

THE MINUTES OF WORK SESSION  
OF THE CITY COUNCIL OF THE CITY OF OVERLAND  
HELD ON MONDAY, MAY 9, 2016, AT 6:00 P.M.  
IN THE COUNCIL CHAMBERS  
AT 9119 LACKLAND ROAD, OVERLAND, MO

**ROLL CALL**

Dody	Owensby
Little	Shadley
Fetsch	Jones
Ridolfi	Dills

**DISCUSSION** – FY 16-17 Capital Improvement Fund  
City Administrator Jason McConachie who reviewed the year to date revenue projections.

FY16/17 Projected Revenue: \$915,100  
FY16/17 Proposed Expenses: \$851,487

**Community Center** – Total expense request: \$43,000

- Resurfacing Gym & Racquetball Court Floors: \$31,000
- Energy Efficient Lighting – Phase 2: \$12,000

**Community Development** – Total expense request: \$17,000

- Field Inspection Software: \$17,000
- 2016 Compact SUV 4WD – not recommended for approval.

**Street Department** – Total expense request: \$144,500 (not including street work)

- Two (2) new trucks: \$54,000
- Three (3) salt spreaders: \$45,000
- Replacement tires for hi-lift: \$12,000 (10 years on current tires)
- Garage lot improvements: \$27,500
- Government Center Access Ramp: \$6,000

**Street Department: Street Work** – Total expense request: \$431,920

- Major projects: \$316,587
- Concrete street slabs: \$50,333
- Preventative maintenance: \$10,000
- Miscellaneous: \$45,000
- Sidewalks (in-house repair): \$10,000

**Parks & Recreation** – Total expense request: \$135,000

- Two (2) lawn mowers: \$40,000

- Mobile stage trailer: \$25,000 (may be paid out of the FY15/16 Budget)
- Park bollards: \$14,000
- Tennis court perimeter asphalt: \$6,000
- Park grant (project to be determined): \$50,000

Police Department – Total expense request: \$71,967

- Three (3) marked patrol vehicles: \$71,967

Municipal Court - Total expense request: \$8,100

- Municipal court software: \$8,100

New Additions – *items moved from General Fund*

Street Department

- Street Striping: \$30,000

Community Center

- Seal & restripe parking lot: \$5,000

Total proposed expenses with additions: \$886,487

Councilman Shadley made a motion to accept the FY16/17 Capital Improvement Budget as presented, including the additions. Councilman Fetsch seconded the motion. The vote was recorded as 8 “yes,” 0 “no,” and 0 “abstain.”

**DISCUSSION** – FY16/17 Small Funds

City Administrator McConachie stated “small funds” is a collection of funds utilized by the City for specific purposes. Revenues are often from a specific source and expenses regulated by State Law or City Code.

Bail Bond Fund – holding account, no budget

Sewer Later Fund

Projected Revenues: \$165,000

Projected Expenses: \$165,000

Asset Forfeiture Fund

Proposed Expenses: \$79,900 for various purchases allowed by law

Collision Fund – no budget

DWI Enforcement Fund – budget \$26,000

- DWI Enforcement vehicle: \$24,000
- Generator: \$2,000

Dangerous Building Fund – holding account, no budget

Inmate Security Fund – budget \$4,500

- Software interface licensing: \$4,000
- Various small purchases: \$500

Special Deterrent Fund – budget \$5,000

- Microfilm service/supplies (PD): \$5,000

Councilman Jones made a motion to accept small funds as presented. Councilman Shadley seconded the motion. The vote was recorded as 8 “yes,” 0 “no,” and 0 “abstain.”

### **ADJOURNMENT**

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

THE MINUTES OF THE 1519<sup>th</sup>  
MEETING OF THE CITY COUNCIL  
OF THE CITY OF OVERLAND, MISSOURI,  
HELD ON MAY 9<sup>th</sup>, 2016 AT 7:00 P.M.

**CALL TO ORDER**

Dody	Owensby
Little	Shadley
Fetsch	Jones
Ridolfi	Dills

**PLEDGE OF ALLEGIANCE**

**REMEMBRANCE OF OUR SERVICE MEN AND WOMEN**

**RESIDENTS COMMENTS**

*Curtis Moore – 9715 Theodosia – congratulated all who won the election.*

**APPROVAL OF MINUTES**

April 25, 2016 City Council Meeting

Councilman Shadley made a motion to approve the minutes as presented. Councilman Dills seconded the motion. Mayor Schneider polled the vote as follows: Dody – 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 Shadley seconded the motion. Mayor Schneider polled the vote as follows: Dody – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – No; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.

**REPORT OF THE CITY CLERK**

Planning & Zoning Commission

- Conditional Use Permit/Site Plan Review – 9737 Lackland Road – C&A Carwash Service
  - Hours of operation: 9:00 a.m. to 9:00 p.m.
  - Days of operation: Monday through Saturday
  - Number of employees: Owner/operated with one employee
  - No outside storage.
  - Parking permitted of three vehicles outside overnight, and three vehicles inside bays.
  - No new/used vehicle sales permitted.
  - Approval is contingent upon variance approval, scheduled for May 11, 2016.

- Conditional Use Permit/Site Plan Review – 9435 Page Avenue – The Dollhouse Salon
  - Hours of operation: 9:00 a.m. to 9:00 p.m.
  - Days of operation: Monday through Saturday
  - Number of employees: 5
  - No outside storage.
  - No overnight parking.
  - Parking spaces in front of the building are to be removed and a minimum of four (4) parking spaces are to be installed at the rear of the property. Landscaping is to be installed at the front of the property.
  - Approval is contingent upon variance approval, scheduled for May 11, 2016.

#### Record Retention & Destruction of Records

Councilman Jones made a motion to include in the minutes records to be destroyed. Councilwoman Ridolfi seconded. The vote was recorded as 8 “yes,” 0 “no,” and 0 “abstain.” Motion carried.

- 2007 City Property & Casualty Insurance Policies (GS 056)
- 2008 City Property & Casualty Insurance Policies (GS 056)
- 2009 City Property & Casualty Insurance Policies (GS 056)
- 2009 Group Health Insurance Policy (GS 056)
- 2009 Group Dental Insurance Policy (GS 056)

#### REPORT OF CITY ATTORNEY

##### Resolutions

- R2016-29 – Contribution to St. Louis County Municipal League  
Councilman Shadley made a motion to approve R2016-29. Councilman Dody seconded. Mayor Schneider polled the vote as follows: Dody – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.
- R2016-30 – Purchase Flashlights  
Councilman Owensby made a motion to approve R2016-30. Councilman Shadley seconded. Mayor Schneider polled the vote as follows: Dody – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.
- R2016-31 – Amend FY15/16 Capital Improvement Fund (Software)  
Councilman Shadley made a motion to approve R2016-29. Councilman Owensby seconded. Mayor Schneider polled the vote as follows: Dody – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.

**STAFF REPORTS**

**REPORT OF THE MAYOR**

**Appointment:** Human Rights Commission

Mayor Schneider recommended Tara Stanley for appointment to the Human Rights Commission, term expiring April 2019. Councilman Fetsch made a motion to approve the appointment. Councilman Dody seconded. Mayor Schneider polled the vote as follows: Dody – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.

**REPORT OF THE COUNCIL**

**ADJOURNMENT**

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

ATTEST:



MAYOR



CITY CLERK