

**Olivette City Council  
Work Session Minutes  
January 5, 2021**

The Olivette City Council met on January 5, 2021 at 7:00 PM via videoconferencing and livestreaming. Mayor Springer called the meeting to order at 7:00 PM.

**Item #1 – Roll Call**

On roll, the following persons were present: Mayor Springer, Chairman Pro-tem Clark, Council Member Carl and Council Member Waldman. Council Member Weil was absent with excuse.

Also, in attendance were City Manager Barb Sondag, Planning and Community Development Director Carlos Trejo, Parks and Recreation Director Beverly Tucker Knight and Acting City Clerk, Denise Mandle.

**Item #2 – Urban Dark Sky Application for Stacy Park**

Parks and Recreation Director, Beverly Tucker Knight, gave an overview of the process to apply to have Stacy Park certified as an Urban Dark Sky Park. She then presented a powerpoint presentation on the program.

Discussion was had regarding the program and Tucker Knight answered questions from the Council concerning the Urban Dark Sky program. No votes were taken.

**Item #3 – Board of Zoning Adjustment**

There was discussion on revising the regulations to accessory structures and code official discretion. City Attorney Martin discussed the legal issue involved and discussed three proposed code changes. He also reported the Board of Zoning Adjustment was requesting the Council implement a change. There was a consensus of the Council to send the code amendments to the Planning and Design Commission (PCDC).

**Item #4 – Budget/Possible Amendments**

City Manager Sondag discussed a Fire department budget amendment request for the purchase of regulators for their self-contained breathing apparatus (SCBA). The amendment would be on the January 12, 2021 agenda for a first and second reading in order for the regulators to be purchased as soon as possible.

City Manager Sondag also discussed the FY22 budget, stating the first step was looking at goals. The Council will begin discussing the budget at their February workshop.

**Item #5 – Closed Session**

Council Member Carl made a motion to hold an Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.1 and Section 610.021.12 for attorney-client privileged communications and contractual matters. Motion seconded by Chairman Pro-tem Clark.

POLL OF THE COUNCIL:

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

Motion passed. City Council moved to Executive Session at approximately 8:45 PM.

The City Council reconvened to the work session at approximately 9:33 PM.

The meeting was adjourned at 9:34 PM.

  
Ruth Springer, Mayor

Attest:

  
Denise M. Mandle, Acting City Clerk