

TENTATIVE AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS
9119 LACKLAND RD., OVERLAND, MO 63114
MONDAY, MARCH 26, 2018, at 7:00 P.M.

6:45 P.M. – City Council Work Session

1. Executive Session – Legal in accordance with Section RSMo 610.021(1).

7:00 P.M. – City Council Meeting

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. REMEMBRANCE OF OUR SERVICE MEN AND WOMEN
5. COMMUNITY ANNOUNCEMENTS
6. APPROVAL OF MINUTES
7. APPROVAL OF BILLS
8. REPORT OF CITY CLERK
9. REPORT OF CITY ATTORNEY
 - Resolutions
 - R2018-12 – Shooting Simulator System
10. STAFF REPORTS
11. REPORT OF THE CITY COUNCIL
12. RESIDENTS COMMENTS
13. REPORT OF THE MAYOR
14. ADJOURNMENT

March 2018

25	26 City Council 7:00 p.m.	27 Senior Lunch 12:30 p.m. Planning & Zoning 7:00 p.m.	28 Traffic Docket 6:00 p.m.	29 Parks & Recreation Meeting 7:00 p.m.	30 <i>Good Friday</i>	31 Kids Easter Egg Hunt (Rain out date)
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April 2018

1 Community Center Closed Easter	2	3 <i>General Municipal Election</i> City Hall Closed	4 Hearing Docket 3:00 p.m.	5	6	7
8	9 City Council 7:00 p.m.	10 Neighborhood Preservation 6:00 p.m.	11 Traffic Docket 3:00 p.m. Board of Adjustment 7:00 p.m.	12 Payment Docket 6:00 p.m.	13	14
15	16	17 Beautification 7:00 p.m.	18 Traffic Docket 6:00 p.m.	19 OBA 7:00 a.m.	20	21 Spring Clean Up 8:00 a.m. – 12:00 p.m. Legion Park
22	23 City Council 7:00 p.m.	24 Planning & Zoning 7:00 p.m.	25 Traffic Docket 6:00 p.m.	26 Parks & Recreation Meeting 7:00 p.m.	27	28
29	30					

Community Center Classes

(Classes are one hour unless otherwise noted.)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Kendo: 3:00–5:00 p.m.	Aerobics Combo: 9:15 am Sr. Fitness: 10:30 a.m. Zumba: 6:00 p.m.	Yoga: 6:00 p.m. Kendo: 6:30 p.m.	Aerobics Combo: 9:15 am Sr. Fitness: 10:30 a.m. Zumba: 6:00 p.m.	AB Hour: 6:00 p.m.		

THE MINUTES OF THE 1555th
MEETING OF THE CITY COUNCIL
OF THE CITY OF OVERLAND, MISSOURI,
HELD ON MARCH 12, 2018, AT 7:00 P.M.

CALL TO ORDER

Dody	Owensby
Little	Moore
Fetsch	Gerke
Ridolfi	Dills

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

COMMUNITY ANNOUNCEMENTS

Sammi Ferguson – Neighborhood Watch Meeting is March 20, 6:30 – 7:30 p.m.

APPROVAL OF MINUTES

February 26, 2018 City Council Meeting

Councilman Fetsch made a motion to approve the minutes from the February 12, 2018, Council Meeting Minutes. Councilman Moore seconded. Mayor Schneider polled the vote as follows: Dody – yes; Little – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Moore – yes; Gerke – yes; and Dills – yes. Motion carried.

APPROVAL OF BILLS

Councilman Fetsch made a motion to approve the bills as presented. Councilman Dills seconded. Mayor Schneider polled the vote as follows: Dody – yes; Little – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Moore – yes; Gerke – yes; and Dills – yes. Motion carried.

REPORT OF THE CITY CLERK

Planning & Zoning Commission

- 10218 Bach Blvd – Conditional Use Permit/Site Plan Review – Construction Contracting Business (Bokal Construction)
 - Hours of operation: 7:00 a.m. – 4:00 p.m.
 - Days of operation: Monday through Friday
 - Total number of employees: Seven (7) employees.
 - Outside storage of a trailer. Trailer will be kept behind fence (business to apply for a fence permit).

Records Management

Councilman Fetsch made a motion to include the list of records to be destroyed in the Minutes of the March 12, 2018, City Council meeting. Councilwoman Ridolfi seconded. Mayor Schneider polled the vote as follows: Dody – yes; Little – yes;

Fetsch – yes; Ridolfi – yes; Owensby – yes; Moore – yes; Gerke – yes; and Dills – yes. Motion carried. Records listed below.

- Security Deposit Release Records 2009-2011 – (1401)
- Rejected Bid Records 2010-2014 – (GS 055)
- Accounts Payable Records FY15/16 through FY16/17 – (GS 007)
- Accounts Receivable Records FY15/16 through FY16/17 – (GS 008)
- Banking & Investment Statements (All Funds) through 7/31/2015 (GS 010)

REPORT OF CITY ATTORNEY

Resolutions

- **R2018-10 – Contract: Next Gen 911**

Councilman Owensbys made a motion to approve R2018-10 as presented. Councilman Fetsch seconded. Mayor Schneider polled the vote as follows: Dody – yes; Little – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Moore – yes; Gerke – yes; and Dills – yes. Motion carried.

- **R2018-11 – Authorize Negotiation for Holiday Decorations**

Councilman Fetsch made a motion to approve R2018-11 as presented. Councilwoman Ridolfi seconded. Mayor Schneider polled the vote as follows: Dody – yes; Little – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Moore – Yes; Gerke – yes; and Dills – yes. Motion carried.

STAFF REPORTS

REPORT OF THE COUNCIL

RESIDENT COMMENTS

Amy Foulks – 10256 Lackland Road – expressed appreciated for Community Fire District.

REPORT OF THE MAYOR

ADJOURNMENT

There being no further business for discussion, Councilman Owensby made a motion to adjourn. Councilman Fetsch seconded. Mayor Schneider polled the vote as 8 "yes," 0 "no," and 0 "abstain." Motion carried.

ATTEST:

MAYOR

CITY CLERK

Check Date	Bank	Check	App	Vendor	Vendor Name	Description	Amount
3/12/2018	01N	18141	AP	09695	DAWN INMAN	CC-RELEASE SECURITY DEPOSIT	150.00
3/14/2018	01N	18148	AP	10172	CARI DALTON	CC-RELEASE SECURITY DEPOSIT	150.00
3/20/2018	01N	18152	AP	10178	DEIDRE FREEMAN	CC-RELEASE SECURITY DEPOSIT	150.00
3/20/2018	01N	18153	AP	10179	SHALONDA JONES	CC-RELEASE SECURITY DEPOSIT	150.00
3/20/2018	01N	18154	AP	10180	TERRIA STANCIL	CC-RELEASE SECURITY DEPOSIT	150.00
3/20/2018	01N	18155	AP	4620	VANERA WILLIAMS	CC-RELEASE SECURITY DEPOSIT	150.00
3/20/2018	01N	18156	AP	10175	WEDNESDAY REED	CC-RELEASE SECURITY DEPOSIT	150.00

Release Security Deposit Total \$1,050.00

Check Date	Bank	Check	App	Vendor	Vendor Name	Description	Amount
3/12/2018	01N	EFT508			THE HARTFORD		1,188.13
3/12/2018	01N	EFT509			THE HARTFORD GROUP BENEFITS		1,576.34
3/12/2018	01N	18135	AP	10171	ANTHEM BLUE CROSS AND BLUE SHIELD	AM-DEC/2017/RETRO/PREM	499.39
3/12/2018	01N	18136	AP	008039	AMF ELECTRICAL CONTRACTOR	PW-INSPECTIONS/ELECTRICAL	680.00
3/12/2018	01N	18137	AP	09921	CAIN ELECTRIC, INC.	PW-INSPECTIONS/ELECTRICAL	240.00
3/12/2018	01N	18138	AP	09781	CHARLES TOPP	PD-TRAINING/AR15 RIFLE ARMORER'S	300.00
3/12/2018	01N	18139	AP	007237	CHARTER COMMUNICATIONS	MS-INTERNET	351.99
3/12/2018	01N	18142	AP	000581	HOME DEPOT CREDIT SERVICES	CH/ST/PD-SUPPLIES/VARIOUS/MAINT	150.00
3/12/2018	01N	18143	AP	000581	HOME DEPOT CREDIT SERVICES	CH/ST/PD-SUPPLIES/VARIOUS/MAINT	0.00
3/12/2018	01N	18144	AP	008839	JOHN DEERE FINANCIAL	ST-REGULATION/PLUG/GARAGE	157.18
3/12/2018	01N	18145	AP	002111	SUMNER ONE/DATAMAX	CC-COPIER LEASE	696.78
3/12/2018	01N	18146	AP	007617	CIVIC PLUS	AM-WEBBSITE HOSTING/FEE	3,705.63
3/12/2018	01N	18147	AP	007549	SPRINT (CA)	AM-MOBILEPHONES	263.40
3/14/2018	01N	18149	AP	777	METROPOLITAN ST. LOUIS	ST-WASTEWATER SERVICE/GARAGE	56.23
3/14/2018	01N	18150	AP	2876	SEWER LATERAL FUND	AM- TRANSFER RE & PP REVENUE	1,635.48
3/20/2018	01N	18157	AP	7494	BUSINESS CARD	PD-JOB POSTING/INDEED ADVERTISING	166.66
3/21/2018	01N	18159	AP	175	AMEREN MISSOURI (01068)	PD/PK/CH-ELECTRIC SERVICE	2,327.29
3/16/2018	01N					MARCH 16, 2018 BI-WEEKLY PAYROLL	124,128.38
3/16/2018	01N	76674	PR	AFLAC	AFLAC		1,513.78
3/16/2018	01N	76676	PR	COLONIAL	COLONIAL LIFE		152.68
3/16/2018	01N	76678	PR	Def Comp Life	Mass Mutual Financial Group		50.00
3/16/2018	01N	76679	PR	DEFERRED COMP	MASS MUTUAL VA		300.00
3/16/2018	01N	76681	PR	UNION DUES	FRATERNAL ORDER OF POLICE		440.00
3/16/2018	01N	EFT510(E)	PR	IRS	INTERNAL REVENUE SERVICE		41,526.51
3/16/2018	01N	EFT511(E)	PR	SITW	MISSOURI DEPARTMENT OF REVENUE		5,885.00
Paid Prior General Fund Total							\$187,990.85
3/14/2018	3	1491	AP	6682	GATEWAY SEWER AND DRAIN	SLRP-2898 POE	337.50
3/14/2018	3	1492	AP	1836	J. SMITH PROPERTIES INC.	SLRP- 10013 TAM O'SHANTER	4,600.00
Paid Prior Sewer Lateral Fund Total							\$4,937.50
3/14/2018	05N	5499	AP	175	AMEREN MISSOURI (01068)	AM-STREET LIGHTING	12,068.07
3/21/2018	05N	5500	AP	175	AMEREN MISSOURI (01068)	AM-STREET LIGHTING	78.93
Paid Prior Capital Improvement Fund Total							\$12,147.00

Check Date	Bank	Check	App Vendor	Vendor Name	Description	Amount
3/12/2018	6	6415	AP 009013	CHAO, MARK H	CC-INSTRUCTOR FEE	262.50
3/12/2018	6	6416	AP 000581	HOME DEPOT CREDIT SERVICES	CC/PK-SUPPLIES/MAINT	94.97
3/12/2018	6	6417	AP 002111	SUMNER ONE/DATAMAX	CC-COPIER LEASE	104.22
3/12/2018	6	6418	AP 007549	SPRINT (CA)	CC-MOBILEPHONES	59.99
3/14/2018	6	6419	AP 175	AMEREN MISSOURI (01068)	PK-ELECTRIC SERVICE/BROOKS	1,528.06
3/14/2018	6	6420	AP 777	METROPOLITAN ST. LOUIS	HF-WASTEWATER SERVICE	112.46
3/20/2018	6	6421	AP 7494	BUSINESS CARD	CC-OFFICE DESK/KEYBOARD TRAY	39.99
3/20/2018	6	6422	AP 6340	GERALD SHRUM JR.	CC-GUARD FEE	100.00
3/20/2018	6	6423	AP 179	PRINCESS CATLIN	CC-INSTRUCTOR FEE	175.00
3/21/2018	6	6424	AP 175	AMEREN MISSOURI (01068)	PK-ELECTRIC SERVICE/WDSN/JACOBS/MYERS/LE	267.23
Paid Prior Parks & Recreation Fund Total						\$2,744.42

VENDOR	INVOICE NBR	DESCRIPTION	FUND	AMOUNT
ECO RECYCLING INC	175013	ST-CONCRETE/WISMER	CAPITAL IMPROVEMENT FUND	40.00
FRED WEBER, INC	12167838	ST-ASPHALT/OAK	CAPITAL IMPROVEMENT FUND	340.68
FRED WEBER, INC	12166924	ST-ROCK/WISMER	CAPITAL IMPROVEMENT FUND	1,227.58
FRED WEBER, INC	12168088	ST-ASPHALT/WISMER	CAPITAL IMPROVEMENT FUND	609.28
FRED WEBER, INC	12167591	ST-ASPHALT/CHAUCER	CAPITAL IMPROVEMENT FUND	59.13
FRED WEBER, INC	12167839	ST-ASPHALT/OAK	CAPITAL IMPROVEMENT FUND	272.00
LANDVATTER READY MIX INC	170215	ST-CONCRETE/WISMER	CAPITAL IMPROVEMENT FUND	591.50
LANDVATTER READY MIX INC	170216	ST-CONCRETE/WISMER	CAPITAL IMPROVEMENT FUND	1,130.85
LANDVATTER READY MIX INC	169933	ST-CONCRETE/WISMER	CAPITAL IMPROVEMENT FUND	3,491.45
ST. LOUIS COMPOSTING	82393	ST-TOPSOIL/WOODSON	CAPITAL IMPROVEMENT FUND	66.00
ST. LOUIS COMPOSTING	82441	ST-TOPSOIL/SENECA	CAPITAL IMPROVEMENT FUND	22.00
TRAMAR CONTRACTING INC.	11032	ST-VARIOUS/SIGNS	CAPITAL IMPROVEMENT FUND	431.75
			CAPITAL IMPROVEMENT FUND TOTAL	\$8,282.22
AA KEY & LOCK SERVICE	105926	ST-REPAIRS/LOCK/GARAGE	GENERAL FUND	125.00
ACCUTIME LLC	010764	ST-TIME CLOCK/GARAGE	GENERAL FUND	340.00
ALLEGRA MARKETING PRINT & MAIL	84372	PD-BUSINESS CARDS/LT BIBLE	GENERAL FUND	41.55
ANNETTE JOHNSON-CANNON	REFUND/REVISE	CC-REFUND/REVISE/ROOM RENTAL	GENERAL FUND	147.50
ARAMARK UNIFORM SERVICES	313467919	PD-MATS	GENERAL FUND	121.76
B & J PEERLESS - ST LOUIS	245275	PD-COFFEE MACHINE/DECANTER	GENERAL FUND	10.74
BALDWIN / PRIESMEYER	137382-00	CH-FLAGS	GENERAL FUND	256.76
BARNES CARE	00634580-00	PW-TESTING	GENERAL FUND	55.00
BARNES CARE	00634861-00	PW-TESTING	GENERAL FUND	55.00
BENEFLEX HR RESOURCES	120160	AM-BENNY/FSA/HRA/COBRA	GENERAL FUND	883.45
BIRDSONG COMPANY	92463	ST-REPAIR/DOOR/GARAGE	GENERAL FUND	126.00
CAROL MORGAN	REFUND	CC-OVERCHARGE/PRO-RATE/WR	GENERAL FUND	35.00
CMW EQUIPMENT	W17082	ST-REPAIR/CRACK SEALER	GENERAL FUND	65.63
CMW EQUIPMENT	W17130	ST-REPAIRS/CRACK SEALER	GENERAL FUND	474.25
COCHRAN ENGINEERING	M7997	AM-VARIOUS SURVEYS	GENERAL FUND	4,914.00
COCHRAN ENGINEERING	M7987	AM-COMM CENTER/PARKING LOT	GENERAL FUND	500.00
COLOR MATCH AUTO INTERIOR	123600	ST-REPAIRS/INTERIOR/T-2	GENERAL FUND	400.00
COLOR MATCH AUTO INTERIOR	123589	ST-REPAIRS/BENCH SEAT/T-3	GENERAL FUND	260.00
CRISIS SYSTEMS MANAGEMENT, LLC	03-01-18	PD-INTRO/CRISIS/HOSTAGE NEGOTIATION/S HURST	GENERAL FUND	60.00
CUNNINGHAM VOGEL & ROST	91806	LE-TELECOMMUNICATIONS/REIMBURSABLE	GENERAL FUND	4,453.00
CUNNINGHAM VOGEL & ROST	91840	LE-TELECOMMUNICATIONS/TAX AUDITS	GENERAL FUND	825.83
D24 PRINTING LLC	7260	AM-PRINTING/APPLICAITON/PET LICENSE	GENERAL FUND	90.00
DEKA SERVICE	INV-12768	PD-BUILDING/MAINT/SMOKE DETECTOR	GENERAL FUND	240.00
DEKA SERVICE	INV-12735-01	CH/ST/PD-QTRLY/INSTALLMENT ONE/HVAC	GENERAL FUND	1,203.00
DENNIS H HAGEMAN	MARCH 2018	AM-BOARD OF ADJUSTMENT	GENERAL FUND	85.00
DISCOVERY	54303	ST-REFILL RX BOX/GARAGE	GENERAL FUND	31.55
DOBBS AUTO CENTERS	08-230819	PD-TIRES/OPD5	GENERAL FUND	144.71
ENERGY PETROLEUM COMPANY	1349854	ST-FUEL/DIESEL	GENERAL FUND	2,542.61

VENDOR	INVOICE NBR	DESCRIPTION	FUND	AMOUNT
ENERGY PETROLEUM COMPANY	13498541	ST/PD-UNLEADED FUEL	GENERAL FUND	10,250.48
FABICK TRACTOR CO, JOHN	SIFE0214527	ST-REPAIRS/HI-LIFT	GENERAL FUND	2,109.52
FASTENAL	MOSL854126	ST-BOLTS/JOBBER/GARAGE	GENERAL FUND	113.29
FBI NAA-GLEEDS	03-09-18	PD-GLEEDS/EXECUTIVE DEVELOPMENT SEMINAR	GENERAL FUND	470.00
FINK BADGE INC	2119	PD-BADGES	GENERAL FUND	283.70
FIRST ADVANTAGE LNS SCREENING	5506151802	PD-TESTING	GENERAL FUND	43.32
FIRST QUALITY DRY CLEANER	03-01-18	PD-DRY CLEANING	GENERAL FUND	244.00
FIRST QUALITY DRY CLEANER	03-08-18	PD-DRY CLEANING	GENERAL FUND	134.10
FRANCES J. KUHLMANN	MARCH 2018	AM-CITY TREASURER	GENERAL FUND	49.00
GATEWAY SEWER AND DRAIN	75021	CH-CABLE/LATERAL	GENERAL FUND	127.50
GENUINE PARTS CO	1841-104358	ST-FILTERS/OIL/AIR/WIPERS/T-2	GENERAL FUND	47.36
GENUINE PARTS CO	1841-104359	ST-FILTERS/OIL/AIR/T-25	GENERAL FUND	27.76
GENUINE PARTS CO	1841104797	ST-FUEL TREATMENT	GENERAL FUND	665.88
GRAINGER INC, W W	9718611651	PD-SUPPLIES/BUILDING	GENERAL FUND	47.87
HESSE MARTONE	80125	PD-LEGAL SERVICES	GENERAL FUND	1,300.00
HESSE MARTONE	80124	LE-LEGAL SERVICES	GENERAL FUND	5,617.50
JEFFREY O'CONNELL	MARCH 2018	AM-BOARD OF ADJUSTMENT	GENERAL FUND	85.00
JON H SEAL	MARCH 2018	AM-BOARD OF ADJUSTMENT	GENERAL FUND	85.00
KONE INC	949851164	CH-MAINTENANCE/ELEVATOR	GENERAL FUND	187.47
LANGUAGE LINE SERVICES, INC.	4274915	PD-INTERPRETATION SERVICES	GENERAL FUND	100.00
MARCUS JORDAN	REFUND	CC-REFUND/ID RENEWAL/NON RESIDENT	GENERAL FUND	10.00
MARK LUDWIG	69	AM-VIDEOTAPE/COUNCIL MEETINGS/FEB 2018	GENERAL FUND	65.00
MCLAUGHLIN COURT	031518-1	BA-COURT REPORTER/BOA/MARCH/MEETING	GENERAL FUND	75.00
MELISSA J BURTON	03-11/03-15-18	AM-REIMB/CONFERENCE/SPRING INSTITUTE	GENERAL FUND	401.00
MICHAEL D FERREN	MARCH 2018	AM-BOARD OF ADJUSTMENT	GENERAL FUND	85.00
MICROFLEX CORPORATION	IN1818060	PD-SUPPLIES/BUILDING	GENERAL FUND	901.00
MILBRADT LAWN EQUIPMENT CO.	916997	ST-SPRING/CABLE/TRAILER GATE	GENERAL FUND	62.63
MISSOURI DEPT. OF REVENUE	03-14-18/T-12	ST-REGISTRATION/TITLE/NEW VEHICLE/T-12	GENERAL FUND	11.00
MISSOURI LAWYERS MEDIA	743676017	PZ-PHN	GENERAL FUND	25.52
NATIONAL BAND AND TAG CO	475410	AM-TAGS/DOG/DOG PARK	GENERAL FUND	156.94
NEXT DAY SIGN & GRAPHICS	4451	ST-LETTERING/INSPECTOR/DECALS/STREETS	GENERAL FUND	360.00
NSC DIVERSIFIED INC.	18-50098	MS-SUPPLIES/TONER/PRINTERS	GENERAL FUND	1,018.00
NSC DIVERSIFIED INC.	18-50218	MS-SUPPLIES/PRINTERS	GENERAL FUND	1,018.00
NU WAY WENTZVILLE, LLC	1289278	ST-SUPPLIES/VARIOUS	GENERAL FUND	156.77
OCCUPATIONAL HEALTH CENTERS	1010599570	PD-TESTING	GENERAL FUND	196.50
OFFICE DEPOT	11238023001	PD-SUPPLIES/OFFICE	GENERAL FUND	73.24
OFFICE DEPOT	112338210001	PD-SUPPLIES/OFFICE	GENERAL FUND	36.75
OFFICE SOURCE	434565-0	CT-SUPPLIES/OFFICE	GENERAL FUND	9.73
OFFICE SOURCE	434665-0	CT-SUPPLIES/OFFICE	GENERAL FUND	88.47
OVERLAND HARDWARE CO.	95487	CH-KEY	GENERAL FUND	1.99
OVERLAND HARDWARE CO.	96195	PD-PADLOCK/MICROFILM CABINET/CERT	GENERAL FUND	11.99

VENDOR	INVOICE NBR	DESCRIPTION	FUND	AMOUNT
OVERLAND HARDWARE CO.	96196	PD-KEYS/BULB HASPS/CERTIFCATION	GENERAL FUND	25.34
OVERLAND HARDWARE CO.	96197	PD-CLAMPS/CABLES/ANCHORS	GENERAL FUND	33.78
OVERLAND HARDWARE CO.	96173	ST-KEY/SUPER GLUE/GARAGE	GENERAL FUND	6.58
PARABEN CORPORATION	45048	PD-TRAINING/E3 MOBILE FAST TRACK	GENERAL FUND	957.00
PAVEMENT MAINTENANCE & CONSTRUCTION	641	ST-HAUL/WOOD	GENERAL FUND	500.00
POP'S AUTO REPAIR LLC	23477	PD-REPAIRS/AUTO/CAR 10	GENERAL FUND	610.00
POP'S AUTO REPAIR LLC	23506	PD-WATER PUMP	GENERAL FUND	204.75
POP'S AUTO REPAIR LLC	23490	PD-REPAIRS/AUTO	GENERAL FUND	667.50
REJIS COMMISSION	INV0059042	PD-REJIS/SUPPORT	GENERAL FUND	20.00
REJIS COMMISSION	INV0059043	PD-REJIS/USEAGE/TERMINAL	GENERAL FUND	7,093.71
ROBERT ASTON	MARCH 2018	AM-BOARD OF ADJUSTMENT	GENERAL FUND	85.00
ROBERT HERMAN	2018-1	PZ/BA/LE-LEGAL SERVICES	GENERAL FUND	1,537.50
ROD'S SERVICE INC	00359352	ST-ACETYLENE/OXYGEN/GARAGE	GENERAL FUND	56.74
ROD'S SERVICE INC	00359203	ST-DISPOSAL/ACETYLENE	GENERAL FUND	148.50
SCHULTE SUPPLY INC	S1134546.001	ST-BARRICADES	GENERAL FUND	99.80
SHINING STAR COMMERCIAL	191	CH-MAINTENANCE	GENERAL FUND	1,097.78
ST LOUIS CO TREASURER	001712-05-18	CH/PD-INSPECTION/ELEVATOR	GENERAL FUND	142.00
ST LUKE'S WORKPLACE HEALTH	54534	PD-TESTING	GENERAL FUND	60.00
ST. LOUIS SAFETY INC	570749	ST-SUPPLIES/VARIOUS/GARAGE	GENERAL FUND	265.07
STAPLES BUSINESS ADVANTAGE (83689)	3371729024	AM/CH-SUPPLIES/OFFICE	GENERAL FUND	274.15
WIRELESS USA	258433	PD-EQUIPMENT/RADIO ROOM	GENERAL FUND	76.50
Z & L WRECKING CO.	4217	PW-DEMOLISH/HAUL/CLEANUP/EXISTING BDGS	GENERAL FUND	11,200.00
		GENERAL FUND TOTAL		\$70,402.32
AMEREN MISSOURI (01068)	#1810400MIDLANDREAR	PK-ELECTRIC SERVICE/REAR	PARKS & RECREATION FUND	57.15
AMEREN MISSOURI (01068)	#182500ASHBYGYM	HF-ELECTRIC SERVICE/GYM	PARKS & RECREATION FUND	129.52
AMEREN MISSOURI (01068)	#182500ASHBYGAZEBO	HF-ELECTRIC SERVICE/GAZEBO	PARKS & RECREATION FUND	21.41
AMEREN MISSOURI (01068)	\$182500ASHBYDARE	HF-ELECTRIC SERVICE/DARE	PARKS & RECREATION FUND	57.60
AMEREN MISSOURI (01068)	#182500ASHBYMANSION	HF-ELECTRIC SERVICE/MANSION	PARKS & RECREATION FUND	78.49
BATTERIES PLUS BULBS	379-697921	CC-BATTERIES	PARKS & RECREATION FUND	37.19
BURNES-CITADEL SECURITY COMPANY	110093	CC-ALARM SYSTEM/MONITOR	PARKS & RECREATION FUND	54.00
BURNES-CITADEL SECURITY COMPANY	110851	CC-REPAIR/DVR SYSTEM	PARKS & RECREATION FUND	176.75
DEKA SERVICE	INV-12771	CC-REPAIR/HVAC UNIT/RTU 2/GYM	PARKS & RECREATION FUND	3,646.00
DEKA SERVICE	INV-12735-01PK	CC/HF-QTRLY MAINTENANCE/HVAC	PARKS & RECREATION FUND	871.00
DEKA SERVICE	INV-12811	CC-REPAIR/HVAC UNIT	PARKS & RECREATION FUND	160.00
DYNAMIX MUSIC	3719	CC-MUSIC/FITNESS CLASSES	PARKS & RECREATION FUND	21.95
MISSOURI DIRECTOR OF REVENUE	147235	CC-RENEW LIQUOR LICENSE/WA/FY18-19	PARKS & RECREATION FUND	50.00
MISSOURI DIRECTOR OF REVENUE	135951	CC-RENEW/LIQUOR LICENSE/OCC/FY18-19	PARKS & RECREATION FUND	60.00
OVERLAND HARDWARE CO.	96241	CC-REPAIR PARTS/MAINT/BLDG	PARKS & RECREATION FUND	26.40
		PARKS & RECREATION FUND TOTAL		\$5,447.46
T-MOBILE USA	9310502681	PD-TONER DUMP	POLICE ASSET FORFEITURE FUND	50.00
		POLICE ASSET FORFEITURE FUND TOTAL		\$50.00

Date: 03-22-2018

To: Mayor, City Council

Cc: City Administrator

From: Melissa J. Burton, City Clerk

RE: City Clerk's Report

Business Licenses

- Mind's Eye Graphics, LLC – 1507 Woodson Road – Printing Company



Agenda Summary

Date: Thursday, March 22, 2018
To: Members of Overland City Council
Mayor Schneider
Jason McConachie, City Administrator
Melissa Burton, City Clerk

From: Kadi Sanders

RE: Planning & Zoning Agenda Summary
Tuesday, March 27, 2018

The Planning & Zoning Commission of the City of Overland will hold their regularly scheduled meeting Tuesday, March 27, 2018 at 7:00pm in Council Chambers to discuss the following items:

- Conditional Use Permit/Site Plan Review – 9659 Page Ave – Peace of Mind Learning Academy LLC is requesting approval of a conditional use permit and site plan in order to operate a child care facility. The building is located on the North side of Page Avenue between Spencer Avenue and Sims Avenue. The building has historically been utilized as a day care. The applicant is purchasing the building. The property is zoned “PD-C” Planned Development – Commercial.
- Conditional Use Permit/Site Plan Review – 10221 Page Ave – Waffle House is requesting approval of a conditional use permit and site plan in order to operate a restaurant. This is the former site of the Phillips 66 gas station/c-store that was recently demolished. The building is located on the North side of Page Avenue between O’Connell Ave and Uceyle Ave. This will be construction of a new building. The property is zoned “PD-C” Planned Development – Commercial.

A findings report will be furnished to the City Council following the hearing. If you have questions regarding this hearing or would like to review materials or submitted documents please do not hesitate to contact me at 314-428-4677.

RESOLUTION 2018-12

AUTHORIZING THE PURCHASE OF A SHOOTING SIMULATOR SYSTEM FOR USE BY THE OVERLAND POLICE DEPARTMENT

WHEREAS, the FY 17/18 Asset Forfeiture Fund includes an appropriation of \$60,000.00 for the purchase of a shooting simulator system for use by the Overland Police Department; and

WHEREAS, in accordance with the provisions of *Section 100.140 Sole source, specialized and nonstandard items*; the City Council may, by resolution, approve negotiated procurement of goods or services of a value in excess of five thousand dollars (\$5,000.00) without requiring formal competitive bids if the City Council determines from all information submitted to it by the purchasing agent and the using agency that use of a specific product, manufacturer or vendor is desirable to maintain consistency of equipment, such goods are of such specialized or nonstandard nature that they can be acquired only from a sole source of supply and that no similar standard goods would reasonable satisfy the city's requirements; and

WHEREAS, the Police Department has identified VirTra as the preferred vendor for the shooting simulator system based on the capabilities and features of the systems they offer; and

WHEREAS, the Police Department has identified VirTra V-100 LE Simulator as the preferred model of shooting simulator system of the Overland Police Department; and

WHEREAS, the Police Department has identified the need to incorporate an electronic impulse “return fire” system into the proposed shooting simulator system to improve the simulation experience and training efficiency; and

WHEREAS, VirTra has developed and holds a US Patent on the electronic impulse “return fire” system and is the only company authorized to produce and sell said item in the United State; and

WHEREAS, based on the above noted information, it is the determination of the Purchasing Agent that VirTra meets the requirements set forth in *Section 100.140 Sole source, specialized and nonstandard items* and is recommending that VirTra be declared a Sole Source Provider for the purpose of purchasing a shooting simulator system for use by the Overland Police Department; and

WHEREAS, the cost of the proposed system is Forty Nine Thousand Six Hundred Forty-Four Dollars and Ten Cents (\$49,644.10)

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OVERLAND, MISSOURI, AS FOLLOWS:

THAT, the Mayor is hereby authorized and directed to enter into an agreement with VirTra; 7970 S. Kyrene Road, Tempe, Arizona 85284 for the purchase of a shooting simulator system for use by the Overland Police Department; and

FURTHER THAT, the cost of the proposed system shall not exceed Forty Nine Thousand Six Hundred Forty-Four Dollars and Ten Cents (\$49,644.10)

FURTHER THAT, all costs associated with this purchase shall be payable from the *Equipment* line item of the FY 17/18 Asset Forfeiture Fund.

FURTHER THAT, all costs associated with future year's maintenance agreements payments are subject to annual appropriation.

This Resolution passed and approved this 26th day of March, 2018.

MAYOR

Date of Approval

ATTEST:

CITY CLERK