

THE MINUTES OF WORK SESSION
OF THE CITY COUNCIL OF THE CITY OF OVERLAND
HELD ON MONDAY, JANUARY 22, 2018, AT 6:00 P.M.
IN THE COUNCIL CHAMBERS
AT 9119 LACKLAND ROAD, OVERLAND, MO

ROLL CALL

Dody

Little

Fetsch

Ridolfi

Owensby

Moore – *excused*

Gerke

Dills

DISCUSSION

Street Sweeper

Discussion took place regarding the Capital Improvement Fund balance. As of December 31, 2017, the Capital Improvement Fund balance was \$1,479,990.19.

Councilman Fetsch made a motion to buy a new street sweeper, paying the total cost, and directing staff to research an extended warranty. Councilman Owensby seconded. Mayor Schneider polled the vote as follows: Dody – Yes; Little – Yes; Fetsch – Yes; Ridolfi – Yes; Owensby – Yes; Gerke – Yes; and Dills – Yes. Motion carried.

There being no further business to discuss, Councilman Owensby made a motion to adjourn. Councilman Fetsch seconded. The vote is recorded as 7 “yes,” 0 “no,” and 0 “abstain.” Meeting adjourned.

THE MINUTES OF THE 1552nd
MEETING OF THE CITY COUNCIL
OF THE CITY OF OVERLAND, MISSOURI,
HELD ON JANUARY 22, 2018, AT 7:00 P.M.

CALL TO ORDER

Dody	Owensby
Little	Moore – <i>excused</i>
Fetsch	Gerke
Ridolfi	Dills

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

COMMUNITY ANNOUNCEMENTS

The Holiday Light Display winners:

3rd place: 2515 Wallis

2nd place: 10327 Lackland

1st place: 12 West Sherwood

APPROVAL OF MINUTES

January 8, 2018 Council Work Session

Councilman Fetsch made a motion to approve the minutes from the January 8, 2018, Council Work Session. Councilman Owensby seconded. Mayor Schneider polled the vote as follows: Dody – yes; Little – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Gerke – yes; and Dills – yes. Motion carried.

January 8, 2018 City Council Meeting

Councilman Owensby made a motion to approve the minutes from the January 8, 2018, Council Meeting Minutes. Councilwoman Ridolfi seconded. Mayor Schneider polled the vote as follows: Dody – yes; Little – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Gerke – yes; and Dills – yes. Motion carried.

APPROVAL OF BILLS

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

REPORT OF THE CITY CLERK

REPORT OF CITY ATTORNEY

Resolutions

- R2018-02 – Purchase of Street Sweepers

Councilman Fetsch made a motion to approve R2018-02 as presented. Councilman Dills seconded. Mayor Schneider polled the vote as follows: Dody – yes; Little – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Gerke – yes; and Dills – yes. Motion carried.

• **R2018-03 – Liquor Licenses**

Councilman Fetsch made a motion to approve R2018-01 as presented. Councilman Owensby seconded. Mayor Schneider polled the vote as follows: Dody – yes; Little – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Gerke – yes; and Dills – yes. Motion carried.

STAFF REPORTS

REPORT OF THE COUNCIL

RESIDENT COMMENTS

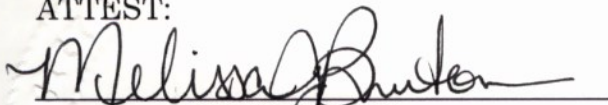
*Jason Magill – 2209 Huntington Avenue – update on nuisance issue with a neighbor.
Laurie Hausmann – 9507 Theodosia – expressed concern about an abandoned house next to her home.*

REPORT OF THE MAYOR

ADJOURNMENT

There being no further business for discussion, Councilman Owensby made a motion to adjourn. Councilman Fetsch seconded. Mayor Schneider polled the vote as 7 "yes," 0 "no," and 0 "abstain." Motion carried.

ATTEST:


CITY CLERK


MAYOR