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.

<u>OLD BUSINESS</u> - None.

<u>NEW BUSINESS</u>

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.

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.

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.

Ruth Springer

Mayor Ruth Springer

ATTEST:

Myra J. Bennett

Myra Bennett, CMC/MPCC
City Clerk
City of Olivette