

CITY OF OLIVETTE
January 12, 2021

The Olivette City Council met on January 12, 2021 at 7:03 PM via videoconferencing and livestreaming. Mayor Springer called the meeting to order.

Item #1 – Roll call

On roll call, the following persons were present: Mayor Ruth Springer, Chairman Pro-tem Sidney Clark, Council Member Greg Carl, Council Member Missy Waldman. Council Member Maxine Weil was absent with excuse.

Also, in attendance were City Manager Barbara Sondag, Finance Director Darren Mann, Parks and Recreation Director Beverly Tucker Knight and Acting City Clerk Denise Mandle.

Item #2 – Communications

Acting City Clerk Mandle stated there were no written communications. Mayor Springer conducted a swearing in for Garrett Wood, who was recently promoted to Lieutenant in the Police Department.

Item #3 – City Manager’s Report and Staff Reports

City Manager Sondag reported on the following:

- Cherry Tree MSD Project - Kelpe Contracting reports that the stormwater main replacement work on Cherry Tree will be completed by week’s end. The project will move north to Crabapple Ct next week. They hope to have the entire project completed by the end of this month if the weather continues to cooperate.
- The Planning and Community Development Department is successfully implementing the new Permitting and Inspection Software. So far so good!
- The City’s Municipal Relief Program grant, through the County CARES program, has been approved and receipt of all grant funds will occur within the next week.
- The Park and Recreation Department continues to move more classes on-line. Please check out the Park and Recreation Department page on the City’s website.
- The MSD project at I-170 and Olive will require additional closure at Olive Blvd. JH Berra will be working nights this week to locate gas, water and other utilities before tunneling the main under Olive.
- MO American Water is taking advantage of the exceptional weather this week to have a contractor complete pavement restoration at Marbrooke.
- Olivette Firefighters/Paramedics have received their first vaccination for COVID-19.
- The Oliver – Construction continues on The Oliver located at 9473 Olive. The parking garage is up and the placement of footings for the apartment complex has begun.
- Olive Crossing - Letters to taxing districts have been sent for a reconvening of the Olivette TIF Commission. It is anticipated that the first meeting of the Commission’s review of the plan amendment will be February 8.
- Opus Development – A new residential development at Irvington continues to slowly move forward. Representatives from OPUS will come before the PCDC in January to discuss their proposed plans.
- Dielman Road Redevelopment – Plans by Douglas Properties to construct townhomes across from the City Center continue to move forward as the developer works to assemble the properties.
- Firestone - Representatives of the Firestone development at the SE corner of Olive and Dielman hope to begin construction in the Spring of this year.
- EZ Storage – Staff hopes to have the first draft of a financial analysis on the EZ Storage redevelopment this week.

COMMUNITY CENTER AND PARK IMPROVEMENTS

- The City will be holding two informational meetings to discuss progress on the design of the new Community Center and improvements in the City's five parks. Both meetings will be via Zoom.
- The first meeting will be held January 27 at 7pm and will focus on the Community Center design and improvements to Warson Park.
- The second meeting will be held February 10 at 7pm and will focus on the improvements at Stacy, Villa, Irv Zeid and Indian Meadows Parks.
- Both sessions will consist of visual displays of the proposed improvements and a Question-and-Answer session.

UPCOMING EVENTS

Economic Development Commission January 14, 7pm

Coffee with the Mayor – via Zoom January 19, 8:45am

Park and Recreation Commission - January 20, 7pm

City Council - January 26, 7pm

Planning and Community Development - January 21, 7pm

Public Informational Meeting – Community Center January 27, 7pm

Item #4 – City Council Reports

Council Member Carl reported he had not attended any meetings but would be attending the Economic Development Commission (EDC) meeting on Thursday, January 14th.

Council Member Waldman reported she attended the Planning and Community Design Commission (PCDC) meeting on January 7, 2021 and referred to the staff report written by the Planning Director for the details of the meeting.

Chairman Pro-tem Clark reported he had not attended any meetings.

Mayor Springer reported she had not attended any meetings, however, she did want to report the Municipal League has set legislative priorities and the Wayfair sales tax is their top priority.

Item #5 – Hearing From Citizens

Gloria Golenda, a member of the Olivette in Bloom Board, addressed the Council regarding support for the Dark Skies application for certification of Stacy Park.

Carolyn and Sean Rochester, 00 Lisa Dr., addressed the Council regarding the Zoning Administrator and City ordinances.

Liz Little, 3 Lisa Drive, addressed the Council regarding codes and permitting processes.

Bill Hansen, 817 N. Price Rd., addressed the Council stating he wanted to thank the resident that found and returned his wedding ring.

Item #6 – Bill #2943 – An Ordinance Amending Ordinance #2704 Of The City Of Olivette, Missouri By Revising The City's Fiscal Year 2020-2021 Budget To Provide Funding For Capital Purchases – First and Second Reading

Acting City Clerk Mandle read bill #2943 - An Ordinance Amending Ordinance #2704 Of The City Of Olivette, Missouri By Revising The City's Fiscal Year 2020-2021 Budget To Provide Funding For Capital Purchases, for the first time, by title only.

Finance Director Darren Mann addressed the Council and requested a second reading for Bill #2943.

Mayor Springer called for a motion to set aside ordinary rules.

Council Member Waldman made a motion to set aside ordinary rules and allow a second reading on Bill #2943. Motion seconded by Chairman Pro-tem Clark.

Mayor Springer asked if there was any public comment on the motion to set aside ordinary rules.

Seeing none, Mayor Springer called for a poll of the Council.

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.

Mayor Springer asked the Clerk to read Bill #2943 for the second time.

Acting City Clerk Mandle read bill #2943 - An Ordinance Amending Ordinance #2704 Of The City Of Olivette, Missouri By Revising The City's Fiscal Year 2020-2021 Budget To Provide Funding For Capital Purchases, for the second time, by title only.

Finance Director Mann addressed the Council stating the implementation of the Parks Master/Vision Plan is occurring at a pace faster than anticipated during the budgeting process making it necessary to appropriate an additional \$500,000 for expenditures during the current fiscal year. The funding is available from the \$16.2M bond proceeds. FY22 will see the majority of bond funding appropriated and expended, as construction is scheduled to begin in FY22.

In addition, the Council is asked to amend the FY21 budget by appropriating \$22,000 from the Fire Operations Fund. \$11,000 will be utilized to purchase additional regulators for the Department's Self-Contained-Breathing Apparatus (SCBA) due to COVID-19. The final \$11,000 will purchase fire gear ordered in FY20 but delivered in FY21.

Council Member Carl made a motion to approve Bill #2943 - An Ordinance Amending Ordinance #2704 Of The City Of Olivette, Missouri By Revising The City's Fiscal Year 2020-2021 Budget To Provide Funding For Capital Purchases. Motion seconded by Chairman Pro-tem Clark.

Mayor Springer asked if there were any public comments on the bill.

Seeing none, Mayor Springer called for a poll of the Council.

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. By Action Of The Olivette City Council, Bill #2943 Becomes Ordinance #2716

Item #7 – Purchase Of Nine Regulators For The Scott Self-Contained Breathing Apparatus (SCBA).

Fire Chief Carman addressed the Council and explained the use of the Self-Contained Breathing Apparatus (SCBA) and why the Fire Department was requesting nine additional regulators. He went on to state an RFP was issued and the Department also reached out to businesses in the area. While five businesses were contacted, only one, Leo Ellenbracht Co submitted a bid.

Council Member Carl made a motion to approve the purchase of nine Scott regulators from Leo Ellenbracht Company at a cost not to exceed \$11,871.00. 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.

Item #8 – Resolution #2021-203 – A Resolution Authorizing The City Manager To Execute A Service Agreement With Turn-Key Mobile, Inc. For The Provision Of Software, Hardware And Services Related To The City’s Video Monitoring System.

Acting City Clerk Mandle read Resolution #2021-203 - A Resolution Authorizing The City Manager To Execute A Service Agreement With Turn-Key Mobile, Inc. For The Provision Of Software, Hardware And Services Related To The City’s Video Monitoring System, by title only.

Police Chief David Wolf addressed the Council stating this Resolution would authorize execution of a 1-year service agreement with Turn-Key Mobile, Inc. for services and support of the City’s video monitoring system. The agreement allows for the purchase and update of necessary software and hardware components. The total cost of this project is \$26,364.00, which was included in the approved Police Department operating and capital budgets for FY21.

Council Member Carl made a motion to approve Resolution #2021-203 authorizing the City Manager to execute a service agreement with Turn-Key Mobile, Inc. to replace server hardware and enter into a 1-year service agreement for services and support of the City’s video monitoring system. 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.

Item #9 – Approval To Purchase Six (6) Replacement Patrol Vehicle Laptops And Related Accessories.

Police Chief David Wolf addressed the Council stating the Police Department Operating Budget for Fiscal Year 2021 included authorization for replacement of six (6) patrol vehicle laptops. The laptops and required accessories will be purchased from Turn-Key Mobile. Installation will be provided by VIP Public Safety and computer configuration will be completed by the City’s IT company, CertifiedNETS.

Council Member Carl made a motion to approve the purchase of six (6) Panasonic FZ-55 Semi-Rugged Toughbooks and related accessories from Turn-Key Mobile, as well as installation and configuration by VIP Public Safety and CertifiedNETS, respectively, not to exceed \$28,050.00. 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.

Item #10 – Approval to Purchase Two (2) Replacement Vehicles For the Olivette Police Department Administration.

Police Chief David Wolf addressed the Council stating the recently adopted Operating Budget for Fiscal Year 2021 included authorization for replacement of two (2) vehicles for the Olivette Police Department Administration. He went on to explain the original plan was to purchase Tahoes, however, it was decided to purchase Dodge Chargers, which are smaller and less expensive.

Council Member Carl made a motion to approve the purchase of two (2) Dodge Chargers from Lou Fusz Chrysler/Dodge not to exceed \$65,220.00. Motion seconded by Council Member Waldman.

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.

Item #11 – Authorization for the City Manager to enter into a Memorandum of Understanding (MOU) with Flock Safety.

Police Chief David Wolf addressed the Council stating Flock Safety is a manufacturer of automatic license plate readers (ALPR). The product is designed to be stationary as opposed to mounted to a patrol vehicle. Flock Safety markets their product to both law enforcement agencies as well as private entities such as business developers, business owners and neighborhood associations. The Police Department is considering a pilot program with Flock Safety to evaluate the product as a tool for preventing and solving crime in Olivette.

After some discussion, Mayor Springer suggested further discussion at a Council work session. There was a consensus of the Council to move this item to a work session for further discussion.

Item #12 – Urban Dark Sky Certification Application Stacy Park

Parks and Recreation Director Beverly Tucker Knight addressed the Council stating the Missouri Chapter of the International Dark-Sky Association (IDA) is an agency working to reduce light pollution across all of Missouri. IDA works to preserve and protect the nighttime environment and the heritage of dark skies through environmentally responsible outdoor lights. The Missouri

IDA provides educational resources, workshops, and works with partner agencies like the National Audubon Society, NASA, and Truman State University.

One program being offered by the IDA is certifying locations with good quality night skies. Recognizing that light usage in urban and suburban communities has benefits, the IDA works to educate about proper light fixture and LED selection. There is also a certification category specifically for urban locations. Guidelines from IDA for light fixture and LED selection are being used by the Parks and Recreation Department now and will continue with all new lighting in the parks and Department facilities. Following approval by the Parks and Recreation Commission and the City Council, an application for this program would be submitted to IDA.

Council Member Waldman made a motion to approve the Urban Dark Sky Certification application for Stacy Park. Motion seconded by Council Member Carl.

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.

Item #13 - Hearing From Citizens (Part 2)

There were no citizen comments.

Item #14 - Review and Approval of Minutes

Mayor Springer asked if there were any corrections to be made to the Special meeting minutes of November 17, 2020 and the December 8, 2020 and December 15, 2020 regular meeting minutes. Council Member Carl made a motion to approve the Special meeting minutes of November 17, 2020 and the December 8, 2020 and December 15, 2020 regular meeting minutes as presented. Motion seconded by Council Member Waldman.

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.

Item #15 – City Attorney’s Report

City Attorney Martin did not have a report, however, he recommended the City Council hold an Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.1, 610.021.2, 610.021.3 and 610.021.12 for attorney-client privileged communications, real estate transactions, personnel matters and negotiated contracts.

Council Member Waldman made a motion to hold an Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.1, 610.021.2, 610.021.3 and 610.021.12 for attorney-client privileged communications, real estate transactions, personnel matters and negotiated contracts. Motion seconded by Council Member Carl.

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.

Motion passed. City Council moved to Executive Session at approximately 9:30 PM.

The City Council reconvened to the regular meeting at approximately 10:10 PM.


Item #16 – Adjournment

Being no further business, Council Member Carl made a motion to adjourn the meeting. Motion seconded by Council Member Waldman. Mayor Springer adjourned the meeting at approximately 10:11 PM.



Ruth Springer, Mayor

ATTEST:



Denise M. Mandle
Acting City Clerk