

CITY OF OLIVETTE
October 12, 2021

The Olivette City Council met on October 12, 2021 at 7:00 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, Public Works Director Bruce McGregor and Acting City Clerk Denise Mandle.

Item #2 – Communications

Acting City Clerk Mandle stated a letter was received from the Gasconade County Sheriff's Office thanking the Olivette Police Department for the donation of two Stalker Dual Radar Units.

Item #3 – City Manager's Report/Staff Reports

City Manager Sondag addressed the Council reporting on the following:

- Olivette Night Out
- Urban Night Sky certification
- Construction around the City
- Park Improvements

UPCOMING EVENTS

Zoning Board of Adjustment – 10/14 @ 7pm

Boo Bash/Harvest Festival – 10/15 from 6-9pm

Coffee with the Mayor – 10/20 @ 8:45am

Park and Recreation Commission – 10/20 @ 7pm

Planning and Community Design Commission – 10/21 @ 7pm

City Council Meeting – 10/26 @ 7pm

Item #4 – City Council Reports

Council Member Carl stated he did not have anything to report.

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

Council Member Waldman reported she attended the Planning and Community Design Commission (PCDC) meeting on October 7, 2021 and gave an overview of the items discussed. Council Member Waldman also noted for the record that a traffic mitigation plan is still needed for the Birdie Lane subdivision.

Chairman Pro-tem Weil reported she attended a special Park and Recreation Commission (PARC) meeting on September 29, 2021 to discuss pavilion selections and playground equipment.

Mayor Clark stated he did not have anything to report.

Item #5 – Hearing From Citizens

Larry Koenig, 1131 Hilltop Drive, addressed the Council regarding the OPUS project and construction traffic.

Item #6 – Bill #2961 – An Ordinance Amending Ordinance #2723 In Reference To The Adoption Of A Certain Salary Schedule. Second Reading

Acting City Clerk Mandle read Bill #2961- An Ordinance Amending Ordinance #2723 In Reference To The Adoption Of A Certain Salary Schedule, for the second time, by title only.

City Manager Sondag addressed the Council stating in 2019 the position of City Clerk/HR was deleted and a new position, Communications Manager/City Clerk was added. In review of how the new position is operating, it has been determined that the City Clerk duties require a wide variety of skills. It is being proposed that the duties be split between the Communications Manager and Secretary.

Council Member Springer made a motion to approve Bill #2961 - An Ordinance Amending Ordinance #2723 In Reference To The Adoption Of A Certain Salary Schedule. 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 #2961 becomes Ordinance #2734.

Item #7 – Consideration Of Bids To Construct Trail At 1190 Dielman Road

Public Works Director Bruce McGregor addressed the Council stating City staff have been working on the Community Development Block Grant project to construct a community trail that will ultimately connect the Olivette City Center to the centennial Greenway. The first phase of the project is through 1190 Dielman Road, a City owned parcel.

To get the most exposure to bidders, the Public Works Department released bid packages for concrete curb ramps and asphalt trail paving. The City received 3 bids for trail paving and 2 bids for the concrete trail ramps. Of the bids received on September 15th, Spencer Contracting Company is the lowest qualified bidder. The St. Louis County CDBG Grant Administrator approved the procurement process and submitted bids.

Council is requested to authorize the City Manager to execute a Community Development Block Grant contract, not to exceed \$65, 748.50, with spencer Contracting Company to construct the asphalt trail and curb ramps.

Council Member Springer made a motion to authorize the City Manager to execute a Community Development Block Grant contract, not to exceed \$65,748.50, with Spencer Contracting Company to construct the asphalt trail and curb ramps. Motion seconded by Council Member Carl.

POLL OF THE COUNCIL:

Council Member Carl	Yea
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Council Member Waldman	Yea
Council Member Springer	Yea
Chairman Pro-tem Weil	Yea
Mayor Clark	Yea

Motion passed.

Item #8- Consideration Of Salt Enclosure Slab Bids

Public Works Director Bruce McGregor addressed the Council stating the base for the Public Works (PW) salt storage structure is concrete. PW staff prepared the area in the existing salt lot by removing the existing asphalt and grading the area with compacted crushed stone. The proposed concrete slab is 6" thick around the perimeter and 8" thick in the center drive area that will be most heavily used. The concrete will be reinforced with fiberglass fiber. Three bids were received on October 5th with RV Wagner being the lowest qualified bidder.

Council Member Springer made a motion to authorize the City Manager to execute a contract, not to exceed \$26,510.94, with RV Wagner to construct the salt storage base slab. 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 - Hearing from Citizens (Part 2)

There were no comments from citizens.

Item #10 Review and Approval of Minutes

Mayor Clark asked if there were any corrections to be made to the September 28, 2021 Council meeting minutes. Council Member Springer made a motion to approve the September 28, 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 #11- City Attorney's Report

City Attorney Martin stated he did not have a report.

Resignation of Council Member Springer

Council Member Springer asked to speak and announced that she would be resigning from the Council effective October 13, 2021 at the close of business. She then spoke about how she came to run for office and thanked the Council, staff and residents.

Mayor Clark accepted Council Member Springer’s resignation and announced per the Charter, the Council will appoint a member until the next regular election in April. Council will be seeking applications for the open seat.

The Council then read and presented a proclamation to Council Member Springer proclaiming October 12, 2021 “Ruth Springer Day”. The Mayor, Council Members, City Manager and staff then spoke and thanked Council Member Springer for all her time, effort and accomplishments in all her years of service with the City.

Item #12 – Adjournment

Being no further business, Council Member Springer made a motion to adjourn the meeting. Motion seconded by Council Member Carl. Mayor Clark adjourned the meeting at approximately 7:53 PM.

Maxine Weil
~~Sidney Clark, Mayor~~
Maxine Weil Chairmen Pro Tem

ATTEST:

Denise M. Mandle

Denise M. Mandle
Acting City Clerk