

**CITY OF OLIVETTE
CITY COUNCIL MEETING MINUTES
May 24, 2016**

The Olivette City Council met on May 24, 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 at approximately 7:10 PM.

Item #1 – Roll call

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

Also in attendance were City Manager Barbara Sondag, Police Chief Rick Knox, Fire Chief Scott Avery, Finance Director Darren Mann, and City Clerk Myra Bennett.

Item #2 – Communications

City Clerk Bennett noted that no written communications were submitted for the May 24, 2016 City Council meeting.

Item #3 – City Manager's Report

City Manager Sondag reported the following:

- Construction continues on the new City Center. Steel is currently being placed. The project remains on budget, and staff is anticipating a March 2017 move in date. Bids for furniture for the new building were opened last week, and those bids are currently under review. It appears that the low bid will be under budget.
- Work continues on the Old Bonhomme Road improvement project. The work on the south side of Old Bonhomme, between Price and Dielman should be completed next week. Traffic will remain west bound only. The project has been somewhat impacted by the recent rain; therefore, the number of crews working on the project has increased. It is anticipated that some of the road work will be done on Saturdays, to help keep the project on schedule.
- Work continues on the North Price Road project, and the project is going well. It appears occupancy rates are increasing in this area.
- A street seal project in the northeast quadrant was completed April 27th – April 29th.
- The Olivette Police Department participated in the Law Enforcement Torch Run, benefiting Special Olympics Missouri, on May 12th.
- A "Party in the Park" event will be held on June 17th at Stacy Park. There will be family events, such as pony rides, inflatables, etc., starting at 6:30 PM, followed by a showing of the movie, "The Force Awakens", at 8:30 PM.
- A "Coffee with the Mayor" event will be held at 8:45 AM tomorrow at City Hall.
- On June 18th, the City will hold an electronics recycling, paper shredding, and drug take back event at City Hall, 9473 Olive Boulevard, from 9:00 AM until noon.

Item #4 – City Council Reports

Council Member Waldman stated that the Planning and Community Design Commission meeting of May 19th was postponed until May 26th. She noted that she attended the Parks and Recreation Committee meeting, in Council Member Sewell's absence, on May 18th; however, that committee did not have a quorum.

Council Member Sewell stated that she has attended no meetings.

Chairman Pro-tem Carl stated that he has attended no meetings, noting that the Economic Development Committee meeting has been postponed until tomorrow evening. He also noted that the group "Olivette Together" met with "OlivetteOne" on May 16th to discuss common goals of the two groups. They are planning to work together to provide drop-in tutoring services for local youth at the Olivette Community Center.

Mayor Springer stated that she attended a meeting of the Suburban Mayors last week, noting that this is a group of Mayors from smaller communities who meet to discuss the unique needs of their communities, (as opposed to some of the larger communities), and how to best address those needs. She also stated that she will be participating in a tour of the Calloway Nuclear Power Plant with Ameren Missouri on June 6th.

Item #5 – Finance Report for Period Ending April 30, 2016

Finance Director Mann reviewed revenues and expenditures for all funds for the period ending April 30, 2016.

Chairman Pro-tem Carl made a motion to move "Item #9 – Quarterly Investment Report – Bond Funds" as the next time of business on the agenda. Motion seconded by Council Member Waldman.

POLL OF THE COUNCIL:

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

Motion passed.

Item #6 - Quarterly Investment Report – Bond Funds

Finance Director Mann gave an investment summary report and reviewed the summary statement provided by 5/3 Securities for the City's Series 2014 GO Bond. He stated that \$2.4 million maturity that occurred in April was reinvested with \$1 million set to mature in the beginning of May, and another \$1 million to mature a month later in June. The remaining \$450,000 was placed in two, 3 month CD's, maturing in July. He noted that current holdings match expected cash needs, so maturities are planned to be pulled back for City Center costs. Discussion held.

Item #7 – 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 #8 – Bill #2807 – An Ordinance repealing Chapter 600 of the Municipal Code of the City of Olivette and enacting a new chapter in lieu thereof relating to liquor control – First Reading

City Clerk Bennett read Bill #2807 – An Ordinance repealing Chapter 600 of the Municipal Code of the City of Olivette and enacting a new chapter in lieu thereof relating to liquor control, for the first time, by title only.

City Manager Sondag noted that the current liquor control code has not been updated in some time. She stated that the City Attorney and staff have worked to update the ordinance and make it easier to understand; however, much of the language comes directly from State Statute. She noted that staff will continue to refine the ordinance prior to second reading in June. Discussion held regarding the proposed changes.

Item #9 – Approval of Fitness Equipment Bid

Fire Chief Avery noted that the City placed a request for proposals for the purchase of fitness equipment for the new City Center. Proposals were submitted by Pro Maxima and Advanced Exercise Equipment. Chief Avery noted that, after review of the proposals by the fitness committee, the recommendation was made to approve the proposal from Advanced Exercise Equipment. Although Pro Maxima was the low bidder, that bid contained lower quality equipment, as opposed to that contained in the bid from Advanced Exercise Equipment. Discussion held regarding the specific type of equipment to be purchased.

Chairman Pro-tem Carl made a motion to approve purchase of fitness equipment from Advanced Exercise Equipment of Brentwood, Missouri, in an amount of \$57,461.92. Motion seconded by Council Member Waldman.

POLL OF THE COUNCIL:

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

Motion passed.

Item #10 - Review and Approval of the Minutes of the April 24, 2016 City Council Meeting

Mayor Springer asked if there were any corrections to be made to the minutes of the April 24, 2016 City Council meeting. Being none, Council Member Waldman made a motion to approve the April 24, 2016 City Council meeting as submitted. 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	Absent
Mayor Springer	Yea

Motion passed.

Item #11 – Hearing from Citizens (Part 2)

No speaker cards were submitted.

Item #12 – City Attorney’s Report

City Attorney Paul Martin was absent with excuse.

Executive Session

Council Member Waldman made a motion to move into Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.3, to discuss personnel matters. Motion was seconded by Chairman Pro-tem Carl.

POLL OF THE COUNCIL:

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

Motion passed. City Council moved to Executive Session at approximately 8:15 PM.

The City Council reconvened to the regular meeting at approximately 9:18 PM. It was noted that no reportable votes were taken.

Item #13 – Adjournment

Being no further business, Chairman Pro-tem Carl made a motion to adjourn the meeting. Motion seconded by Council Member Waldman. Mayor Springer adjourned the meeting at approximately 9:20 PM.



Mayor Ruth Springer

ATTEST:



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