

CITY OF OLIVETTE
April 25, 2023

The Olivette City Council met on April 25, 2023 at 7:04 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 and Council Member Rick Knox.

Also, in attendance were Interim City Manager Darren Mann, City Attorney Paul Martin, 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 reported on the following:

STAFF REPORTS – highlights were presented from the Planning and Community Development, Police, Fire and Public Works reports.

UPCOMING EVENTS

Native Plant Sale – Saturday 4/29 – 9am until sold out - City Center
Firefighters Community Outreach Fundraiser – Fri. 5/12 6:30-8pm - Olivette Lanes
City-Wide Yard Sale – Weekend of 5/20-5/21 -Register by 5pm on 5/19 for inclusion on the map
Red Cross Blood Drive – Wednesday 5/24 2-7pm City Center
Comprehensive Plan Vision Workshop – Thursday, May 18th from 6-8 at the City Center
Party in the Park – Saturday, May 6 at Stacy Park from 5:00 – 8pm

UPCOMING MEETINGS

Joint meeting with the City Council and the Planning and Community Design Commission – 4/27 @ 7pm
Pension Board – 05/04 @ 5pm
Planning and Community Design Commission – 05/04 @ 7pm
City Council – 05/09 @ 7pm
Olivette Housing Authority – 05/16 @ noon
Parks and Recreation Commission – 05/17 @7pm

Item #4 – City Council Reports

Council Member Clark stated he had nothing to report.

Council Member Knox reported he attended the Park and Recreation Commission meeting for Mayor Weil on April 19, 2023 and he gave an overview of the items discussed.

Council Member Waldman reported she attended the Executive Board meeting of the Municipal League of St. Louis on April 20, 2023 and she gave an overview of the items presented. She also reported the installation dinner for the Executive Board is on May 25, 2023 and begins at

6pm. The next Planning and Community Design Commission meeting is scheduled for May 4, 2023.

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

Mayor Weil stated she had nothing to report.

Item #5 – Monthly Financial Report – March 2023

Interim City Manager Darren Mann addressed the Council stating General Fund revenues are below expectations and expenditures are also below expectation for a net favorable variance. Sales tax collections have maintained record high months and are exceeding expectations, while property taxes have remained on budget. Utility tax collections remain just below expectations.

Item #6 – Quarterly Investment Report

Interim City Manager Darren Mann addressed the Council stating investment activities have expanded again with the initiation of a short ladder to take advantage of interest rates. The City's 12-month ladder has also started to see maturities with reinvestments at higher rates.

Item #7 – Hearing From Citizens

There were no comments from citizens.

Item #8 – City Council Reorganization 2023-2024

A. Certification of the April 4, 2023 Election Results

Mayor Weil asked Acting City Clerk Mandle to read the certified elections results from the April 4, 2023 election.

Acting City Clerk Mandle read the certified election results from the April 4, 2023 election.

Mayor Weil called for a motion to accept the election results.

Council Member Waldman made a motion to accept the certified election results of the April 5, 2022 election results from the St. Louis County Board of Elections Commissioners. Motion seconded by Council Member Clark.

POLL OF THE COUNCIL:

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

Motion passed.

B. Swearing in of Elected Officials

Mayor Weil asked Acting City Clerk Mandle to swear in the elected Council Members, Maxine Weil and J. Gregory Carl. Acting City Clerk Mandle swore in Maxine Weil and J. Gregory Carl as Council Members.

C. Election and Swearing in of Mayor for 2023-2024

Mayor Weil asked for nominations for Mayor.

Council Member Knox nominated Maxine Weil for Mayor. Motion was seconded by Council Member Clark.

Mayor Weil called for the vote.

POLL OF THE COUNCIL:

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

Motion passed.

Acting City Clerk Mandle announced Maxine Weil as Mayor.

Acting City Clerk Mandle swore in Maxine Weil as Mayor.

Mayor Weil spoke about transitions and reflections of projects undertaken and those underway. She thanked family, friends, Department Heads and her fellow Council Members for their hard work and support.

D. Election and Swearing in of Chairman Pro-tem for 2023-2024

Mayor Weil asked for nomination for Chairman Pro-tem

Council Member Clark nominated Council Member Missy Waldman for Chairman Pro-tem. Motion was seconded by Council Member Knox.

Mayor Weil called for the vote.

POLL OF THE COUNCIL:

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

Motion passed.

Acting City Clerk Mandle announced Council Member Missy Waldman as the Chairman Pro-tem.

Acting City Clerk Mandle swore in Missy Waldman as Chairman Pro-tem.

E. Election of City Treasurer

Mayor Weil called for a motion to appoint Michael Ferguson as the City Treasurer.

Council Member Carl made a motion to appoint Michael Ferguson as the City Treasurer. Motion seconded by Council Member Clark.

POLL OF THE COUNCIL:

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

Motion passed.

F. Council Liaison Appointments

Mayor Weil confirmed with the Council Members the Commissions they chose to serve on.

Parks & Recreation Commission – Mayor Weil
 Economic Development Commission – Council Member Carl
 Zoning Board of Adjustment – Council Member Knox
 Pension Board – Council Member Carl
 Housing Authority – Mayor Weil
 Planning and Community Design Commission – Chairman Pro-tem Waldman

G. Designating Official Newspaper

Mayor Weil asked for a motion to name The Countian as the official newspaper for the City of Olivette.

Council Member Carl made a motion to name The Countian as the official newspaper for the City of Olivette. Motion seconded by Council Member Clark.

POLL OF THE COUNCIL:

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

Motion passed.

H. Designating Agenda Posting Sites

Mayor Weil called for a motion to name the Olivette City Center, Five Oaks on Warson and the Olivette Public Works Building as official posting sites for the City of Olivette with Olivette Center remaining as a posting site until such time Five Oaks on Warson opens to the public.

Council Member Carl made a motion to name the Olivette City Center, Five Oaks on Warson and the Olivette Public Works Building as official posting sites for the City of Olivette with Olivette Center remaining as a posting site until such time Five Oaks on Warson opens to the public. Motion seconded by Council Member Clark.

POLL OF THE COUNCIL:

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

Motion passed.

Item #9 – Resolution #2023-237 – A Resolution Approving A 39 North Greenway Intergovernmental Cooperation And Reimbursement Agreement

Acting City Clerk Mandle read Resolution #2023-237 – A Resolution Approving A 39 North Greenway Intergovernmental Cooperation And Reimbursement Agreement, by title only.

Interim City Manager Darren Mann and Public Works Director Bruce McGregor addressed the Council stating this resolution would authorize the City Manager to enter the City of Olivette into an Intergovernmental Agreement with Great Rivers Greenway, St. Louis Economic Development Partnership, Danforth Plant Science Center and the City of Creve Coeur for preliminary design of the 39 North District Greenway Master Plan.

Council Member Carl made a motion approve Resolution #2023-237 and to authorize the City Manager to enter the City of Olivette into an Intergovernmental Agreement with Great Rivers Greenway, St. Louis Economic Development Partnership, Danforth Plant Science Center and the City of Creve Coeur for preliminary design of the 39 North District Greenway Master Plan. Motion seconded by Council Member Knox.

POLL OF THE COUNCIL:

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

Motion passed.

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 April 11, 2023 and the Council Worksession minutes from April 4, 2023. Chairman Pro-tem Waldman made a motion to approve the Council meeting minutes from April 11, 2023 and the April 4, 2023 Worksession minutes as presented. Motion seconded by Council Member Carl.

POLL OF THE COUNCIL:

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

Motion passed.

Item #12 – City Attorney’s Report

City Attorney Martin addressed the Council stating he had nothing to report, however, he recommended the City Council hold an Executive Session, pursuant to the Revised Statutes of

the State of Missouri, Sections 610.021.1 and 610.021.3 for attorney-client communications and personnel matters.

Council Member Carl made a motion to hold an Executive Session, pursuant to the Revised Statutes of the State of Missouri, Sections 610.021.1 and 610.021.3 for attorney-client privileged communications and personnel matters. Motion seconded by Chairman Pro-tem Waldman.

POLL OF THE COUNCIL:

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

Motion passed. City Council moved to Executive Session at approximately 7:58 PM.

The City Council reconvened to the regular meeting at approximately 8:37 PM.


Item #13 – Adjournment

Being no further business, Council Member Carl made a motion to adjourn the meeting. Motion seconded by Council Member Clark. Mayor Weil adjourned the meeting at approximately 8:38 PM.



Maxine Weil, Mayor

ATTEST:



Denise M. Mandle
Acting City Clerk