

THE MINUTES OF WORK SESSION  
OF THE CITY COUNCIL OF THE CITY OF OVERLAND  
HELD ON MONDAY, FEBRUARY 3, 2020, AT 6:00 P.M.  
IN THE COUNCIL CHAMBERS  
AT 9119 LACKLAND ROAD, OVERLAND, MO

**CALL TO ORDER**

**ROLL CALL**

Ennis	Owensby
Little	Jones
Fetsch	Dills
Ridolfi	Thomas – <i>arrived at 6:04 p.m.</i>

**PLEDGE OF ALLEGIANCE**

**REMEMBRANCE OF SERVICE MEMBERS**

**DISCUSSION**

**FY2020/2021 Capital Improvement Budget**

Mayor Schneider gave the floor to City Administrator Jason McConachie.

City Administrator Jason McConachie provided an update on the FY 19/20 Capital Improvement Fund Revenues and Expenses, FY 19/20 Street Work – By Ward with original projections and Revised Projections, as well as the cost of the NovaChip trial on three streets, FY 20/21 Capital Improvement Fund Projected Revenues and Expenses, and FY 20/21 Capital Improvement Fund Budget – Street Work.

There was discussion regarding the NovaChip process and how well the application has performed thus far. Councilman Owensby suggested the application be followed up with sealing,

Councilman Owensby made a motion to continue using the NovaChip process. Councilman Ennis seconded the motion. Motion carried.

There was discussion relating to the request of Parks and Recreation related items and whether or not the council would like to move some of the projects from the Capital Improvements Funds to the Parks Fund.

Councilman Owensby made a motion to move some of the Community Center/Parks and Recreation projects to the Parks and Recreation fund from the Capital Improvement Fund. Councilman Fetsch seconded the motion. Mayor Schneider polled the vote as 8 “yes,” 0 “no,” and 0 “abstain.” Motion carried.

**Woodson Road Grant**

City Administrator Jason McConachie presented the cost breakdown of the Woodson Road STP Grant and explained what the project entails.

There was discussion regarding the concrete work being the largest portion of the project, the trailhead portion of the project would not be covered by the Federal grant, the condition of Woodson Road, and what it might cost for the City to NovaChip all of Woodson Road rather than installation of concrete on only a portion of Woodson Road from Lackland to Midland.

There was further discussion about what aspects of the grant project the city could assume to achieve the desired aesthetic without the liability of accepting the grant.

Councilman Owensby made a motion to direct staff to prepare and issue a Request for Proposal for NovaChip application to Woodson Road from Baltimore to Brown. Councilwoman Ridolfi seconded the motion. Mayor Schneider polled the vote as 8 “yes,” 0 “no,” and 0 “abstain.” Motion carried.

### **Brooks Park**

City Administrator Jason McConachie presented the result of the survey from the Open House held at Brooks Park.

There was discussion regarding enclosing the creek which would be at total cost to the city, increasing parking, whether or not to eliminate the ballfield and how it effects the city’s total number of ballfields, and which amenities the council would like at the park to be included in a preliminary design.

### **Wild Acres Chapel**

City Administrator Jason McConachie presented the Council with a preliminary cost assessment for restoration of the chapel.

Mayor Schneider recommended everyone take 45-60 days to digest the information and after that time the Council can make a decision on how to proceed.

### **Telephone System**

City Administrator Jason McConachie presented information related to the existing telephone system, a proposal to upgrade the existing telephone system, and a proposal to install a new telephone system.

There was discussion regarding the upgrade being the most cost effective of the choices. Mr. McConachie stated the council didn’t need a motion at this time. A resolution can be presented at the next council meeting.

### **ADJOURNMENT**

There being no further items for discussion, Councilman Owensby made a motion to adjourn. Seconded by Councilman Thomas. Mayor Schneider polled the vote as follows: Ennis – yes; Little – yes; Fetsch – yes; Ridolfi – yes; Owensby – yes; Jones – yes; and Dills – yes. Motion carried.