CITY OF OLIVETTE
February 11, 2020

The Olivette City Council met on February 11, 2020 at 7:05 PM in the Council Chambers at Olivette City Center located at 1140 Dielman Road, Olivette, Missouri. Mayor Waldman called the meeting to order.

Item #1 – Roll call

On roll call, the following persons were present: Mayor Missy Waldman, Council Member Greg Carl, Council Member Maxine Weil. Chairman Pro-tem Springer and Council Member Sidney Clark were absent with excuse.

Also, in attendance were City Manager Barbara Sondag, Fire Chief Steve Carman, Assistant Fire Chief Ron Johnson, 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

City Manager Sondag gave the following updates on developments in the City:

- 9514 Olive – The old Ponderosa site will be coming before the Planning and Community Design Commission for rezoning.
- Gateway – Demolition will begin in a couple of weeks.
- Firestone – 9398 Olive will come before the City Council on February 25, 2020 for a special permit.
- EZ Storage – Construction has started on the site.
- Douglas Properties – This development will consist of 30 townhomes on Dielman across from the City Center.

OTHER NEWS

- City Manager Sondag met with the new Superintendent of the Ladue School District.
- Summer Camp Registration began Monday, February 10th.
- A Request for Proposals (RFP) went out today for a new pumper for the Fire Department.

Item #4 – City Council Reports

Council Member Weil reported she did not attend any meetings.

Council Member Carl reported he did not attend any meetings.

Mayor Waldman reported she attended the Planning and Community Design Commission (PCDC) meeting on February 6, 2020. She gave an overview of the meeting and noted the next PCDC meeting will be on February 20, 2020.

Item #5 – Hearing From Citizens

Morton Bertish – 8829 Chisholm Ct., addressed the Council regarding the funding of 39N.
Item #6 – Resolution #2020-185 – A Resolution Accepting And Placing On File The Olivette Business Communication Plan.

Acting City Clerk Mandle read Resolution #2020-185 – A Resolution Accepting And Placing On File The Olivette Business Plan, by title only.

City Manager Sondag addressed the Council stating the Olivette Business Communication Plan, dated February 2020, is coming before Council for acceptance and placing on file. Through the goal setting process, the Council identified as a priority communicating with businesses. Communication Manager Kiana Fleming presented the plan to the Council in 2019. The Council reviewed and made edits to the document. In January 2020, a joint meeting between the Council and the Economic Development Commission (EDC) was held to review the document. This discussion led to additional modifications of the plan. The final document is before the council tonight for acceptance and placing on file.

Council Member Weil made a motion to approve Resolution #2020-185 – A Resolution Accepting and Placing on File the Olivette Business Communication Plan. Motion seconded by Council Member Carl.

POLL OF THE COUNCIL:

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

Motion passed.

Item #7 – Mowing Contract

Parks and Recreation Director Beverly Tucker Knight addressed the Council regarding this contract stating this is one of the largest contracts Parks and Recreation has. She informed the Council that there were two bids received that met all the qualifications. Greenwood Group was interviewed and selected. If their performance is good, then the contract can roll over for another year.

Council Member Carl made a motion to approve authorizing the City Manager to enter into a one-year contract with The Greenwood Group, LLC for mowing with an option for two one-year extensions. Motion seconded by Council Member Weil.

POLL OF THE COUNCIL:

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

Motion passed.

Item #8 – Approval of Fire Rescue Tools

Fire Chief Steve Carman addressed the Council stating the Fire Department is asking the Council to approve the bid for Genesis Battery Operated Rescue Tools. In addition to currently using Genesis tools, Chief Carman explained the department has done research, participated in demonstrations and have determined Genesis is the most efficient set of tools. While the bid
of $41,825 is $1,825 over the budgeted price, savings were realized from the purchase of the cardiac monitor that will offset the overage.

Council Member Weil made a motion to approve the purchase of Genesis Battery Operated Rescue Tools from Banner Fire Equipment at a cost not to exceed $41,825. Motion seconded by Council Member Carl.

POLL OF THE COUNCIL:

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

Motion passed.


Planning and Community Development Director Carlos Trejo addressed the Council on this item stating the ownership of the Chevy’s Fresh Mex Restaurant, addressed as 9119 Olive Boulevard, has changed. The new owners are FM Restaurants Chevys OpCo, LLC. Under the City’s Liquor Control Ordinance (Chapter 600 of the Olivette Municipal Code), existing liquor licenses are not transferable. The current license is issued to CFM Management Company. The new group, FM Restaurants Chevys OpCo, LLC, have petitioned to obtain a new liquor license.

Council Member Carl made a motion to authorize the City Clerk to issue a Liquor License for the 2020 calendar year to FM Restaurants Chevys OpCo, LLC d.b.a Chevys Fresh Mex addressed as 9119 Olive Boulevard. Motion seconded by Council Member Weil.

POLL OF THE COUNCIL:

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

Motion passed.

Item #10 – Hearing From Citizens (Part 2)

Morton Bertish, 8829 Chisholm Ct., addressed the Council requesting information about the proposed new Community Center.

Item #11 – Review and Approval of Minutes

Approval of the minutes was postponed until the February 25, 2020 Council meeting.

Item #12 – City Attorney’s Report

City Attorney Martin reported on the public speech case stating there was a management conference and the State wants to conduct discovery.
Item #13 – Adjournment

Being no further business, Council Member Weil made a motion to adjourn the meeting. Motion seconded by Council Member Carl. Mayor Waldman adjourned the meeting at approximately 7:39PM.

Missy Waldman, Mayor

ATTEST:

Denise M. Mandle
Acting City Clerk