

CITY OF OLIVETTE
May 11, 2021

The Olivette City Council met on May 11, 2021 at 7:03 PM via videoconferencing and livestreaming. Mayor Clark called the meeting to order.

Item #1 – Roll call

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

Also, in attendance were City Manager Barbara Sondag, City Attorney Paul Martin, Finance Director Darren Mann, Planning and Community Development Director Carlos Trejo, Senior Planner Dawn Doty and Acting City Clerk Denise Mandle.

Item #2 – Communications

Acting City Clerk Mandle stated there were no written communications. Dawn Doty, Senior Planner was introduced by Planning and Community Development Director Carlos Trejo.

Item #3 – City Manager’s Report

City Manager Sondag reported on the following:

- The Recovery Act information.
- City Council Special Work Session on May 18, 2021 to discuss budget and goals.
- Park Master Plan update will be discussed at the next regular Council meeting.
- Mayors for Meals was very successful.

UPCOMING MEETINGS

City Council Work Session – May 18 @ 7pm
Park and Recreation Commission (PARC) – May 19 @ 7pm
Planning and Community Design Commission (PCDC) – May 20 @ 7pm
City Council Meeting – May 25 @ 7pm

Item #4 – City Council Reports

Council Member Carl reported he had not attended any meetings.

Council Member Springer reported she had attended the Pension Board meeting on May 6, 2021 and the pension is doing extremely well. She also reported that Dobbs has joined the Turkey Trot as the second sponsor.

Council Member Waldman reported she attended the Planning and Design Commission meeting on May 6, 2021.

Chairman Pro-tem Weil reported she had not attended any meetings.

Mayor Clark reported he attended the Mayors for Meals. He also reported he spoke with the District Manager of Home Depot regarding the funding available for community projects.

Item #5 – Hearing From Citizens

Sue Rich, 8927 Hilltop Manor Dr., addressed the Council regarding the proposed OPUS project.

Item #6 – Bill #2948 - An Ordinance Approving A Second Amended And Restated Redevelopment Agreement In Connection With The Gateway I-170 Tax Increment Financing (TIF) Redevelopment Plan. First and Second Reading

Acting City Clerk Mandle read Bill #2948 - An Ordinance Approving A Second Amended And Restated Redevelopment Agreement In Connection With The Gateway I-170 Tax Increment Financing (TIF) Redevelopment Plan, for the first time, by title only.

City Manager Sondag addressed the Council asking them to hold a first and second reading on a bill approving the second amended and restated Redevelopment Agreement between the City and Keat Olivette Gateway LLC. The Developer sought and received approval by the Olivette TIF Commission for a change to the Redevelopment Plan. The change included adding multi-family residential to the project.

Changes to the Redevelopment Plan necessitated a review and amendments to the agreement between the City and the Developer. The agreement sets out conditions for the receiving TIF Notes, Repayment of the TIF, and other conditions concerning the redevelopment.

Mayor Clark called for a motion to set aside ordinary rules and read Bill #2948 for a second time.

Council Member Springer made a motion to set aside ordinary rules and read Bill #2948 for the second time. Motion seconded by Council Member Carl.

Mayor Clark asked if anyone in attendance wanted to speak on the motion.

Seeing none, Mayor Clark asked the Clerk to poll the Council on the motion.

POLL OF THE COUNCIL:

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

Motion passed.

Mayor Clark asked if anyone in attendance would like to speak on this bill.

Kate Hellmann, 800 N. Price Rd., addressed the Council with two questions regarding the I-170 Gateway redevelopment project.

Mayor Clark asked the Clerk to read Bill #2948 for the second time.

Acting City Clerk Mandle read Bill #2948 - An Ordinance Approving A Second Amended And Restated Redevelopment Agreement In Connection With The Gateway I-170 Tax Increment Financing (TIF) Redevelopment Plan, for the second time, by title only.

Mayor Clark called for a motion on the bill.

Council Member Carl made a motion to approve Bill #2948 - An Ordinance Approving A Second Amended And Restated Redevelopment Agreement In Connection With The Gateway I-170 Tax Increment Financing (TIF) Redevelopment Plan. Motion seconded by Council Member Waldman.

POLL OF THE COUNCIL:

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

Motion passed. By Action of the Olivette City Council Bill #2948 becomes Ordinance #2721.

Item #7 – Bill #2949 – An Ordinance Authorizing The Vacation Of 137 Square Feet Of Old Bonhomme Road Right-Of-Way At The Southwest Corner Of The Property Addressed As 9411 Old Bonhomme Road. First Reading

Planning and Community Development Director Carlos Trejo addressed the Council stating this item was before the Council for a first reading only tonight.

Item #8 – Hearing From Citizens (Part 2)

There were no comments from citizens.

Item #9 - Review and Approval of Minutes

Mayor Clark asked if there were any corrections to be made to the April 27, 2021 Council meeting minutes. Council Member Waldman made a motion to approve the April 27, 2021 Council meeting minutes as presented. Motion seconded by Council Member Carl.

POLL OF THE COUNCIL:

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

Motion passed.

Item #10 – City Attorney’s Report

City Attorney Martin reported on the Free Speech Case stating the State filed a Notice to Appeal and the brief is not required until early October.

City Attorney Martin recommended that the City Council hold an Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.1, Section 610.021.3, and Section 610.021.13 for attorney-client privileged communications, personnel matters and personnel records.

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 for attorney-client privileged communications. Motion seconded by Council Member Springer.

POLL OF THE COUNCIL:

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

Motion passed.

Motion passed. City Council moved to Executive Session at approximately 7:50 PM.

The City Council reconvened to the regular meeting at approximately 8:29 PM.

Item #11 – Adjournment

Being no further business, Council Member Waldman made a motion to adjourn the meeting. Motion seconded by Council Member Carl. Mayor Clark adjourned the meeting at approximately 8:30 PM.



Sidney Clark, Mayor

ATTEST:



Denise M. Mandle
Acting City Clerk