



Agenda
Olivette City Council Meeting
June 25, 2019
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. Monthly Finance Report - May 2019
Monthly financial report for the eleven months ending in May 2019. Presentation of a memo, summary, and detailed reports for funds 01 through 40.

Documents:

[MAY 2019 FINANCE REPORT.PDF](#)

6. Hearing From Citizens

Documents:

[HEARING FROM CITIZENS.PDF](#)

7. Bill #2892 - An Ordinance Making Appropriations For Current Expenses Of The City Government Of The City Of Olivette For The Fiscal Year Beginning July 1, 2019; Adopting A Certain Budget; And Adopting A Certain Salary Schedule - Second Reading
Consideration of an ordinance to adopt the operating budget for the City of Olivette for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Documents:

[FY2020 BUDGET - 2ND.PDF](#)

8. Resolution 2019-175: A Resolution Adopting The Capital Improvement Plan For The City Of Olivette For The Ten Years Ending June 30, 2020 Through June 30, 2029
The Council is asked to consider adopting the full Capital Improvement Plan for the ten years ending June 30, 2020 through June 30, 2029. All plan amounts are non-binding. Fiscal year 2020 purchases contained in the plan were authorized separately by Ordinance. The next nine years of anticipated purchases for the following nine fiscal years are also contained in the Plan for consideration and planning purposes.

This Plan adds an additional 5 years of planning from previous updates and marks the fifth update to the capital improvement plan.

Documents:

[RESOLUTION 2019-175 - CAPITAL IMPROVEMENT PLAN.PDF](#)

9. Bill #2893 An Ordinance Amending Title II,. Article II, Chapter 210, Section 210.040 Limitation On Number Of Cats Or Dogs - Second Reading
The Council is asked to hold a second reading and approve a bill that will increase the total of dogs and cats allowed in a household.

Documents:

[06-25-19 BILL 2893 AN ORDINANCE TO AMEND TITLE II, CHAPTER 210. SECTION 210.040 LIMITATION ON NUMBER OF DOGS.PDF](#)

10. Bill #2894 An Ordinance Amending City Of Olivette Missouri Municipal Code, Title III, Chapter II, Stop Signs Schedule II-A By Adding A Stop Sign At Enfield Road And Aylesbury Dr - Second Reading

Documents:

[06-25-19 BILL 2894 AN ORDINANCE TO AMEND SCHEDULE II-A STOP SIGNS BY ADDING A STOP SIGN AT ENFIELD AND AYLESBURY.PDF](#)

11. Bill #2895 - An Ordinance Amending Ordinance No. 2636 Of The City Of Olivette, Missouri By Revising The City's Fiscal Year 2018-2019 Budget To Provide For Funding Of Purchase Of Stryker PowerLoad System – Second Reading Budget Amendment To Provide \$22,500 In Additional Expenditure Appropriations In The Capital Improvement Fund (Fund 05)
Budget amendment to provide \$22,500 in additional expenditure appropriations in the Capital Improvement Fund (Fund 05).

Documents:

[FY2019 BUDGET AMENDMENT-2ND.PDF](#)

12. Request To Encumber Funds To Future Period
A listing of individual requested items were originally included with the budgets of fiscal year 2014, 2017, 2018, and 2019 respectively, These funds are not expected to be spent by the end of the fiscal year, and therefore, a request is made that the council approve a total \$713,667 in encumbrances; \$219,000 from the General Fund, \$264,308 from the Capital Improvements Fund, and \$230,359 from the Stormwater/Parks Fund.

Documents:

[FY20 ENCUMBRANCE APPROVAL.PDF](#)

13. Resolution #2019-176 A Resolution Extending The Deadline For Commencing Construction On The Gateway Redevelopment Agreement

Documents:

[06-25-19 RESOLUTION 2019-176 EXTENSION OF COMMENCING CONSTRUCTION DATE.PDF](#)

14. Bill #2897 An Ordinance Amending The Olivette City Code By Enacting One New Subsection Establishing A New Speeding Violation - First Reading

Documents:

[06-25-19 BILL 2897 AN ORDINANCE TO ENACT AMENDING THE OLIVETTE CODE BY ENACTING ONE NEW SUBSECTION ESTABLISHING A NEW SPEEDING VIOLATION.PDF](#)

15. Bill #2898 An Ordinance Repealing Section 135.120 Failure To Appear In Municipal Court - First Reading

Documents:

[06-25-19 BILL 2898 AN ORDINANCE AMENDING SECTION 135 120 FAILURE TO APPEAR IN MUNICIPAL COURT.PDF](#)

16. Hearing From Citizens (Part 2)

Documents:

[HEARING FROM CITIZENS - PART 2.PDF](#)

17. Review And Approve Of Minutes
Council is asked to approve the minutes from the regular meeting of June 11, 2019

Documents:

[DRAFT COUNCIL MINUTES 2019-06-11.PDF](#)

18. City Attorney's Report

City Attorney Paul Martin will give a verbal report.

19. 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, June 21, 2019

Barbara Sondag