

CITY OF OLIVETTE

August 24, 2021

The Olivette City Council met on August 24, 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, Police Chief David Wolf, Public Works Director Bruce McGregor, Planning and Community Development Director Carlos Trejo 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/Staff Reports

City Manager Sondag addressed the Council and reported on the following City projects:

- Opus Group is in design review approval from the Planning and Community Design Commission (PCDC).
- Public Works crews are working on curbs and gutters on Bonhomme Forest Dr.
- Two bids were received for the General Contractor for the new Community Center/Park Improvements/Centennial Greenway. They are currently being reviewed.
- Party in the Park is Friday, September 10th in Stacy Park beginning at 6pm.

UPCOMING EVENTS

Pension Board – 8/26 @ 5pm

City Council Special Meeting – 8/31 @ 7pm

Planning and Community Design (PCDC) – 9/2 @ 7pm

Party in the Park – 9/10 at Stacy Park from 6-9pm

City Council Regular Meeting – 9/14 @ 7pm

Item #4 – City Council Reports

Council Member Carl stated he had nothing to report.

Council Member Springer reported she will be attending the Pension Board meeting on Thursday, August 26th.

Council Member Waldman reported she attended the Planning and Community Design (PCDC) meeting on August 19th and gave an overview of the items discussed.

Chairman Pro-tem Weil reported she attended the Park and Recreation Commission (PARC) meeting on August 18th and gave an overview of the items discussed.

Mayor Clark stated he had nothing to report.

Item #5 – Monthly Financial Report – July 2021

Finance Director Darren Mann addressed the Council stating overall there was not much to report with only one month of data. General Fund revenues started the year below expectations as did expenditures. It is early in the year to begin to see any trends.

Item #6 - Hearing From Citizens

Morton Bertish, 8829 Chisholm Ct., addressed the Council stating he would like the Council to consider not allowing any additional bed and breakfasts.

Item #7 – Consideration of Curbside Leaf Collection Bid

Public Works Director Bruce McGregor addressed the Council stating in May 2021 the City published an invitation to bid for curbside leaf collection services for FY22-29. One bid was submitted from Hendel Lawncare, Inc. Hendel has been contracted with the City for more than 15 years and staff recommends a new contract.

Council Member Springer made a motion to authorize the City Manager to enter into an agreement with Hendel Lawncare to complete FY22-29 Curbside Leaf Collection services. Contract amount not to exceed \$92,900. 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 #8 – Authorize The City Manager To Enter Into Negotiations With All Inclusive Rec For Playground Equipment Design And Fabrication At Various City Parks

City Manager Sondag addressed the Council stating on May 27, 2021, the City issued a Request for Qualifications (RFQ) for playground equipment design and fabrication at Indian Meadows, Irv Zeid, Villa Park, and an indoor play area at the new Community Center. Five firms responded and all were interviewed by a group consisting of staff, representatives from DTLS, Navigate and the Park Commission. Consensus of the group was to enter into negotiations with All Inclusive Rec. All Inclusive Rec provides excellent products that will help create unique experiences in each park.

Council Member Springer made a motion to authorize the City Manager to enter into negotiations with All Inclusive Rec for playground equipment design and fabrication at various City parks. 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 – Appointment of Travis Neel to the Park and Recreation Commission With a Term to Expire July 31, 2022

City Manager Sondag addressed the Council stating on August 3, 2021, the City Council interviewed six candidates for a vacancy on the Park and Recreation Commission. The appointment of Travis Neel will fill a vacancy created with the resignation of Carla Paterson. The term will end on July 31, 2022.

Council Member Carl made a motion to appoint Travis Neel to the Park and Recreation Commission with a term to expire July 31, 2022. 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 #10 – Authorization To Donate Or Destroy Decommissioned Police Equipment

Chief David Wolf addressed the Council stating the Police Department has multiple pieces of equipment that have reached end of life or are no longer needed. Some of the equipment can be donated and the remainder should be thrown away or recycled.

Council Member Springer made a motion to authorize the Police Department to donate or destroy decommissioned police equipment as identified in Attachment 1. 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 – Party In The Park Alcohol Permit

Parks and Recreation Director Beverly Tucker Knight addressed the Council stating the annual special event, Party in the Park, is returning on Friday, September 10, 2021 in Stacy Park from 6-9pm. The Parks and Recreation Department applied for a picnic license for the event to permit Barley & Vine Drink Truck, to sell beer, wine and limited mixed drinks for consumption on site. The application meets and conforms to the requirements established by City ordinance.

Council Member Springer made a motion to approve the Special Event Liquor License and City Council authorization for a picnic license. 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 #12 – Authorize The City Manager To Enter Into All Agreements Associated With The Renewal Of The Ambulance Billing Service Agreement With EMS-MC

Fire Chief Steve Carman addressed the Council stating the Fire Department issued a request for proposals (RFP) for the selection of a vendor to supply ambulance billing services and electronic patient care reporting (ePCR) software. The ePCR is used by the paramedics to enter patient information and transmit that information to the receiving hospital, and a secure server that maintains patient records. The department is currently using EMS/MC for ambulance billing and ESO for our ePCR.

The City received responses from five vendors. The responses were evaluated by Fire Department administration. Based on the criteria and requirements in the RFP, the recommendation is to accept the bid from EMS/MC, even though they are not the lowest bid. The small savings realized by taking the lowest bidder would quickly be offset by costs associated with switching providers.

Council Member Springer made a motion to authorize the City Manager to execute all agreements associated with renewing the ambulance billing service agreement with EMS/MC. 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 #13 - Hearing from Citizens (Part 2)

There were no comments by citizens.

Item #14 – Review and Approval of Minutes

Mayor Clark asked if there were any corrections to be made to the August 10, 2021, Council meeting minutes. Council Member Springer made a motion to approve the August 10, 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 #15 – City Attorney’s Report

City Attorney Martin stated he did not have a report, but he recommended that the City Council hold an Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.12 for negotiated contractual matters.

Chairman Pro-tem Weil made a motion to hold an Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.12 for negotiated contractual matters. 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 8:00 PM.

The City Council reconvened to the regular meeting at approximately 9:01 PM.

Item #16 – 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 9:02 PM.



Sidney Clark, Mayor

ATTEST:



Denise M. Mandle
Acting City Clerk