

CITY OF OLIVETTE
April 11, 2023

The Olivette City Council met on April 11, 2023 at 7:06 PM via videoconferencing, livestreaming and in person at the Olivette City Center, 1140 Dielman Road. Mayor Weil called the meeting to order.

Item #1 – Roll call

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

Also, in attendance were Interim City Manager Darren Mann, City Attorney Paul Martin, Planning and Community Development Director Carlos Trejo, Public Works Director Bruce McGregor and Acting City Clerk Denise Mandle.

Item #2 – Communications

There were no written communications.

Item #3 – City Manager’s Report

Interim City Manager Darren Mann addressed the Council reporting on the following:

- Five Oaks on Warson/Warson Park April Dashboard
- Gateway I-170 Monthly Update

NEWS/ANNOUNCEMENTS

Bulk trash pickup – week of April 17th
National Drug Takeback – 4/22 from 10-2 at the City Center
Firefighter Outreach – 5/12 from 6:30-8 at Olivette Lanes
City-wide yard sale – 5/20 and 5/21
Red Cross Blood Drive – 5/25 from 2-7 at the City Center

MEETINGS/EVENTS

City Council/Planning and Community Design Commission – 4/27 @ 7pm
Comprehensive Plan Community Event – May 18
Party in the Park – 5/6 from 5-8pm
Evening with the Mayor – 4/18 @ 6:30pm at Old Bonhomme School
City Council Special Meeting – 4/18 @ 7:30pm
Parks and Recreation Commission – 4/19 @ 7pm
Planning and Community Design Commission – 4/20 @ 7pm
Economic Development Commission – 4/24 @ 7pm
City Council Meeting – 4/25 @ 7pm

Item #4 – City Council Reports

Council Member Clark stated he had nothing to report.

Council Member Waldman reported the next Planning and Community Design Commission meeting is April 20, 2023. She also reported on the next Missouri Municipal League meeting and the installation dinner on May 25, 2023.

Chairman Pro-tem Carl stated he had nothing to report.

Mayor Weil stated she had nothing to report.

Item #5 – Monthly Financial Report – February 2023

Interim City Manager Darren Mann addressed the Council stating General Fund revenues are above expectations and General Fund expenditures are below expectation for a net favorable variance. On the revenue side, sales tax collections have recovered and are exceeding expectations. Property taxes are on budget and utility tax collections are still behind and just below expectations. Expenditures are within expectations.

Item #6 - Hearing From Citizens

Morton Bertish, 8829 Chisholm Ct., addressed the Council regarding urban planning.

Item #7 – Authorization To Approve A Contract For Sidewalk Construction On Villa Avenue

Public Works Director Bruce McGregor addressed the Council stating the Parks master plan included a new sewer for the Villa Park splash pad drain. It was determined the design conflicted with the Villa Avenue water main. The alternative is to install the new main segment under the sidewalk between the Villa Park east drive and the Villa Avenue curb inlets at Charlesgate. City staff prepared a bid package to replace the sidewalk from Charlesgate to Villa Park with a 5' wide ADA compliant sidewalk. Pavement and curb inlet tops will also be replaced in addition to the actual sidewalk construction.

Chairman Pro-tem Carl made a motion to authorize the City Manager to enter into an agreement, not to exceed, \$18,923.19, with E. Meier Contracting Inc. for street pavement and sidewalk construction. Motion seconded by Council Member Clark.

POLL OF THE COUNCIL:

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

Motion passed.

Item #8 – Olive Crossing Street Lights Along Olive Boulevard

Planning and Community Development Director Carlos Trejo addressed the Council and presented a mock fixture of the proposed streetside lights for the Olive Crossing development along Olive Boulevard. The light fixture selected is Sternberg Lighting's Millenia Post Tops. This fixture was selected in coordination with the Missouri Department of Transportation, the development team for Olive Crossing and City staff. The Millenia provides a contemporary design, complies with the current standards outlined in Chapter 428 and further allows the City to address color temperature, light distribution and dimming control.

Item #9 – Discussion of FY24 Budget

Interim City Manager Darren Mann addressed the Council regarding the FY24 budget and gave an overview of the following: General Fund, Capital Improvements, Parks/Stormwater, Fire Operations and goals.

Item #10 – Hearing From Citizens (Part 2)

There were no comments from citizens.

Item #11 - Review and Approval of Minutes

Mayor Weil asked if there were any corrections to be made to the Council meeting minutes from March 28, 2023. Chairman Pro-tem Carl made a motion to approve the Council meeting minutes from March 28, 2023 as presented. Motion seconded by Council Member Clark.

POLL OF THE COUNCIL:

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

Motion passed.

Item #12 – City Attorney’s Report

City Attorney Martin addressed the Council stating he had nothing to report and there would not be a closed session.

Item #13 – Adjournment

Being no further business, Chairman Pro-tem Carl made a motion to adjourn the meeting. Motion seconded by Council Member Clark. Mayor Weil adjourned the meeting at approximately 8:25 PM.


Maxine Weil, Mayor

ATTEST:



Denise M. Mandle
Acting City Clerk