

CITY OF OLIVETTE
August 8, 2023

The Olivette City Council met on August 8, 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 City Manager Jennifer Yackley, City Attorney Paul Martin, Director of Finance Darren Mann, Director of Planning Carlos Trejo, Director of Public Works Bruce McGregor, Director of Parks and Recreation Beverly Tucker Knight, and Deputy City Clerk Jennifer Conrad

Item #2 – Communications

There were no written communications.

A swearing in ceremony was conducted for new Police Officers Andrew Rieger and Mark Walker. A promotion ceremony was conducted for Police Corporal Justin Dertinger, Lieutenant Dan McBride, and Corporal Kyle Lyon.

Mayor Weil welcomed new City Manager Jennifer Yackley and thanked Interim City Manager Darren Mann.

Item #3 – City Manager’s Report

Finance Director Darren Mann updated the Council regarding Five Oaks at Warson and the Gateway I-170 TIF project.

UPCOMING EVENTS

- Coffee with the Mayor – 8/9 – 8:45 a.m. @ City Center
- Fourth Annual Battle of the Badges Blood Drive – 9/7 – 2-7 p.m. @ City Center
- Community-Wide Yard Sale – 9/9-10 – 8 a.m. – 2 p.m.
- 10th Annual Turkey Trot – 11/23 – 8 a.m. – Registration started August 1

UPCOMING MEETINGS

- Parks and Recreation Commission – 8/16 - 7:00 p.m. @ City Center
- Planning and Community Design – 8/17 – 7:00 p.m. @ City Center
- Olivette Housing Authority – 8/22 – 12:00 p.m. @ City Center
- City Council – 8/22 – 7:00 p.m. @ City Center
- Economic Development Commission – 8/28 – 7:00 p.m. @ City Center
- Council Work Session – 9/5 – 7:00 p.m @ City Center
- Planning and Community Design – 9/7 - 7:00 p.m @ City Center

NEWS AROUND TOWN

- Paving on Olivaire and Chantal finished 8/8.
- Five Oaks event bookings and membership sales are open.

Item #4 – City Council Reports

Council Member Clark stated he had no report.

Council Member Knox stated he had no report.

Council Member Carl stated he had no report.

Chairman Pro-tem Waldman mentioned the upcoming PCDC meeting on August 17.

Mayor Weil stated she had no report.

Item #5 – Hearing from Citizens

There were no comments from citizens.

Item #6 - 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 – Second 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 second time, by title only.

Director of Public Works, Bruce McGregor, gave a brief summary of the project, stating it is the City's first cost-share project with the state of Missouri.

Council Member Carl made a motion to approve 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. 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. By Action of the Olivette City Council, Bill #3010 becomes Ordinance #2780.

Item #7 – Resolution 2023-242 – A Resolution Authorizing the City Manager to Execute and Enter into a Release and Quitclaim of Railroad Easement Pertaining to North Price Road and to Take All Actions Necessary or Desirable Relating to Same

Deputy City Clerk Conrad read Resolution 2023-242 – A Resolution Authorizing the City Manager to Execute and Enter into a Release and Quitclaim of Railroad Easement Pertaining to North Price Road and to Take All Actions Necessary or Desirable Relating to Same, by title only.

City Attorney Paul Martin gave a history of the easement.

Council Member Carl made a motion to approve Resolution 2023-242 – A Resolution Authorizing the City Manager to Execute and Enter into a Release and Quitclaim of Railroad Easement Pertaining to North Price Road and to Take All Actions Necessary or Desirable Relating to Same. 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 #8 - Bill #3011 – An Ordinance Authorizing a Special Permit to 9514 Olive, LLC, to Operate a 8,010 Square Foot Brewpub, Including Production Facilities and Restaurant, to be Known as and Operated by Great Heart Brewing Company, on the Property Grounds Addressed as 9514 Olive Boulevard, Zoned “CC” City Center District, First Reading

Deputy City Clerk Conrad read Bill #3011 - An Ordinance Authorizing a Special Permit to 9514 Olive, LLC, to Operate a 8,010 Square Foot Brewpub, Including Production Facilities and Restaurant, to be Known as and Operated by Great Heart Brewing Company, on the Property Grounds Addressed as 9514 Olive Boulevard, Zoned “CC” City Center District, for the first time, by title only.

Carlos Trejo, Director of Planning, introduced the project and stated that a second reading and Public Hearing is scheduled for August 22.

Item #9 - Bill #3012 – An Ordinance Authorizing a Special Permit to PPM/Baur, LLC, to Operate an Indoor Consignment Car Sales Business, Not to Exceed 27,858 Square Feet, to be Known as and Operated by RP Exotics, on the Property Grounds Addressed as 10401 Baur Boulevard Tenant Spaces D, E, and F, Zoned “LID” Light Industrial District – First Reading

Deputy City Clerk Conrad read Bill #3012 – An Ordinance Authorizing a Special Permit to PPM/Baur, LLC, to Operate an Indoor Consignment Car Sales Business, Not to Exceed 27,858 Square Feet, to be Known as and Operated by RP Exotics, on the Property Grounds Addressed as 10401 Baur Boulevard Tenant Spaces D, E, and F, Zoned “LID” Light Industrial District, for the first time, by title only.

Director Trejo introduced the project and stated that a second reading and Public Hearing is scheduled for August 22.

Item #10 – Stacy Park Bioretention Basin Repair

Beverly Tucker Knight, Director of Parks and Recreation, gave a presentation regarding the repairs.

Chairman Pro-tem Waldman made a motion to approve the acceptance of the Missouri American Water Bioretention Basin repair funds, and authorize the City Manager to enter into a contract with Landesign, LLC to complete the repairs in an amount not to exceed \$45,216.79. 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 #11 – Hearing from Citizens (Part 2)

There were no comments from citizens.

Item #12 - Review and Approval of Minutes

Mayor Weil asked if there were any corrections to be made to the Council Meeting minutes from July 25, 2023 or the Council Work Session minutes from August 1, 2023.

Council Member Carl made a motion to approve the Council Meeting minutes from July 25, 2023, as well as the Work Session minutes from August 1, 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 #13 - City Attorney's Report

City Attorney Martin stated he had no report.


Item #14 - Adjournment

Being no further business, Council Member Clark made a motion to adjourn the meeting. Motion seconded by Council Member Carl. Mayor Weil adjourned the meeting at approximately 8:10 PM.



Maxine Weil, Mayor

ATTEST:



Jennifer Conrad
Deputy City Clerk