



**Olivette City Council Meeting
February 28, 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
3. City Manager's Report
- 3.A. Staff Reports

Documents:

[FEBRUARY 2023 - OPD MONTHLY ACTION REPORT.PDF](#)
[OLIVETTE MUNICIPAL DIVISION MONTHLY REPORT - JAN. 2023.PDF](#)
[FIRE FEBRUARY 2023.PDF](#)
[PARK - RECREATION FEBRUARY 2023.PDF](#)
[PLANNING AND COMMUNITY DEVELOPMENT.PDF](#)
[PW STATUS REPORT 2-28-23.PDF](#)

4. City Council Reports
5. Monthly Financial Report - January 2023
Monthly financial report for the fiscal year to the month of January 2023.

Documents:

[MONTHLY FINANCIAL REPORT - JANUARY 2023.PDF](#)

6. Hearing From Citizens
People may speak in-person, via Zoom, or through written comments submitted via email (kfleming@olivettemo.com) prior to 5pm the day of the meeting.
7. Bill #2995 An Ordinance Amending The Olivette Municipal Code By Enacting A New Chapter 450 Regulating Marijuana Facilities
The Council will continue discussion on Bill 2995 - an ordinance regulating marijuana facilities. A public hearing was held and closed on February 14.

Documents:

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

8. Bill #2997 An Ordinance Authorizing Certain Revisions To The Documents Approved By Ordinance 2727 Relating To The Issuance Of Taxable Industrial Revenue Bonds For A Project Located On The Irvington Court And Reyem Court In The City

Documents:

[BILL 2997 AUTHORIZING REVISIONS RELATED TO TAXABLE INDUSTRIAL REVENUE BONDS AT IRVINGTON AND REYEM.PDF](#)
[DEVELOPMENT AND PERFORMANCE AGREEMENT \(OLIVETTE\) \(87942916V2\)-C-C.PDF](#)
[BASE LEASE \(OLIVETTE\) \(87942917V2\)-C-C.PDF](#)
[LEASE \(OLIVETTE\) \(87942922V2\)-C-C.PDF](#)
[INDENTURE \(OLIVETTE\) \(87942920V2\)-C-C.PDF](#)

9. Bill #2998 - An Ordinance Authorizing A Special Permit To Honig Management, LLC To Operate A Private Dog Club And Dog Run Facility On The Property Grounds Addressed As 1160 Walters Way Lane, Zoned "LID" Light Industrial District. First Reading.

This Bill would authorize a special permit be granted to Honig Management, LLC to construct and operate a "private" dog club and dog run facility at the vacant/undeveloped property addressed as 1160 Walters Way Lane. Two readings and a public hearing is required for approval.

Documents:

[CCS-BILL 2998 SPU WALTERS WAY LN-NO 1160 DOG PARK - 1ST RDG.PDF](#)

10. Authorization To Purchase Parks Utility Vehicle

Authorization to purchase a utility vehicle for the Parks Division. This utility vehicle was approved by Council in the Capital Improvement Plan and is funded through the Parks/Stormwater Fund.

Documents:

[2023 PARK UTV PURCHASE V2.PDF](#)

11. Authorize The Participation In The Missouri Highway Safety Program And Approval Of The Grant Funding Request From The Missouri Department Of Transportation

Documents:

[AUTHORIZATION TO PARTICIPATE IN THE MO HIGHWAY SAFETY PROGRAM AND APPROVAL OF GRANT FUNDING.PDF](#)
[GRANT APPLICATION.PDF](#)
[COUNCIL SIGNATURE FORM.PDF](#)
[COMPETING BIDS.PDF](#)
[TC400 QUOTE.PDF](#)
[TC400 SPEC SHEET.PDF](#)

12. Update Of Great Rivers Greenway Centennial Greenway Projects Within Olivette

13. Picnic Liquor License

Approval request for the Holi Festival of Colors picnic liquor license on March 4, 2023 at Stacy Park.

Documents:

[HOLI FESTIVAL PICNIC LIQUOR LICENSE.PDF](#)

14. Hearing From Citizens (Part 2)

15. Review And Approval Of Minutes

Approval of minutes from the regular meeting of February 14,

Documents:

[COUNCIL MINUTES 2023-02-14.DOCX](#)

16. City Attorney's 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 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, February 24, 2023

Barbara Sondag, City Manager