



Agenda
Olivette City Council Meeting
December 13, 2016
7:00 PM
Council Chambers of City Hall
9473 Olive Boulevard
Olivette, MO 63132

1. Roll Call

2. Communications

-- Letter from Bill Whitfield, Highway Safety Director for MoDOT, to Olivette Police Officer Dan McBride, commending him for his efforts to make DWI arrests, and his diligent work in making Missouri Roadways safer.

-- Letter from Sheldon Lineback, Executive Director of the Missouri Police Chiefs Charitable Foundation, to Police Chief Rick Knox, commending the Olivette Police Department for completing the MPCCF State Certification Process.

Documents:

[COMMUNICATIONS.PDF](#)

3. City Manager's Report

City Manager Sondag will give a verbal report.

4. City Council Reports

The Mayor and City Council Members will give verbal reports.

5. October Finance Report

Included in the Council packets are financial reports for the period July 1, 2016 through October 31, 2016. The reports include a Revenue and Expenditures Summary for Funds 01 through 40 and a Revenue and Expenditures Detail for Funds 01 through 40.

Documents:

[2016 OCT FINANCE REPORTS.PDF](#)

6. Quarterly Investment Report - Bond Funds

In accordance with our current investment policy, please find attached a prepared summary and statement provided by 5/3 Securities for our Series 2014 GO Bond funds.

Documents:

[2016 3Q BOND INVESTMENT REPORT.PDF](#)

7. Hearing From Citizens

Documents:

[HEARING FROM CITIZENS.PDF](#)

8. Bill #2823 - An Ordinance Repealing Chapter 440 Communication Towers, Being Part Of Title IV Land Use Of The Municipal Code Of The City Of Olivette, And Enacting In Lieu A New Chapter 440 Titled Communication Facilities –Second Reading And Public Hearing.
The proposed ordinance would repeal the current chapter regulating communication towers, which was originally adopted in 1997. A new chapter, titled Communication Facilities, would be adopted in its place. The revisions proposed are to comply with State and Federal regulations regarding the permitting and zoning authority of a municipality.

Documents:

[CCS-BILL 2823 TA CH 440 COMMUNICATION FACILITIES 2ND RDG REQUEST.PDF](#)

9. Bill #2824 - An Ordinance Amending Ordinance No. 2545 Authorizing And Directing The Issuance Of Not To Exceed \$1,000,000 Aggregate Principal Amount Of Municipal Temporary Notes (North Price Road Improvement Project), Series 2015, Of The City Of Olivette, Missouri, Prescribing The Terms And Details Of Said Notes; And Authorizing Certain Other Documents And Actions In Connection Therewith - First And Second Readings
An ordinance to approve the extension of temporary financing for the reconstruction of North Price Rd. Current financing with Royal Banks is set to mature on January 1, 2017. We have received a commitment letter from Royal Banks to extend the terms for an additional six months will ensure adequate time to finalize the process of securing permanent financing for the project.

Documents:

[2016 N PRICE NID TEMP FINANCING EXTENSION.PDF](#)

10. STP 2017 Grant Application
Council will hear about the proposed 2017 STP Grant - Road and sidewalk improvements on Dielman from Olive to Fairwinds.

Documents:

[12-13-16 STP GRANT 2017 DIELMAN ROAD.PDF](#)

11. Approval For Expansion Of Security Video Management System

The City Center is designed as a modern facility to house the police, fire, and administrative departments in addition to containing public spaces. The Police Department received a grant in 2014 for the video management system in use at the current City Hall. This system requires expansion for use at the new City Center to provide the necessary level of monitoring throughout the facility. The proposed system includes all necessary licensing and storage to expand our current system as well as installation, setup, maintenance, and support for 5 years.

Documents:

[2016 WILL ELECTRONICS EXPANSION APPROVAL.PDF](#)

12. Evidence Tracking Software Purchase

Documents:

[PMI EVIDENCE TRACKER SUBMISSION 2016.PDF](#)

13. Request To Donate Surplus Firefighter Turn Out Gear
Motion to authorize the donation of surplus expired turn out gear as noted.

Documents:

[TURN OUT GEAR DONATION - FINAL.PDF](#)

14. Review And Approval Of The Minutes Of The November 8, 2016 City Council Meeting
The City Council is asked to review and approve the minutes of the November 8, 2016 City Council meeting.

Documents:

[MINUTES 2016-11-08.PDF](#)

15. Hearing From Citizens (Part 2)

Documents:

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

16. City Attorney's Report
City Attorney Paul Martin will give a verbal report.

17. 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

Olivette, Missouri 63132
(314) 993-0444

Posted this 9th day of December, 2016 at 3:00 PM.

Myra G. Bennett

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