



Agenda
Olivette City Council Meeting
August 13, 2019
7:00 PM
Council Chambers
Olivette City Center
1140 Dielman Road
Olivette, MO 63132

1. Roll Call
2. Communications
Swearing in of Sergeant Jeremy Horton and Sergeant Tim Loethen.
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 - June 2019
Monthly financial report for the full year ending in June 2019. Presentation of a memo, summary, and detailed reports for funds 01 through 40.

Documents:

[JUNE 19 FINANCE REPORT.PDF](#)

6. Quarterly Investment Report - June 2019
Update on investment holdings for the quarter ended June 30, 2019.

Documents:

[Q2 2019 INVESTMENT REPORT.PDF](#)

7. Hearing From Citizens

Documents:

[HEARING FROM CITIZENS.PDF](#)

8. Bill #2899 - An Ordinance Amending Chapter 500 Building Regulations Of Title V Building And Construction Of The Olivette Municipal Code, Specifically Article I Building Code Regulations, Division 1 Building Code Adoptions, Section 500.100 Building Code, Adopting The St. Louis County Updates To The Electrical Code And Uniform Plumbing Code. First Reading

Bill #2899 would updated the Building Regulations of Olivette regarding the electrical code and plumbing code, which are enforced and inspected by St. Louis County.

Documents:

[CCS-BILL 2899 TA CH 500 ART I COUNTY ELECTRICAL AND PLUMBING CODE.PDF](#)

9. Consideration Of Backhoe Purchase

Consideration of PW Backhoe purchase through State of Missouri contract.

Documents:

[JD 310SL BACKHOE 8-13-19 FINAL.PDF](#)

10. Consideration Of Fuel Management System Replacement Proposal

Documents:

[TOPKAT FUEL MANAGEMENT 8-13-19 FINAL.PDF](#)

11. Consideration Of Certain Vehicles As Surplus

Documents:

[SURPLUS 8-13-19.PDF](#)

12. Resolution #2019-178 A Resolution Authorizing The City Manager To Enter Into An Agreement With KAI Design LC For Architectural And Engineering Services Related To Implementation Of The Parks Master Plan And Community Center

The Council is asked to enter into an agreement with KAI Design LC for architectural services related to implementation of the Parks Master Plan and Community Center improvements.

Documents:

[08-13-19 RESOLUTION 2019-178 A RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH KAI DESIGN FOR PARK MASTER PLAN IMPLEMENTATION.PDF](#)

13. Hearing From Citizens (Part 2)

Documents:

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

14. Review And Approve Of Minutes

Council is asked to approve the minutes from the regular meeting of July 9 and July 30.

Documents:

[DRAFT COUNCIL MINUTES 2019-07-09.PDF](#)
[07-30-19 MINUTES MEETING.PDF](#)

15. City Attorney's Report

City Attorney Paul Martin will give a verbal report.

16. 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, August 9, 2019 at 2:45PM
Barbara Sondag City Manager