Olivette City Council Meeting
January 14, 2020
7:00 PM
Council Chambers
Olivette City Center
1140 Dielman Road
Olivette, MO 63132

1. Roll Call

2. Communications

3. City Manager’s Report
   City Manager Sondag will give a verbal report.

4. City Council Reports
   The Mayor and City Council Members will give verbal reports.

5. Hearing From Citizens
   Documents:
   HEARING FROM CITIZENS.PDF

6. Bill #2917 An Ordinance Calling A General Obligation Bond Election In The City Of Olivette, For The Purpose Of Funding Various Park Improvements In The City And Authorizing Certain Actions In Connection - Second Reading
   Documents:
   01·14·20 BILL 2917 GENERAL OBLIGATION BOND ELECTION FOR THE PURPOSE OF FUNDING PARK IMPROVEMENTS AND AUTHORIZING CERTAIN ACTIONS .PDF

7. Hearing From Citizens (Part 2)
   Documents:
   HEARING FROM CITIZENS - PART 2.PDF

8. Review And Approve Of Minutes
   Council is asked to approve the minutes from the meeting of December 10.

9. City Attorney’s Report
   City Attorney Paul Martin will give a verbal report.

10. Adjournment
AGENDA ITEMS WILL NOT NECESSARILY BE DISCUSSED IN ORDER. IF YOU HAVE ANY QUESTIONS, PLEASE CALL CITY HALL AT (314) 993-0444

Individuals wishing to speak at the meeting are asked to complete a speaker card, available the table as you enter the Chambers. Speakers will be called on to speak during the "Hearing from Citizens" portion of the meeting. Speakers are asked to hold comments to three (3) minutes.

The City of Olivette acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. If you require special services (i.e. sign interpretative services, alternative audio/video device) for participation in or access to the City of Olivette sponsored public programs, services, and/or meetings please call Barbara Sondag, City Manager at 314.993.0444 as soon as possible but no later than 48 hours prior to the event or call 314.993.3610 VOICE TDD, 1.800.735.2466 RELAY MISSOURI. Thank you.

Please note that the City Council may adjourn to closed session pursuant to the Revised Statutes of the State of Missouri to discuss legal, confidential or privileged attorney-client matters pursuant to Section 610.021(1), real estate matters pursuant to Section 610.021(2), personnel matters pursuant to 610.021(3), audit matters pursuant to Section 610.021(17), or for any other reason allowed by Missouri law.
Posted this day, January 10, 2020
Barbara Sondag
CITY COUNCIL AGENDA SUBMISSION

Agenda Item:

Hearing from Citizens

Description:

Olivette citizens and businesses express concerns, discuss issues, and make requests of the City Council’s assistance in getting matters resolved.

The Mayor and City Council would like to remind the audience of the following:

1. The purpose is to hear your concerns, issues, and questions.
2. Cards submitted after the beginning of 1st “Hearing from Citizens” will not be called until the 2nd “Hearing from Citizens”.
3. The Chair has discretion to allow individuals to speak without previously submitting a card; however, those individuals will also need to complete a card.
4. Personal attacks of Council Member, Staff, and/or individuals are not permissible.
5. Any question should be directed to the Chair and only the Chair.
6. Questions concerning agenda items may be addressed by Council or staff at the time the agenda item is discussed.
7. Questions that are not pertaining to agenda items may receive an answer by the method of your choice; indicated at the bottom of the submittal cards.
8. Profanity is not allowed.
9. Campaigning and electioneering are not permitted.

“Hearing from Citizens” is not intended to be an open discussion. It is intended to provide an opportunity for citizens to be heard at official meetings.

When called, please step to the podium; state your name and your address before addressing your subject matter.

Each person has up to three (3) minutes to speak. Should your time elapse, you are welcome to continue at the second hearing from citizen's session again, for up to 3 minutes.
CITY COUNCIL AGENDA SUBMISSION
January 14, 2019

Agenda Item:
BILL #2917 – AN ORDINANCE CALLING A GENERAL OBLIGATION BOND ELECTION IN THE CITY OF OLIVETTE, MISSOURI FOR THE PURPOSE OF FUNDING VARIOUS PARK IMPROVEMENTS IN THE CITY AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

Second Reading

Description:

The Council is asked to hold a second reading on an ordinance that would call for a general obligation bond election in April of 2020 for the purpose of funding Olivette Park Improvements and a new Community Center. The bond would be in the amount of $16.2M. A portion of the bond would not require a tax increase. This ordinance is a result of studies and public engagement that began in 2017 with the Parks Master Plan process. Over the past two years the City has hosted public meetings, surveys, and focus groups to help determine what residents would like to see in their parks and in a community center. In 2019 with the help of Navigate Building Solutions, the City hired an engineer to assist with cost estimates and conceptual design. The Parks Project is now being placed back in the hands of the residents – at the April 7, 2020 election.

Recommended Action:
MOTION TO APPROVE BILL #2917 – AN ORDINANCE CALLING A GENERAL OBLIGATION BOND ELECTION IN THE CITY OF OLIVETTE, MISSOURI FOR THE PURPOSE OF FUNDING VARIOUS PARK IMPROVEMENTS IN THE CITY AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

Attachments:
Bill #2917

Submitted by:
Barbara Sondag
CITY MANAGER
AN ORDINANCE CALLING A GENERAL OBLIGATION BOND ELECTION IN THE CITY OF OLIVETTE, MISSOURI FOR THE PURPOSE OF FUNDING VARIOUS PARK IMPROVEMENTS IN THE CITY AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THERewith.

WHEREAS, the City of Olivette, Missouri (the “City”), has been investigating the needs and methods for improving the City’s parks; and

WHEREAS, as a result of such efforts, the City Council has determined it necessary to acquire, construct, renovate, furnish and equip various park improvements in the City, including a new community center (the “Parks Project”); and

WHEREAS, the City will need to finance the costs of acquisition and construction of the Parks Project through the issuance of general obligation bonds, and the City Council desires to submit the question of such issuance to the City’s voters;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OLIVETTE, MISSOURI, AS FOLLOWS:

Section 1.

The City Council of the City finds it necessary and desirable and, subject to voter approval, hereby declares its intent to borrow $16,200,000 for the purpose of financing the Parks Project and to evidence such borrowing by the issuance of general obligation bonds of the City in the amount of $16,200,000.

Section 2.

A special bond election is hereby ordered to be held in the City on Tuesday, April 7, 2020, on the following proposition:

PROPOSITION C

Shall the City of Olivette, Missouri, issue its general obligation bonds in the amount of $16,200,000 to acquire, construct, renovate, furnish and equip various park improvements, including a new community center and other improvements to parks in the City?

YES [ ]
NO [ ]

INSTRUCTIONS TO VOTERS: If you are in favor of the proposition, place an X in the box opposite “YES.” If you are opposed to the proposition, place an X in the box opposite “NO.”

The authorization of said bonds will authorize the levy and collection of an annual tax in addition to the other taxes provided for by law on all taxable tangible property in the City sufficient to pay the
interest and principal of said bonds as they fall due and to retire the same within twenty years from the date thereof.

Section 3.

The form of the Notice of Bond Election for the election, a copy of which is attached hereto as Exhibit A and made a part hereof, is hereby approved.

Section 4.

The City Clerk is hereby authorized and directed to notify the Board of Election Commissioners of St. Louis County, Missouri of the adoption of this Ordinance no later than 5:00 p.m. on January 28, 2020, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended.

Section 5.

The City expects to make expenditures on and after the date of adoption of this Ordinance in connection with the Parks Project, and the City intends to reimburse itself for such expenditures with the proceeds of the bonds. The maximum principal amount of bonds expected to be issued for the Parks Project is $16,200,000.

Section 6.

The Mayor, the City Manager, the City Clerk and other officers and representatives of the City are hereby authorized and directed to take such other action as may be necessary to carry out the purpose and intent of this Ordinance.

Section 7.

If any clause, word, paragraph, section or other part or portion of this Ordinance is held to be invalid, illegal or unconstitutional for any reason, the City Council hereby declares it would nevertheless have enacted the remaining portions thereof and such remaining portions shall remain in full force and effect.

Section 8.

This Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS 14TH DAY OF JANUARY, 2020.

_____________________________________________
Mayor Missy Waldman

(SEAL)

ATTEST:
Denise Mandle, Acting City Clerk
Notice is hereby given to the qualified voters of the City of Olivette, Missouri, that the City Council of the City has called a special election to be held in the City on Tuesday, April 7, 2020, commencing at 6:00 a.m. and closing at 7:00 p.m., on the proposition contained in the following sample ballot:

**OFFICIAL BALLOT**
SPECIAL BOND ELECTION
CITY OF OLIVETTE, MISSOURI

**TUESDAY, APRIL 7, 2020**

**PROPOSITION C**

Shall the City of Olivette, Missouri, issue its general obligation bonds in the amount of $16,200,000 to acquire, construct, renovate, furnish and equip various park improvements, including a new community center and other improvements to parks in the City?

YES [ ]
NO [ ]

INSTRUCTIONS TO VOTERS: If you are in favor of the proposition, place an X in the box opposite “YES.” If you are opposed to the proposition, place an X in the box opposite “NO.”

The authorization of said bonds will authorize the levy and collection of an annual tax in addition to the other taxes provided for by law on all taxable tangible property in the City sufficient to pay the interest and principal of said bonds as they fall due and to retire the same within twenty years from the date thereof.

The election will be held at the following polling places in the City:

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<tr>
<th>PRECINCT</th>
<th>POLLING PLACE</th>
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Board of Election Commissioners of
St. Louis County, Missouri
CITY COUNCIL AGENDA SUBMISSION

Agenda Item:

Hearing from Citizens (Part 2)

Description:

Olivette citizens and businesses express concerns, discuss issues, and make requests of the City Council’s assistance in getting matters resolved.

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