

CITY OF OLIVETTE
July 25, 2023

The Olivette City Council met on July 25, 2023 at 7:04 PM via videoconferencing, livestreaming and in person at the Olivette City Center, 1140 Dielman Road, Olivette, MO 63132. 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 Missy Waldman, Council Member Sidney Clark, Council Member Greg Carl and Council Member Rick Knox.

Also, in attendance were Interim City Manager Darren Mann, City Attorney Paul Martin, Director of Planning Carlos Trejo, Director of Public Works Bruce McGregor, Police Chief Beth Andreski, Acting City Clerk Denise Mandle, and Deputy City Clerk Jennifer Conrad

Item #2 – Communications

There were no written communications. Mayor Weil read a proclamation in recognition of Human Resources Manager/Acting City Clerk Denise Mandle's retirement. The Mayor and City Council Members each thanked Ms. Mandle for her service.

Item #3 – City Manager's Report

Interim City Manager Darren Mann reported on the following:

UPCOMING EVENTS

- Coffee with the Mayor – 8/9 @ 8:45 a.m. – City Center
- Turkey Trot – 11/23 @ 8 a.m. – Registration Begins 8/1

NEWS AROUND TOWN

- 7/1 Storm Cleanup continues.
- Paving in Indian Meadows continues.
- Paving on Olivaire and Chantal expected the week of August 7.
- Five Oaks on Warson Event and Membership sales are open.

STAFF REPORTS – highlights were presented from the Parks and Recreation, Planning and Community Development, and Fire Department reports.

UPCOMING MEETINGS

- City Council Work Session – 8/1 @ 7 p.m.
- Pension Board – 8/3 @ 5 p.m.
- Planning and Community Design Commission – 8/3 @ 7 p.m.
- City Council – 8/8 @ 7 p.m.
- Parks and Recreation Commission – 8/16 @ 7 p.m.
- Planning and Community Design Commission – 8/17 @ 7 p.m.
- City Council – 8/22 @ 7 p.m.
- Economic Development Commission – 8/28 @ 7 p.m.

Item #4 – City Council Reports

Council Member Clark stated he had nothing to report.

Council Member Knox stated he attended the Comprehensive Plan Committee meeting on July 13.

Council Member Carl stated he attended the Economic Development Commission meeting where they reviewed the results of the Comprehensive Plan.

Chairman Pro-tem Waldman reported she attended the Planning and Community Design Commission meeting and gave an overview on the items discussed.

Mayor Weil reported she attended the Parks and Recreation Commission meeting and gave an update on upcoming events.

Item #5 – Monthly Financial Report – June 2023

Interim City Manager Mann addressed the Council stating General Fund revenues are above expectations and expenditures are below expectations for a net favorable variance.

Item #6 – Quarterly Investment Report – 2023 Second Quarter

Interim City Manager Mann addressed the Council stating investment activities expanded with the initiation of a short ladder to take advantage of rates. Our 12-month ladder continues to see maturities with reinvestments at higher rates. Yield curve of all investments are now favorable.

Item #7 – Hearing from Citizens

There were no comments from citizens.

Item #8 – Reappointment of Municipal Court Judge John Paul Frisella

Interim City Manager Mann addressed the Council regarding the reappointment, stating that Municipal Court Judge John Paul Frisella has served since 2018. Council members expressed their appreciation for his service.

Council Member Carl made a motion to reappoint Judge John Paul Frisella as Municipal Judge for the City of Olivette for a two-year term beginning August 1, 2023. 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 #9 – Bill #3008 – An Ordinance Approving a First Amendment to the Second Amended and Restated Redevelopment Agreement Related to the Gateway I-170 Tax Increment Financing (TIF) Redevelopment Plan. - Second Reading

Deputy City Clerk Conrad read Bill #3008 - An Ordinance Approving a First Amendment to the Second Amended and Restated Redevelopment Agreement Related to the Gateway I-170 Tax Increment Financing (TIF) Redevelopment Plan, for the second time, by title only.

Interim City Manager Mann addressed the Council regarding the bill, stating that the developer is seeking an exemption to the tenant selection as well as additional time to complete construction.

Council Member Carl made a motion to approve Bill #3008 - An Ordinance Approving a First Amendment to the Second Amended and Restated Redevelopment Agreement Related to the

Gateway I-170 Tax Increment Financing (TIF) Redevelopment Plan. 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. By Action of the Olivette City Council, Bill #3008 becomes Ordinance #2778.

Item #10 – Bill #3009 – An Ordinance Authorizing and Directing the Execution of a Maintenance Agreement with the Metropolitan St. Louis Sewer District for Storm Water Management Facilities at the Centennial Greenway. Second Reading

Deputy City Clerk Conrad read Bill #3009– An Ordinance Authorizing and Directing the Execution of a Maintenance Agreement with the Metropolitan St. Louis Sewer District for Storm Water Management Facilities at the Centennial Greenway, for the second time, by title only.

Interim City Manager Mann addressed the Council stating Metropolitan Sewer District (MSD) is requiring the construction of stormwater management facilities for Centennial Greenway, and that construction requires a maintenance agreement with MSD.

Chairman Pro-tem Waldman made a motion to approve Bill #3009 – An Ordinance Authorizing and Directing the Execution of a Maintenance Agreement with the Metropolitan St. Louis Sewer District for Storm Water Management Facilities at the Centennial Greenway. 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. By Action of the Olivette City Council, Bill #3009 becomes Ordinance #2779.

Item #11 – Community Development Block Grant (CDBG) Application – Fiscal Years 2024 - 26

Public Works Director Bruce McGregor addressed the Council requesting a public hearing on utilization of Municipal CDBG funds for the City of Olivette from St. Louis County for Fiscal Years 2024-26.

Mayor Weil opened the public hearing at approximately 8:15 p.m.

Public Works Director Bruce McGregor addressed the Council stating this project is a continuation of the FY 2023 application for the mid-block curb ramp east of the Alice Place intersection. This application requests funds for the sidewalk connection west to North Price, a diagonal curb ramp at Alice to allow for a future sidewalk on the west side of Hilltop south and sidewalk improvements north to Chisholm.

Greg Yawitz, 6 Heather Hill Lane, stated that he thinks this application is a great idea and providing mobility and sidewalks from this portion of the community to the south, and residents in Olive Crossing the ability walk north into subdivisions is a fabulous idea.

Mayor Weil closed the public hearing at approximately 8:16 p.m.

Council Member Carl made a motion to authorize the FY 2024-26 Community Development Block Grant Fund application to make sidewalk and ADA improvements along Alice Place and Hilltop Avenue. 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 #12 - Bill #3010 – An Ordinance Authorizing and Directing the Execution of a Missouri Highways and Transportation Commission Cost Share Agreement for Certain Olive Blvd, Intersection Improvements - First Reading

Deputy City Clerk Conrad read Bill #3010 - An Ordinance Authorizing and Directing the Execution of a Missouri Highways and Transportation Commission Cost Share Agreement for Certain Olive Blvd, Intersection Improvements, for the first time, by title only.

Public Works Director Bruce McGregor addressed the Council, briefly summarizing the project.

Item #13 – Request for Approval to Enter into a Three-Year Contract with Flock Safety for the Lease of License Plate Reader Cameras (LPR)

Police Chief Beth Andreski addressed the Council regarding the request for license plate reader cameras, stating that these cameras can be used for real-time tracking of vehicles used in the commission of a crime. They are solar-powered, so there are no energy costs to the city. Flock cameras are used for locating specific vehicles, not for general or human surveillance.

Council and staff discussed the potential for additional cameras. There was consensus to approve the six in this contract and reassess in the future.

Council Member Knox made a motion to authorize the City Manager to enter into a three-year contract with Flock Safety for the lease of six (6) license plate reader cameras, not to exceed \$55,400, subject to the review of the contract by the City Attorney. Motion was 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 #14 – Approval of the Slate of Appointees to Fill Board and Commission Vacancies Beginning August 1, 2023 with Terms as Noted.

Interim City Manager Mann addressed the Council stating there are no new members in this slate of candidates, they are all reappointments. The Council can approve the slate of candidates as one motion, or individually.

Chairman Pro-tem Waldman made a motion to approve the slate of appointees to fill Board and Commission vacancies beginning August 1, 2023 with terms as noted. 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 #16 – Hearing from Citizens (Part 2)

There were no comments from citizens.

Item #17 - Review and Approval of Minutes

Mayor Weil asked if there were any corrections to be made to the Council meeting minutes from July 11, 2023. Council Member Carl made a motion to approve the Council meeting minutes from July 11, 2023 as presented. 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.

Item #18 - City Attorney's Report

City Attorney Martin addressed the Council stating that Great Rivers Greenway is entering into an agreement with Union Pacific Railroad for the transfer of property in the Price Corridor. A resolution on that should be coming at the next meeting.


Item #19 – 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 8:44 PM.



Maxine Weil, Mayor

ATTEST:



Jennifer Conrad
Deputy City Clerk