminary budgeting and progressed over the last 3 months with the exploration and consideration of many systems to provide the best fit for the City.

Documents:

[OCT16 PHONE SYSTEM SELECTION.PDF](#)

16. Request For Document Destruction

Requests from the City Clerk and Human Resources Administrator to destroy documents according to Ordinance 2552.

Documents:

[DOCUMENT DESTRUCTION REQUESTS.PDF](#)

17. Review And Approval Of The Minutes Of The September 27, 2016 City Council Meeting & October 4, 2016 Work Session Meeting

The City Council is asked to review and approve the minutes of the September 27, 2016 City Council meeting and October 4, 2016 Work Session meeting.

Documents:

[APPROVAL OF MINUTES.PDF](#)

18. Hearing From Citizens (Part 2)

Documents:

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

19. City Attorney's Report

City Attorney Paul Martin will give a verbal report.

20. 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 21st day of October, 2016 at 5:00 PM.

Myra G. Bennett

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