

TENTATIVE AGENDA
CITY COUNCIL MEETING
OVERLAND CITY HALL – COUNCIL CHAMBERS
9119 LACKLAND RD., OVERLAND, MO 63114
MONDAY, APRIL 24, 2022, AT 6:00 P.M.

6:00 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 THE CITY CLERK
9. REPORT OF THE CITY ATTORNEY
 - Resolutions
 - R2023-35 – Records Management & Destruction
 - R2023-36 – Contract: Purchase of Portable Digital Message Boards
 - R2023-37 – Acceptance of Certified General Municipal Election Results
10. ADJOURNMENT SINE DIE

OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS

1. CALL TO ORDER
2. ROLL CALL
3. REPORT OF THE MAYOR
 - Appointments
4. REPORT OF THE CITY COUNCIL
 - Appointment of President Pro Tem
5. ADJOURNMENT

The Public is invited to attend a reception honoring the newly elected officials at the Community Center immediately following adjournment.

For Community Announcements, a Request to Address the Council form must be completed and turned in to Mayor or City Clerk prior to the start of the City Council Meeting.

THE MINUTES OF THE 1654th
MEETING OF THE CITY COUNCIL
OF THE CITY OF OVERLAND, MISSOURI,
HELD ON APRIL 10, 2023, AT 6:00 P.M.

CALL TO ORDER

Mayor Little called the meeting to order at 6:01 p.m.

ROLL CALL

Ruckman	Jones
Wroblewski	Requejo
Furnace	Barnard
	Bennett

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF SERVICEMEMBERS AND FIRST RESPONDERS

COMMUNITY ANNOUNCEMENTS

APPROVAL OF MINUTES

March 27, 2023, City Council Meeting

Councilman Wroblewski made a motion to approve the March 27, 2023, Council Meeting minutes as presented. Councilwoman Jones seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

APPROVAL OF BILLS

Councilwoman Jones made a motion to approve the bills as presented Councilman Bennett seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

REPORT OF THE CITY CLERK

The following items were recommended for approval at the March 28, 2023, Planning & Zoning Commission meeting:

- 10220 Bach Boulevard – Conditional Use Permit/Site Plan Review – construction contracting business (DryCore Restorations Inc.)
 - Days and hours of operation:
 - Monday – Friday 8:30 a.m. – 5:00 p.m.
 - Total number of employees: two (2) full time employees and owner/operated
 - No outside storage
 - No overnight parking

- 9640 Lackland Road – Conditional Use Permit/Site Plan Review – automotive repair facility (Forward Collision LLC)
 - Days and hours of operation:
 - Monday – Friday 8:00 a.m. – 4:00 p.m.
 - Total number of employees: two (2) full time employees
 - No outside storage.
 - Overnight parking permitted for customer vehicles.
 - Unlicensed or expired license, dismantled, junk, and derelict vehicles are prohibited to be stored on property.
 - Landscaping to be installed and maintained as indicated on site plan.
 - ADA parking stalls and parking lot striping to be installed.
- 9825 Meeks Boulevard – Conditional Use Permit/Site Plan Review – construction contract office (Missouri Builders Service Inc.)
 - Days and hours of operation:
 - Monday – Friday 7:00 a.m. – 4:00 p.m.
 - Total number of employees: Seven (7) full time employees, and owner/operated.
 - No outside storage.
 - Overnight parking of one 2005 International Truck and business-related equipment in gated area.
 - Applicant to submit revised site plan indicating parking for business.
- 10440 Page Avenue – Conditional Use Permit/Site Plan Review – restaurant (Overland Wings LLC dba Touchdown Wings)
 - Days and hours of operation:
 - Seven (7) days a week, 11:00 a.m. – 8:30 p.m.
 - Total number of employees: Four (4) full time employees, and owner/operated.
 - No outside storage.
 - No overnight parking.
 - Landscaping to be installed and maintained as indicated on site plan.
- 9140 Overland Plaza – Conditional Use Permit/Site Plan Review – restaurant (KHP Overland Plaza LLC dba K-Pot BBQ)
 - Days and hours of operation:
 - Seven (7) days a week, 11:00 a.m. – 11:00 p.m.
 - Total number of employees: Fifty (50) full time employees.
 - No outside storage.
 - No overnight parking.
- 2524 Woodson Road – Conditional Use Permit/Site Plan Review – health and fitness center (You Active, I’m Active)
 - Days and hours of operation:
 - Monday – Thursday: 6:00 p.m. – 8:00 p.m.
 - Saturday: 10:00 a.m. – 12:00 p.m.
 - Friday & Sunday: Closed

- Total number of employees: owner/operated.
- No outside storage.
- No overnight parking.
- Class limit to no more than twenty (20) attendants.

REPORT OF THE CITY ATTORNEY

Resolutions

- **R2023-28 – Contract: Purchase of Tasers**

Councilman Bennett made a motion to approve R2023-28 as presented. Councilwoman Jones seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

- **R2023-29 – Contract: Brooks Park Improvements (Municipal Park Grants)**

Councilwoman Jones made a motion to approve R2023-29 as presented. Councilwoman Requejo seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – no; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

- **R2023-30 – Resolution of Intention: Amend Section 400.335 Unattended Donation Clothing Boxes**

Councilman Wroblewski made a motion to approve R2023-30 as presented. Councilwoman Jones seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

- **R2023-31 – Resolution of Intention: Amend Chapter 420 Tree Preservation**

Councilwoman Jones made a motion to approve R2023-31 as presented. Councilman Bennett seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

- **R2023-32 – Amend FY2022/2023 Park Fund Budget**

Councilman Bennett made a motion to approve R2023-32 as presented. Councilwoman Jones seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

- **R2023-33 – Contract: Quarterly City Newsletter**

Councilwoman Ruckman made a motion to approve R2023-33 as presented. Councilwoman Jones seconded. The vote was polled as follows: Ruckman – yes;

Wroblewski – yes; Furnace – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

- **R2023-34 – Record Management and Destruction**

Councilwoman Requejo made a motion to approve R2023-34 as presented. Councilwoman Jones seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

Ordinances

- **Bill 07-2023 – Amend Chapter 225: Nuisances**

City Attorney Joe Bond read Bill 07-2023 by title only.

Councilwoman Jones made a motion for a second reading of Bill 07-2023 by title only. Councilman Wroblewski seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – no; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

City Attorney Bond read Bill 07-2023 by title only.

Councilman Wroblewski made a motion to approve Bill 07-2023, “*An Ordinance Amending Title II. Public Health, Safety and Welfare, Chapter 225 Nuisances of the Code of Ordinances of the City of Overland, Missouri, By Repealing Chapter 225 Nuisances Its Entirety and Enacting a New Section Chapter 225 Nuisances,*” as Ordinance #2023-07. Councilman Bennett seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – no; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

Ordinance #2023-07 – An Ordinance Amending Title II. Public Health, Safety and Welfare, Chapter 225 Nuisances of the Code of Ordinances of the City of Overland, Missouri, By Repealing Chapter 225 Nuisances Its Entirety and Enacting a New Section Chapter 225 Nuisances

STAFF REPORT

RESIDENTS COMMENTS

REPORT OF THE CITY COUNCIL

REPORT OF THE MAYOR

ADJOURNMENT

Jj BRThere being no further business to discuss Councilwoman Jones made a motion to adjourn. Councilman Bennett seconded. The vote was polled as follows:

Ruckman – yes; Wroblewski – yes; Furnace – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

EXECUTIVE SESSION

Councilman Bennett made a motion to go into Executive Session for the purpose of legal in accordance with RSMo. 610.021 (1) and real estate, in accordance with RSMo 610.021(2). Councilwoman Jones seconded. The vote was polled as: Ruckman – yes; Wroblewski – yes; Furnace – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

ATTEST:

MAYOR

CITY CLERK

City of Overland
Report of Disbursement Scheduled
For Checks Dated 2023.4.25

Vendor	Invoice Number	Description	Fund	Amount
AL'S AUTOMOTIVE SUPPLY	09WK6093	ST - Filters	GENERAL FUND	\$33.35
AL'S AUTOMOTIVE SUPPLY	09WK6082	ST - Filters, spark plug	GENERAL FUND	\$17.90
AL'S AUTOMOTIVE SUPPLY	09WK6069	ST - Filters	GENERAL FUND	\$55.82
AL'S AUTOMOTIVE SUPPLY	09WM1559	ST - Hex die pouch	GENERAL FUND	\$9.34
AL'S AUTOMOTIVE SUPPLY	09WM3663	ST - Filter	GENERAL FUND	\$22.47
AL'S AUTOMOTIVE SUPPLY	09WK0858	ST - Brackets	GENERAL FUND	\$322.94
AL'S AUTOMOTIVE SUPPLY	09WK2587	ST - Brackets RETURN	GENERAL FUND	(\$114.00)
AL'S AUTOMOTIVE SUPPLY	09WN0645	ST - Battery	GENERAL FUND	\$49.99
AL'S AUTOMOTIVE SUPPLY	09WN0643	ST - Batteries	GENERAL FUND	\$126.99
AL'S AUTOMOTIVE SUPPLY	09WN7441	ST - Vehicle parts	GENERAL FUND	\$275.03
AL'S AUTOMOTIVE SUPPLY	09WN4038	ST - Diesel exhaust	GENERAL FUND	\$119.92
ARMSTRONG TEASDALE LLP	3000920	LE - Overland Plaza community improvement district	GENERAL FUND	\$1,140.40
BEYERS LUMBER CO	2303-076927	ST - Plywood	GENERAL FUND	\$309.50
BRANNEKY & SONS	1492/1	ST - Shovels	GENERAL FUND	\$209.97
BS&A SOFTWARE	147033	MS - Annual service/2023-24	GENERAL FUND	\$14,396.00
CARSTAR OF OVERLAND	5146	CD - Insurance deductible	GENERAL FUND	\$1,000.00
CUNNINGHAM VOGEL & ROST	67926	BA - Board of Adjustment	GENERAL FUND	\$102.50
CUNNINGHAM VOGEL & ROST	67927	LE - City Attorney	GENERAL FUND	\$6,184.50
CUNNINGHAM VOGEL & ROST	67928	LE - City v CenturyLink	GENERAL FUND	\$2,542.67
CUNNINGHAM VOGEL & ROST	67929	LE - General	GENERAL FUND	\$8,842.85
CUNNINGHAM VOGEL & ROST	67930	PZ - Planning & Zoning	GENERAL FUND	\$1,312.00
CUNNINGHAM VOGEL & ROST	67931	LE - Telecommunications & ROW (reimbursable)	GENERAL FUND	\$410.00
CUNNINGHAM VOGEL & ROST	67932	LE - Telecommunications Tax Audits	GENERAL FUND	\$128.77
D and N Contracting	41123	CH - Soffit and fascia repair	GENERAL FUND	\$1,690.00
DANIEL J KIPPER	Apr-23	BA - Board of Adjustment	GENERAL FUND	\$85.00
DEKA SERVICE	28596131	ST - Replace inducer assembly	GENERAL FUND	\$630.11
DENNIS H HAGEMAN	Apr-23	BA - Board of Adjustment	GENERAL FUND	\$85.00
DISCOVERY	N004705	PD - First aid supplies	GENERAL FUND	\$95.55
ITE INTERPRETING & TRANSLATIO	2438	CT - Spanish interpreting services	GENERAL FUND	\$148.34
FIRST QUALITY DRY CLEANER	2023.4.3	PD - Dry cleaning	GENERAL FUND	\$79.20
FIRST QUALITY DRY CLEANER	2023.4.7	PD - Dry cleaning	GENERAL FUND	\$28.60
GENUINE PARTS CO	1841-425892	ST - Signal lens	GENERAL FUND	\$17.94
GENUINE PARTS CO	1841-425517	ST - Rubber floor mat	GENERAL FUND	\$27.98
GENUINE PARTS CO	1841-428000	ST - Radiator hose	GENERAL FUND	\$94.04
GENUINE PARTS CO	1841-426539	ST - Brake hose	GENERAL FUND	\$54.99
Glendale Chrysler Dodge Jeep Ram	5077134	ST - Handle	GENERAL FUND	\$168.30
Glendale Chrysler Dodge Jeep Ram	5077086	ST - Parts RETURN	GENERAL FUND	(\$381.90)
Glendale Chrysler Dodge Jeep Ram	5077051	ST - Hood latch	GENERAL FUND	\$86.70
Glendale Chrysler Dodge Jeep Ram	5077059	ST - Self tapping screw	GENERAL FUND	\$23.80
Glendale Chrysler Dodge Jeep Ram	5077058	ST - Vehicle parts	GENERAL FUND	\$863.12
Glendale Chrysler Dodge Jeep Ram	5077098	ST - Handle	GENERAL FUND	\$32.34

City of Overland
Report of Disbursement Scheduled
For Checks Dated 2023.4.25

Vendor	Invoice Number	Description	Fund	Amount
GRAINGER INC, W W	9639329938	ST - Shop vacuum cartridge filter	GENERAL FUND	\$19.32
HESSE MARTONE	99606	LE - Labor and general matters	GENERAL FUND	\$962.50
HESSE MARTONE	99607	PD - FOP	GENERAL FUND	\$1,100.00
HUGHES CUSTOMAT INC	55959	PD - Rugs	GENERAL FUND	\$40.00
JEFFREY O'CONNELL	Apr-23	BA - Board of Adjustment	GENERAL FUND	\$85.00
Kevin Charles Willingham II	2023.4.19	AM - Logo design/half down payment	GENERAL FUND	\$2,000.00
L&C TRUCK REPAIR INC	124408	ST - Leak fixes	GENERAL FUND	\$983.94
L.K. EQUIPMENT AND SERVICE INC	1684	ST - Filter, kit	GENERAL FUND	\$116.65
LANGUAGE LINE SERVICES, INC.	10978267	PD - Interpretation services	POLICE ASSET FORFEITURE FUND	\$175.92
LEON UNIFORM COMPANY INC.	578745	PD - Belt & name tags/655	GENERAL FUND	\$98.00
LEON UNIFORM COMPANY INC.	578766	PD - Belts & mag holder/656	GENERAL FUND	\$170.00
LEON UNIFORM COMPANY INC.	574288	PD - Name tags/588	GENERAL FUND	\$30.00
LEON UNIFORM COMPANY INC.	558887-03	PD - Undervest/615	GENERAL FUND	\$60.00
MATTHEW E KURTZ NURSERY	55802	ST - Mulch	GENERAL FUND	\$880.00
MATTHEW E KURTZ NURSERY	52718	ST - Mulch	GENERAL FUND	\$880.00
MICHAEL D FERREN	Apr-23	BA - Board of Adjustment	GENERAL FUND	\$85.00
MID-STATES ORGANIZED	2023929-IN	PD - Membership dues	GENERAL FUND	\$200.00
MIRACLE SUPPLY COMPANY INC	S086986	ST - Street materials	GENERAL FUND	\$343.60
MISSOURI AMERICAN WATER	Apr23 9119Lackland	CH - Water	GENERAL FUND	\$47.83
MPR SUPPLY COMPANY	265975	ST - Street materials	GENERAL FUND	\$9.83
MUNICIPAL LEAGUE OF METRO ST. LOUIS	2023.4.26	AM - Newly elected officials seminar	GENERAL FUND	\$50.00
MUMAYER EQUIPMENT COMPANY II	5541275-IN	ST - Diesel tank fix	GENERAL FUND	\$5,902.16
OVERLAND HARDWARE CO.	27027	ST - Maul	GENERAL FUND	\$47.99
OVERLAND HARDWARE CO.	27795	ST - Lawnmower blade bolts, backpack sprayer hose	GENERAL FUND	\$14.15
OVERLAND MUNICIPAL COURT DIVISION	23-Mar	CT - Bank fees/May 2022-March 2023	GENERAL FUND	\$661.95
PAT KELLY EQUIPMENT CO	P76854	ST - Garage supplies	GENERAL FUND	\$458.83
PAT KELLY EQUIPMENT CO	P76884	ST - Coal scoop	GENERAL FUND	\$200.97
PAT KELLY EQUIPMENT CO	W51035	ST - Backhoe loader	GENERAL FUND	\$1,257.60
PIRTEK HOSES & ASSEMBLIES	OV-T00010465	ST - Bobcat sweeper supplies	GENERAL FUND	\$561.80
POP'S AUTO REPAIR LLC	36431	PD - Control arms, alignment/K9	GENERAL FUND	\$2,281.60
SHINING STAR COMMERCIAL	252	CH - Cleaning Services	GENERAL FUND	\$1,150.00
ST. LOUIS COUNTY TREASURER	150106	PD - Communications contract	GENERAL FUND	\$11,957.00
APLES BUSINESS ADVANTAGE (6604	3534737661	CD - Dry erase boards	GENERAL FUND	\$88.29
APLES BUSINESS ADVANTAGE (6604	353658194	AM - Spoons	GENERAL FUND	\$22.53
APLES BUSINESS ADVANTAGE (6604	3535658198	AM - Paper, supplies	GENERAL FUND	\$80.77
SWMOCFOA	2023.4.14	AM - City Clerk lunch/4.26	GENERAL FUND	\$14.00
SYDENSTRICKER NOBBE PARTNERS	10243047	ST - Storage	GENERAL FUND	\$274.99
TIMOTHY JONES	Apr-23	BA - Board of Adjustment	GENERAL FUND	\$85.00
Valtec Hydraulics Inc	248298	ST - Wipers, u-cups, o-ring	GENERAL FUND	\$44.96
VERIZON CONNECT NWF, INC	OSV000003027653	PD - GPS monitoring	GENERAL FUND	\$307.04
VIKING-CIVES MIDWEST INC	103414	ARPA - 2022 Ford F450 chassis/6230	GENERAL FUND	\$49,743.00

City of Overland
Report of Disbursement Scheduled
For Checks Dated 2023.4.25

Vendor	Invoice Number	Description	Fund	Amount
VIKING-CIVES MIDWEST INC	103415	ARPA - 2022 Ford F450 chassis/6225	GENERAL FUND	\$49,743.00
WEBER CHEVROLET	2390847	ST - Thermostat/T26	GENERAL FUND	\$90.18
WELLINGTON ENVIRONMENTAL	52272	AM - Asbestos sampling	GENERAL FUND	\$615.00
			General Fund Total	\$175,268.42
LANDVATTER READY MIX INC	221433	ST - Sidewalks/Ward 1	CAPITAL IMPROVEMENT FUND	\$1,843.04
LANDVATTER READY MIX INC	221242	ST - Sidewalks	CAPITAL IMPROVEMENT FUND	\$2,373.24
LANDVATTER READY MIX INC	221118	ST - Sidewalks	CAPITAL IMPROVEMENT FUND	\$1,186.62
LANDVATTER READY MIX INC	221117	ST - Sidewalks	CAPITAL IMPROVEMENT FUND	\$445.78
LANDVATTER READY MIX INC	221680	ST - Sidewalks/Hood & Tennyson	CAPITAL IMPROVEMENT FUND	\$707.20
MIRACLE SUPPLY COMPANY INC	S088224	ST - Pipe repair/Tudor	CAPITAL IMPROVEMENT FUND	\$55.75
NEW FRONTIER MATERIALS	12641449	ST - Approaches/Ward 1	CAPITAL IMPROVEMENT FUND	\$307.52
NEW FRONTIER MATERIALS	12641033	ST - Potholes/Ward 1	CAPITAL IMPROVEMENT FUND	\$185.87
NEW FRONTIER MATERIALS	12640230	ST - Potholes/Woodson	CAPITAL IMPROVEMENT FUND	\$613.11
NEW FRONTIER MATERIALS	12639585	ST - PM/Woodson	CAPITAL IMPROVEMENT FUND	\$210.32
NEW FRONTIER MATERIALS	12638758	ST - Potholes/Woodson	CAPITAL IMPROVEMENT FUND	\$513.85
NEW FRONTIER MATERIALS	12634309	ST - Potholes/Lackland	CAPITAL IMPROVEMENT FUND	\$99.19
NEW FRONTIER MATERIALS	12636421	ST - Patches/Ward 1	CAPITAL IMPROVEMENT FUND	\$366.89
NEW FRONTIER MATERIALS	12635134	ST - Preventative/Ward 4	CAPITAL IMPROVEMENT FUND	\$97.99
ST. LOUIS COMPOSTING	370386	ST - Sidewalks/Meadowbrook	CAPITAL IMPROVEMENT FUND	\$59.74
			Capital Improvement Fund Total	\$9,066.11
BMI	47390226	CC - Music license	PARKS & RECREATION FUND	\$421.00
JRNES-CITADEL SECURITY COMPAN	187588	CC - Security camera relocation	PARKS & RECREATION FUND	\$190.00
MISSOURI AMERICAN WATER	Apr23 2420Verona	CC - Water	PARKS & RECREATION FUND	\$116.31
Missouri Floor Company	42001	CC - Gym floor covers/2023-03	PARKS & RECREATION FUND	\$28,110.00
OVERLAND HARDWARE CO.	27850	HF - Flush lever	PARKS & RECREATION FUND	\$12.99
ROYAL PAPERS INC	LS190189	HF - Floor scrubber maintenance	PARKS & RECREATION FUND	\$154.00
ROYAL PAPERS INC	LS190188	CC - Carpet extractor maintenance	PARKS & RECREATION FUND	\$135.00
APLES BUSINESS ADVANTAGE (6604	3535227260	CC - Business cards	PARKS & RECREATION FUND	\$37.24
SWT DESIGN INC	21726	PK - Brooks Park permit & bid	PARKS & RECREATION FUND	\$7,900.60
			Parks & Recreation Fund Total	\$37,077.14

City of Overland
 Report of Prior Paid Invoices
 For Invoices Paid Prior to
 2023.4.24 Council Meeting

Check Date	Bank	Check	App	Vendor	Vendor Name	Description	Amount
						Bi-weekly Payroll - 2023.4.21	\$139,740.76
						Security deposit refunds	\$1,475.00
4/13/2023	01N	29411	AP	175	AMEREN MISSOURI (01068)	PD - Electric	\$112.41
4/13/2023	01N	29414	AP	777	METROPOLITAN ST. LOUIS	CH - Sewer	\$135.49
4/13/2023	01N	29415	AP	8680	MISSOURI AMERICAN WATER	ST - Water	\$25.66
4/13/2023	01N	29416	AP	680	SPIRE	ST - Gas	\$1,693.00
4/13/2023	01N	29417	AP	7483	VERIZON WIRELESS	PD - Cellphones	\$1,494.82
4/20/2023	01N	29418	AP	175	AMEREN MISSOURI (01068)	PD - Electric	\$57.35
4/20/2023	01N	29423	AP	11556	Gregory Campbell	CC - Cancelled event	\$450.00
4/20/2023	01N	29426	AP	11559	Marquita Cooper	CC - Security deposit return, event canc	\$97.50
4/20/2023	01N	29428	AP	8680	MISSOURI AMERICAN WATER	ST - Water	\$114.43
4/19/2023	01N	29429	AP	2876	SEWER LATERAL FUND	AM- Transfer RE & PP Revenue	\$7,955.64
4/20/2023	01N	29430	AP	11413	AT&T (5014)	MS - Internet	\$117.70
4/20/2023	01N	29431	AP	7237	SPECTRUM	MS - Internet	\$89.99
4/20/2023	01N	29432	AP	8924	MARTIN MOECKLI	AM-Refund prorated March 2023 premium	\$470.49
4/21/2023	01N	77983	PR	AFLAC	AFLAC		\$1,877.94
4/21/2023	01N	77986	PR	Def Comp Life	MassMutual		\$50.00
4/21/2023	01N	77987	PR	DEFERRED COMI	MassMutual VA		\$100.00
4/21/2023	01N	77988	PR	UNION DUES	FRATERNAL ORDER OF POLICE		\$336.00
4/13/2023	01N	EFT1575(E)	PR	LIFE	THE HARTFORD GROUP BENEFITS		\$1,311.34
4/13/2023	01N	EFT1576(E)	PR	LTD	THE HARTFORD		\$1,251.43
4/21/2023	01N	EFT1579(E)	PR	COLONIAL	COLONIAL LIFE		\$55.60
4/21/2023	01N	EFT1580(E)	PR	IRS	INTERNAL REVENUE SERVICE		\$45,022.87
4/21/2023	01N	EFT1581(E)	PR	NU PENSION	OVERLAND PENSION FUND		\$8,487.94
4/21/2023	01N	EFT1582(E)	PR	POLICE PENSION	POLICE RETIREMENT FUND		\$19,725.76
4/21/2023	01N	EFT1583(E)	PR	SITW	MISSOURI DEPARTMENT OF REVENUE		\$5,534.00
						Paid Prior General Fund Total	\$237,783.12
4/19/2023	3	1887	AP	6682	GATEWAY SEWER AND DRAIN	SLRP- 1911 Wengler Ave	\$215.00
						Paid Prior Sewer Lateral Fund Total	\$215.00
4/13/2023	05N	6334	AP	175	AMEREN MISSOURI (01068)	AM - Street lighting	\$11,637.25
4/20/2023	05N	6335	AP	175	AMEREN MISSOURI (01068)	AM - Street lighting	\$35.70
						Paid Prior Capital Improvement Fund Total	\$11,672.95

**City of Overland
Report of Prior Paid Invoices
For Invoices Paid Prior to
2023.4.24 Council Meeting**

4/13/2023	6	9096	AP	175	AMEREN MISSOURI (01068)	PK - Electric	\$95.99
4/13/2023	6	9097	AP	6340	GERALD SHRUM JR.	CC - Wild Acres guard fee	\$88.00
4/13/2023	6	9098	AP	777	METROPOLITAN ST. LOUIS	PK - Sewer	\$114.96
4/13/2023	6	9099	AP	179	PRINCESS CATLIN	CC - Zumba instructor fee	\$81.00
4/13/2023	6	9100	AP	6341	ROBERT SHRUM	CC - Wild Acres guard fee	\$165.00
4/13/2023	6	9101	AP	680	SPIRE	CC - Gas	\$2,085.74
4/20/2023	6	9102	AP	175	AMEREN MISSOURI (01068)	PK - Electric	\$1,442.61
4/20/2023	6	9103	AP	9013	MARK CHAO	CC - Kendo instructor fee	\$540.00
4/20/2023	6	9104	AP	8680	MISSOURI AMERICAN WATER	PK - Water	\$86.20
4/20/2023	6	9105	AP	6341	ROBERT SHRUM	CC - Wild Acres guard fee	\$71.50
4/20/2023	6	9106	AP	680	SPIRE	HF - Gas	\$1,002.04
Paid Prior Parks & Recreation Fund Total							\$5,773.04



Memorandum

Date: 04/20/2023

To: Mayor, City Council

Cc: City Administrator

From: Melissa J. Burton, City Clerk

RE: City Clerk's Report

Planning & Zoning Commission

The agenda summary for the April 25, 2023, Planning & Zoning meeting is attached for review.



Planning & Zoning Commission

Agenda Summary

Date: Monday, April 3, 2023

To: Members of Overland City Council
Mayor Little
Jason McConachie, City Administrator
Melissa Burton, City Clerk
Kadi Sanders, Director of Community Development

From: James Osborne

RE: Planning & Zoning Agenda Summary
Tuesday, April 25, 2023

The Planning & Zoning Commission of the City of Overland will hold their regularly scheduled meeting Tuesday, April 25, 2023, at 6:00pm in Council Chambers to discuss the following items:

- Conditional Use Permit/Site Plan Approval – 10208 Page Avenue – *Page Retail LLC dba A1 Cheapo Depot* is requesting approval to operate a Convenience Store with Alcohol Sales. The property is zoned “C2” General Commercial.
- Conditional Use Permit/Site Plan Approval – 1525 Woodson Road – *Dallas Trailer Co. Inc.* is requesting approval to operate an Automotive Repair Facility. The property is zoned “PD-M” Planned Development Manufacturing and is closed to the public. The business is a service company directly associated and contracted with FedEx.
- Conditional Use Permit/Site Plan Approval – 2549 Woodson Road – *Uptown Hookah Lounge* is requesting approval to operate a Restaurant with Alcohol Sales. The property is zoned “C2” General Commercial and has been utilized as a restaurant in the past.
- Conditional Use Permit/Site Plan Approval – 10310 Page Avenue – *Coffee and Deli Shop* is requesting approval to operate a Restaurant. The property is zoned “C2” General Commercial.
- Zoning Map Amendment – 10490 Canter Way – *Monday Properties LLC.* is requesting approval for a zoning map amendment from “R3” Single Family Residential to “R6” Condominium.
- Conditional Use Permit/Site Plan Approval – 2562 Woodson Road – *The Sweet Shack* is requesting approval to operate a Convenience Store (Snack Shop). The property is zoned “C2” General Commercial.
- Conditional Use Permit/Site Plan Approval – 2554 Woodson Road – *Elements of Wellness Crossfit* is requesting approval to operate a Health & Fitness Center. The property is zoned “C2” General Commercial.
- Resolution of Intention – Section 400.325 – Clothing Drop Boxes
- Resolution of Intention – Chapter 420 – Tree Preservation and Restoration

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 or via email at josborne@overlandmo.org.

RESOLUTION 2023-35

NOTICE OF RECORDS SCHEDULED FOR DESTRUCTION

WHEREAS, the 73rd General Assembly passed law establishing Records Management and Archive Services as a division of the Office of Secretary of State; and

WHEREAS, the Missouri Local Records Board approved the first Municipal Records Manual in 1973, amending and expanding the Local Government Records Retention Schedules as necessary; and

WHEREAS, pursuant to Section 140.110 of the Overland Municipal Code, the City Clerk serves as the Custodian of Records for the City and pursuant to Section 115.250 of the Overland Municipal Code, is responsible for Record Classification and Retention related to City Records; and

WHEREAS, the City Clerk has determined that the following records have exceeded the retention requirements according to current Local Government Records Retention Schedules and are scheduled for destruction.

- Community Development Records – Exhibit A
- Special Tax Assessment Records paid prior to April 30, 2017 – 0750

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

Section 1. The City Council hereby acknowledges receipt of this Notice of Records Scheduled for Destruction.

Section 2. The City Clerk will ensure that the destruction of records complies with the guidelines set forth by the Records and Archives Division of the Office of the Secretary of State.

This resolution passed and approved on this 24th day of April, 2023.

MAYOR

April 24, 2023

Date of Approval

ATTEST:

CITY CLERK

Records Retention

Address	Date Scanned	By	Document Date	Description	Retention Code
8815 PAGE AVE	4/13/2023	CJA	3/17/2015	ELECTRICAL 15-26, INSP. REQ	GS052, GS012
8900 PAGE AVE	2/28/2023	CJA	6/28/2013	PLUMBING 13-175	GS052
9033 PAGE AVE	4/17/2023	CJA	11/28/12; 7/6/12; 10/9/09; 11/2/06; 6/10/05; 10/15/01; 1/8/01; 4/14/99; 3/28/95; 12/17/93; 7/21/14; 7/17/14; 11/15/04; 10/9/09; 7/13/06; 7/28/09; 3/12/09; 3/3/15; 2/2/10; 7/13/06; 6/27/06; 4/27/06; 3/4/02; 7/255/06; 3/11/99; 3/18/99; 2/7/84; 3/21/84; 11/6/96; 2/2/96; 2/13/96; 2/2/96; 1/30/96; 2/9/96; 8/2/06; 7/19/06; 8/3/06; 4/12/96; 4/15/96; 4/20/99; 3/29/96; 3/28/96; 5/5/92	VIOLATION, ELECTRICAL 04-386, BUILD 06120, PLANNING FILE, ELECTRICAL 1537, PLUMBING 1028, BUILD 06120, ELECTRICAL 06185, SIGN 0600155, SIGN 0600157, SIGN 0600156, SIGN, ELECTRICAL 06214, BUILD 9900330, BUILD 9900352, BUILD 9900353, ELECTRICAL 9900405, BUILD 13109, BUILD 13130, ELECTRICA 9601772, ELECTRICAL 9600250, BUILD 9600145, BUILD 9600146, BUILD 9600103, ELECTRICAL 9600173, PLUMBING 06247, ELECTRICAL 06211, BUILD 06135, ELECTRICAL 9600524, ELECTRICAL 9600529, VOID PERMIT, EXCAVATION 9600475- 476-477-478-478-479-480, BUILD 9600444, BUILD 9200474,	EN113, GS052, EN113, GS052, GS012, GS052, GS052, GS123, GS052, GS052, GS052, GS052, GS052, GS052, GS123, GS123, GS123, GS052, GS123, GS123, GS123, GS123, GS052, GS052, GS052, GS123, GS052, GS052, GS012, GS052, GS123, GS123
9203 PAGE AVE	4/17/2023	CJA	7/12/12; 10/25/11; 7/18/07; 7/22/04; 6/3/04; 4/29/03; 3/30/01; 12/17/98; 11/30/92; 8/27/12; 12/1/89; 8/27/12; 12/1/89; 4/26/12; 4/11/12; 5/3/12; 4/27/12; 2/18/04; 11/15/89; 6/17/88; 8/24/04; 8/30/01; 6/25/01; 4/4/01; 3/11/04; 4/20/93; 3/10/93; 5/12/93; 1/15/93; 2/28/89; 11/2/89; 6/21/89; 12/20/88; 3/27/89; 12/27/88; 1/6/89; 11/21/88	VIOLATION, OCCUPANCY 1247, OCCUPANCY 890111, PLUMBING 12102, BUILD 1264, ELECTRICAL 1293, BUILD 1283, BUILD 1284, BUILD 1285, BUILD 1286, BUILD 1287, BUILD 1288, SIGN 0400027, SIGN 15031, SIGN 14403, BUILD 04128, SIGNS 0101000, SIGNS 0100820, SIGN, SIGN 0400055, BUILD 9300435, BUILD 9300243, BUILD 9300582, BUILD 9300014, BUILD 14725, SIGN #14751, SIGN #15030, SIGN, CORRESPONDENCE	EN113, GS120, GS120, GS052, GS123, GS052, GS123, GS123, GS123, GS123, GS123, GS123, GS052, GS052, GS052, GS123, GS052, GS052, GS052, GS052, GS123, GS123, GS123, GS123, GS123, EN113, GS052, GS052, GS052, GS012, GS052
9385 PAGE AVE	4/18/2023	CJA	12/29/09, 8/30/99	VOID PERMIT 99-01495, ZONING DETERMINATION	GS052, G112
9390 PAGE AVE	4/14/2023	CJA	11/3/08; 7/30/08; 11/2/08; 12/19/02; 7/6/98; 7/9/02; 5/16/02; 4/16/02; 11/6/01; 2/25/98; 6/19/90; 3/2/90; 2/27/96; 7/21/87; 10/30/95; 11/8/95; 2/15/96; 2/20/96; 9/8/00; 10/10/95; 2/26/96; 11/14/95; 6/27/90; 7/14/95; 1/18/96; 8/11/95; 10/6/95; 8/2/95; 11/1/95; 3/22/96; 6/14/95; 2/10/98	VIOLATION, OCCUPANCY 9800309, OCCUPANCY 9000739C, OCCUPANCY 9000283C, OCCUPANCY & ESCROW 9600272C, BUILD 14093, BUILD 9501555, PLUMBING 9501681, BUILD 9600193, ELECTRICAL 9600222, BUILD 001612, BUILD 9501480, ELECTRICAL 9600625, ELECTRICAL 9501714, CORRESPONDENCE, CUP- SITE PLAN 95-34, 95-30, 98-11, DRAWING	EN113, GS120, GS120, GS120, GS120, GS123, GS123, GS052, GS123, GS052, GS123, GS123, GS052, GS052, EN113, GS012, 1203, 1203, GS012
9395 PAGE AVE	4/13/2023	CJA	5/8/92; /23/94; 10/24/94; 4/11/95; 7/16/96; 11/8/00; 11/17/00; 7/18/07; 1/16/95; 6/7/94; 4/29/93; 11/20/92; 7/24/90; 8/14/90; 11/20/92; 11/2/93; 10/15/93; 4/12/93; 6/18/93; 9/11/90; 6/18/93; 2/11/01; 12/11/92; 7/7/92; 7/25/90	VIOLATION, BUILD 9501729, BUILD 9400724, BUILD 9300417, OCCUPANCY 9201565C, OCCUPANCY 9000923C, BUILD 9001007, BUILD 9201431, BUILD 9301580, BUILD 9301577, BUILD 9301579, BUILD 9301578, OCCUPANCY 9301421, OCCUPANCY 9300256, BUILD 9300743, BUILD 9300744, BUILD 9300746, BUILD 9001125, 9001126, BUILD 9300745, FILE REQ, BUILD 9201738, BUILD 9201737, OCCUPANCY 9201565, PL INSP. INVOICE	EN113, GS123, GS123, GS123, GS120, GS120, GS123, GS123, GS123, GS123, GS123, GS123, GS120, GS120, GS123, GS123, GS123, GS123, GS123, GS012, GS052, GS123, GS123, GS120, GS012
9403 PAGE AVE	4/11/2023	CJA	2/20/08; 8/8/16; 9/3/15; 2/27/08; 3/11/08; 10/10/07; 9/5/07; 11/27/07; 11/14/07; 10/16/07; 10/5/07; 8/28/07; 10/11/06; 8/28/07; 9/7/07; 7/3/06; 1/30/88; 12/28/09; 2/22/08; 2/5/08; 1/27/07; 6/25/8; 12/13/07	ELECTRICAL 08/41, ZONING CONFIRMATION BUILD 15175, ELECTRICAL 0843, PLUMBING 0853, ELECTRICAL 07282, SIGN 0700288, SIGN 0700289, SIGN 0700290, SIGN 0700291, SIGN 0700292, SIGN 0700293, SIGN 0700294, BUILD 07230, PLUMBING 07339, PLUMBING 07294, BUILD 07196, EXCAVATION 0700266, BUILD 06160, BUILD 07170, PLUMBING 07260, SIGN, SIGN PART 2, CORR. ESCROW AGREEMENT MSD	GS052, GS112, GS123, GS052, GS052, GS052, GS052, GS052, GS052, GS052, GS052, GS052, GS052, GS123, GS052, GS123, GS123, GS052, GS052, GS052, GS012, GS012, GS012

Address	Date Scanned	By	Records Retention		
			Document Date	Description	Retention Code
9404 PAGE AVE	4/10/2023	CJA	10/7/13; 8/1/16; 6/3/14; 6/12/14; 6/4/14; 4/28/14; 12/13/13; 11/14/13; 10/7/13; 11/20/13; 10/28/13; 9/16/13; 9/13/13; 4/28/14; 1/17/14; 1/28/14; 11/3/15; 10/29/15; 4/26/07; 6/30/03; 7/26/12; 7/31/12; 10/12/12; 10/18/13; 11/13/13; 6/4/13; 6/6/14; 11/12/14	RECORD OF INSPECTION, EXCAVATION 16-0027, BUILD14-119, BUILD 14-126, ELECTRICAL 14-145, BUILD 14-86, BUILD 14-85, BUILD 14-84, BUILD 14-83, BUILD 14-82, PLUMBING 13-336, PLUMBING 13-302, PLUMBING 13-269, ELECTRICAL 13-232, BUILD 13-387, BUILD 13-164, BUILD 13-163, ELECTRICAL 14-116, BUILD 14-81, ELECTRICAL 14-14, PLUMBING 14-22, MSD, VIOLATION, DEMOLITION ADDRESS, CORRESPONDENCE, MEMO, SIGN # 0665, MEMO 64-13, MSD	GS012, GS052, GS123, GS123, GS052, GS123, GS123, GS123, GS123, GS052, GS052, GS052, GS052, GS052, GS123, GS052, GS052, GS012, EN113, GS012,
9405 PAGE AVE	4/11/2023	CJA	9/14/89; 11/9/89; 9/14/99; 12/13/93; 3/13/90; 9/17/91; 2/13/90; 8/13/90; 5/6/91; 2/17/89; 8/9/89; 7/10/89; 2/17/89; 6/30/97; 6/23/94; 2/17/89; 11/21/89; 6/22/89; 6/12/89; 10/14/88; 10/5/88; 11/2/88; 2/7/89; 12/12/88; 11/15/88; 1/23/09; 8/8/89; 12/7/90; 8/9/89; 6/26/89; 12/14/00; 6/8/95; 11/30/88; 2/15/89; 3/23/89; 1/23/08	OCC.#134, OCC. 9901590, OCC. 9301760C, SIGN 9000335, SIGN 9101124, SIGN 9000176, SIGN 9000961, BUILD 9100524, SIGN 14934, SIGN 14936, SIGN 14937, SIGN 14938, SIGN 14939, SIGN 14935, SIGN 14942, SIGN, VOID COM. OCC., PLUMBING 9400818, BUILD 14940, BUILD 15041, BUILD 14869, BUILD 14848, PICKETT RAY 88-112, HIGHWAY TRANSPORTATION, BOA, MEMO, NOTICE OF MEETING -BOA, PLANNING FILES, CORRESPONDENCE, VIOLATION, DRAWING	GS120, GS120, GS120, GS052, GS052, GS052, GS052, GS123, GS052, GS052, GS052, GS052, GS052, GS052, GS052, GS120, GS052, GS123, GS123, GS012, GS012, EN113, GS012
9408 PAGE AVE	4/11/2023	CJA	6/26/97; 5/28/97; 8/6/97; 5/25/89; 4/1/89; 3/9/92; 4/27/07; 4/24/07; 3/26/04; 8/1/02; 2/24/98; 10/11/00; 10/23/13; 3/10/98	ESCROW-OCC. 9700994, SIGN 9700845, ELECTRICAL 9701214, BUILD 14831, OCCUPANCY 096, BUILD 9200260, VIOLATION, CORRSPONDER 06-160, INSP. REQ. 13-269, VOID COMM. OCC. 9800424	GS120, GS052, GS052, GS123, GS120, GS123, EN113, GS012, GS052, GS120
9415 PAGE AVE	4/7/2023	CJA	9/1/06; 9/19/06; 9/30/87; 7/1/86; 3/21/89; 12/16/92; 3/23/01; 11/2/06; 7/14/09; 2/20/90; 2/20/09; 6/10/05; 3/26/01; 4/14/99; 7/1/09	SIGN 06-00265, ELECTRICAL 06-293, BUILD 14159, BUILD 13761, BUILD 14765, BUILD 9201748, VIOLATION, VOID COMM. OCC. SIGN 9000060, VIOLATION	GS052, GS052, GS123, GS123, GS123, GS123, EN113, GS120, GS123, EN113
9416 PAGE AVE	4/11/2023	CJA	5/31/06; 10/17/89; 8/19/87; 10/29/87; 7/31/02; 10/23/13	BUILD 06-79, SIGN 06-00200, SIGN 15002, SIGN 14114, BUILD 14187, VOILATION, INSP. REQ. 13-269, DEMOLITION ADDRESS	GS123, GS052, GS052, GS052, GS123, EN113, GS012, GS121
9417 PAGE AVE	4/7/2023	CJA	4/10/2006	ELECTRICAL 06-90	GS052
9418 PAGE AVE	4/7/2023	CJA	12/20/12, 10/7/13; 6/13/91; 5/14/96; 11/21/01; 1/29/01; 3/2/10; 12/2/92	DEMEOLITION, REORD OF INSP PL 13-329, VIOLATION, OCC. AMEND 01-1057, OCCUPANCY 9201358	GS121, GS052
9419 PAGE AVE	4/7/2023	CJA	3/19/07; 7/7/09; 11/6/13; 2/27/02; 6/30/98; 12/20/78; 6/28/90; 6/3/92; 6/18/03; 3/23/01; 4/13/06; 6/10/05; 7/1/03; 8/14/093/27/07; 10/14/03	OCCUPANCY 06-898, ELECTRICAL 09-182, OCCUPANCY 03-805, OCCUPANCY 02-134, OCCUPANCY 9801006, OCCUPANCY 2653, DRIVING 90-00851, VIOLATION, OCCUPANCY 00115, ZONING DISTRICT	GS120, GS052, GS120, GS120, GS120, GS120, GS012, EN113, GS120, GS112
9420 PAGE AVE	4/7/2023	CJA	12/20/12; 4/25/07; 12/15/04; 10/14/92; 12/15/08; 12/19/91; 4/14/87; 11/23/04; 8/9/94; 5/17/93	DEMEOLITION ADDRESS, PLUMBING 07-137, BUILD 04-203, BUILD 9201447, PLANNING FILE, OCCUPANCY 91-01470, CUP 97-06, 97-11, 97-18; CORR. VEH DARNAGE, CUP 93029-9460	GS121, GS052, GS123; GS052, GS012, GS120, 1203, GS012, 1203
9421 PAGE AVE	4/7/2023	CJA	5/5/08; 4/13/12; 3/5/97; 8/8/90; 6/9/92	ELECTRICAL 08-108, PLUMING 12-90, PLUMBING 9700305, BUILD 90-00967, SUMMON#0375	GS052, GS052, GS123, GS052, EN113
9421 PAGE AVE APT A	4/7/2023	CJA	3/5/15; 11/1/12; 8/22/13; 10/14/03; 8/20/98; 4/17/98; 1/22/96; 7/12/13; 8/6/07; 1/11/96	OCCUPANCY 14314, AMEND OCC. 12132, ZONING , OCCUPANCY9801435, OCCUPANCY 9800490, OCCUPANCY 9501804, VIOLATION	GS120, GS120, G112, GS120, GS120, GS120, GS120, EN113, GS052
9421 PAGE AVE APT B	4/7/2023	CJA	12/13/04; 4/12/04; 3/7/01; 8/12/98; 10/31/97; 1/23/95; 4/2/04; 2/27/01; 1/11/95	OCCUPANCY 04-955, OCCUPANCY 04-152, OGGUPANCY 0152OCCUPANCY 8, OCUPANCYY 9701776, OGGUDANCY 9500060; VIOLATION	GS120, GS120, GS120, GS120, GS120, GS120, EN113
9421 PAGE AVE APT C	4/7/2023	CJA	6/28/11; 3/7/07; 4/17/06; 1/10/03; 12/15/03; 11/22/02; 2/16/01, 11/22/91; 8/1/95; 11/30/98; 1/6/99; 3/10/98; 3/14/96; 4/15/97; 10/23/00; 9/21/00; 6/11/97; 4/6/06; 12/8/03; 3/13/01; 7/20/95	OCCUPANCY 11-392, OCCUPANCY 07-124, OCCUPANCY 06-286, AMEND OCC. 03-821, OCCUPANCY 01-54, OCCUPANCY 9101205, OCCUPANCY 910125, OCCUPANCY 9301274, VOID OCC. 9802062, OCCUPANCY 9900014, OCCUPANCY 9800372, OCCUPANCY 9600338, OCCUPANCY 9700539, VIOLATION	GS012, GS120, GS120, GS120, GS120, GS120, GS120, GS120, GS120, GS120, GS120, GS120, EN113
9421 PAGE AVE APT D	4/7/2023	CJA	6/1/18; 2/12/14; 1/8/13; 10/21/11; 12/10/09; 1/26/09; 7/28/05; 7/6/01; 1/20/09 5/5/08	OCCUPANCY 18-0306, OCCUPANCY 13-628, OCCUPANCY 13-12, OCCUPANCY 11-732, OCCUPANCY 09-826, OCCUPANCY 08-265, OCCUPANCY 05-565, OCCUPANCY 01-616, VIOLATION, INSP. REQ.08/108	GS120, GS120,GS120, GS120,GS120, GS120,GS120, GS120, EN113, GS012
9421 PAGE AVE APT E 9421 PAGE AVE APT F	4/7/2023	CJA	11/5/1992	OCCUPANCY 9201578	GS120

RESOLUTION 2023-36

AUTHORIZING CONTRACT WITH WARNING LITES OF SOUTHERN ILLINOIS FOR THE PURCHASE OF TRAILER-MOUNTED PORTABLE CHANGEABLE MESSAGE SIGNS FOR USE BY THE DEPARTMENT OF MUNICIPAL OPERATIONS

WHEREAS, on October 24, 2022, the Mayor and City Council, held a worksession to discuss the proposed expenditure of \$3,137,967.00 in funds received by the City under the American Rescue Plan Act of 2021; and

WHEREAS, one of the items submitted to the Mayor and City Council was the purchase of trailer mounted portable changeable message signs for use by the Department of Municipal Operations; and

WHEREAS, on March 23, 2023, the City advertised for sealed bids in accordance with Section 100-140 of the Municipal Code until 10:00 A.M. Wednesday, April 12, 2023, for the trailer mounted portable changeable message signs for use by the Department of Municipal Operations with the following results;

	K&K Systems (Tupelo, MS)	Warning Lites of Southern Illinois	K+K Supply (Fenton, MO)
Base Model	\$14,015.95	\$14,925.00	\$15,425.00
Options:			
Battery charger	Inc.	\$315.00	\$345.00
Fixed camera	N/A	\$2,700.00	\$3,095.00
Tilt-and-rotate solar panels	Inc.	\$315.00	\$345.00
Delivery/Shipping Cost	Inc.	\$750.00	\$800.00
Total Bid Price (Unit Cost)	\$14,015.95	\$19,005.00	\$20,010.00

WHEREAS, based on a review of the bids, City Staff is recommending that the City proceed with the purchase of the base model as well as the optional Battery Charger and Tilt-and-rotate solar panels but forego the purchase of the Fixed Camera; and

WHEREAS, based on this recommendation, the Total Bid Price (Unit Cost) for each bidder is as follows:

	K&K Systems (Tupelo, MS)	Warning Lites of Southern Illinois	K+K Supply (Fenton, MO)
Total Bid Price (Unit Cost)	\$14,015.95	\$16,305.00	\$16,915.00

WHEREAS, City Staff have determined that K&K Systems (Tupelo, MS) does not have any facilities or dealers in the St. Louis, Missouri region that would be able to service for these units, should it become necessary, and

WHEREAS, the bid of Warning Lites of Southern Illinois has been determined to be the best and most responsive bid received in accordance with the specifications issued by the City pursuant to Bid Package 2023; and

WHEREAS, City Staff is recommending that the City purchase Two (2) of the trailer-mounted portable changeable message signs for use by the Department of Municipal Operations.

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

Section 1. The Mayor is hereby authorized to enter into a contract, on behalf of the City, with Warning Lites of Southern Illinois 9441 Lebanon Rd, East St Louis, IL 62203 for the purchase Two (2) trailer-mounted portable changeable message signs for use by the Department of Municipal Operations. in accordance with the RFP issued by the City and the bid received by the City in response to the RFP.

Section 2. The total cost for the purchase of the Two (2) of the trailer-mounted portable changeable message signs shall not exceed Thirty-Two Thousand Fifteen Six Hundred Ten Dollars and Zero Cents (\$32,610.00).

Section 3. Costs associated with this purchase shall be payable from the FY 22/23 General Fund - ARPA Budget ARPA Street Department/General/Department Expense/Equipment account line.

This resolution passed and approved this 24th day of April 2023.

MAYOR
April 24, 2023

Date of Approval

ATTEST:

CITY CLERK

RESOLUTION 2023-37

RESOLUTION DECLARING RESULT OF THE GENERAL MUNICIPAL ELECTION

WHEREAS, there was held a regular municipal election Tuesday, April 4, 2023, within the boundaries of the City of Overland, Missouri, and at such election there was one Councilman from Ward No. 1; one Councilman from Ward No. 2; one Councilman from Ward No. 3; and one Councilman from Ward No. 4; for a term of two years; and

WHEREAS, the Board of Election Commissioners of the County of St. Louis, State of Missouri, was, by the laws of the State of Missouri, authorized to conduct said election; and

WHEREAS, said Board of Election Commissioners of the County of St. Louis, State of Missouri, did conduct said election and has furnished its certification and abstract of the results in words and figures as follows:

**OFFICIAL FINAL CERTIFICATION REPORT
GENERAL ELECTION
CITY OF OVERLAND, MISSOURI
MONDAY, APRIL 19, 2021**

STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)

We, the Board of Election Commissioners of St. Louis County, Missouri, acting as the verification board pursuant to 115.507, RSMo, hereby certify the foregoing to be true and correct abstract of votes cast for the candidates and issues at the General Municipal Election held in St. Louis County, Missouri, on April 4, 2023.

IN TESTIMONY WHEREOF, we have hereunto set our hand at our office in St. Ann, St. Louis County, Missouri, this 14th day of April 2023.

<u>/S/Robert Chambers</u>	<u>/S/ Patricia Yaeger</u>	<u>/S/ Marsha Haefner</u>	<u>/S/Florence Hill</u>
Chair	Secretary	Commissioner	Commissioner

**VOTES CAST AT POLLS AND BY ABSENTEE BALLOT
ELECTION, APRIL 4, 2023**

Registered Voters:	8,782
Ballots Cast:	1,307
Voter Turnout:	14.88%

OFFICES/CANDIDATES VOTED ON **TOTAL VOTES**

FOR COUNCILMAN – WARD NO. 1

Beth Ruckman 194

FOR COUNCILMAN – WARD NO. 2

Karen Stiebel 309
Paula F. Brown 131

FOR COUNCILMAN – WARD NO. 3

Jamie Jones 131
Ken Owensby 112
Terri Franklin 17

FOR COUNCILMAN – WARD NO. 4

Larry Bennett 199
Corbin Palakarn 136

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1: That the Certified Abstract of the Board of Election Commissioners of the County of St. Louis, State of Missouri, be accepted and made a part of the records of the City of Overland, Missouri.

Section 2: That Beth Ruckman be declared the duly elected and qualified Councilwoman from Ward 1 of the City of Overland, Missouri, for a period of two years, ending April, 2025, and that he be issued a certificate of election attesting to that fact, providing he subscribe to the Oath of Office.

Section 3: That Karen Stiebel be declared the duly elected and qualified Councilman from Ward 2 of the City of Overland, Missouri, for a period of two years, ending April 2025, and that she be issued a certificate of election attesting to that fact, providing she subscribe to the Oath of Office.

Section 4: That Jamie Jones declared the duly elected and qualified Councilwoman from Ward 3 of the City of Overland, Missouri, for a period of two years, ending April 2025, and that she be issued a certificate of election attesting to that fact, providing he subscribe to the Oath of Office.

Section 5: That Larry L Bennett be declared the duly elected and qualified Councilman from Ward 4 of the City of Overland, Missouri, for a period of two years, ending April 2025, and that he be issued a certificate of election attesting to that fact, providing he subscribe to the Oath of Office.

Section 7: That this Resolution be in full force and effect from and after the date of its approval by the Mayor and City Council.

PASSED this 24th day of April, 2023

MAYOR
April 24, 2023

Date of Approval

ATTEST:

CITY CLERK