

THE MINUTES OF THE 1511th
MEETING OF THE CITY COUNCIL
OF THE CITY OF OVERLAND, MISSOURI,
HELD ON JANUARY 11th, 2016 AT 7:00 P.M.

CALL TO ORDER

Ennis
Little
Fetsch
Ridolfi

Owensby
Jones
Dills

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

Mayor Schneider introduced Police Officer candidate Tim Dunsford.

Councilman Owensby made a motion to approve the appointment of Tim Dunsford as a police officer. Councilwoman Ridolfi seconded the motion. Mayor Schneider polled the vote as follows: Ennis – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Jones – Yes; and Dills – Yes. Motion carried.

Mayor Schneider appointed Jared Shadley as Councilman Ward 3.

Councilman Owensby objected to the appointment stating the Council had not been consulted and he is still the Councilman of Ward 3

Mayor Schneider stated he had not heard from any member of the Council until this moment regarding the appointment.

Councilman Jones made a motion to approve the appointment of Jared Shadley as Ward 3 Councilman. Councilman Dills seconded. Mayor Schneider polled the vote as follows: Ennis – Abstain, Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – No; Jones – Yes; and Dills – Yes. Motion carried.

City Clerk Melissa Burton provided the Oath of Offices for Officer Dunsford and Councilman Shadley.

PRESENTATION

2015 Holiday Light Display Winners

2015 Citizen of the Year – Rick Spier

2015 Business Citizens of the Year – North Central Hobbies, Bill Egsieker and Dennis Hageman

RESIDENTS COMMENTS – none

APPROVAL OF MINUTES

December 14, 2015 City Council Meeting

Councilman Fetsch made a motion to approve the minutes as presented Councilman Little seconded the motion. Mayor Schneider polled the vote as follows: Ennis – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried

APPROVAL OF BILLS

Councilman Fetsch made a motion to approve the bills as presented. Councilman Little seconded the motion. Mayor Schneider polled the vote as follows: Ennis – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.

REPORT OF THE CITY CLERK

Planning & Zoning Commission

At the December 29, 2015, Planning & Zoning meeting, the following items were recommended for approval:

- 1234 Bach Boulevard – Conditional Use/Site Plan Review – Hughes Adult Day Program
Recommended for approval with the following conditions:
 - Applicant must meet all State of Missouri Department of Health and Senior Services Requirements for operation of an adult day care and maintain the state license;
 - All daycare activities are to be conducted within the building;
 - Days and Hours of operation – Monday through Friday, 7am – 5pm;
 - Number of employees – 2;
 - Total number of adults requiring care not to exceed eight (8);
 - No overnight parking of company vehicles;
 - Outside storage is prohibited;
 - Site Plan approval is contingent upon approval of variances.
- 10290 Page Avenue – Conditional Use/Site Plan Review – Elegant Furniture Resale
 - Days and Hours of operation – Monday thru Wednesday from 4pm to 8pm and Thursday thru Saturday 12pm to 8pm;
 - Number of employees - 2;
 - No company vehicles will be parked overnight;
 - Donations are not allowed at this site;
 - Outside storage is prohibited.

Record Retention

Councilman Owensby made a motion to attach to the minutes a list of records scheduled for destruction. Councilman Fetsch seconded. Mayor Schneider polled the vote as 8 “yes,” 0 “no,” and 0 “abstain.” Motion carried.

Liquor License

Councilman Fetsch made a motion to approve the picnic liquor license for Our Redeemer Lutheran School fundraiser event. Councilman Owensby seconded. Mayor Schneider polled the vote as 8 “yes,” 0 “no,” and 0 “abstain.” Motion carried.

REPORT OF CITY ATTORNEY

Resolutions

- R2016-01 – FY14/15 CIF Budget Amendment
Councilwoman Ridolfi made a motion to approve R2016-01. Councilman Owensby seconded. Mayor Schneider polled the vote as follows: Ennis – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.
- R2016-02 – Liquor License
Councilman Owensby made a motion to approve R2016-02. Councilman Shadley seconded. Mayor Schneider polled the vote as follows: Ennis – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.

Ordinances

- Bill 01-2016 – No Parking – Baltimore Avenue (Buder Elementary)
Assistant City Attorney Newton McCoy read Bill 01-2016 by title only.

Councilman Owensby made a motion for a second reading by title only. Councilwoman Ridolfi seconded the motion. Mayor Schneider polled the vote as follows: Ennis – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.

Assistant City Attorney McCoy read Bill 01-2016 by title only.

Councilman Owensby made a motion to approve Bill 01-2016, “*An Ordinance Amending Title III, Traffic Code, Chapter 300, Schedule V, Of The Code Of Ordinances Of The City Of Overland, Missouri, By The Addition Of Certain Provisions To The Present Limited And Prohibited Parking On Specified Streets And Towing Provisions; No Parking On Baltimore Avenue As Noted Herein*” as Ordinance #2016-01. Councilwoman Ridolfi seconded. Mayor Schneider polled

the vote as follows: Ennis – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes, Jones – Yes, and Dills – Yes Motion carried

Ordinance #2016-01 – An Ordinance Amending Title III, Traffic Code, Chapter 300, Schedule V, Of The Code Of Ordinances Of The City Of Overland, Missouri, By The Addition Of Certain Provisions To The Present Limited And Prohibited Parking On Specified Streets And Towing Provisions; No Parking On Baltimore Avenue As Noted Herein

STAFF REPORTS

Parks & Recreation

Councilman Owensby made a motion to provide the use of Wild Acres Gymnasium at no cost to the Harmony St. Louis Church for a fundraiser on Saturday, January 29, 2016. Councilman Little seconded the motion. Mayor Schneider polled the vote as 8 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

City Administrator’s Report

Councilman Jones made a motion directing City staff to prepare legislation to put on the ballot the vehicle sales tax initiative to continue collecting the revenue. Councilwoman Ridolfi seconded the motion. Mayor Schneider polled the vote as 8 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

REPORT OF THE MAYOR

REPORT OF THE COUNCIL

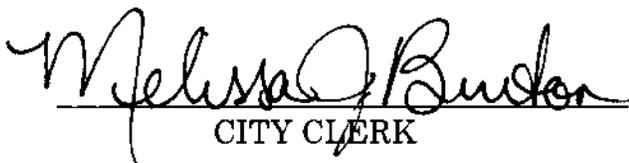
ADJOURNMENT

There being no further discussion, Councilman Owensby made a motion to adjourn. Councilwoman Ridolfi seconded. Mayor Schneider polled the vote as follows: Ennis – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes, Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.

ATTEST.



MAYOR



CITY CLERK

City of Overland
Police Department

December 9, 2015

REQUEST FOR DESTRUCTION OF POLICE DEPARTMENT RECORDS

Police Reports for 2001 – the records have been scanned, microfilmed, and checked for accuracy

Police Department Subpoenas from 2007 – 2011 (POL 009)

Police Department Criminal History Dissemination Log from 2011 – 2013 (POL 017)

Sycamore Hills Police Department Complaint Cards

Destruction of the above records will be done pertaining to the Missouri Local Government Records Management Guidelines. The destruction will take place under the supervision of Lesley Krug, Office Manager of the Police Department. This will insure that no records fall into unauthorized hands and that the data cannot be reconstructed.

Lesley Krug *SOO 12.09.2015

Record Retention & Destruction of Records

In accordance with RSMo 109.230(4), the Council is required to include in the minutes a list of City records scheduled to be destroyed. These records, on file in the City Clerk's Office and Police Department, have exceeded the record retention guidelines or have been permanently archived, and will be destroyed in compliance with the guidelines established by the Secretary of State's office

- 2002 Police Reports – permanently archived
- 2010 Arrest Records (POL 006)
- 2014 Racial Profiling Forms (POL 010)
- 2014 Warning Notices (POL 001)
- 2010 Records Requests (GS 066)
- 2012 Records Requests (GS 066)