

**CITY OF OLIVETTE**  
**September 28, 2021**

The Olivette City Council met on September 28, 2021 at 7:05 PM via videoconferencing, livestreaming and in person. 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 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, 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 highlighted staff reports from the Police Department, Planning and Community Development, Parks and Recreation and the Fire Department.

**UPCOMING MEETINGS**

Council Worksession – 10/05 @ 7pm  
Planning and Community Design Commission – 10/07 @ 7pm  
City Council Regular Meeting – 10/12 @ 7pm  
Zoning Board of Adjustment – 10/14 @ 7pm  
Park and Recreation Commission – 10/20 @ 7pm  
Planning and Community Design Commission – 10/21 @ 7pm  
City Council Regular Meeting – 10/26 @ 7pm

**Item #4 – City Council Reports**

Council Member Carl reported he attended the September 23, 2021 Planning and Community Design Commission (PCDC) meeting for Council Member Waldman. He also reported he attended the Police Chief’s Prayer Breakfast.

Council Member Springer stated she did not have anything to report.

Council Member Waldman reported she attended Party in the Park.

Chairman Pro-tem Weil reported she attended the Park and Recreation Commission (PARC) meeting on September 22, 2021 and gave an overview of the items discussed. She also reported the Park Commission would have a special meeting on September 29, 2021 to discuss playground equipment and pavilions.

Mayor Clark reported he attended a meeting with Ameren regarding electric vehicles.

**Item #5 – Monthly Financial Report – August 2021**

Finance Director Darren Mann addressed the Council stating after two months the news is positive. General Fund revenues started the year above expectations and expenditures remain below expectations for a net favorable variance. Overall, not much can be determined so early in the year, however, sales taxes are starting strong.

**Item #6 – Hearing From Citizens**

Sue Rich, 8927 Hilltop Manor Dr., addressed the Council regarding safety on Alice during construction.

**Item #7 - 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. Second 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, for the second time, by title only.

Finance Director Darren Mann addressed the Council requesting a public hearing.

Mayor Clark opened the public hearing at approximately 7:41 PM.

Finance Director Mann addressed the Council stating tax rates for the 2021 tax year are lower for all tax classifications due to assessment increases exceeding inflation. Odd years, such as 2021, are bi-annual reassessment years and valuation increased as expected based on past trends. Mr. Mann then gave a presentation on the tax rate setting process, rates and valuation and tax rates and budgeted revenue.

Mayor Clark asked if anyone from the public would like to speak on this bill. Seeing none, he closed the public hearing at approximately 7:45.

Council Member Springer made a motion to approve 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. 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. By action of the Olivette City Council Bill #2959 becomes Ordinance #2732.

**Item #8 – Bill #2960 – An Ordinance To Approve A Final Subdivision Plat Titled “Birdie Lane.” First and Second Reading**

Acting City Clerk Mandle read Bill #2960 - – An Ordinance To Approve A Final Subdivision Plat Titled “Birdie Lane”, for the first time, by title only.

Planning and Community Development Director Carlos Trejo addressed the Council requesting a first and second reading on this bill.

Council Member Carl made a motion to suspend ordinary rules and read Bill #2960 for the second time. Motion seconded by Council Member Springer.

Mayor Clark asked if anyone would like to speak on this motion or the ordinance. Seeing no one, Mayor Clark called for a poll of the Council.

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.

Mayor Clark asked the Clerk to read the bill for the second time.

Acting Clerk Mandle read Bill #2960\_– An Ordinance To Approve A Final Subdivision Plat Titled "Birdie Lane", for the second time, by title only.

Mayor Clark called for a motion on the bill.

Council Member Springer made a motion to approve Bill #2960 - An Ordinance To Approve A Final Subdivision Plat Titled "Birdie Lane". Motion seconded by Council Member Carl.

Mayor Clark asked if anyone from the public would like to speak on this bill. He then asked if anyone on the Council had questions or comments.

Council Member Springer commented she would have preferred to see a variety of housing and stated townhomes would have been a good fit and a better use for this size property.

Chairman Pro-tem Weil commented on the number of trees that were not saved and the loss of green space.

Mayor Clark then called for a poll of the Council.

POLL OF THE COUNCIL:

Council Member Carl	Yea
Council Member Waldman	Yea
Council Member Springer	No
Chairman Pro-tem Weil	Yea
Mayor Clark	Yea

Motion passed. By action of the Olivette City Council Bill #2960 becomes Ordinance #2733.

**Item ##9 – Bill #2961 – An Ordinance Amending Ordinance #2723 In Reference To The Adoption Of A Certain Salary Schedule. First Reading**

City Manager Sondag addressed the Council stating this was a first reading for an ordinance that amends the current City of Olivette Salary Schedule. The bill proposes to amend the Salary Schedule by adding the position of Secretary/Deputy City Clerk and changing the title of Communications Manager/City Clerk to Communications Manager/Deputy City Clerk.

**Item #10 – Resolution #2021-213 – A Resolution Authorizing The Execution Of A Contract With PKI For Access And Testing Of Three Monitoring Wells In Indian Meadows Park.**

Acting City Clerk Mandle read Resolution #2021-213 - A Resolution Authorizing The Execution Of A Contract With PKI For Access And Testing Of Three Monitoring Wells In Indian Meadows Park, by title only.

City Manager Sondag addressed the Council stating in October 2016, the City entered into an agreement with Perkinelmer Inc. (PKI). In 2017, the City Council approved the installation of a third well with an accompanying access and testing agreement. Bath the 2016 and 2017 agreements had 5 year terms. During discussions concerning the renewal of the 2016 agreement, the suggestion was made to combine the two agreements into one Access and Testing Agreement. In addition, the new agreement calls for a ten (10) year term.

Council Member Springer made a motion to approve Resolution #2021-213 - A Resolution Authorizing The Execution Of A Contract With PKI For Access And Testing Of Three Monitoring Wells In Indian Meadows Park. 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 – Resolution #2021-214 – A Resolution Authorizing The Execution Of Deduct Change Order In The Amount Of \$110,879 Between The City Of Olivette And Wright Construction For Construction Of The New Community Center.**

Acting City Clerk Mandle read Resolution #2021-214 - A Resolution Authorizing The Execution Of Deduct Change Order In The Amount Of \$110,879 Between The City Of Olivette And Wright Construction For Construction Of The New Community Center, by title only.

City Manager Sondag addressed the Council stating the City Council is asked to approve a resolution authorizing execution of a deduct change order of the contract between the City of Olivette and Wright Construction for construction of the new Community Center and Warson Park. The change order, the amount of \$110,879, consists of items identified during the "value engineering" process.

Council Member Springer made a motion to approve Resolution #2021-214 - A Resolution Authorizing The Execution Of Deduct Change Order In The Amount Of \$110,879 between the City Of Olivette And Wright Construction For Construction Of The New Community Center. 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 - Hearing from Citizens (Part 2)**

There were no comments from citizens.

**Item #13 Review and Approval of Minutes**

Mayor Clark asked if there were any corrections to be made to the August 24, 2021 Special Worksession minutes or the September 14, 2021 Council meeting minutes. Chairman Pro-tem Weil made a motion to approve the August 24, 2021 Special Worksession and September 14, 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 #14- 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 and Section 610.021.12, for attorney-client privileged communications and negotiated contracts.

Council Member Carl made a motion to hold an Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.1 and Section 610.021.12 for attorney-client privileged communications and 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 8:22 PM.

The City Council reconvened to the regular meeting at approximately 9:16 PM. Mayor Clark reported the Council took a vote and City Attorney Martin explained it was a vote to approve a settlement agreement and it would be disclosed once fully executed.

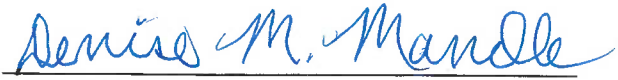
**Item #15 – Adjournment**

Being no further business, Council Member Carl made a motion to adjourn the meeting. Motion seconded by Council Member Springer. Mayor Clark adjourned the meeting at approximately 9:20 PM.



Sidney Clark, Mayor

ATTEST:



Denise M. Mandle  
Acting City Clerk