

Olivette

...in the center of it all

Olivette City Council Meeting

February 14, 2023

7:00 PM

Meeting Via Zoom and In-Person

[Click Here for Zoom Link](#)

Council Chambers

Olivette City Center

1140 Dielman Road

Olivette, MO 63132

1. Roll Call
2. Communications
Swearing in of Firefighter/Paramedic Hannah Schultz and Police Clerk Jennifer Dudley
3. City Manager's Report
4. City Council Reports
5. Hearing From Citizens
People may speak in-person, via Zoom, or through written comments submitted via email (kfleming@olivette-mo.com) prior to 5pm the day of the meeting.
6. Bill #2994 - An Ordinance Amending Ordinance No. 2747 Of The City Of Olivette, Missouri By Revising The City's Fiscal Year 2022-2023 Budget- Second Reading
Second Reading to request to add \$15,000 in appropriations to the General Fund, \$150,000 in appropriations and associated \$100,000 public safety transfer in the Capital Improvement Fund, and add the rank of Corporal to the Police Department.

Documents:

[BILL 2994 - A BILL AMENDING FY23 BUDGET ORD 2747.PDF](#)

7. Bill #2995 - An Ordinance Amending The Olivette Municipal Code By Enacting A New Chapter 450 Regulating Marijuana Facilities. Second Reading And Public Hearing.
This bill will repeal the existing Chapter 450 Medical Marijuana Facilities and replace with a new Chapter 450 Marijuana Facilities providing for the regulation of adult use recreational marijuana.

Documents:

[CCS-BILL 2995 TA CH 450 MARIJUANA FACILITIES - 2ND RDG.PDF](#)

8. Bill #2996 - An Ordinance To Approve A Final Subdivision Plat Titled "Lynne-Bonhomme Subdivision". Second Reading.
This bill will approve a 2-lot subdivision of the property currently addressed as 9549 Old Bonhomme Road to be known as Lynne-Bonhomme Subdivision.

Documents:

[CCS-BILL 2996 FINAL PLAT BA PLAT LYNNE-BONHOMME SUBDIVISION - 2ND RDG.PDF](#)

9. BILL 2997 - An Ordinance Authorizing Certain Revisions To The Documents Approved By

Ordinance 2727 Relating To Issuance Of Taxable Industrial Revenue Bonds For A Project Located At Irvington Court And Reyem Court

Documents:

[BILL 2997 AUTHORIZING REVISIONS TO DOCUMENTS IN ORD 2727 RELATING TO TAXABLE INDUSTRIAL REVENUE BONDS FOR A PROJECT AT IRVINGTON AND REYEM .PDF](#)

[REDLINE - DEVELOPMENT AND PERFORMANCE AGREEMENT 87942916V1 AND DEVELOPMENT AND PERFORMANCE AGREEMENT 87942916V2.PDF](#)

[REDLINE - BASE LEASE 87942917 V1 AND BASE LEASE 87942917V2.PDF](#)

[REDLINE - INDENTURE 87942920V1 AND INDENTURE 87942920V2.PDF](#)

[REDLINE - LEASE 87942922V1 AND LEASE 87942922V2.PDF](#)

10. Resolution 2023-234 - A Resolution Establishing A Reserve Policy For The City Of Olivette
The Council approved a formal Reserve Policy in May 2018. The reserve policy is intended to mitigate the level of service delivery in the event of an unforeseen economic uncertainty or hardship. It also facilitates long-term financial planning. Experience of 5 years of the current policy is leading to the recommendation to maintain the majority of the existing policy that includes a 1 year and 5 year outlook but lower the fund balance requirement at the 5 year projection to 50% of expenditures from the current 75%.

Documents:

[RESOLUTION 2023-234 - RESERVE POLICY.PDF](#)

11. Approval Of Wright Construction Proposed Change Order 71

Documents:

[APPROVAL OF WRIGHT CONSTRUCTION CHANGE PROPOSAL 71 TOTALING 45667 FOR THE COMMUNITY CENTER-WARSON PARK.PDF](#)

12. Hearing From Citizens (Part 2)

13. Review And Approval Of Minutes

Approval of minutes from the regular meeting of January 24, special meetings of January 13 and 20, and worksessions of January 17 and February 7 and 9.

Documents:

[COUNCIL MINUTES 2023-01-24.DOCX](#)

[01-13-2023 SPECIAL MEETING.DOCX](#)

[01-20-2023 SPECIAL MEETING.DOCX](#)

14. City Attorney's Report

15. Adjournment

AGENDA ITEMS WILL NOT NECESSARILY BE DISCUSSED IN ORDER. IF YOU HAVE ANY QUESTIONS, PLEASE CALL CITY HALL AT (314) 993-0444

Individuals wishing to speak at the meeting may do so either in-person at the City Center or via Zoom. Persons will be called upon to speak during Hearing from Citizens and during Public Hearings.

Persons may also submit a written statement to Communications Manager Kiana Fleming at KFleming@OlivetteMo.com by 5pm the day of the meeting.

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.

Posted this day, January 10, 2023

Barbara Sondag, City Manager