

THE MINUTES OF WORK SESSION
OF THE CITY COUNCIL OF THE CITY OF OVERLAND
HELD ON MONDAY, FEBRUARY 22, 2016, AT 6:30 P.M.
IN THE COUNCIL CHAMBERS
AT 9119 LACKLAND ROAD, OVERLAND, MO

ROLL CALL

Ennis
Little
Fetsch
Ridolfi

Owensby
Shadley
Jones
Dills

DISCUSSION – Summer Camp Fee Increase

Director of Parks & Recreation Erin Willey explained ongoing costs for the operation of the Summer Camp and the fees currently paid by residents and non-residents for participation in the summer camp.

Councilman Fetsch made a motion to increase the fee by \$35 for both residents and non-residents. Councilwoman Ridolfi seconded. Mayor Schneider polled the vote as follows: 8 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

ADJOURNMENT

There being no further business to discuss, Councilman Shadley made a motion to adjourn. Councilman Dills seconded the motion. The vote is recorded as 8 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

THE MINUTES OF THE 1514th
MEETING OF THE CITY COUNCIL
OF THE CITY OF OVERLAND, MISSOURI,
HELD ON FEBRUARY 22nd, 2016 AT 7:00 P.M.

CALL TO ORDER

Ennis
Little
Fetsch
Ridolfi

Owensby
Shadley
Jones
Dills

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

RESIDENTS COMMENTS – none

APPROVAL OF MINUTES

February 8, 2016 City Council Work Session

Councilman Owensby made a motion to approve the minutes as presented. Councilman Shadley 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.

February 8, 2016 City Council Meeting

Councilman Owensby made a motion to approve the minutes as presented. Councilman Shadley 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 Owensby made a motion to approve the bills as presented. 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.

REPORT OF THE CITY CLERK

Record Retention

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

REPORT OF CITY ATTORNEY

Resolutions

- R2016-10 – Contract for Sidewalk Replacements – Byrne & Jones
Councilman Shadley made a motion to approve R2016-10. Councilman Fetsch 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.
- R2016-11 – Grant: Checkpoint, Saturation, & Youth Alcohol
Councilman Fetsch made a motion to approve R2016-11. Councilman Jones 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.
- R2016-12 – Grant: Hazardous & Speeding Grant
Councilman Owensby made a motion to approve R2016-12. 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.
- R2016-13 – Grant: Occupant Protection (Seatbelt)
Councilman Fetsch made a motion to approve R2016-13. 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.
- R2016-14 – Grant: Emergency Management Planning Grant
Councilman Owensby made a motion to approve R2016-14. Councilman Fetsch 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.

STAFF REPORTS

Parks & Recreation

Councilman Fetsch made a motion to donate the use of Wild Acres Banquet Hall to Ritenour Co Care for a fundraiser on October 8, 2016. Councilman Jones seconded. Mayor Schneider polled the vote as 8 “yes,” 0 “no,” and 0 “abstain.” Motion carried.

Councilwoman Ridolfi made a motion to donate the use of Wild Acres Banquet Hall to Woodson Terrace Veterans Committee for a banquet on July 12, 2016. Councilman Dills seconded. Mayor Schneider polled the vote as 8 “yes,” 0 “no,” and 0 “abstain.” Motion carried.

REPORT OF THE MAYOR

REPORT OF THE COUNCIL

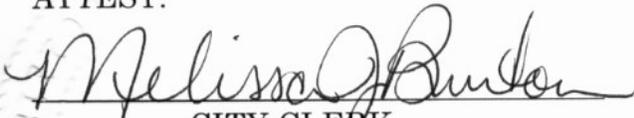
ADJOURNMENT

There being no further discussion, Councilman Owensby made a motion to adjourn. Councilman Fetsch 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.



MAYOR

ATTEST:


CITY CLERK