

CITY OF OLIVETTE
June 8, 2021

The Olivette City Council met on June 8, 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, Planning and Community Development Director Carlos Trejo, Public Works Director Bruce McGregor and Acting City Clerk Denise Mandle.

Item #2 – Communications

Acting City Clerk Mandle stated there were no written communications.

Item #3 – City Manager’s Report

City Manager Sondag reported on the following:

- North Price and Olive Boulevard Conceptual Study
- 39 North
- Opus Redevelopment and Great Rivers Greenway

UPCOMING MEETINGS

Park & Recreation Commission (PARC) – June 16 @ 7pm

Planning and Community Design Commission (PCDC) – June 17 @ 7pm

City Council Regular Meeting – June 22 @ 7pm

PCDC – July 1 @ 7pm

City Council Worksession – July 6 @ 7pm

City Council Regular Meeting – July 13 @ 7pm

Item #4 – City Council Reports

Council Member Carl reported he had not attended any meetings.

Council Member Springer reported she attended a Turkey Trot meeting and the shirts are fully designed. She also reported the goal this year is 2000 participants and there will be a Kids Fun Run.

Council Member Waldman reported she attended the June 3, 2021 Planning and Community Design (PCDC) meeting and she presented an overview of items discussed at the meeting.

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

Mayor Clark reported he had not attended any meetings.

Item #5 – Hearing From Citizens

There were no comments from citizens.

Item #6 – Update on MSD Project At Cherry Tree/Crabapple/Engel

Public Works Director Bruce McGregor presented the Council with an update on the MSD project located at Cherry Tree, Crabapple and Engel. While the stormwater work is complete, necessary road repairs have stalled. He also discussed his numerous outreach attempts with both MSD and Kelpe Contracting.

Item #7 – Bill #2950 –An Ordinance Making Appropriations For Current Expenses Of The City Government Of The City Of Olivette For The Fiscal Year Beginning July 1, 2021; Adopting A Certain Budget; And Adopting A Certain Salary Schedule. First Reading

Acting City Clerk Mandle read Bill #2950 - An Ordinance Making Appropriations For Current Expenses Of The City Government Of The City Of Olivette For The Fiscal Year Beginning July 1, 2021; Adopting A Certain Budget; And Adopting A Certain Salary Schedule, for the first time, by title only.

City Manager Sondag addressed the Council stating this was a first reading for the consideration of an ordinance to adopt the operating budget for the City for the fiscal year beginning July 1, 2021 and ending June 30, 2022. A second reading and public hearing will be held at the June 22, 2021 Council meeting.

Item #8 – Bill #2951 – An Ordinance Approving A Final Subdivision Plat “Olive Crossing Subdivision” To Create 6-Lots Of Record Within The Fourteen Acre Redevelopment Area. First Reading

Acting City Clerk Mandle read Bill #2951 - An Ordinance Approving A Final Subdivision Plat “Olive Crossing Subdivision” To Create 6-Lots Of Record Within The Fourteen Acre Redevelopment Area, for the first time, by title only.

Planning and Community Development Director Carlos Trejo addressed the Council stating this Ordinance is for a final subdivision plat “Olive Crossing Subdivision” to create 6 lots of record within the 14-acre redevelopment area previously known as Gateway and now known as Olive Crossing.

Item #9 – Selection of Audio/Video Equipment Vendor – New Community Center

Parks and Recreation Director Beverly Tucker Knight addressed the Council stating on May 20, 2021, the City issued a Request for Qualifications (RFQ) for the selection of an audio-visual vendor for the new Community Center currently in design phase. This vendor will guide the City in the process of planning, selecting and possible installation of the audio-systems required for service delivery in the new center. This vendor will also provide training and ongoing support and maintenance of the audio-visual equipment and systems for the new Community Center. The RFQ was released on the City website and received responses from two vendors: Communitronics and Modern Communications. Based on the criteria set forth in the RFQ, staff recommendation is to enter into negotiations with Communitronics for the new Community Center’s audio-visual equipment.

Council Member Springer made a motion to authorize the City Manager to enter negotiations with Communitronics for the new Community Center Audio-Visual Equipment. 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 – Discussion of Upcoming City Council Meeting Format

City Manager Sondag addressed the Council stating there were two questions for the Council. First, when would the Council like the public back in attendance in the Council Chambers? Secondly, when the public does return, will Zoom still be offered?

The Council discussed the questions and voted three to two for the meetings to be open to the public effective July 1, 2021. If members of the public are not vaccinated, they will be expected to wear a mask, however, the wearing of masks will be on the honor system. All five Council members voted to remain on Zoom as well.

Item #11 – Hearing From Citizens (Part 2)

There were no comments from citizens.

Item #12 - Review and Approval of Minutes

Mayor Clark asked if there were any corrections to be made to the May 25, 2021 Council meeting minutes. Council Member Carl made a motion to approve the May 25, 2021 Council meeting minutes as presented. Motion seconded by Chairman Pro-tem Weil.

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 – City Attorney’s Report

City Attorney Martin did not have a report, however, he recommended that the City Council hold an Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.1, Section 610.021.2, Section 610.021.3, Section 610.021.9 and Section 610.021.12, for attorney-client privileged communications. Real estate matters, personnel matters, negotiations and contracts.

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, Section 610.021.2, Section 610.021.3, Section 610.021.9 and Section 610.021.12, for attorney-client privileged communications. Real estate matters, personnel matters, negotiations and contracts. 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. City Council moved to Executive Session at approximately 8:23 PM.

The City Council reconvened to the regular meeting at approximately 8:53 PM.

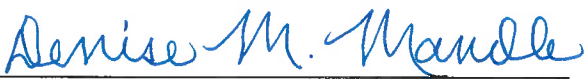
Item #14- Adjournment

Being no further business, Chairman Pro-tem Weil made a motion to adjourn the meeting. Motion seconded by Council Member Carl. Mayor Clark adjourned the meeting at approximately 8:54 PM.



Sidney Clark, Mayor

ATTEST:



Denise M. Mandle
Acting City Clerk