

# Olivette

*...in the center of it all*

Olivette City Council Meeting

May 23, 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:

[PARKS AND RECREATION MAY 23.PDF](#)  
[POLICE MAY 23.PDF](#)  
[PUBLIC WORKS MAY 23.PDF](#)  
[COURT MAY 23.PDF](#)  
[FIRE MAY 23.PDF](#)  
[PLANNING MAY 23.PDF](#)

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

Documents:

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

6. Hearing From Citizens  
People may speak in-person, via Zoom, or through written comments submitted via email ([kfleming@olivettemo.com](mailto:kfleming@olivettemo.com)) prior to 5pm the day of the meeting.
7. Bill #3002 - An Ordinance Authorizing A Special Permit To Agri-Genesis, LLC, To Operate A Marijuana Dispensary Facility To Be Known As Sunrise Dispensary On The Property Grounds Addressed As 9270 Olive Boulevard, Zoned "COR" Commercial/Office/Retail District. First Reading.  
First reading of Bill #3002 to authorize a special permit use to operate a marijuana dispensary facility at 9270 Olive Boulevard.

Documents:

[CCS-BILL 3002 SPU OLIVE BLVD-NO 9270 SUNRISE DISPENSARY - 1ST RDG.PDF](#)

8. Bill 3003 – An Ordinance Authorizing And Directing The Missouri American Water

Company (MAW) To Install One (1) Fire Hydrant Proximal To The Oliver At 9473 Olive Blvd. Approximately 188 Feet North Of Olive Blvd. On The West Side Of Friese Drive And Approximately 44 Feet To The Northeast Corner Of The Building Located In The Island On The West Side Of Friese Drive, In The City Of Olivette, Missouri.

Installation of a fire hydrant at the Oliver at 9473 Olive Blvd to maintain proper distancing of hydrants from structure.

Documents:

[BILL 3003 - FIRE HYDRANT ADDITION 9473 OLIVE.PDF](#)

9. Approval Of Contract Agreement With Hicks-Carter-Hicks, LLC  
Following recommendation of the Diversity Equity and Inclusion Assessment by Armanino, introductory trainings on certain topics would be beneficial for council and staff in advancement of the city in the DEI Maturity Model. Hicks-Carter-Hicks is a long-term local company that has performed similar services for other local governments.

Documents:

[HICKS CARTER HICKS TRAINING APPROVAL.PDF](#)

10. Approval Of Change Orders Totalling \$56,449 To The Contract With Wright Construction For Community Center Project Construction  
Proposed change orders over \$10,000 come before the council and three with a total of \$56,449 are recommended for approval by KAI, the architectural firm and Navigate Building Solutions, the City owners representative. A brief explanation of each item is contained in the agenda cover sheet with full documentation included beyond.

Documents:

[WRIGHT CONSTRUCTION CHANGE ORDER APPROVAL 81, 86, 100.PDF](#)

11. Discussion Of FY24 Budget
12. Hearing From Citizens (Part 2)
13. Review And Approval Of Minutes  
Approval of meeting minutes.

Documents:

[COUNCIL MINUTES 2023-04.25.DOCX](#)  
[COUNCIL MINUTES 2023-05.09.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](mailto: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, May 19, 2023

Darren Mann, Interim City Manager