

THE MINUTES OF WORK SESSION
OF THE CITY COUNCIL OF THE CITY OF OVERLAND
HELD ON MONDAY, JULY 18, 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 – Park Grant Application

Councilman Fetsch made a motion for the City to pursue a Municipal Park Grant. Councilman Owensby seconded. The vote was recorded as 8 “yes,” 0 “no,” and 0 “abstain.”

Discussion took place regarding options for the application:

- Playground at Mort Jacobs Park
- Trail at Brooks Park
- Playground at Legion Park

Councilman Owensby made a motion directing staff to have SWT prepare a scope of work to replace the Brooks Park bridge to create a Request for Proposals to get cost estimates for a Capital Improvement project for the bridge replacement at Brooks Park. Councilman Shadley seconded. The vote was recorded as 8 “yes,” 0 “no,” and 0 “abstain.”

Councilman Fetsch made a motion to move forward with a grant application for a playground at Mort Jacobs Park. Councilman Dody seconded. The vote was recorded as 8 “yes,” 0 “no,” and 0 “abstain.”

Councilman Owensby made a motion to adjourn into Executive Session for the purposes of Legal in accordance with RSMo 610.021(1). Councilman Shadley seconded. Mayor Schneider reported the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.

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 1523rd
MEETING OF THE CITY COUNCIL
OF THE CITY OF OVERLAND, MISSOURI,
HELD ON JULY 18th, 2016 AT 7:00 P.M.

CALL TO ORDER

Dody
Little
Fetsch
Ridolfi

Owensby
Shadley
Jones
Dills

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

RESIDENTS COMMENTS

Kathy Moseley – 2820 Wismer – thank you to the police department.

APPROVAL OF MINUTES

June 27, 2016 City Council Meeting

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

REPORT OF THE CITY CLERK

REPORT OF CITY ATTORNEY

Resolutions

• **R2016-43 – Purchase Winter Salt**

Councilman Shadley made a motion to approve R2016-43 as presented. Councilman Owensby seconded the motion. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.

• **R2016-44 – Purchase Police Cars**

Councilman Owensby made a motion to approve R2016-44 as presented. Councilman Fetsch seconded the motion. Mayor Schneider polled the vote as

follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.

• **R2016-45 – Liquor Licenses**

Councilman Owensby made a motion to approve R2016-45 as presented. Councilwoman Ridolfi seconded the motion. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.

• **R2016-46 – REJIS Municipal Court Software**

Councilman Shadley made a motion to approve R2016-46 as presented. Councilman Owensby seconded the motion. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.

STAFF REPORTS

Councilman Fetsch made a motion to donate the use of Norman Myers Park on September 24, 2016, 8:00 a.m. – 10:00 p.m. to the Overland Business Association for Autumn in the Park. Councilman Dody seconded the motion. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.

REPORT OF THE COUNCIL

Councilman Jones made a motion to donate the use of Wild Acres Gymnasium to Ritenour Music Foundation at a date to be determined in June 2017, for a fundraiser. Councilwoman Ridolfi seconded the motion. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Shadley – Yes; Jones – Yes; and Dills – Yes. Motion carried.

REPORT OF THE MAYOR

ADJOURNMENT

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

ATTEST:


CITY CLERK


MAYOR