

TENTATIVE AGENDA
CITY COUNCIL MEETING
Via WebEx from the COUNCIL CHAMBERS
9119 LACKLAND RD., OVERLAND, MO 63114
MONDAY, FEBRUARY 22, 2021 AT 6:00 P.M.

5:50 P.M. – EXECUTIVE SESSION

1. *Personnel, in accordance RSMo 610.021(3)*

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 ATTORNEY
 - Resolutions
 - R2021-09 – Budget Amendment: Amend FY 20-21 Park Fund Budget - Mid Year
 - R2021-10 – Grant: DWI Enforcement
 - R2021-11 – Grant: Hazardous Moving Violation
 - R2021-12 – Contract: Merchant Services – Fiserv
 - Ordinances
 - Bill 04-2021 – Municipal Court – Surcharge for shelters for battered persons
9. REPORT OF THE CITY COUNCIL
10. RESIDENTS COMMENTS
11. REPORT OF THE MAYOR
12. ADJOURNMENT

WORKSESSION AND EXECUTIVE SESSION (Personnel, in accordance with RSMo 610.021(3)) *immediately following the regular City Council Meeting*

- FY 21/22 Salary Discussion – All Funds

For Community Announcements and Residents Comments, Requests 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 1608th
MEETING OF THE CITY COUNCIL
OF THE CITY OF OVERLAND, MISSOURI,
HELD ON FEBRUARY 8, 2021, AT 6:00 P.M.

CALL TO ORDER

Mayor Schneider called the meeting to order at 6:00 p.m.

ROLL CALL

Little	Owensby
Wroblewski	Jones
Fetsch	Thomas
Ridolfi	Palakarn

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

COMMUNITY ANNOUNCEMENTS

Councilman Owensby made a motion to amend the agenda to add R2021-08 Contract for Police Force Management Software under emergency provisions due to rising costs for the software. Councilman Fetsch seconded. The vote was polled as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.

APPROVAL OF MINUTES

January 25, 2021 City Council Meeting

Councilman Owensby made a motion to approve the minutes from the January 25, 2021, City Council Minutes as presented. Councilwoman Ridolfi seconded. The vote was polled as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.

January 25, 2021 City Council Meeting

Councilman Owensby made a motion to approve the minutes from the January 25, 2021, City Council Work Session as presented. Councilwoman Ridolfi seconded. The vote was polled as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.

APPROVAL OF BILLS

Councilman Fetsch made a motion to approve the bills as presented Councilman Thomas seconded. The vote was polled as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.

REPORT OF THE CITY CLERK

Planning & Zoning Commission Recommendations

- 9432 Lackland Road – Conditional Use Permit/Site Plan Review – Commercial Service/Salon (Dolled Up)
 - Hours of operation: 11:00 a.m. – 7:00 p.m.
 - Days of operation: Tuesday – Saturday
 - Total number of employees: three (3) employees
 - Outside storage prohibited.
- 10415 Trenton Avenue – Conditional Use Permit/Site Plan Review – Commercial Service/Scientific and Technical Service Laboratory (Deibel Laboratories of Missouri)
 - Recommendation contingent upon variance approvals. Scheduled to appear before Board of Adjustment on February 10, 2021.
 - Hours of operation: 7:00 a.m. – 10:00 p.m., with occasional hours extended past 10:00 p.m. as needed.
 - Days of operation: Seven (7) days a week
 - Total number of employees: seventeen (17) employees
 - Outside storage is prohibited.
 - One vehicle, 2017 Subaru Impreza (white), will be at this location overnight.

REPORT OF THE CITY ATTORNEY

Resolutions

- R2021-01 – Amend FY2020/2021 Capital Improvement Fund Budget
Councilman Owensby made a motion to approve R2021-01 as presented. Councilman Thomas seconded. Mayor Schneider polled the vote as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.
- R2021-02 – Amend FY2020/2021 Asset Forfeiture and General Fund Budgets
Councilman Owensby made a motion to approve R2021-02 as presented. Councilman Thomas seconded. Mayor Schneider polled the vote as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.
- R2021-03 – Purchase Police SUVs
Councilman Owensby made a motion to approve R2021-03 as presented. Councilman Fetsch seconded. Mayor Schneider polled the vote as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.
- R2021-04 – Amend FY2020/2021 General Fund Budget

Councilman Owensby made a motion to approve R2021-04 as presented. Councilman Little seconded. Mayor Schneider polled the vote as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.

- R2021-05 – Purchase K9 Health, Disability, and Mortality Insurance
Councilman Owensby made a motion to approve R2021-05 as presented. Councilman Thomas seconded. Mayor Schneider polled the vote as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.
- R2021-06 – Purchase Desktop Workstations
Councilman Fetsch made a motion to approve R2021-06 as presented. Councilman Little seconded. Mayor Schneider polled the vote as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.
- R2021-07 – HVAC Maintenance Contract
Councilman Owensby made a motion to approve R2021-07 as presented. Councilman Thomas seconded. Mayor Schneider polled the vote as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.
- R2021-08 – Purchase Police Internal Affairs Software
Councilman Owensby made a motion to approve R2021-08 as presented. Councilman Ridolfi seconded. Mayor Schneider polled the vote as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.

Ordinance

- Bill03-2021 – Amend Schedule V: Limited and Prohibit Parking on Specified Streets

City Attorney Robert Herman read Bill 03-2021 in the short form

Councilman Fetsch made a motion to read Bill 03-2021 a second time in the short form. Councilman Little seconded. Mayor Schneider had the vote polled as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.

City Attorney Herman read Bill 03-2021 a second time in the short form.

Councilman Fetsch made a motion to approve Bill 03-2021, *“An Ordinance Amending Title III, Traffic Code, Chapter 300, Schedule V, Of The Code Of Ordinances Of The City Of Overland, Missouri, By The Deletion And Addition Of*

Certain Provisions To The Present Limited And Prohibited Parking On Specified Streets And Towing Provisions As Noted Herein” as Ordinance 2021-03. Councilwoman Ridolfi seconded. Mayor Schneider had the vote polled as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.

Ordinance 2021-03 – An Ordinance Amending Title III, Traffic Code, Chapter 300, Schedule V, Of The Code Of Ordinances Of The City Of Overland, Missouri, By The Deletion And Addition Of Certain Provisions To The Present Limited And Prohibited Parking On Specified Streets And Towing Provisions As Noted Herein

REPORT OF THE COUNCIL

RESIDENTS COMMENTS

REPORT OF THE MAYOR

Parks & Recreation Request

Councilman Owensby made a motion to donate the use of the Community Center gymnasium to the Ritenour High School Girls Volleyball team. Councilwoman Ridolfi seconded. Mayor Schneider had the vote polled as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.

ADJOURNMENT

Councilman Owensby made a motion to adjourn from the regular County Meeting into Work Session. Councilman Thomas seconded. Mayor Schneider had the vote polled as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.

ATTEST:

MAYOR

CITY CLERK

THE MINUTES OF WORK SESSION
OF THE CITY COUNCIL OF THE CITY OF OVERLAND
HELD ON MONDAY, FEBRUARY 8, 2021,
IMMEDIATELY FOLLOWING REGULAR MEETING
IN THE COUNCIL CHAMBERS
AT 9119 LACKLAND ROAD, OVERLAND, MO

CALL TO ORDER

Mayor Schneider called the Work Session to order at 6:16 p.m.

ROLL CALL

Little	Owensby
Wroblewski	Jones
Fetsch	Thomas
Ridolfi	Palakarn

DISCUSSION

FY2021/2022 Capital Improvement Budget

City Administrator McConachie provided an overview of the current Fiscal Year 2020/2021 Capital Improvement Budget.

Proposed Expenses for FY2020/2021 include:

- Equipment: \$189,000
 - Replacement Computers: \$15,000
 - Server: \$15,000
 - Network Switches: \$7,000
 - 1 Ton Dump Truck: \$55,000
 - Skidsteer Side Dump Bucket: \$8,000
 - Patrol Vehicles (2): \$80,000
 - Taser (6): \$9,000
- Projects: \$220,000
 - Streetlights: \$150,000
 - Containment Area Improvement (adjacent to Legion Park): \$30,000
 - Garage Lot Improvements: \$40,000
- Street work:
 - Overlays: \$112,500
 - NovaChip (Woodson Road): \$420,000
 - Concrete: \$30,765
 - Preventative Maintenance: \$15,000
 - Miscellaneous Repairs: \$50,000
 - Sidewalks: \$30,000

FY2020/2021 Parks Budget – Capital Equipment/Projects

City Administrator Jason McConachie reviewed the FY2020/2021 Parks Budget. These are items that have been proposed to be added back to the current year budget.

- Community Center Marquee Sign Replacement – Budget estimate: \$47,000
- Remove Community Center Whirlpool – Budget estimate: \$10,000

- Repainting Community Center Gymnasium – Budget estimate: \$58,000
- Tree Removal & Trimming – Budget estimate: \$60,000
- Replace Roof of Garage in Wild Acres Park – Budget estimate: \$15,000

Councilman Fetsch made a motion to move forward with staff recommendation for amending the budget for FY2020/2021 Park Fund. Councilwoman Ridolfi seconded. The vote was recorded as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – no; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.

Staff will prepare legislation to amend the FY2020/2021 Park Fund Budget for Council action at the February 22, 2021 Council Meeting.

FY2021/2022 Parks Fund Budget – Initial Review

City Administrator McConachie reviewed Parks Fund projected revenue for FY2021/2022 is \$1,000,000. Approximately \$808,000 per fiscal year are operating expenses.

Requests Not Recommended for Approval: \$166,000

- Community Center Paging/Intercom System: \$20,000
- Utility Vehicle: \$25,000
- Exposed Ceiling Cleaning: \$46,000
- Mort Jacobs Park Restroom Renovation: \$75,000

Proposed Projects for FY2020/2021: \$190,000 total

- Resurface Gym floors: \$60,000
- Replacement of Fitness/Track Flooring: \$40,000
- Resurface Tennis Courts at Woodson Road Park: \$40,000
- Municipal Park Grant Project: \$50,000

Discussion took place to add the Mort Jacobs Park Restroom Renovation to the projects to be completed in FY2021/2022, which brings the total project costs to \$240,000.

Discussion took place regarding salary and benefit decisions before a decision on projects is finalized for the Parks Fund for the FY2021/2022 budget year. February 22, 2021 Work Session will be a discussion regarding salaries.

City of St. Ann/Tiemeyer Park

City of St. Ann is doing a two-phase study of the Pool Complex at Tiemeyer Park regarding renovation, configuration, and programming. St. Ann plans to apply for Planning Grants for both phases. The City of Overland has been invited to partner in the second phase of the project. City staff was directed to explore options with the City of St. Ann for this project.

ADJOURNMENT

There being no further items for discussion, Councilman Owensby made a motion to adjourn. Seconded by Councilman Thomas. The vote was recorded as follows: Little – yes; Wroblewski – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; Thomas – yes; and Palakarn – yes. Motion carried.

City of Overland
 Report of Prior Paid Invoices
 For Invoices Paid Prior to
 02-22-21 Council Meeting

Check Date	Bank	Check	App	Vendor	Vendor Name	Description	Amount
02/10/2021	01N	24822	AP	008680	MISSOURI AMERICAN WATER	ST-WATER SERVICE/GARAGE	\$25.46
02/10/2021	01N	24823	AP	007483	VERIZON WIRELESS	PD-CELL PHONES	\$1,819.91
02/09/2021	01N	24824	AP	000777	METROPOLITAN ST LOUIS	ST-WATER SERVICE/GARAGE	\$80.84
02/11/2021	01N	24825	AP	004678	DEPARTMENT OF REVENUE (POST)	AM-JAN 2021 COURT COSTS	\$174.50
02/11/2021	01N	24826	AP	002176	DWI/DRUG ENFORCEMENT FUND	AM-JAN 2021 COURT FINES	\$145.00
02/11/2021	01N	24827	AP	007750	INMATE SECURITY FUND	AM-JAN 2021 COURT FINES	\$174.01
02/11/2021	01N	24828	AP	004677	MO DEPT. OF REVENUE (CVC)	AM-JAN 2021 COURT FINES	\$627.47
02/11/2021	01N	24829	AP	002876	SEWER LATERAL FUND	AM-TRANSFER RE & PP REVENUE	\$3,131.46
02/12/2021	01N		PR			FEBRUARY 12, 2021 BI-WEEKLY PAYROLL	\$126,284.93
02/12/2021	01N	EFT1062(E)	PR	IRS	INTERNAL REVENUE SERVICE		\$42,854.36
02/12/2021	01N	EFT1063(E)	PR	SITW	MISSOURI DEPARTMENT OF REVENUE		\$5,662.00
02/12/2021	01N	EFT1064(E)	PR	LIFE	THE HARTFORD GROUP BENEFITS		\$1,420.95
02/12/2021	01N	EFT1065(E)	PR	LTD	THE HARTFORD		\$1,156.44
PAID PRIOR GENERAL FUND TOTAL							\$183,557.33
02/11/2021	03	1714	AP	006682	GATEWAY SEWER AND DRAIN	SLRP-9630 BALTIMORE	\$215.00
02/11/2021	03	1715	AP	001836	J. SMITH PROPERTIES INC.	SLRP- 2800 BROWN RD	\$3,399.00
PAID PRIOR SEWER LATERAL FUND TOTAL							\$3,614.00
02/10/2021	06	7982	AP	000777	METROPOLITAN ST. LOUIS	HF-WASTEWATER SERVICE	\$90.84
02/10/2021	06	7983	AP	008680	MISSOURI AMERICAN WATER	PK-WATER SERVICE/BROOKS	\$47.52
02/10/2021	06	7984	AP	000680	SPIRE	HF-GAS SERVICE	\$693.23
02/10/2021	06	7985	AP	000777	METROPOLITAN ST. LOUIS	PK-WASTEWATER SERVICE/WDSN	\$61.68
02/10/2021	06	7986	AP	000680	SPIRE	CC-GAS SERVICE	\$1,732.15
PAID PRIOR PARKS & RECREATION FUND TOTAL							\$2,625.42

City of Overland
Report of Disbursement Scheduled
For Checks Dated 02-23-21

VENDOR	INVOICE NBR	DESCRIPTION	FUND	AMOUNT
A. EILERS CONSTRUCTION	09-04-20CH	CH-REMODEL/IMPROVEMENT	CAPITAL IMPROVEMENT FUND	\$29,476.50
A. EILERS CONSTRUCTION	09/02/20PD	PD-REMODEL/IMPROVEMENT/BATHROOM	CAPITAL IMPROVEMENT FUND	\$850.00
CRAFCO, INC	9402410753	ST-MATERAL/CRACKSEALING/WARD 4	CAPITAL IMPROVEMENT FUND	\$2,475.00
DANNEGGER BROS CONTR.	4852	CH-MUDJACKING/CD	CAPITAL IMPROVEMENT FUND	\$1,500.00
FRED WEBER, INC	12423827/659.07	ST-ROCK/CONTAINMENT/AREA	CAPITAL IMPROVEMENT FUND	\$659.07
FRED WEBER, INC	12428969	ST-ASPHALT/POTHOLE/WARD 3	CAPITAL IMPROVEMENT FUND	\$90.89
KIENSTRA MATERIALS CO	226457	ST-BLOCKS/CONTAINMENT/AREA	CAPITAL IMPROVEMENT FUND	\$1,560.00
CAPITAL IMPROVEMENT FUND TOTAL				\$36,611.46
VEHICLE IMPROVEMENT PRODUCTS	INV000031032	PD-STALKER RADAR UNIT/OPD1	DWI/DRUG ENFORCEMENT FUND	\$2,614.50
DWI/DRUG ENFORCEMENT FUND TOTAL				\$2,614.50
ACTIVSTARS MIDWEST	RELEASE/02-08-21	CC-RELEASE/SECURITY DEPOSIT	GENERAL FUND	\$150.00
ALL STAR SUPERSTORE	5337800	PD-WHEEL	GENERAL FUND	\$160.00
BOBCAT OF ST LOUIS	P38352	ST-VARIOUS/FILTERS/WIPERS/BOBCAT	GENERAL FUND	\$736.90
CUNNINGHAM VOGEL & ROST	65398	LE-LEGAL SERVICES	GENERAL FUND	\$14.00
CUNNINGHAM VOGEL & ROST	65344	LE-LEGAL SERVICES	GENERAL FUND	\$240.00
CUNNINGHAM VOGEL & ROST	65345	LE-TELECOMMUNICATIONS/REIMB	GENERAL FUND	\$3,543.50
CUNNINGHAM VOGEL & ROST	65399	LE-TELECOMMUNICATIONS/TAX AUDITS	GENERAL FUND	\$54.46
CUSTOM HOME ELEVATORS	01-22-21	PD-SERVICE CALL/CHAIRLIFT	GENERAL FUND	\$140.00
DEKA SERVICE	2070721	CH-REPLACE/IGNITOR	GENERAL FUND	\$417.34
DEKA SERVICE	20691329	CH-SERVICE/FURNACE ROOM/GAS VALVE	GENERAL FUND	\$490.04
DISCOVERY	H002981	PD-SUPPLIES/FIRST AID	GENERAL FUND	\$95.74
FINK BADGE INC	3926	AM-BADGES/CASES/COUNCIL	GENERAL FUND	\$289.75
FIRST QUALITY DRY CLEANER	01-28-21	PD-DRY CLEANING	GENERAL FUND	\$177.10
FIRST QUALITY DRY CLEANER	02-04-210	PD-DRY CLEANING	GENERAL FUND	\$158.70
FRENCH GERLEMAN	10527236-00	CH-ELECTRIC/CONNECTORS/ADMIN/3RD FLR	GENERAL FUND	\$48.25
FRENCH GERLEMAN	105268884-00	CH-ELECTRICAL/RELAY/CD REHAB	GENERAL FUND	\$23.96
GENUINE PARTS CO	1841-286165	PD-JUMP STARTER	GENERAL FUND	\$339.00
GENUINE PARTS CO	1841-284851	ST-SENSOR/T1	GENERAL FUND	\$28.56
GENUINE PARTS CO	1841-286360	PD-REVERSE/LAMP/S2	GENERAL FUND	\$4.58
GREATER ST LOUIS AREA	02-03-21	PD-EXPLORER/ADVISOR/RECHARTER/2021	GENERAL FUND	\$460.00
GULF STATES DISTRIBUTORS	1368712-IN	PD-AMMO	GENERAL FUND	\$742.50
GULF STATES DISTRIBUTORS	1368715-IN	PD-AMMO	GENERAL FUND	\$297.00
HESSE MARTONE	92824	LE-LEGAL SERVICES	GENERAL FUND	\$1,780.00
HUGHES CUSTOMAT INC	71980	PD-MATS	GENERAL FUND	\$48.75
LEN'S AUTO REPAIR	77936	ST-REPAIRS/T-9	GENERAL FUND	\$3,127.69
LEON UNIFORM COMPANY INC.	518854	PD-REPLACE/EXPLORER/SCOUT/EMBLEM	GENERAL FUND	\$43.92
MISSOURI LAWYERS MEDIA	744957615	PZ-PHN	GENERAL FUND	\$30.16
MISSOURI POLICE CHIEF ASSOC	2906	PD-MEMBERSHIP/RENEWAL	GENERAL FUND	\$225.00
MOTOROLA SOLUTIONS	8281102575	PD-POLICE RADIO/OPD11	GENERAL FUND	\$3,927.09
OFFICE DEPOT	152715024001	PD-SUPPLIES/OFFICE	GENERAL FUND	\$56.88

City of Overland
 Report of Disbursement Scheduled
 For Checks Dated 02-23-21

VENDOR	INVOICE NBR	DESCRIPTION	FUND	AMOUNT
A. EILERS CONSTRUCTION	09-04-20CH	CH-REMODEL/IMPROVEMENT	CAPITAL IMPROVEMENT FUND	\$29,476.50
OFFICE SOURCE	26750	CT-SUPPLIES/OFFICE	GENERAL FUND	\$68.58
OVERLAND HARDWARE CO.	15691	AM-COVERS/JUNCTION BOX	GENERAL FUND	\$3.56
OVERLAND HARDWARE CO.	15624	CH-SCREWS/BOLTS/CD REHAB	GENERAL FUND	\$4.08
OVERLAND HARDWARE CO.	15747	ST-PIPE/NIPPLE/CRACKSEAL/MACHINE	GENERAL FUND	\$2.29
OVERLAND HARDWARE CO.	15711	ST-NUTS/WASHERS/GARAGE	GENERAL FUND	\$4.90
OVERLAND HARDWARE CO.	15806	CH-KEYS/CUT	GENERAL FUND	\$4.38
POP'S AUTO REPAIR LLC	031634	PD-DIAGNOSE/NO/HEAT/COOLANT/OPD13	GENERAL FUND	\$120.00
POP'S AUTO REPAIR LLC	031645	PD-ALTERNATOR/OPD2	GENERAL FUND	\$632.50
ROCK ROAD ANIMAL HOSPITAL	598570	PD-MEDICATIONS/596	GENERAL FUND	\$152.64
SAINT LOUIS UNIVERSITY	CINV-00003178	PD-TESTING/JAN 2021	GENERAL FUND	\$180.00
SIEVEKING INC.	779821	PD/CD-FUEL	GENERAL FUND	\$10,099.63
STARBEAM SUPPLY CO	402748	CH-EMERGENCY/LIGHT/REHAB	GENERAL FUND	\$21.50
STARBEAM SUPPLY CO	402462-1	CH-LIGHTS/3RD FLR	GENERAL FUND	\$990.00
STARBEAM SUPPLY CO	CM40597	CH-CR/RETURN/EXIT/LIGHTS/CD REHAB	GENERAL FUND	(\$48.00)
STARBEAM SUPPLY CO	CM40593	CH-CR/RETURN/CAN LIGHTS/CD REHAB	GENERAL FUND	(\$43.50)
SUMNER ONE/DATAMAX	L306356084	AM/CD/CC/PD/CT-COPIER/LEASE	GENERAL FUND	\$696.78
ULINE	129275779	ST-SHELVES/GARAGE	GENERAL FUND	\$1,505.22
VEHICLE IMPROVEMENT PRODUCTS	INV000031040	PD-INSTALL/OFFICER/SAFETY/DEVICE	GENERAL FUND	\$40.00
VOICEPRO	7411	MS-SERVICE AGREEMENT/PHONE SYSTEM	GENERAL FUND	\$10,500.00
WEBER CHEVROLET	2191548	ST-REPAIR/PART/T-2	GENERAL FUND	\$40.43
			GENERAL FUND TOTAL	\$42,825.86
SUMNERONE LEASING DIVISION	L306356084PK	CC-COPIER/LEASE	PARKS & RECREATION FUND	\$104.22
			PARKS & RECREATION FUND TOTAL	\$104.22
LANGUAGE LINE SERVICES, INC.	10163821	PD-INTERPRETATION/SERVICES	POLICE ASSET FORFEITURE FUND	\$9.35
			POLICE ASSET FORFEITURE FUND TOTAL	\$9.35

RESOLUTION 2021-09

AMENDING THE FISCAL YEAR 2020-2021 PARK FUND BUDGET AS NOTED HEREIN

WHEREAS, on June 8, 2020 the Overland City Council, via Resolution 2020-21 adopted the FY 20/21 Park Fund Budget for the City of Overland; and

WHEREAS, as a result of the on-going COVID-19 Pandemic, the City Council elected to take a fiscally conservative approach to the FY 20/21 Budgets including the Park Fund Budget, wherein it reduced projected revenues and proposed expenses for FY 20/21; and

WHEREAS, the City Council agreed to undertake a review of the FY 20/21 Park Fund Budget in January 2021, in an effort to review year-to-date revenues and expenses and to determine if it was fiscally prudent to amend said budget by the inclusion of additional expenses (projects and equipment); and

WHEREAS, on January 25, 2021 and again on February 8, 2021, City Council held a Worksession for the above noted purpose and agreed to amend the FY 20/21 Park Fund Budget by the inclusion of following additional expenses;

Item	Amount
Marquee Sign Replacement	\$47,000.00
Removal of Existing Whirlpool	\$10,000.00
Repainting of Gymnasium	\$58,000.00
Tree Removal & Trimming	\$60,000.00
Garage roof replacement - Wild Acres Park	\$15,000.00

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

THAT, the *FY 20/21 Park Fund* account lines are hereby amended as follows:

Department	Account Name	Item	Amount
Community Center	Capital Projects	Marquee Sign Replacement	\$47,000.00
Community Center	Capital Projects	Removal of Existing Whirlpool	\$10,000.00
Community Center	Capital Projects	Repainting of Gymnasium	\$58,000.00
Parks and Recreation	Capital Projects	Tree Removal & Trimming	\$60,000.00
Parks and Recreation	Capital Projects	Replace Roof – W.A.P	\$15,000.00
Total			\$190,000.00

FURTHER THAT: The Finance Department is hereby authorized and directed to enter

said budget amendments into the financial records of the City of Overland, Missouri, in accordance with the budget amendments approved herein.

This Resolution passed and approved this 22nd day of February 2021.

MAYOR

Date of Approval

ATTEST:

CITY CLERK

RESOLUTION 2021-10

AUTHORIZING CONTRACT WITH MISSOURI DEPARTMENT OF TRANSPORTATION – TRAFFIC AND HIGHWAYS SAFETY DIVISION RELATED TO THE DWI SATURATION ENFORCEMENT PROGRAM

WHEREAS, the Missouri Department of Transportation – Traffic and Highways Safety Division administers a variety of grant programs, utilizing federal funds, available to local law enforcement agencies, and

WHEREAS, the City of Overland, through the Missouri Department of Transportation – Traffic and Highways Safety, participates in a variety of these programs, including the “DWI Saturation Enforcement Program”, and

WHEREAS, the objectives and goals of the program are to decrease fatalities involving drivers with .08 BAC or greater by 2% annually through participation in the “National Impaired Driving Crackdown” campaign, “quarterly impaired driving enforcement” campaigns and the development and implementation of a high visibility DWI enforcement plan involving saturation patrols; and

WHEREAS, a copy of the application is attached hereto and is marked as Exhibit “A”; and

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 contract with Missouri Department of Transportation – Highway Safety and Traffic Division, 830 MoDOT Drive, P.O. Box 270, Jefferson City, MO 65102 to authorize participation in and accept funding for “DWI Saturation Enforcement” on behalf of the City of Overland, Missouri.

This Resolution passed and approved this 22nd day of February 2021.

MAYOR
February 22, 2021

Date of Approval

ATTEST:

CITY CLERK

RESOLUTION 2021-11

AUTHORIZING CONTRACT WITH MISSOURI DEPARTMENT OF TRANSPORTATION – TRAFFIC AND HIGHWAYS SAFETY DIVISION RELATED TO THE HAZARDOUS AND SPEEDING PROGRAM

WHEREAS, the Missouri Department of Transportation – Traffic and Highways Safety Division administers a variety of grant programs, utilizing federal funds, available to local law enforcement agencies, and

WHEREAS, the City of Overland, through the Missouri Department of Transportation – Traffic and Highways Safety, participates in a variety of these programs, including the “Hazardous and Speeding Program”, and

WHEREAS, the objectives and goals of the program are to decrease aggressive driving related fatalities by 2% annually through the development and implementation of a plan that focuses on hazardous moving violations (such as speeding, following too closely, driving too fast for conditions, red-light running, improper lane changes, and failure to yield, at high crash locations and corridors.

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 contract with Missouri Department of Transportation – Highway Safety and Traffic Division, 830 MoDOT Drive, P.O. Box 270, Jefferson City, MO 65102 to authorize participation in and accept funding for “Hazardous and Speeding Program” on behalf of the City of Overland, Missouri.

This Resolution passed and approved this 22nd day of February 2021.

MAYOR
February 22, 2021

Date of Approval

ATTEST:

CITY CLERK



Highway Safety Division
P.O. Box 270
Jefferson City, MO 65102
1-800-800-2358 or 573-751-4161

COUNTY AUTHORIZATION

It is agreed the Council that the City of Overland will participate in Missouri's Highway Safety Program. It is further agreed the Chief of Police will investigate the possibilities of attaining financial assistance from the Highway Safety Division.

When funding from the Highway Safety Division is no longer available, the local government entity agrees to make a dedicated attempt to continue support for this traffic safety effort.

Michael Schneider
Mayor, City of Overland

Date

RESOLUTION 2021-12

AUTHORIZING A CONTRACT WITH FISERV INC. TO PROVIDE MERCHANT PROCESSING SERVICES FOR THE CITY OF OVERLAND

WHEREAS, the City of Overland desires to offer its customers the ability to utilize credit and debit cards as a method of payment at various city facilities; and

WHEREAS, staff recommends that City contract with Fiserv Inc. to provide Merchant Processing Services for the City of Overland; and

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

THAT, THAT, the Mayor is hereby authorized and directed to enter into an agreement with Fiserv Inc. to provide Merchant Processing Services for the City of Overland; and

FURTHER THAT, all costs associated with these programs shall be payable from account line established within the Department of Administration Budget of the City's General Fund.

This resolution passed and approved this 22nd day of February 2021.

MAYOR

Date of Approval

ATTEST:

CITY CLERK

Sponsored By: Staff

Bill No. 04-2021
Ordinance No. 2021-

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF OVERLAND, MISSOURI, AMENDING SECTION 130.430 COURT COSTS AND FEES, BY THE ADDITION OF A SURCHARGE FOR SHELTERS FOR BATTERED PERSONS

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OVERLAND, ST. LOUIS, COUNTY, MISSOURI, AS FOLLOWS:

Section 1: That Section 140.430 “Court Costs and Fees” is hereby amended by the addition of the following:

11. A surcharge in the sum of two dollars (\$2.00) authorized by Section 488.607, RSMo. for the purpose of providing operating expenses for shelters for battered persons, as defined in Sections 455.200 to 455.230, RSMo. Such cost shall be collected by the Clerk of the Court and disbursed by the City to such shelters that meet the requirements and qualifications of Sections 455.200 to 455.230, RSMo.

Section 2: All other existing provisions as contained in the Overland Municipal Code, shall remain in full force and effect without change.

Section 3: This ordinance shall be in full force and effect after its passage and approval according to law.

PASSED this 22nd day of February 2021

MAYOR

Date of Approval

ATTEST:

CITY CLERK