



## COUNCIL MEETING AGENDA

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

By: JoAnn Cova, City Clerk Date 02-01-16 Time: 2:00 pm.

**City Council Meeting**  
**Maryland Heights Government Center**  
**11911 Dorsett Road**  
**Thursday – February 4, 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 01/21/2016**
- 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**
    - c. **Request for Destruction of Records #103 – Police Department**
    - d. **Plan Commission Resolution 2016-1 – Approving a Conceptual Development Plan for 211 Midland Planned District**
  - 3. **City Attorney’s Report**
- K. **OLD BUSINESS (None)**
- L. **NEW BUSINESS**
  - 1. **Motion to approve a Retail by the Drink liquor license for Spiced Just Right, LLC, d/b/a Plaza Events, 14 Fee Fee Road, Managing Officer, Claudia Davis**

2. **Res. \_\_, a proposed resolution supporting the redevelopment of the area designated as the Maryland Park Lake District in the Comprehensive Plan and directing staff to seek requests for proposal from potential developers of said district**
- 3 **Bill \_\_, a proposed ordinance authorizing an agreement with the Metropolitan St. Louis Sewer District authorizing the installation of the Caulks Creek Force Main Sewer Improvement in a portion of River Valley Drive**
4. **Bill \_\_, a proposed ordinance repealing Ordinance 1997-1133 and enacting a new conditional use permit ordinance in lieu thereof for a new gas station with convenience store at 12421 Dorsett Road (Petition of Land West #1, LLC)**

**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  
February 4, 2016 – 7:00 p.m.**

**CALL TO ORDER**

A meeting of the City Council of the City of Maryland Heights was held on Thursday, February 4, 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 Gold
- Councilman Hunt
- Councilwoman McCormick
- Councilman Rhea

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

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES  
1/21/15 –Regular**

Moved by Councilwoman McCormick, seconded by Councilman Caverly and unanimously carried, to approve the regular meeting minutes of January 21, 2016.

## APPOINTMENTS AND PRESENTATIONS

None

## PUBLIC FORUM

David Stokes –  
Development in the flood  
plain

Political Activist, David Stokes, a resident of University City, spoke to the Mayor and City Council regarding development in the flood plain. Mr. Stokes referred to the Request for Proposals resolution on the agenda for development in the Maryland Park Lake District, and the affects development would have on the region.

Andrew Ostrowski  
RFP – Maryland Park Lake  
District

Mr. Andrew Ostrowski, a resident of Renault Drive, spoke regarding the proposed resolution seeking RFP's in the Maryland Park Lake District. Mr. Ostrowski asked the Council to not take action of the resolution this evening and perhaps give consideration to various types of development and infrastructure in the area.

Kamille Pope  
RFP – Maryland Park Lake  
District

Ms. Kamille Pope, a resident of Seven Pines, stated that she was opposed to the use of tax incentives for development in the Maryland Park Lake District. She was also opposed to “unnecessary development” in a flood plain.

Byron DeLear  
State Representative  
Candidate

Mr. Byron DeLear, introduced himself to the Mayor and City Council as candidate for State Representative in the 70<sup>th</sup> District. Mr. DeLear indicated he was available to meet to discuss any issues or concerns the Mayor and council may have.

## COUNCIL COMMENTS

1. Councilman Carver announced there would be a meeting of the Economic Development Committee on Tuesday, February 16<sup>th</sup>, 5:30 p.m. at the Government Center.
- 2, Councilman Dirck announced there would be a meeting of the Public Improvements Committee, Wednesday, February 10<sup>th</sup>, 6:00 p.m. at the Government Center.
3. Councilman Caverly stated that the Community Development and Neighborhood Preservation Committee meeting on Tuesday, February 9<sup>th</sup> was cancelled due to the Missouri Municipal League Legislative Conference.

## MAYOR'S REPORT

Mayor Moeller made the following announcements:

1. The next regular council meeting is Thursday, February 17<sup>th</sup> at 7:00 p.m.

2. City Hall will be closed on Monday, February 15<sup>th</sup> in honor of President's Day

**CITY ADMIN. REPORT**

None

**CITY ATTORNEY'S REPORT**

The City Attorney requested an executive session to discuss legal advice.

**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 2016-02-04-A: Invoices Report, pp. 1-7 in the amount of \$2,308,007.63 certified by David Watson, Director of Finance.

**Request for Records Disposal #103 – Police Records**

The City Clerk submitted for the record, Request for Records Disposal #103, in accordance with RSMo Chapter 109, from the Police Department. There were no objections

ATTACHMENT 2016-02-04-B: Request for Records Disposal #103, Police Department

**Plan Commission Resolution 2016-1-211 Midland**

The City Clerk also submitted for the record, Planning Commission Resolution 2016-1, approving the Conceptual Development Plan for 211 Midland Planned District

ATTACHMENT 2016-02-04-C: Planning Commission recommendation to City Council dated January 27, 2016, submitted by Michael Zeek, AICP, City Planner, Subj: 211 Midland Planned District – Conceptual Development Plan

**OLD BUSINESS**

None

**NEW BUSINESS**

**Motion**

**Retail Liquor by the Drink**

Moved by Councilman Gold, seconded by Councilman Rhea and unanimously carried, to approve a Retail Liquor by the Drink liquor license

-- Spiced Just Right, d/b/a Plaza Events, 14 Fee Fee Rd.

for Spiced Just Right, LLC, d/b/a Plaza Events, 14 Fee Fee Road, Managing Officer, Claudia Davis, and make supporting documentation part of the record.

ATTACHMENT 2016-02-04-D: Memorandum dated January 29, 2016 to Mayor and City Council from Emery Ransom, Deputy City Clerk, Subj: Liquor License Request for Spiced Just Right, LLC, d/b/a Plaza Events, Managing Officer, Claudia Davis.

**Res. 2016-1198**  
Request for Proposals – Maryland Park Lake District

Resolution 2016-1198 was introduced, a resolution supporting the redevelopment of the area designated as the Maryland Park Lake District and the Comprehensive Plan and directing staff to seek requests for proposal from potential developers of said district.

Moved by Councilman Gold seconded by Councilman Rhea and unanimously carried to approve Resolution 2016-1198 by title only.

**Bill 4159**  
Agreement – MSD Caulks Creek Force Main Sewer Improvement – River Valley Drive  
(Assigned Ord. No. 2016-4096)

Bill 4159 was introduced, an ordinance authorizing an agreement with the Metropolitan St. Louis Sewer District authorizing the installation of the Caulks Creek Force Main Sewer Improvement in a portion of River Valley Drive.

Moved by Councilman Carver, seconded by Councilwoman McCormick and unanimously carried, to approve the first reading of Bill 4159 by title only and make supporting documentation part of the record.

Moved by Councilman Rhea, seconded by Councilman Caverly, to approve the second reading of Bill 4159 by title only.

The vote thereon was as follows:

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

Bill 4159 passed 8 Aye, 0 Nay to be submitted to the Mayor for approval.

ATTACHMENT 2016-02-04-E: Memorandum dated January 28, 2016 to James Krischke, City Administrator, from Bryan Pearl, P.E., Director of Public Works, Subj: Metropolitan St. Louis Sewer District Caulks Creek Force Main, River Valley Drive to L-52, Caulks Creek Force Main Replacement Agreement for Construction

**Bill 4160**  
CUP – Gas Station with Convenience Store at 12421 Dorsett Road  
(Assigned Ord. No. 2016-4097)

Bill 4160 was introduced, an ordinance repealing Ordinance 1997-1133 and enacting a new conditional use permit ordinance in lieu thereof for a new gas station with convenience store at 12421 Dorsett Road.

Moved by Councilman Rhea, seconded by Councilwoman McCormick, and unanimously carried to approve the first reading of Bill 4160 by title only and make supporting documentation part of the record.

Moved by Councilman Carver, seconded by Councilwoman McCormick, to approve the second reading of Bill 4160 by title only.

The vote thereon was as follows:

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

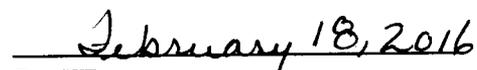
Bill 4160 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-02-04-F: Planning Commission recommendation to City Council dated January 27, 2016 from Michael Zeek, AICP, City Planner, Subj: CUP to allow redevelopment of the existing gasoline station to a new gasoline station with a convenience store at 12421 Dorsett.

**Adjourn**

There being no further business, moved by Councilman Gold, seconded by Councilwoman Baker to adjourn at 7:23 p.m.

  
CITY CLERK

  
DATE



# City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
A GRAPHIC RESOURCE INC	City Newsletter Printing 2016	2,067.00
ACE HARDWARE	Parts & Supplies	229.78
ADGRAPHIX	Signs	22.00
ALL STAR	Vehicle Repair	7,492.49
ALL STAR	Parts/Supplies	279.24
ALL STAR	Parts	199.85
AMEREN	Various City Electric Services	1,659.80
AMEREN	Various City Electric Services	4,112.34
AMERICAN ASSOCIATION OF POLICE	Registration Fees-C Mcnamara	320.00
AMERICAN ASSOCIATION OF POLICE	2016 Membership Dues-McNamara	125.00
AMERICAN BURGLARY	Alarm Monitoring	639.00
AMERICAN PUBLIC WORKS ASSOC	Paver Maintenance Software	550.00
AMERICAN TRAILER AND STORAGE	Storage Container Rental	124.85
ANGO KERNAN RENTALS & SALES	Trailer & Concrete	158.57
ANIMAL CARE SERVICE INC	Animal Removal	100.00
APCO INTERNATIONAL INC	Membership Dues-2016-Jeremy Lee	92.00
APPLIED CONCEPTS	Radar Repair	40.00
ART GALLERY OF HOG HOLLOW	Training Department Photos	535.50
AS YOU LIKE IT	Senior Luncheon	736.25
AT&T	Phone Services	353.37
ATIS ELEVATOR INSPECTIONS LLC	Elevator Inspection	330.00
ATKINS, BRIAN	Instructor Fees	150.00
BATTERIES PLUS BULBS #379	Batteries	112.50
BECAR, KALEB	Travel Reimbursement	686.58
BELL ELECTRICAL CONTRACTORS	Electrical Services	2,070.60
BRANNEKY	Parts & Supplies	386.46
BURNS AND MCDONNELL	Professional Services	13,500.70
CANNON DESIGN	Community Center Design Services	6,002.74
CELLEBRITE USA CORP	License Maintenance Fee	3,098.99
CERTIFIED POWER INC	Parts/Supplies	1,349.07
CHUCKS CUSTOM CONCRETE	Bond Refund	100.00
CINTAS CORPORATION	First Aid Supplies	243.06
CIVIL DESIGN INC	Storm Water Services	12,650.00
COCHRAN	Brookside Sidewalk Design	6,332.25
COLE COUNTY COURT DIV 3	Court Bond Refund	200.00

City of Maryland Heights

February 4, 2016

Attachment "A"

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# City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
CONOVER OFFICE PRODUCTS	Ticket Printer Paper	288.00
CORRIGAN COMPANY	HVAC Repair	371.00
COVA, JOANN	MOCCFOA Meeting Reimbursement	32.00
CREVE COEUR CAMERA	Camera Repair	285.00
DAVIDSON, SAUL	Refund	267.56
DELL COMPUTER CORP	GIS Workstation	5,954.00
DELTA GASES	Tank Rental	96.10
DELTA GASES	Propane	55.03
DHANLAXMI LLC	Sewer Lateral Refund	100.00
DILLARD, DONOVAN G	Court Bond Refund	100.00
DOBBS AUTO CENTERS	Tires	679.52
DOBBS AUTO CENTERS	Tires & Valve System Repairs	614.86
DONNELLY, MATTHEW	Court Bond Refund	220.00
DURAN, ERICA	Court Bond Refund	250.00
ED ROEHR SAFETY PRODUCTS	Uniforms/Supplies	984.00
ED ROEHR SAFETY PRODUCTS	Uniforms	3,635.05
ENERGY PETROLEUM COMPANY	Diesel Fuel	3,582.16
EZELL, SCOTT M	Court Bond Refund	300.00
FAMILY SUPPORT PAYMENT CENTER	Garnishment	2,318.50
FASTENAL COMPANY	Supplies	113.66
FBI NATIONAL ACADEMY ASSOC	2016 Membership Dues-Klos	85.00
FBI NATIONAL ACADEMY ASSOC	FBINAA 2016 Dues-Scott Will	85.00
FEELEY, TIMOTHY	Court Bond Refund	200.00
FELDHAUS, MARTIN	Court Bond Refund	300.00
FICON INC	Temporary Occupancy Permit Refund	4,750.00
FORMAX	Forms	479.02
FRAZIER, ALBERT MACK	Court Bond Refund	300.00
FRED WEBER, INC.	Landfill	150.02
FRED WEBER, INC.	Landfill	218.70
FRED WEBER, INC.	Landfill	257.52
FULTON COUNTY COURT, DIV A	Court Bond Refund	150.00
GENERAL DYNAMICS OTS	Simunition Instructor Training	595.00
GEOTECHNOLOGY INC	Community Center Geotechnical Services	11,721.88
GERSHENSON CONSTRUCTION	Prograss Pkwy Roadway Improvement	156,134.36
GILLIAM, CURTIS	Sewer Lateral Refund	50.00

City of Maryland Heights

February 4, 2016

Attachment "A"

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# City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
GILMORE & BELL	Professional Services	13,926.55
GLENN, DE WAYNE	Utility Tax Rebate	293.52
GRAINGER	First Aid Kits	80.60
GRAINGER	Supplies	290.35
GREGORY F X DALY, COLLECTOR	4Th Quarter 2015 City Earnings Tax	980.78
GRESHAM, SELASSIE Z	Court Bond Refund	200.00
GROSS IV, JOHN C	Court Bond Refund	250.00
GULF STATES DISTRIBUTORS	Ammunition	2,387.00
GUPTA, RAVI	Activity Refund	125.00
GWTM, LLC	Bond Refund	500.00
HARRELL, MICHAEL	Rop Refund	75.00
HEALTHPORT	Medical Services	25.04
HELGET GAS PRODUCTS INC.	Tank Rental	52.50
HENNINGER, VELMA	Utility Tax Rebate	249.36
HIGHLAND ESTATES COFFEE TRADER	January 2016-Coffee Service	413.83
HILL, WANDA	Fitness Refund	25.00
HILLYARD	Janitorial Supplies	103.44
HOBBS, MARSHALL WILLIAM	Court Bond Refund	240.00
HORIZON ENGINEERING ASSOC LLP	Leeds Commissioning Services Community Center	612.50
HORNER & SHIFRIN	Fee Fee Rd. Imp. & Bridge Removal Design	6,788.63
HOWARD, HAROLD	Court Bond Refund	50.00
HOWE, KIM	Activity Refund	40.84
IACP	2016 Membership Dues-Carson	150.00
IALEFI	2016 Conference Fees	1,100.00
ICMA-RC	Deferred Compensation	15,025.45
ICMA-RC	Roth IRA Payment	1,178.11
INDUSTRIAL SOAP COMPANY	Janitorial Supplies	908.10
INTUITION & LOGIC	Midland Creek/Fee Fee to Smiley	750.00
IRON MOUNTAIN RECORDS MGMT	Off Site Storage	389.34
JAMES, RICHARD H	Court Bond Refund	500.00
JOHNSON, KEISHA	Court Bond Refund	250.00
JOKERST, CHAD DAVID	Court Bond Refund	300.00
JUELICH II, GARY	Court Bond Refund	151.00
K&S ASSOCIATES INC	Community Center Construction Services	1,439,829.57
KOPYTEK INC	Office Supplies	202.67

City of Maryland Heights

February 4, 2016

Attachment "A"

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# City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
LAIR & ASSOCIATES	Instructor Fees	200.00
LAKEY, JAMES RANDALL	Court Bond Refund	475.00
LAMPKIN, MAURIO M	Instructor Fees	120.00
LAW ENFORCEMENT OFFICIALS	2016 Membership Dues	40.00
LEON UNIFORM	Uniforms	873.83
LEWANDOSKI, ASHLEY	Room Deposit Refund	150.00
LEXISNEXIS RISK DATA MGMT INC	Intelligence Data Base User Fees	290.00
LOCHMUELLER GROUP	Brookside Subdivision Addition Sidewalk	12,015.54
LUBY EQUIPMENT SERVICES	Parts	10.21
MAJOR CASE SQUAD	2016 Membership Dues	600.00
MAJOR CASE SQUAD	2016 Major Case Squad Fees	250.00
MARYLAND HEIGHTS POLICE	Police Association Dues: Payment	2,491.50
MASON, VONDA	Police Association Dues	145.75
MCNAMARA, CHRIS	Airfare Reimbursement	389.96
MCNULTY, ASHLEY	Activity Refund	31.67
MEDTOX DIAGNOSTICS INC	Community Drug Testing	138.48
METROPOLITAN ST LOUIS SEWER	Various City Sewer Services	7,809.64
MISSOURI AMERICAN WATER CO	Various City Water Services	1,165.58
MISSOURI AMERICAN WATER CO	Adie Road Phase III Facility Relocations	34,288.15
MISSOURI AMERICAN WATER CO	Various City Water Services	788.15
MISSOURI BUSINESS FORMS	Backing Sheets	950.00
MISSOURI DEPARTMENT OF	Facility Permit	250.00
MISSOURI DEPARTMENT OF PUBLIC	Elevator Inspection	50.00
MISSOURI DEPT. OF REVENUE	Missouri Withholding Tax	21,123.00
MISSOURI LAWYERS MEDIA	Bids	310.20
MISSOURI MUNICIPAL LEAGUE	Conference Registration	130.00
MISSOURI STATE HIGHWAY PATROL	Training Fees-K Becar	507.00
MISSOURI STATE HIGHWAY PATROL	Training Fee-K Becar	355.00
MISSOURI STATE HIGHWAY PATROL	Training Fees-K Becar	260.00
MISSOURI VALLEY GLASS CO INC	Window Reglazing at Maintenance	1,330.00
MITCHELL, LARRY F	Sewer Lateral Refund	436.00
MOLEAC	2016 Membership Dues-Rex Gooch	50.00
MPRA	MPRA Conference Registration	2,695.00
MSLACA	2016 Membership Dues	160.00
MSLACA	Luncheon Meeting	17.00

City of Maryland Heights  
February 4, 2016  
Attachment "A"



# City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
NATIONAL RIFLE ASSOCIATION	Law Enforcement Training	595.00
NATIONAL TECHNICAL	Seminar Fee-Fanning	375.00
NELSON SYSTEMS INC	Eventide Recording Fee	1,207.17
NENA	Dues	137.00
NEOFUNDS BY NEOPOST	Postage	1,000.00
NEOFUNDS BY NEOPOST	Postage	500.00
NEWEGG BUSINESS INC	Computer Supplies	19.89
NSC DIVERSIFIED	Toner	1,115.00
OATES ASSOCIATES	Delord Design Services	7,882.50
OHIO CHILD SUPPORT PAYMENT	Garnishment	20.82
OVERHEAD DOOR OF ST. LOUIS	Garage Door Repair	545.60
P & L PRODUCTS	Printer Ribbon	361.25
PAPERNER, HOWARD	Legal Services	52.50
PAPERNER, HOWARD	Legal Services	1,995.00
PATTONVILLE ROSE ACRES	Room Deposit Refund	250.00
PAYFLEX SYSTEMS USA INC	January 2016	831.65
PHILIPS HEALTHCARE	Defibrillator Supplies	1,840.15
PIONEER RESTAURANT LLC	Temporary Occupancy Permit Refund	2,750.00
POLITOWSKI, TINA	Tuition Reimbursement 2015	793.80
PREMIER ENTERTAINMENT	Photo Booth Deposit	100.00
PRO CHEM INC	Janitorial Supplies	597.07
RAINERI BUILDING MATERIALS INC	Concrete	11,528.43
RCCEEG OF GREATER ST LOUIS	RCCEEG Digital Forensic Services	7,500.00
REICHERT, WILLIAM J	Sewer Lateral Refund	50.00
REITZ & JENS	12131 Diane Marie Stormwater Design	4,941.46
ROTTLER PEST SOLUTIONS	Pest Control Services-January 2016	257.50
ROYAL PAPERS INC	Auto Floor Scrubber Machine	3,383.53
ROYAL PAPERS INC	Janitorial Supplies	549.96
RUHL, JACK D	Tuition Reimbursement 2015	939.00
RUSH TRUCK CENTER	Vehicle Repairs	8,542.83
RUSH TRUCK CENTER	Parts	140.58
SAINT LOUIS COMPOSTING INC	Landfill	90.00
SAINT LOUIS COMPOSTING INC	Landfill	140.00
SAM'S CLUB	Supplies	262.47
SHIRT KONG INC	Communications Uniform Shirts	495.00

City of Maryland Heights  
February 4, 2016  
Attachment "A"



# City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
SPECIALTY MAILING	Postage For February Newsletter	2,260.71
SPECIALTY MAILING	Mail Handling February Newsletter	394.67
SPECIALTY MAILING	Service Fees-January Newsletter	402.54
SPECIALTY MAILING	Services Fees-January Newsletter	147.29
ST CHARLES CITY MUNICIPAL COUR	Court Bond Refund	400.00
ST LOUIS AREA CITY MNGT ASSOC	2016 Dues	50.00
ST LOUIS AREA HEALTH INSURANCE	February 2016	176,141.49
ST LOUIS AREA POLICE CHIEFS	2016 Dues-Carson	50.00
ST LOUIS COUNTY	2016 Slacma Winter Dinner	50.00
ST LOUIS COUNTY MUNICIPAL	Legislative Luncheon & Reception	167.00
ST LOUIS COUNTY RECORDER DEED	Lien Release 1077 Dawn Valley Dr	24.49
ST LOUIS METRO BRANCH APWA	APWA Membership Dues 2016	70.00
ST LOUIS REGIONAL TRAFFIC	2016 Memership Dues-Fleig	50.00
ST PETERS MUNICIPAL COURT	Court Bond Refund	300.00
STAPLES ADVANTAGE	Office Supplies	3,717.47
STARBEAM SUPPLY CO	Lights	436.14
STARCK, SAMUEL	Tuition Reimbursement 2015	750.00
STATE INDUSTRIAL PRODUCTS	Janitorial Supplies	912.63
STATE OF MISSOURI UNCLAIMED	Court Bond Refund	200.00
STEINAU, MARGEAU	Instructor Fees	87.50
SUNTRUP FORD WESTPORT	Vehicle Repairs	512.50
TASER INTERNATIONAL INC	Tasers	5,687.29
TERMINAL SUPPLY	Electrical Supplies	35.68
TERRACON CONSULTANTS INC	Geotechnical Testing Services	3,175.00
THE SHERWIN WILLIAMS CO	Paint & Supplies	193.61
TOPE PLUMBING	Sewer Lateral Repairs	11,683.75
TOTAL LOCK & SECURITY	Keys	196.50
TRAFFIC CONTROL COMPANY	Barricades	498.72
TSO MOBILE	GPS Tracking Units	12,707.39
U. S. TREASURY	Federal Withholding Tax	138,314.00
ULTRAMAX AMMUNITION	Training Ammunition	3,396.00
VISION TECHNOLOGY SOLUTIONS	Web Hosting Fee	200.00
VISION TECHNOLOGY SOLUTIONS	Web Hosting Fee	200.00
WEBER CHEVROLET	Parts/Supplies	365.63
WEBER CHEVROLET	Parts	37.53

City of Maryland Heights  
February 4, 2016  
Attachment "A"



# City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
WEDGE TIRE	Tires	1,343.00
WESTPORT POOLS, INC.	Aquaport Concrete Repairs	31,932.00
WESTPORT POOLS, INC.	Pool Maintenance and Repairs	2,829.43
WHITE CASTLE SYSTEMS	Incarceration Meals	472.20
WISE EL SANTO CO., INC.	Safety Glasses & Gloves	263.46
WM NOBBE AND COMPANY INC	Vehicle Repairs	1,841.25
WM NOBBE AND COMPANY INC	Parts	995.93
ZEE MEDICAL	First Aid Supplies	153.80
ZURICH NORTH AMERICA	January 2016	457.10
GrandTotal		<u>2,308,007.63</u>

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

*David V. Watson*

DAVID V. WATSON, DIRECTOR OF FINANCE

# MARYLAND HEIGHTS POLICE DEPARTMENT

## MEMORANDUM

**To:** Major Joe Delia, Acting Chief of Police

**From:** Captain Rex Gooch, Commander Bureau Community Services  
Deborah Dean, Records Supervisor

**Date:** January 26, 2016

**Subject:** Document Destruction

*JLD 93*  
*1/26/16*

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The following is a list of documents that can be destroyed in accordance with Missouri State Public Records law, Chapter 109.

### Record Room

Police reports numbered 10-00001 thru 10-08678

Miscellaneous Files 2014

Duplicate Traffic Tickets 2014

Unused Traffic Tickets recalled by State

### Bureau of Investigation

Miscellaneous Files - 10 boxes

### Administration

Miscellaneous Files – 5 boxes

**CITY OF MARYLAND HEIGHTS  
RECORD DISPOSAL AUTHORIZATION**

TO: City Clerk, Custodian of Records

FROM: (Dept.)

Police

Description of Records	Inclusive Dates Covered	Record Copy		Quantity (number of pages, volume, cubic feet, file drawers, etc.)	State Authority for Destruction of Record Copy (MMRM No.)	Microfilmed per RSMO 109.241 (4)	
		Yes	No			Yes	No
SEE ATTACHED LIST - Authority of Missouri State Public Records Law Chapter 109 and Missouri Municipal Records Retention Manual	See Attached List		X	31 Boxes	MMRM & Chapter 109 RSMO		X

Submitted by: Theresa Marsello  
Department Head  
 Authorization to proceed: J. Cova  
City Clerk  
 Date: 2/4/46  
 Request Number: 1103  
 Method of Destruction: \_\_\_\_\_  
 Supervised by: \_\_\_\_\_  
 Date: \_\_\_\_\_

State Film/Storage Approval:

STATE OF MISSOURI )  
 ) ss.  
 COUNTY OF ST. LOUIS )

I, JoAnn Cova, City Clerk of the City of Maryland Heights, certify that the above records were destroyed in accordance with Ordinance 90-561.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of the City of Maryland Heights, this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
 City Clerk



# City of MARYLAND HEIGHTS

11911 Dorsett Road  
Maryland Heights, MO 63043  
t: 314.291.6550  
f: 314.291.7457  
www.marylandheights.com

The action of the Planning and Zoning Commission is hereby transmitted to the City Council on the following request:

Application Number: CDP16-0001  
 Application Name: 211 Midland Planned District  
 Applicant Name: Onofrio Serra

Request: Approval of Conceptual Development Plan for restaurant and single-family dwelling in the existing building  
 Location of Property: Northwest corner of Midland Avenue and Smiley Road

Parcel Number: 13N231223

Existing Zone District: "MXD" Mixed Use District  
 Size of Tract: 9.85 acres

Prepared By: Michael Zeek, City Planner  
 Date of Affirmation: January 12, 2016  
 Date of Resolution: January 26, 2016 – Resolution #2016-1 (copy attached)

The full report and findings of the City Planner are available for review during business hours in the office of Planning and Zoning.

The Planning Commission, on January 26, 2016, approved the Conceptual Development Plan and affirmed the finding of the City Planner that the Conceptual Development Plan for 211 Midland Planned District is consistent with the Comprehensive Plan subject to the review and approval of a Preliminary Development Plan that addresses the issues outlined in Planning Commission Resolution #2016-1.



Submitted – January 27, 2016

Michael Zeek, AICP  
CITY PLANNER



City of  
**MARYLAND HEIGHTS**

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## MEMORANDUM

**To:** Mayor and City Council  
**From:** Emery Ransom, Deputy City Clerk  
**Date:** January 29, 2016  
**Subject:** Liquor License Request for Spiced Just Right, LLC  
d/b/a Plaza Events  
Managing Officer – Claudia Davis

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We have received an application for a Retail by the Drink liquor license from Spiced Just Right, LLC. d/b/a Plaza Events at 14 Fee Fee Road.

The Chief of Police has reviewed this request and has provided his approval. The following motion is in order:

**MOTION TO APPROVE A RETAIL BY THE DRINK LIQUOR LICENSE FOR SPICED JUST RIGHT, LLC, D/B/A PLAZA EVENTS, 14 FEE FEE ROAD, MANAGING OFFICER, CLAUDIA DAVIS.**



## MEMORANDUM

**DATE:** January 28, 2016

**TO:** James Krischke, City Administrator

**FROM:** Bryan Pearl, P.E.   
Director of Public Works

**SUBJECT:** Metropolitan St. Louis Sewer District Caulks Creek Force Main  
(River Valley Drive. to L-52)  
Caulks Creek Force Main Replacement Agreement for Construction

Last year in November, the City Council approved MSD's request to close a section of River Valley Drive for approximately six (6) months to facilitate construction of the Caulks Creek Force Main. The attached exhibit shows in orange the section of River Valley Drive which will be closed for approximately six (6) months. This section of roadway will be reconstructed as part of the construction of the force main.

It was also recommended by the Public Improvements Committee last year in November to prepare an intergovernmental agreement with MSD to manage the design and reconstruction of River Valley Drive at their expense. MSD will reconstruct the roadway to meet the city's roadway standards. Public Work staff will review the design plans and inspect the reconstruction of the roadway.

The attached intergovernmental agreement has been prepared for the Public Improvements Committee to recommend to the City Council that the City enter into an agreement with MSD for the Caulks Creek Force Main Replacement.

BP:kad

Attachment



# City of MARYLAND HEIGHTS

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## PLANNING COMMISSION RECOMMENDATION TO CITY COUNCIL

Approval of an amendment to Conditional Use Permit Ordinance 1997-1133 to allow the redevelopment of the existing gasoline station to a new gasoline station with a convenience store at 12421 Dorsett Road.

- The property is in the "C-2" General Commercial District.
- The applicant is Land West #1 LLC.
- The property is .648 acres in area and is in the West Residential Planning Area.
- The Planning Commission made a unanimous recommendation for approval of the draft ordinance on January 26, 2016.



**PROPOSED CONVENIENCE STORE**

Submitted – January 27, 2016

*Michael Zeek*

Michael Zeek, AICP  
CITY PLANNER