

**City of Olivette
City Council Meeting Minutes
July 30, 2019**

The Olivette City Council met on July 30, at 7:00 in the Council Chambers at the Olivette City Center located at 1140 Dielman Road, Olivette, Missouri. Mayor Waldman called the meeting to order at 7:06 pm.

Item #1 – Roll Call

On roll call, the following persons were present: Mayor Waldman, Chairman ProTem Springer, Councilmember Weil, Councilmember Greg Carl, and Councilmember Clark.

Also in attendance: Barb Sondag City Manager, Finance Director Darren Mann, Park & Recreation Director Beverly Tucker-Knight, Todd Sweeney Navigate Building Solutions, Jeff King Ballard*King.

Item #2 – Hearing From Citizens

There were no requests to speak before the Council.

Item #3 – Commission-Committees Assignments

Sondag presented a slate of candidates to fill seats on the various City Commissions/Committees. Chairman ProTem Springer pointed out an error in the slate – PCDC terms are four years and not five as was written on the memorandum.

Councilmember Clark made a motion to approve the slate of appointments as corrected.

Councilmember Weil made a second to the motion.

Mayor Waldman read the slate:

Rod Patershuk to a three-year term on the Economic Development Commission

Robert Jurgiel to a five-year term on the Zoning Board of Adjustment

Robert Jurgiel to a four-year term on the Planning & Community Design Commission

Shannon Hadley to a three-year term on the Board of Trustees for Retirement Plan for Salaried Employees

Mary Pat Henehan to a four-year term on the Olivette Housing Authority

Bryan Lewis to a three-year term on the Personnel Board of Appeals

Susan Pittman, MD to a three-year term on the Personnel Board of Appeals

POLL OF THE COUNCIL:

Councilmember Clark: Yea

Councilmember Weil: Yea

Councilmember Carl: Yea

Chairman ProTem: Yea

Mayor Waldman: Yea

Motion Passed

Chairman ProTem Springer made a motion to hold an Executive 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, and documents related to a negotiated contract until a contract is executed Section 610.021.12. Councilmember Clark seconded the motion.

POLL OF THE COUNCIL:

Councilmember Clark: Yea

Councilmember Weil: Yea

Councilmember Carl: Yea

Chairman ProTem: Yea

Mayor Waldman: Yea

Motion Passed. City Council moved to Executive Session at approximately 7:13PM.

The Council reconvened to the regular meeting at approximately 9:20PM.

Item # 4 Adjournment

Councilmember Clark made a motion to adjourn. Motion was seconded by Councilmember Carl. Mayor Waldman adjourned the meeting at approximately 9:22pm.



Mayor Missy Waldman

Attest:



Denise Mandel, Acting City Clerk