

THE MINUTES OF THE 1524th
MEETING OF THE CITY COUNCIL
OF THE CITY OF OVERLAND, MISSOURI,
HELD ON AUGUST 8th, 2016 AT 7:00 P.M.

CALL TO ORDER

Dody
Little
Fetsch
Ridolfi

Owensby
Shadley – *excused*
Jones – *excused*
Dills

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

RESIDENTS COMMENTS

Tom Vitale – Leslie Avenue – Neighborhood Watch and National Night Out
Curtis Moore – 8715 Theodosia – owner of Pat’s Grooming needs assistance

APPROVAL OF MINUTES

July 18, 2016 City Council Work Session

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

July 18, 2016 City Council Meeting

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

REPORT OF THE CITY CLERK

Planning & Zoning Commission – Conditional Use Permits

- 1521 Page Industrial Boulevard – Conditional Use: Outside Storage – Spectrum Ecycle Solutions
 - Outside storage restricted to the fenced area at the rear of the building;

- The North, South and East fence lines are to be screened;
- Authorization of outside storage is limited to non-hazardous materials.
- 9889 Page Avenue, Unit B – Conditional Use: Wholesale Distributor – Renew Transfer
 - Hours of operation – Monday through Friday 7:00am to 5:00pm
 - Total of twelve (12) employees;
 - Outside storage is prohibited;
 - Maximum of 3 box trucks to be housed overnight.
- 10001 Page Avenue – Conditional Use: Convenience Store/Gas Station – Phillips 66 Quick Mart
 - Days and Hours of Operation – Monday thru Saturday 6am to 1:30am and Sunday 7am to 12am;
 - Number of employees – 3 employees;
 - No overnight parking of vehicles;
 - Outside storage is prohibited.
- 9375 Page Avenue – Site Plan Review: Places of Public Assembly – Brentwood Bible Church
 - Hours and days of operation include the following:
 - Sunday 9:30am to approximately noon;
 - Sunday evening services- starting at 6pm (special occasions only);
 - Wednesday evening services – starting at 7pm (AWANA);
 - Total number of employees – 2 employees (full time pastor & part time secretary);
 - No church owned vehicles will be left on lot overnight;
 - Outside storage is prohibited;
 - Applicants did receive approval of variances relating to Section 400.325.d.1 – Front yard setback and 400.325.3 Transition yard on 6/8/16.

Record Retention & Destruction of Records

Councilman Owensby made a motion to include in the minutes a list of records to be destroyed. Councilwoman Ridolfi seconded. The vote was recorded as 6 “yes,” 0 “no,” and 0 “abstain.” Motion carried.

Records to be destroyed:

- Direct Deposit authorization forms for employees terminated January 2012 – July 2014.

REPORT OF CITY ATTORNEY

Resolutions

● **R2016-47 – Contract: BS&A Field Inspections**

Councilman Owensby made a motion to approve R2016-47 as presented. Councilman Little seconded the motion. Mayor Schneider polled the vote as

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

- **R2016-48 – Purchase: ZTR Lawnmowers**

Councilman Owensby made a motion to approve R2016-48 as presented. Councilman Dills seconded the motion. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; and Dills – Yes. Motion carried.

- **R2016-49 – Purchase: Front Loader Tires**

Councilman Fetsch made a motion to approve R2016-49 as presented. Councilwoman Ridolfi seconded the motion. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; and Dills – Yes. Motion carried.

- **R2016-50 – Purchase: Salt Spreaders**

Councilman Owensby made a motion to approve R2016-50 as presented. Councilman Fetsch seconded the motion. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; and Dills – Yes. Motion carried.

- **R2016-51 – Contract: Street and Crosswalk Striping**

Councilman Fetsch made a motion to approve R2016-51 as presented. Councilman Owensby seconded the motion. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; and Dills – Yes. Motion carried.

- **R2016-52 – Liquor Licenses**

Councilman Owensby made a motion to approve R2016-52 as presented. Councilman Ridolfi seconded the motion. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; and Dills – Yes. Motion carried.

- **R2016-53 – Amend FY16/17 Beautification Fund Budget**

Councilman Fetsch made a motion to approve R2016-43 as presented. Councilman Dills seconded the motion. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – No; and Dills – Yes. Motion carried.

- **R2016-54 – Adopt All-Hazard Mitigation Plan 2015-2020**

Councilman Owensby made a motion to approve R2016-54 as presented. Councilman Fetsch seconded the motion. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; and Dills – Yes. Motion carried.

- **R2016-55 – Contract: Resurface Innerbelt Business Center Drive**
Councilwoman Ridolfi made a motion to approve R2016-55 as presented. Councilman Fetsch seconded the motion. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – No; and Dills – Yes. Motion carried.
- **R2016-56 – Municipal Park Grant**
Councilman Owensby made a motion to approve R2016-56 as presented. Councilman Fetsch seconded the motion. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; and Dills – Yes. Motion carried.
- **R2016-57 – Amend R2016-23 Purchase Stage Trailer – Amend FY1617 CIF**
Councilwoman Ridolfi made a motion to approve R2016-57 as presented. Councilman Little seconded the motion. Mayor Schneider polled the vote as follows: Dody – No; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – No; and Dills – Yes. Motion carried.
- **R2016-58 – Purchase: Two $\frac{3}{4}$ Ton Pick Up Trucks**
Councilman Fetsch made a motion to approve R2016-58 as presented. Councilman Little seconded the motion. Mayor Schneider polled the vote as follows: Dody – No; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – No; and Dills – Yes. Motion carried.

Ordinance

- Bill 14-2016 – Park Sales Tax Ballot Initiative – November 8, 2016
City Attorney Bob Herman read Bill 14-2016 in the short form.

Councilman Fetsch made a motion to read Bill 14-2016 a second time in the short form. Councilwoman Ridolfi seconded. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – No; and Dills – Yes. Motion carried.

City Attorney Herman read Bill 14-2016 in the short form.

Councilman Fetsch made a motion to adopt Bill 14-2016, “*An Ordinance Imposing A Sales Tax On Receipts From The Retail Sales Of All Tangible Personal Property Or Taxable Services At Retail Within The City Of Overland, Missouri, Of One-Half (1/2) Of One Percent (1%) For The Purpose Of Funding Local Parks And Community Center Operations And Related Activities And Improvements In The City Of Overland, Missouri; And Calling For An Election To Approve Such Tax To Be Held On November 8, 2016*” as Ordinance #2016-13. Councilman Little seconded. Mayor Schneider polled the vote as follows: Dody –

Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – No; and Dills – Yes.
Motion carried.

Ordinance 2016-13 - An Ordinance Imposing A Sales Tax On Receipts From The Retail Sales Of All Tangible Personal Property Or Taxable Services At Retail Within The City Of Overland, Missouri, Of One-Half (1/2) Of One Percent (1%) For The Purpose Of Funding Local Parks And Community Center Operations And Related Activities And Improvements In The City Of Overland, Missouri; And Calling For An Election To Approve Such Tax To Be Held On November 8, 2016

STAFF REPORTS

REPORT OF THE COUNCIL

REPORT OF THE MAYOR

ADJOURNMENT

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



MAYOR

ATTEST:



CITY CLERK