

**CITY OF OLIVETTE**  
**May 25, 2021**

The Olivette City Council met on May 25, 2021 at 7:00 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, Parks and Recreation Director Beverly Tucker Knight, Public Works Director Bruce McGregor and Acting City Clerk Denise Mandle.

**Item #2 – Communications**

Acting City Clerk Mandle stated there were two communications thanking Police Officers.

**Item #3 – City Manager's Report/Staff Reports**

**City Manager Sondag reported on the following:**

- **Bills passed by the Missouri Legislature**  
SB 153 – Wayfair Bill  
SB 262 – Motor Fuel Tax Increase  
HB 362 – Amendment to the Sunshine Law  
HB 271 – Local Government Omnibus Bill
- Olive Crossing will have two items on the agenda for the Planning and Community Design Commission (PCDC).
- OPUS development will come before PCDC at their next meeting.

**UPCOMING EVENTS**

Special Olympics Torch Run – May 27  
Council Worksession – June 1 @ 7pm  
Planning and Community Design Commission (PCDC) – June 3 @ 7pm  
Council Regular Meeting – June 8 @ 7pm  
Parks & Recreation Commission (PARC) – June 9 @ 7pm  
PCDC – June 10 @ 7pm  
Council Regular Meeting – June 22 @ 7pm

**Item #4 – City Council Reports**

Council Member Carl reported he attended the Economic Development Commission (EDC) meeting on May 24, 2021. The Commission discussed five year plan updates presented by Dawn Doty, Senior Planner for the City.

Council Member Springer stated she had nothing to report.

Council Member Waldman reported she attended the Park and Recreation Commission (PARC) meeting for Chairman Pro-tem Weil on May 19, 2021 and gave an overview of the items discussed. She also attended the Planning and Community Design Commission (PCDC) meeting on May 20, 2021 and gave an overview of the items discussed at that meeting.

Chairman Pro-tem Weil stated she had nothing to report.

Mayor Clark stated he had nothing to report.

#### **Item #5 – Monthly Finance Report – April 2021**

Finance Director Darren Mann addressed the Council stating General Fund revenues gained ground this month on continued solid sales tax remittances and accelerated business license returns and ended the month above expectations. Expenditures ended below expectations for a net favorable variance. Overall revenue remains stable across all categories and funds. Expenditures also remain within expectations considering pandemic related operational limitations. The Reserve policy analysis shows strong compliance.

#### **Item #6 - Hearing From Citizens**

There were no citizen comments.

#### **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. Second Reading**

Acting City Clerk Mandle read 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, for the second time, by title only.

Planning and Community Development Director Carlos Trejo addressed the Council stating there was a public hearing held by the Planning and Design Commission (PCDC) on April 15, 2021 on this property. He went on to explain this request is for the vacation of 137 square feet of public right-of-way along Old Bonhomme Road. The vacation is a pocket of excess right-of-way at the southwest corner of the lot currently addressed as 9411 Old Bonhomme Road. This property is part of a proposed 4.394 acre residential subdivision to be known as Birdie Lane.

Council Member Carl made a motion to approve 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. Motion seconded by Council Member Waldman.

#### **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. By action of the Olivette City Council, Bill #2949 becomes Ordinance #2722.

#### **Item #8 – Resolution #2021-206 – A Resolution Approving An Agreement Between The City Of Olivette And FS Olivette, LLC Concerning The Maintenance Of Certain Right-Of-Way Located Adjacent To 9398 Olive Boulevard.**

Acting City Clerk Mandle read Resolution #2021-206 - A Resolution Approving An Agreement Between The City Of Olivette And FS Olivette, LLC Concerning The Maintenance Of Certain Right-Of-Way Located Adjacent To 9398 Olive Boulevard, by title only.

City Manager Sondag addressed the Council stating this resolution provides clarification on the maintenance of the landscaping and fountain improvements on the southeast corner of Olive and Dielman. The City had anticipated maintaining this area, as it has done for many years. The maintenance agreement clarifies those responsibilities.

Chairman Pro-tem Weil made a motion to approve Resolution #2021-206 - A Resolution Approving An Agreement Between The City Of Olivette And FS Olivette, LLC Concerning The Maintenance Of Certain Right-Of-Way Located Adjacent To 9398 Olive Boulevard. 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 #9 – Enter Into An Agreement With A+B Construction To Complete Services Outlined In Salt Storage Structure Invitation To Bid**

Public Works Director Bruce McGregor addressed the Council stating the Public Works Department release an Invitation to Bid to supply and construct a fabric type enclosure on City supplied modular concrete blocks at 1191 N. Price Road. Several manufacturers were not able to meet the requirements and only one qualified bid was received from A+B Construction. A+B will supply and install the structural components and fabric and the balance of the project funding will be utilized to finalize the preliminary civil engineering plan, remove existing asphalt, prepare subbase and construct the concrete slab that will support the structure. Construction is planned for August with staff beginning the City portion of work in July.

Council Member Carl made a motion to authorize the City Manager to enter into an agreement with A+B Construction to complete services outlined in the Salt Storage Structure Invitation to Bid not to exceed \$60,935.00. Motion seconded by Council Member Waldman.

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 – Authorize The Mayor To Enter Into A Three-Year Agreement For Training With West County EMS And Fire Protection District At An Annual Fee Not To Exceed \$550 Per Uniformed Fire Personnel Per Year.**

Fire Chief Steve Carman addressed the Council stating he was asking for approval of an agreement with West County EMS and Fire Protection District for training services for the Fire Department. The City first entered into an agreement with West County this current fiscal year and he has been very happy with the quality and variety of training provided. He noted this is a three year contract, however, the City can opt out anytime without penalty.

Chairman Pro-tem Weil made a motion to Authorize The Mayor To Enter Into A Three-Year Agreement For Training With West County EMS And Fire Protection District At An Annual Fee Not To Exceed \$550 Per Uniformed Fire Personnel Per Year. 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 #11 – Parks Master Plan Implementation Update On Community Center And Parks**

City Manager Sondag introduced Katie Aholt from Navigate Building Solutions and Joel Kerschen from KAI, to update the Council on the Parks Project. Katie gave a PowerPoint presentation on the Community Center and then discussed the next steps in the process which include a bid schedule, and a request for Council approval of the selected contractor at an August Council meeting.

**Item #12 – Selection of Fitness Equipment Vendor – New Community Center**

Finance Director Darren Mann addressed the Council stating the City issued a Request for Qualifications (RFQ) for the selection of a vendor to guide the City through the planning, selection and possible installation, training, and ongoing support and maintenance of the fitness equipment and systems for the new Community Center. Two vendors responded, Johnson Commercial Fitness and Advanced Exercise, Inc.

Council Member Carl made a motion to approve the City Manager to enter negotiations with Advanced Exercise for Community Center Fitness Equipment. 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.

**Item #13 – Indian Meadows Rain Gauge**

Parks and Recreation Director Beverly Tucker Knight addressed the Council stating University City is drafting a Storm Water Master Plan and is creating an early warning system for flooding along the River Des Peres. Indian Meadows Park has been identified as a key location for gathering rainfall data and University City has requested installation of a rain gauge in the park.

The rain gauge would be installed in a mutually agreed upon location and the installation and annual maintenance would be funded entirely by University City. The Parks and Recreation Commission reviewed and approved the proposal on May 19, 2021. If approved by the City

Council, then City staff would work with the Park Master Plan Landscape Architect and the University City Public Works Department to identify a suitable location that would not detract or interfere with planned park improvements.

Council Member Carl made a motion to approve University City Public Works Department installing a rain gauge in Indian Meadows Park in a mutually agreed upon location. 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.

**Item #14 – City Council Goals 2021-2022**

City Manager Sondag addressed the Council asking for a motion to approve the City Council goals for 2021-2022.

Council Member Springer asked for two additional goals which would include the Council members participating in the Police Department's virtual reality training and/or a police ride along. Discussion was had by the Council and the goals were amended to include these goals.

Council Member Carl made a motion to approve the City Council Goals as amended for 2021-2022. 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.

**Item #15 – Hearing From Citizens (Part 2)**

There were no comments from citizens.

**Item #16 - 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 Springer 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  
Mayor Clark

Yea  
Yea

Motion passed.

**Item #17 – City Attorney's Report**

City Attorney Martin reported the briefs to the Supreme Court for the speech case are due July 10, 2021 and the case will be argued in the Fall.

**Item #18– Adjournment**

Being no further business, Council Member Springer made a motion to adjourn the meeting. Motion seconded by Council Member Carl. Mayor Clark adjourned the meeting at approximately 9:17 PM.

A handwritten signature in black ink, appearing to read 'S. Clark', written over a horizontal line.

Sidney Clark, Mayor

ATTEST:

A handwritten signature in blue ink, reading 'Denise M. Mandle', written over a horizontal line.

Denise M. Mandle  
Acting City Clerk