



COUNCIL MEETING AGENDA

PUBLIC NOTICE POSTED IN ACCORDANCE WITH 610 RSMO 1986 AS AMENDED.

By: JoAnn Cova, City Clerk Date 01-04-16 Time: 2:00 pm.

City Council Meeting
Maryland Heights Government Center
11911 Dorsett Road
Thursday – January 7, 2016 – 7:00 p.m.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL** Mayor M. Moeller
Council Members: K. Baker, J. Carver, C. Caverly, E. Dirck, Jr.,
K. Gold, D. Hunt, A. McCormick, N. Rhea
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
 - a. Regular Meeting 12/17/2015
- F. APPOINTMENTS & PRESENTATIONS**
- G. PUBLIC FORUM – Mayor Moeller to recognize any visitors who wish to speak on city matters**
- H. COUNCIL COMMENTS**
- I. MAYOR’S REPORT, COMMENTS**
- J. REPORTS OF OTHER OFFICERS**
 - 1. City Administrator’s Report
 - 2. City Clerk’s Report
 - a. Certification of Legislation Posted
 - b. Invoice Report Submitted for the Record
 - 3. City Attorney’s Report
- K. OLD BUSINESS (None)**
- L. NEW BUSINESS**
 - 1. Motion to purchase:
 - Two (2) 2016 Dodge Chargers AWD in the amount of \$50,020.00 under State of Missouri Procurement Contract #CC160105003;
 - Four (4) 2016 Dodge Chargers RWD V-6 in the amount of \$90,040.00 from Lou Fusz Chrysler Jeep Dodge under State of Missouri Procurement Contract

#CC160105003;

- **One (1) 2016 Chevrolet Tahoe 4x4 in the amount of \$38,372.00 from Don Brown Chevrolet, Inc. & Ally under State of Missouri Procurement Contract #C116026001 and**
- **Two (2) Chevrolet Impalas in the amount of \$40,100.00 from Don Brown Chevrolet, Inc. & Ally under State of Missouri Procurement Contract #CC160105002.**

2. **Res. __ a proposed resolution submitting to the qualified voters of the City of Maryland Heights, Missouri, for their approval at the general municipal election to be held in the city on the 5th day of April 2016, a proposition to authorize the city to continue applying and collecting the local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer**
3. **Res __, a proposed resolution modifying the compensation of the city attorney**
4. **Bill __, a proposed ordinance amending the Municipal Code by repealing Sections 21-203, Promotional Examination, and 21-208, Grading and Final Score, regarding police promotion procedures, and enacting new Sections 21-203 and 21-208 in lieu thereof**
5. **Bill __, a proposed ordinance approving a record plat of the Consolidation of Lot 4 and Part of Lot 5 of Marine Gardens (Petition of Maryland Heights Fire Protection District)**

M. A vote may be taken to close part of the meeting for discussion of matters of pending litigation, legal action/advice, personnel, and/or acquisition of property involving the City in accordance with Section 610-021 RSMo.

N. ADJOURNMENT

The City of Maryland Heights is working to comply with the Americans with Disabilities Act (ADA). Reasonable accommodations will be provided when requested. To request an accommodation, please call the Government Center, 291-6550 Voice (V) or use Relay Missouri 1-800-735-2966 TDD at least 48 hours in advance of the meeting and communicate your needs.



MINUTES

**REGULAR CITY COUNCIL MEETING
Maryland Heights Government Center
January 7, 2016 – 7:00 p.m.**

CALL TO ORDER

A meeting of the City Council of the City of Maryland Heights was held on Thursday, January 7, 2016, at the Government Center, 11911 Dorsett Road. Mayor Moeller presided and called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Moeller led the Pledge of Allegiance.

ROLL CALL

Council Members Present

Council Members Absent

Councilwoman Baker
Councilman Carver
Councilman Caverly
Councilman Dirck
Councilman Hunt
Councilwoman McCormick
Councilman Rhea

Councilman Gold

Following roll call, the City Clerk reported a quorum was present.

Also present were: B. Carson, Chief of Police, B. Pearl, Director of Public Works, D. Watson, Director of Finance, M. Vaughan, Director of Parks and Recreation, G. Macaluso, Communications Manager, H. Paperner City Attorney, and J. Cova, City Clerk.

APPROVAL OF AGENDA

Moved by Councilman Rhea, seconded by Councilman Carver, and unanimously carried, to approve the agenda as submitted.

**APPROVAL OF MINUTES
12/17/15 –Regular**

Moved by Councilwoman McCormick, seconded by Councilman Hunt and unanimously carried, to approve the regular meeting minutes of December 17, 2015.

APPOINTMENTS AND PRESENTATIONS

None

PUBLIC FORUM

None

COUNCIL COMMENTS

1. Councilman Rhea stated there would be a Parks and Recreation Council Committee meeting on Thursday, January 14th at 5:30 p.m., Community Center
2. Councilman Caverly stated the regularly scheduled Community Development and Neighborhood Preservation Committee Meeting for January has been cancelled.
3. Councilman Dirck stated there would be a Public Improvements Committee Meeting on January 13th at 6:00 p.m., Government Center.
4. Councilman Carver stated there would be an Economic Development Committee Meeting on January 19th at 5:30 p.m., Government Center.

MAYOR’S REPORT

Mayor Moeller made the following announcements:

1. The next regular council meeting is Thursday, January 21st at 7:00 p.m.
2. City Hall will be closed on Monday, January 18th in honor of the Martin Luther King Holiday

CITY ADMIN. REPORT

None

CITY ATTORNEY’S REPORT

None

CITY CLERK’S REPORT

Certification of Legislation

The City Clerk certified for the record that all legislation on the Agenda, as approved, was posted and available for public inspection and was also posted on the city’s website.

Invoice Report Received for the Record

The invoice report certified by David Watson, attached hereto and made a part of these minutes, was accepted for the record as submitted

ATTACHMENT 2016-01-07-A: Invoices Report, pp. 1-7 in the amount of \$2,491,370.56 certified by David Watson, Director of Finance.

OLD BUSINESS

None

NEW BUSINESS

Motion
Purchase of Police
Vehicles

Moved by Councilman Hunt, seconded by Councilman Caverly and unanimously carried to approve the purchase of two (2) 2016 Dodge Chargers AWD in the amount of \$50,020.00 under State of Missouri Procurement Contract #CC160105003; four (4) 2016 Dodge Chargers RWD V-6 in the amount of \$90,040.00 from Lou Fusz Chrysler Jeep Dodge under State of Missouri Procurement Contract #CC160105003; one (1) 2016 Chevrolet Tahoe 4x4 in the amount of \$38,372.00 from Don Brown Chevrolet, Inc. & Ally under State of Missouri procurement contract #CC116026001; and two (2) Chevrolet Impalas in the amount of \$40,100.00 from Don Brown Chevrolet, Inc. & Ally under State of Missouri Procurement Contract #CC160105002 and make supporting documentation part of the record.

ATTACHMENT 2016-01-07-B: Memorandum dated December 31, 2015 to Mayor Moeller and City Council from Chief Bill Carson, Subj: Motion to Purchase Police Vehicles

Res. 2016-1195
Local Sales Tax – Motor
Vehicle, Trailers, Boats –
Ballot Language

Resolution 2016-1195 was introduced, a resolution submitting to the qualified voters of the City of Maryland Heights, Missouri, for their approval at the general municipal election to be held in the city on the 5th day of April 2016, a proposition to authorize the city to continue applying and collecting the local sales tax on the titling of motor vehicles, trailers, boats and outboard motors that were purchased from a source other than a licensed Missouri dealer.

Moved by Councilman Dirck, seconded by Councilman Rhea and unanimously carried, to approve Resolution 2016-1195 by title only.

Res. 2016-1196
City Attorney
Compensation

Resolution 2016-1196 was introduced, a resolution modifying the compensation of the City Attorney.

City Attorney Howard Paperner excused himself from the Council Chambers during discussion of this resolution.

Moved by Councilman Dirck, seconded by Councilwoman McCormick and unanimously carried, to approve Resolution 2016-1196 by title only.

Bill 4146
Municipal Code
Amendment – Police

Bill 4146 was introduced, an ordinance amending the Municipal Code by repealing Sections 21-203, Promotional Examination, and 21-208, Grading and Final Score, regarding police promotional procedures, and enacting

Promotional Procedures
(Assigned Ord. No. 2015-4083)

new Sections 21-203 and 21-208 in lieu thereof.

Moved by Councilman Carver, seconded by Councilman Hunt and unanimously carried, to approve the first reading of Bill 4146 by title only and make supporting documentation part of the record.

Moved by Councilman Rhea, seconded by Councilwoman McCormick, to approve the second reading of Bill 4146 by title only.

The vote thereon was as follows:

Councilman Hunt	“Aye”
Councilwoman McCormick	“Aye”
Councilman Rhea	“Aye”
Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Gold	Absent

Bill 4146 passed 7 Aye, 0 Nay, 1 Absent to be submitted to the Mayor for approval.

ATTACHMENT 2016-01-07-C: Memorandum to Chief Bill Carson dated December 28, 2015 from Captain Rex Gooch, Subj: Changes to city ordinances to meet CALEA requirements.

Bill 4147
Subd. Record Plat –
Consolidation of Lots 4 and
5 of Marine Gardens
(MHFPD)
(Assigned Ord. No. 2015-4084)

Bill 4147 was introduced, an ordinance approving a record plat of the consolidation of Lot 4 and pt. of Lot 5 of Marine Gardens (Petition of Maryland Heights Fire Protection District).

Moved by Councilman Rhea, seconded by Councilman Carver and unanimously carried, to approve the first reading of Bill 4147 by title only.

Moved by Councilman Rhea, seconded by Councilwoman Baker, to approve the second reading of Bill 4147 by title only.

The vote thereon was as follows:

Councilman Hunt	“Aye”
Councilwoman McCormick	“Aye”
Councilman Rhea	“Aye”

Councilwoman Baker	"Aye"
Councilman Carver	"Aye"
Councilman Caverly	"Aye"
Councilman Dirck	"Aye"
Councilman Gold	Absent

Bill 4147 passed 7 Aye, 0 Nay, 1 Absent to be submitted to the Mayor for approval.

Adjourn

There being no further business, moved by Councilman Rhea, seconded by Councilman Caverly to adjourn at 7:14 p.m.


CITY CLERK


DATE



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
A GRAPHIC RESOURCE INC	Printing of City Newsletter	7,565.00
ABRA AUTO BODY & GLASS	TOP Refund	750.00
ABRAM, KIMBERLY	Room Deposit Refund	25.00
ACE HARDWARE	Parts & Supplies	333.10
ADGRAPHIX	Police Department Supplies	168.75
ADVANCED EXERCISE	Fitness Equipment	5,558.83
ALL STAR	Parts & Supplies	721.68
ALL STAR	Parts & Supplies	178.39
AMCON MUNICIPAL CONCRETE LLC	Brookside Subdivision Sidewalks-Phase I	28,595.25
AMEREN	Various City Electric Services	1,383.23
AMEREN	Various City Electric Services	3,910.99
AMERICAN WATER TREATMENT INC	Chemical Water Treatment	229.27
ANIMAL CARE SERVICE INC	Animal Pickup and Removal	200.00
ARNOLD MUNICIPAL COURT	Court Bond Refund	249.50
ARNOLD, BARBARA	Room Deposit Refund	250.00
AS YOU LIKE IT	Senior Luncheon Caterer	852.50
AT&T	Telephone Services	457.44
B & R EQUIPMENT CO	Parts & Supplies	516.09
BALABAN, STELA	Instructor Fees	350.00
BEARING HEADQUARTERS CO	Parts	195.24
BRANNEKY	Parts & Supplies	242.28
BURNS AND MCDONNELL	Professional Services	8,419.25
C E BOLLMEIER COMPANY INC	Bond Refund	100.00
CANNON DESIGN	Community Center Design Services	16,837.93
CAPITOL CITY CHRYSLER-NISSAN	Parks & Recreation Truck	33,503.00
CARTER WATERS	Concrete Crew Supplies	48.00
CCFA CROHN'S&COLITIS FDN	Room Deposit Refund	250.00
CENTRAL SAFETY & FIRST AID LLC	First Aid Supplies	68.10
CHANEY, AMANDA	Room Deposit Refund	50.00
CHAPMAN, DEAN	Court Bond Refund	125.50
CHARTER COMMUNICATIONS	Internet Services	1,200.00
CHESTERFIELD MUNICIPAL COURT	Court Bond Refund	177.00
CHRISTMAS, ANDREW GEORGE	Court Bond Refund	273.50
CITY OF CHESTERFIELD	Deicing Salt	61,849.12
CIVIL DESIGN INC	Storm Water Services	16,420.00



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
CK POWER	Generator Services	633.51
CLARK, JOHN	Court Bond Refund	100.00
CLINE, NANCY	Instructor Fees	400.00
COLLECTOR OF REVENUE	Real Estate Taxes	250.72
COLLIER, DEBRA	Room Deposit Refund	25.00
COMMERCIAL BANK	Reserve Officers Recognition Gift Cards	1,247.40
CRAWFORD COUNTY COURT	Court Bond Refund	150.00
CREVE COEUR CAMERA	Department Photo Prints	69.98
DANNEGGER, RALPH	Room Deposit Refund	250.00
DEAN, DEBBIE	Petty Cash Reimbursement	147.18
DELIA, MATT	Travel Reimbursement	1,036.13
DELL COMPUTER CORP	Computer Parts/Supplies	4,908.23
DELTA GASES	Welding Supplies	145.00
DELTA GASES	Tank Rental	93.00
DUNCAN, ANNE	Room Deposit Refund	75.00
DUNGAREES LLC	Maintenance Uniforms	94.99
ED ROEHR SAFETY PRODUCTS	Uniforms/Vehicle Parts/Maintenance	7,376.09
EDMOND, BRYAN	Work Boot Reimbursement	119.99
EDWARDS, RON	Utility Tax Rebate	164.47
ELECTRO BATTERY	Batteries	104.77
ELECTRO SAVINGS CREDIT UNION	Wellness Cards	762.50
EVANS, ELIZABETH	Room Deposit Refund	75.00
FAMILY SUPPORT PAYMENT CENTER	Garnishment	1,818.50
FAULKINGHAM, STEPHANIE	Instructor Fees	1,599.00
FIELD, PATRICK	Room Deposit Refund	25.00
FINK BADGE	Uniform Name Bars	1,315.99
FLORISSANT AUTO PAINT	Supplies	29.38
FLORISSANT PSYCHOLOGICAL	Pre Employment Evaluation	225.00
FOCUS POINTE GLOBAL	TOP Refund	500.00
FORMAX	Business Cards	625.90
FORMAX	Business Cards	304.57
FOWLER, JACOB	Tuition Reimbursement 2015	566.80
FRED WEBER, INC.	Landfill	353.23
FRED WEBER, INC.	Landfill	681.69
FRIEBEL, TABATHA	Court Bond Refund	125.00



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
GEOTECHNOLOGY INC	Community Center Geotechnical Services	24,196.75
GERSHENSON CONSTRUCTION	Progress Parkway Roadway Improvement	265,692.72
GIPSON, RYAN LAMAR	Court Bond Refund	100.00
GLEASON, CELESTE ANN	Activity Refund	55.00
GLOVER, NICHOLE	Room Deposit Refund	25.00
GRAINGER	Supplies	474.77
GRAINGER	Janitorial Supplies	1,204.23
GRAINGER	Janitorial Supplies	284.64
HARRIS, NORMA	Utility Tax Rebate	134.31
HAYGOOD, DOMINIC JAMES	Court Bond Refund	250.00
HEDGPETH, KIM	Mileage Reimbursement	48.30
HELGET GAS PRODUCTS INC.	CO2 Tanks	18.00
HENDRIX, JUSTIN	Court Bond Refund	250.00
HIGHLAND ESTATES COFFEE TRADER	Coffee Service-December 2015	543.56
HOLLIDAY, YOLANDA	Room Deposit Refund	25.00
HOME DEPOT	Supplies	886.17
HORIZON ENGINEERING ASSOC LLP	Leeds Commissioning Services/Community Center	3,005.00
HORNER & SHIFRIN	Fee Fee Rd Improvement & Bridge Removal Design	5,256.00
ICMA-RC	Deferred Compensation	15,316.94
ICMA-RC	Roth Ira Payment	911.80
ICMA-RC	Deferred Compensation	13,125.04
ICMA-RC	Roth Ira Payment	911.80
ICON MECHANICAL	Testing and Services	335.00
ICON MECHANICAL	Maintenance Facility Repairs	1,190.69
IMAGE SOLUTIONS	Uniforms	516.80
INT MUSIC CONSULTANTS	Concert Series Entertainment	695.00
INTERNATIONAL CODE COUNCIL INC	2015 Code Book Updates	4,109.38
INTERNATIONAL CODE COUNCIL INC	2015 Flashcards Building/Code	39.09
INTERSTATE BATTERY SYSTEM	Batteries	244.85
INTUITION & LOGIC	Midland Creek/Fee to Smiley	356.25
IRON MOUNTAIN RECORDS MGMT	Offsite Storage and Backups	335.92
J J KELLER & ASSOCIATES INC	Living Right Magazine	235.00
K&S ASSOCIATES INC	Community Center Construction Services	1,251,429.04
KNAPHEIDE TRUCK EQUIPMENT CTR	Snow Plow Replacement Parts/Supplies	1,940.28
KOPYTEK INC	Office Supplies	216.33



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
LAIR & ASSOCIATES	Instructor Fees	200.00
LEON UNIFORM	Uniforms	751.91
LEON UNIFORM	Uniforms	1,064.70
LEVIN, MARK	Consulting Services Contract	15,000.00
LEXISNEXIS RISK DATA	Intelligent Software Subscription	290.40
LIGHTBODY, KYLE	Instructor Fees	63.75
LOGAR, PATRICIA	Room Deposit Refund	75.00
M & M TRANSPORTATION	Key Fob for Segway	230.00
M3 ENGINEERING, PC	Essex Avenue stormwater Professional Services	1,795.01
MACNEIL AUTOMOTIVE PROD LTD	Floor Mats for Vehicles	171.58
MAILWORKS	Newsletter/Special Mailings Postage	608.08
MARYLAND HEIGHTS POLICE	Police Association Dues	2,458.50
MAUS, GARY	Room Deposit Refund	150.00
MCCALL, DELORES	Utility Tax Rebate	142.84
MCCARTHY BUILDING COMPANY INC	Bond Refund	12,600.00
MCCARTHY BUILDING COMPANY INC	Bond Refund	720.00
MCCARTHY BUILDING COMPANY INC	Bond Refund 158 Progress Parkway	2,500.00
MCKELVEY SHELL	City Vehicle Washes	104.00
MEDTOX LABORATORIES INC	Community Drug Testing Program	62.22
METRO COURT REPORTING INC	Court Reporter	126.40
METRO FILL DEVELOPMENT	Landfill	250.00
METRO FILL DEVELOPMENT	Landfill	550.00
METROPOLITAN ST LOUIS SEWER	Various City Sewer Services	7,562.47
MIDWEST POOL MANAGEMENT	Aquaport management	587.57
MISSOURI BUSINESS FORMS	Backing Sheets	317.25
MISSOURI DEPT. OF REVENUE	Missouri Withholding Tax	21,470.00
MISSOURI DEPT. OF REVENUE	Missouri Withholding Tax	22,387.00
MISSOURI LAWYERS MEDIA	Bids	316.40
MISSOURI LAWYERS MEDIA	Hearing Notice	92.00
MISSOURI STATE TREASURER	Court Bond Refund	300.00
MOSLEY, TIARA	Room Deposit Refund	75.00
MYLES, TARA	Court Bond Refund	360.00
NAVADIKAR, ANAND	Room Deposit Refund	250.00
NEOFUNDS BY NEOPOST	Postage	1,561.50
NEWEGG.COM	Cables for Detective Bureau	45.96



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
NEWEGG.COM	Computer Supplies/Monitors	3,468.58
OATES ASSOCIATES	Delord Design Services	6,752.50
O'BRIEN, AMY	Utility Tax Rebate	149.15
OCCUPATIONAL HEALTH CENTERS	D & A Testing	119.50
OLIVER, JIMMY G	Utility Tax Rebate	172.84
O'REILLY AUTO PARTS	Parts & Supplies	2,248.16
PAPERNER, HOWARD	Legal Services	1,837.50
PAPERNER, HOWARD	Legal Services	5,197.50
PATTERSON CONSTRUCTION	Bond Refund	100.00
PAYFLEX SYSTEMS USA INC	December 2015	321.75
PEARL, BRYAN	Travel Reimbursement	276.00
PECKHAM GUYTON ALBERS & VEITS	Professional Services	1,000.00
PEDROTTI, ROBERT C	Utility Tax Rebate	169.68
PEMBERTON, BARB	Utility Tax Rebate	237.62
PHM PRINCE HALL MASONS	Room Deposit Refund	75.00
PLANNING DESIGN STUDIO LLC	Design/Engineering Services McKelvey Woods	3,695.00
POINDEXTER, MONICA	Room Deposit Refund	40.00
PPG ARCHITECTURAL COATINGS	Paint & Supplies	30.44
PRATT, PAMELA	Instructor Fees	120.00
PRECISION ANALYSIS INC	Asbestos Survey for Community Center	1,360.00
PRODUCTS PLUS INC	Vehicle Supplies	204.25
RAINERI BUILDING MATERIALS INC	Concrete	3,990.95
RAMACHANDRAN, RAMESH	Room Deposit Refund	75.00
REIS ENVIRONMENTAL	Gas Masks and Adapters	4,267.45
REJIS COMMISSION	Rejis Fees	4,571.97
RICE, MARY ELAINE	Utility Tax Rebate	128.63
RICHMOND, KAY	Room Deposit Refund	75.00
RICOH USA INC	Leased Copy Machines	126.96
ROBERTS, TOMIKA	Room Deposit Refund	75.00
ROYAL PAPERS INC	Janitorial Supplies	327.53
RUSH TRUCK CENTER	Parts /Supplies	81.92
RUSH TRUCK CENTER	Repairs	139.40
RUSSO'S CATERING	Employee Appreciation Party	2,512.49
SAINT LOUIS COMPOSTING INC	Landfill	424.00
SC HOSACK PLUMBING	Bond Refund	200.00

City of Maryland Heights

January 7, 2016

Attachment "A"

5 of 7



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
SCHMITTEL'S NURSERY	Topsoil	138.00
SEDGWICK	Room Deposit Refund	150.00
SHERIFF OFFICE CALLOWAY COUNTY	Court Bond Refund	200.00
SHIMEL, PAULA	Room Deposit Refund	100.00
SHIRT KONG INC	Uniform Shirts	486.50
SHOCKEY CONSULTING SERVICES	Comprehensive Plan Update	1,200.10
SIMPSON, COLETTA	Room Deposit Refund	75.00
SMITH, JUDY	Activity Refund	55.00
SPECIALTY MAILING	Postage for City Newsletter	2,260.71
SPECIALTY MAILING	Mature Matters Postage	394.67
ST CHARLES COUNTY HEALTH DEPT	Bio Hazard Disposal	170.64
ST CHARLES MUNICIPAL COURT	Court Bond Refund	250.00
ST LOUIS AREA HEALTH INSURANCE	January 2016	183,137.15
ST LOUIS AREA INS. TRUST	Insurance Claim	2,500.00
ST LOUIS AREA INS. TRUST	Insurance Claim	500.00
ST LOUIS COUNTY AND MUNICIPAL	Training Registration Fees	130.00
ST LOUIS COUNTY CIRCUIT CLERK	Court Bond Refund	100.00
ST LOUIS COUNTY CIRCUIT CLERK	Court Bond Refund	500.00
ST LOUIS COUNTY TREASURER	Traffic Signal Maintenance	104.58
ST LOUIS COUNTY TREASURER	St Louis County Inspection Equipment	238.00
ST LOUIS COUNTY TREASURER	Mosquito Larviciding	3,465.00
ST PETERS MUNICIPAL COURT	Court Bond Refund	175.00
STAPLES ADVANTAGE	Office Supplies	2,726.69
STARBEAM SUPPLY CO	Electronic Ballast Lights	187.60
STATE INDUSTRIAL PRODUCTS	Drain Maintenance	841.63
STEPHENS FLOOR COVERING	Flooring Supplies	200.00
SUNTRUP FORD WESTPORT	Vehicle Parts	77.35
SUNTRUP FORD WESTPORT	Parts	714.56
TERMINAL SUPPLY	Parts	63.47
TERRACON CONSULTANTS INC	Geotechnical Testing Services	1,517.00
THE CITY OF CLAYTON	2015-2016 Weather Services/Forecasting	3,049.00
THE DAVEY TREE EXPERT COMPANY	Landscaping Trees	500.00
THE HOME CITY ICE COMPANY	Ice	213.00
THE KIESEL COMPANY	Grease Trap Maintenance/Garage	1,509.00
THE UPS STORE 1524	Shipping Charges	44.26



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
TOPE PLUMBING	Sanitary Sewer Lateral Program	10,668.50
U. S. TREASURY	Federal Withholding Tax	139,160.37
U. S. TREASURY	Federal Withholding Tax	143,628.14
UNITED STATES TREASURY	Garnishment	483.19
VERIZON WIRELESS	Undercover Phone	51.75
VIKING-CIVES MIDWEST INC	Gear Pump	855.89
VIKING-CIVES MIDWEST INC	Vehicle Parts/Supplies	1,870.00
VISION TECHNOLOGY SOLUTIONS	Final Payment for CMS Upgrade	7,425.00
VISION TECHNOLOGY SOLUTIONS	Website Maintenance	200.00
VIXEN HILL	Replacement Parts for Pavillion	6,851.00
VOELKERDING, ALYSON	Room Deposit Refund	250.00
WEBER CHEVROLET	Parts/Supplies	355.96
WESTPORT POOLS, INC.	Pool Maintenance and Repairs	9,042.55
WEX BANK	Fleet Fuel Purchases-November 2015	8,728.01
WHITE CASTLE SYSTEMS	Incarceration Meals	358.65
WHITEAKER, LYNDSY	COP Refund	100.00
WM NOBBE AND COMPANY INC	Sweeper Parts	564.91
ZEE MEDICAL	First Aid Supplies	179.80
	Grand Total	<u>2,491,370.56</u>

I HEREBY CERTIFY THAT THE ABOVE EXPENDITURES ARE PRESENTED PURSUANT TO
AND IN COMPLIANCE WITH ALL STATE AND CITY ORDINANCES

DAVID V. WATSON, DIRECTOR OF FINANCE



City of MARYLAND HEIGHTS

Police Department
11911 Dorsett Road
Maryland Heights, MO 63043
t: 314.298.8700
f: 314.298.9217
www.marylandheights.com

MEMORANDUM

To: Mayor Moeller
City Council

From: Chief Bill Carson

Subject: Motion to Purchase Police Vehicles

Date: 12/31/2015

The Police Department is requesting approval to place on the City Council Agenda, a motion to purchase two (2) 2016 Dodge Chargers AWD in the amount of \$50,020.00 and four (4) 2016 Dodge Chargers RWD V-6 in the amount of \$90,040.00 from Lou Fusz Chrysler Jeep Dodge under State of Missouri Procurement Contract #CC160105003, one (1) 2016 Chevrolet Tahoe 4x4 in the amount of \$38,372.00 from Don Brown Chevrolet, Inc. & Ally under State of Missouri Procurement Contract #C116026001 and two (2) Chevrolet Impalas in the amount of \$40,100.00 from Don Brown Chevrolet, Inc. & Ally under State of Missouri Procurement Contract #CC160105002.

The funding for the purchase of these 9 (9) vehicles is included in the 2016 budget. The Dodge Chargers and Chevrolet Tahoe are budgeted in Police Patrol. One Chevy Impala is budgeted in Administration for the new City Administrator and one Chevrolet Impala is budgeted for the Department of Public Works Director.

The Public Safety Committee is scheduled to review the proposed purchase at their meeting prior to the City Council meeting. The following motions are pending their recommendation:

MOTION TO PURCHASE:

- **TWO (2) 2016 DODGE CHARGERS AWD IN THE AMOUNT OF \$50,020.00 UNDER STATE OF MISSOURI PROCUREMENT CONTRACT #CC160105003;**
- **FOUR (4) 2016 DODGE CHARGERS RWD V-6 IN THE AMOUNT OF \$90,040.00 FROM LOU FUSZ CHRYSLER JEEP DODGE UNDER STATE OF MISSOURI PROCUREMENT CONTRACT #CC160105003;**
- **ONE (1) 2016 CHEVROLET TAHOE 4X4 IN THE AMOUNT OF \$38,372.00 FROM DON BROWN CHEVROLET, INC. & ALLY UNDER STATE OF MISSOURI PROCUREMENT CONTRACT #C116026001 AND**
- **TWO (2) CHEVROLET IMPALAS IN THE AMOUNT OF \$40,100.00 FROM DON BROWN CHEVROLET, INC. & ALLY UNDER STATE OF MISSOURI PROCUREMENT CONTRACT CC160105002.**



MEMORANDUM

To: Chief Bill Carson
From: Capt. Rex Gooch
Subject: Change to City Ordinance to Meet CALEA Requirements
Date: December 28, 2015

Sir,

The CALEA on-site assessment conducted December 13 -15 found that the municipal code section 21-203 (promotional examination) and 21-208 (grading and final score) were non-compliant with accreditation standard 34.1.3.e and h which reads:

A written directive describes the procedures used for each element of the promotion process for sworn personnel, including those for:

- a. evaluating the promotional potential of candidates;*
- b. administering written tests, if any;*
- c. using assessment centers, if any;*
- d. conducting oral interviews, if any;*
- e. providing procedures for review and appeal of results for each promotional element by candidates;*
- f. establishing procedures for reapplication, if any;*
- g. determining promotional eligibility for vacancies where lateral entry is permitted, if any; and*
- h. security of promotional materials.*

Attached are the proposed changes to the Municipal Code which would bring Maryland Heights into compliance. Failure to make this change will result in CALEA's refusal to grant accreditation.

Respectfully Submitted,

Rex Allen Gooch

REX A. GOOCH, DSN-007
Commander, Support Services