

CITY OF OLIVETTE
September 14, 2021

The Olivette City Council met on September 14, 2021 at 7:00 PM via videoconferencing, livestreaming and in person. Chairman Pro-tem Weil called the meeting to order.

Item #1 – Roll call

On roll call, the following persons were present: Mayor Sidney Clark, Chairman Pro-tem 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, Parks and Recreation Director Beverly Tucker Knight, 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 reporting on the following:

- Party in the Park was very successful.
- Missouri American Water water main replacement on Alice Place/Margaret Lane.
- Park Improvements are in design development stage.
- Access Engineering options to improve Southbound traffic flow at North Price and Olive Blvd.
- Finalizing options for A/V systems and fitness equipment for the new Community Center.

UPCOMING EVENTS

Olivette Night Out – 9/30

8th Annual Turkey Trot – 11/25 – Registration is open

Park and Recreation Commission (PARC) – 9/22 @ City Center 7pm

Planning and Community Design Commission (PCDC) – 9/23 @ 7pm

City Council Worksession – 10/05 @ 7pm

Item #4 – City Council Reports

Council Member Carl stated he attended the Zoning Board of Adjustment meeting on September 9, 2021 and gave an overview of the item discussed at the meeting.

Council Member Springer stated she had nothing to report.

Council Member Waldman stated she attended the Planning and Community Design Commission meeting on September 2, 2021 and gave an overview of the items discussed.

Chairman Pro-tem Weil stated she attended Party in the Park and it was an excellent event.

Mayor Clark stated he attended a golf tournament with St. Louis County and St. Louis City Mayors.

Item #5 – Hearing From Citizens

There were no comments from citizens.

Item #6 – Bill #2959 – An Ordinance Fixing The Annual Rate Of Tax Levy For 2021 On All Property Within The City Of Olivette, Providing For The Extension Of Said Taxes On The Books Of The Collector By The County Clerk And Providing For The Collection Thereof. First Reading

Acting City Clerk Mandle read Bill #2959 - An Ordinance Fixing The Annual Rate Of Tax Levy For 2021 On All Property Within The City Of Olivette, Providing For The Extension Of Said Taxes On The Books Of The Collector By The County Clerk And Providing For The Collection Thereof.

Finance Director Darren Mann addressed the Council stating this was a first reading of an ordinance that will set the 2021 annual rate of tax levies. These rates are based on the July Assessment roll and may be subject to slight change between now and second reading when Post-Board of Equalization (BOE) assessments are available.

Item #7 – Resolution #2021-212 – A Resolution Authorizing The City Manager To Execute A Contract With Wright Construction For Construction Services For The New Community Center And Warson Park Improvements In The Amount Of \$11,322,000.

Acting City Clerk Mandle read Resolution #2021-212 - A Resolution Authorizing The City Manager To Execute A Contract With Wright Construction For Construction Services For The New Community Center And Warson Park Improvements In The Amount Of \$11,322,000, by title only.

City Manager Sondag addressed the Council and introduced Katie Aholt from Navigate Solutions, Colby Patterson from Wright Construction and Nathan Bibb from Wright Construction. The Council is asked to approve the contract tonight and a deduct change order will be on the agenda for the September 28, 2021 meeting because they are still working on items.

Council Member Springer made a motion to approve Resolution #2021-212 - A Resolution Authorizing The City Manager To Execute A Contract With Wright Construction For Construction Services For The New Community Center And Warson Park Improvements In The Amount Of \$11,322,000, by title only. 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 – Approval to Purchase Two (2) Replacement Vehicles for the Olivette Police Department Patrol Division.

Police Chief David Wolf addressed the Council stating the Fiscal Year 2022 Capital Expense budget for the Police Department included authorization for replacement of two (2) vehicles with equipment upfitting for the Patrol Division. The vehicles will be purchased from the Missouri State Contract with a total cost of \$57,268. A request for proposal was issued by the Police Department on August 9, 2021 for the upfitting equipment and labor. The City received one (1) response from VIP Distributing in the amount of \$17,893.68

Council Member Carl made a motion to approve the purchase of two (2) Dodge Chargers from Lou Fusz Chrysler/Dodge with upfitting from VIP Distributing, not to exceed \$75,161.68. 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 #9 - Hearing from Citizens (Part 2)

There were no comments from citizens.

Item #10 Review and Approval of Minutes

Chairman Pro-tem Weil asked if there were any corrections to be made to the August 24, 2021 and August 31, 2021 Council meeting minutes. Council Member Carl made a motion to approve the August 24, 2021 and August 31, 2021 Council meeting minutes as presented. 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 #11- 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 610.021.12 for negotiated contracts.

Council Member Carl made a motion to hold an Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.12 for negotiated contracts. 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 7:41 PM.

The City Council reconvened to the regular meeting at approximately 8:44 PM.


Item #12 – Adjournment

Being no further business, Council Member Carl made a motion to adjourn the meeting. Motion seconded by Council Member Springer. Chairman Pro-tem Weil adjourned the meeting at approximately 8:45 PM.



Sidney Clark, Mayor

ATTEST:



Denise M. Mandle
Acting City Clerk