

THE MINUTES OF THE 1518th
MEETING OF THE CITY COUNCIL
OF THE CITY OF OVERLAND, MISSOURI,
HELD ON APRIL 25, 2016 AT 7:00 P.M.

CALL TO ORDER

Ennis
Little
Fetsch
Ridolfi

Owensby
Shadley
Jones
Dills

PUBLIC HEARING

Please take notice that the City Council of the City of Overland, Missouri will conduct a Public Hearing on April 25, 2016 at 7:00 P.M. in the Council Chambers in the Overland City Hall located at 9119 Lackland Road, Overland, Missouri 63114, for the purpose of reviewing and receiving comments with respect to the following matters:

- 9375-9385 Page Avenue – Lot Consolidation

Any interested parties may attend and be heard at the public hearing.

Evelyn Shadley asked if there are structures on the lots currently.

Mayor Schneider stated there are structures on each lot.

Councilman Owensby asked about the plan for the property.

Mayor Schneider stated the properties were purchased by a Baptist church.

There being no further questions or comments, Mayor Schneider closed the public hearing.

PLEDGE OF ALLEGIANCE

REMEMBERANCE OF OUR SERVICE MEN AND WOMEN

RESIDENTS COMMENTS

Jim Schmidt – 10235 Chaucer – Broadmoor and Chaucer needs concrete street repair.

APPROVAL OF MINUTES

April 11, 2016 City Council Meeting Minutes

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

APPROVAL OF BILLS

Councilman Fetsch made a motion to approve the bills 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; Dills – Yes. Motion carried.

REPORT OF THE CITY CLERK

Record Retention and Destruction of Records

Councilman Jones 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

• **R2016-23 – Amend FY15/16 CIF Budget – Mobile Stage Trailer**

Councilman Jones made a motion to approve R2016-23. Councilman Dills seconded. Mayor Schneider polled the vote as follows: Ennis – No; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – No; Shadley – Yes; Jones – Yes; Dills – Yes. Motion carried.

• **R2016-24 – Contract: Dangerous Building Demolition – 2401 Gilrose**

Councilman Owensby made a motion to approve R2016-24. Councilwoman Ridolfi seconded. Mayor Schneider polled the vote as follows: Ennis – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; Dills – Yes. Motion carried.

• **R2016-25 – Amend FY15/16 Beautification Budget – Purchase**

Councilman Owensby made a motion to amend R2016-25, adding that Frye is a sole source provider for the purpose of this purchase only. Councilwoman Ridolfi seconded. Mayor Schneider polled the vote as follows: Ennis – No; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; Dills – Yes. Motion carried.

Councilman Jones made a motion to approve R2016-25, as amended. Councilwoman Ridolfi seconded. Mayor Schneider polled the vote as

follows: Ennis – No; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; Dills – Yes. Motion carried.

- **R2016-26 – Contract: Community Center Room Dividers**
Councilman Jones made a motion to approve R2016-26. Councilman Fetsch seconded. Mayor Schneider polled the vote as follows: Ennis – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; Dills – Yes. Motion carried.
- **R2016-27 – Election Results**
Councilman Owensby made a motion to approve R2016-27. Councilwoman Ridolfi seconded. Mayor Schneider polled the vote as follows: Ennis – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; Dills – Yes. Motion carried.
- **R2016-28 – Liquor License**
Councilman Shadley made a motion to approve R2016-28. Councilman Jones seconded. Mayor Schneider polled the vote as follows: Ennis – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; Dills – Yes. Motion carried.

Ordinances

- **Bill 05-2016 – Continuation of Local Sales Tax**
City Attorney Herman read Bill 05-2016 in the short form.

Councilman Owensby made a motion to read Bill 05-2016 a second time by title only. 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; Dills – Yes. Motion carried.

City Attorney Herman read Bill 05-2016 a second time by title only.

Councilman Shadley made a motion to approve Bill 05-2016, “*An Ordinance Of The City Of Overland, Missouri, Authorizing And Directing The Missouri Department Of Revenue To Continue Application And Collection Of The Local Sales Tax On The Titling Of Motor Vehicles, Trailers, Boats, And Outboard Motors That Were Purchased From A Source Other Than A Licensed Missouri Dealer*” as Ordinance #2016-05. 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; Dills – Yes. Motion carried.

Ordinance #2016-05 – An Ordinance Of The City Of Overland, Missouri, Authorizing And Directing The Missouri Department Of Revenue To Continue Application And Collection Of The Local Sales Tax On The Titling Of Motor Vehicles, Trailers, Boats, And Outboard Motors That Were Purchased From A Source Other Than A Licensed Missouri Dealer

- **Bill 06-2016 – Lot Consolidation: 9375-9385 Page Avenue**
City Attorney Herman read Bill 06-2016 in the short form.

Councilman Owensby made a motion to read Bill 06-2016 a second time by title only. 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; Dills – Yes. Motion carried.

City Attorney Herman read Bill 06-2016 a second time by title only.

Councilman Shadley made a motion to approve Bill 06-2016, “*An Ordinance Of The City Of Overland, Missouri, Approving The Lot Consolidation Plat Of A Tract Of Land Being All Of Lots 5, 6, And 7 Of Leondale Terrace, Part Of Lot C Of Lakeside, And Also Part Of Section 32, T. 46n., R. 6 E., Of The St. Louis County, Missouri, Records*” as Ordinance #2016-06. 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; Dills – Yes. Motion carried.

Ordinance #2016-06 – An Ordinance Of The City Of Overland, Missouri, Approving The Lot Consolidation Plat Of A Tract Of Land Being All Of Lots 5, 6, And 7 Of Leondale Terrace, Part Of Lot C Of Lakeside, And Also Part Of Section 32, T. 46n., R. 6 E., Of The St. Louis County, Missouri, Records

ADJOURNMENT SINE DIE

Councilman Owensby made a motion to adjourn sine die. Councilman Fetsch seconded the motion. Mayor Schneider polled the vote as follows: Ennis – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Jones – Yes; Dills – Yes. Motion carried.

OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS

CALL TO ORDER

Dody	Owensby
Little	Shadley
Fetsch	Jones
Ridolfi	Dills

STAFF REPORTS

REPORT OF THE CITY COUNCIL

Appointment of Mayor Pro Tem

Councilman Fetsch made a motion to appoint Councilman Marty Little as Mayor Pro Tem. Councilwoman Ridolfi seconded. Mayor Schneider polled the vote as follows: Ennis – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; Dills – Yes. Motion carried.

REPORT OF THE MAYOR

Appointments

- Board of Adjustment:
 - Steve Merritt, term expiring April 2021
Councilwoman Ridolfi made a motion to approve the appointment. Councilman Fetsch seconded. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; Dills – Yes. Motion carried.
- Planning & Zoning:
 - Mark Giroux, term expiring April 2020.
Councilman Fetsch made a motion to approve the appointment. Councilman Shadley seconded. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – No; Shadley – Yes; Jones – Yes; Dills – Yes. Motion carried.
 - Marty Little, term expiring April 2017.
Councilman Shadley made a motion to approve the appointment. Councilman Jones seconded. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; Dills – Yes. Motion carried.
- Human Rights Commission:
 - Janine Counts, term expiring April 2019.
Councilman Owensby made a motion to approve the appointment. Councilman Fetsch seconded. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; Dills – Yes. Motion carried.
 - Nancy Caldwell, term expiring April 2019.
Councilwoman Ridolfi made a motion to approve the appointment. Councilman Fetsch seconded. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; Dills – Yes. Motion carried.

- Municipal Judges:
 - Mason Klippel, Charles Billings, and Frank Vatterott term expiring April 2018.
Councilman Owensby made a motion to approve the appointment. Councilman Shadley seconded. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; Dills – Yes. Motion carried.

Mayor Schneider invited all to attend the reception at the Community Center for the newly elected officials.

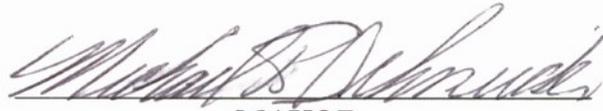
ADJOURNMENT

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

ATTEST:



CITY CLERK



MAYOR

City of Overland

Police Department

April 18, 2016

REQUEST FOR DESTRUCTION OF POLICE DEPARTMENT RECORDS

Police Department Arrest Cards (letters A and B) (POL 006)

Police Department Arrest Video Log from 2010 – 2013 (POL 006)

Police Department Repossession Orders from 2008 (POL 002)

Police Department E.M.P.G. grant materials from 2010 – 2012 (GS 040)

Police Department Highway Safety (MODOT) grant materials from 2009 – 2010 (GS 040)

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 * 500 04.18.2016