

2. **Res. __, a proposed resolution amending the 2015 budget by transferring funds between projects in the Capital Improvements Fund and between programs in the Parks Fund and providing for a transfer of funds from the General Fund to the Reserve Fund**
3. **Res. __, a resolution appointing the City Administrator as representative to the Westport Plaza One and the Westport Plaza Two Community Improvement Districts (CID)**
4. **Bill __, a proposed ordinance amending the Maryland Heights Municipal Code by repealing Section 13.4, of Article I of Chapter 13; creating a new Section 13.35, Registration for All Hotel, Motel, Lodging Houses and Rooming Houses, of Article II of Chapter 13 and renumbering Sections 13.35, 13.36 and 13-37 accordingly**
5. **Bill __, a proposed ordinance amending the Maryland Heights Municipal Code by repealing Section 15.22, related to Exhibiting Evidence of Insurance Upon Demand of a Police Officer, and enacting a new Section 15.22 in lieu thereof**
6. **Bill __, a proposed ordinance repealing ordinances 1990-585 and 2000-1916 and enacting a new Conditional Use Permit ordinance in lieu thereof authorizing a tobacco store at 12218 McKelvey Road (Petition of Dorsett Vapor with the consent of Onofrio Serra)**

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
March 3, 2016 – 7:00 p.m.

CALL TO ORDER

A meeting of the City Council of the City of Maryland Heights was held on Thursday, March 3, 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, D. Watson, Director of Finance, 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
02/18/16 –Regular

Moved by Councilman Carver, seconded by Councilman Caverly and unanimously carried, to approve the regular meeting minutes of February 18, 2016.

APPOINTMENTS AND PRESENTATIONS

Hometown Hero Award

Mayor Moeller presented a Hometown Hero Award to Mr. Daniel Staab and Ms. Stefanie Granado for their participation in assisting police with the arrest of a suspect in connection with a robbery at the Quick Stop Shop at 2301 McKelvey Road.

Mr. Staab and Ms. Granado observed the suspect fleeing the scene and briefly followed him providing information to the police department that assisted with his capture.

After receiving the awards, Mr. Staab proposed to Ms. Granado and she accepted.

Appointment – Economic Development Commission

Mayor Moeller appointed Mr. Brandon Haynes of Beckford Estates Drive , as a member of the Economic Development Commission to an unexpired six-year term ending January 18, 2021.

Moved by Councilman Carver, seconded by Councilman Rhea and unanimously carried, to approve the appointment as made.

PUBLIC FORUM

None

COUNCIL COMMENTS

1. Councilman Dirck stated that the regular Public Improvements Committee Meeting was cancelled and a special Public Improvements Committee meeting would be held at 6:30 p.m. prior to the Council meeting on March 17th.
2. Councilman Caverly stated that the Community Development and Neighborhood Preservation Committee meeting would be held on Tuesday, March 8th at 5:30 p.m., Government Center.
3. Councilman Carver stated there would be an Economic Development Committee meeting on Tuesday March, 15th at 5:30 p.m., Government Center.

MAYOR'S REPORT

Mayor Moeller made the following announcement:

1. The next regular council meeting is Thursday, March 17th at 7:00 p.m.
2. The collective ward meeting to discuss Proposition B is scheduled for Monday, March 7th at 7:00 p.m., Maryland Heights Centre.

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 2016-03-03-A: Invoices Report, pp. 1-6 in the amount of \$1,748,859.53 certified by David Watson, Director of Finance.

OLD BUSINESS

None

NEW BUSINESS

**Motion – Renewal of Eye-
Med Vision Benefits**

Moved by Councilman Gold, seconded by Councilman Rhea and unanimously carried, to approve renewal of Eye Med as the provider of optional vision benefits for city employees for four years effective July 1, 2016 and make supporting documentation part of the record.

ATTACHMENT 2016-03-03-B: Memorandum dated February 25, 2016 to Mayor and City Council from David V. Watson, Director of Finance, Subj: Optional employee vision coverage

**Res. 2016-1203
Budget Amendment – 2015
CIP, Parks Fund and
General Fund**

Resolution 2016-1203 was introduced, a resolution amending the 2015 Budget by transferring funds between projects in the Capital Improvements Fund and between programs in the Parks Fund and providing for a transfer of funds from the General Fund to the Reserve Fund.

Moved by Councilman Rhea, seconded by Councilman Caverly and unanimously carried to approve Resolution 2016-1203 by title only.

**Res. 2016-1204
Appointing City
Administrator to Westport**

Resolution 2016-1204 was introduced, a resolution appointing the City Administrator as representative to the Westport Plaza One and Westport Plaza Two Community Improvement Districts.

Plaza Community
Improvement Districts

Moved by Councilman Carver, seconded by Councilwoman McCormick and unanimously carried to approve Resolution 2016-1204 by title only.

Bill 4170
Municipal Code
Amendment – Hotel, Motel
Registration (*Assigned
Ord. No. 2016-4107*)

Bill 4170 was introduced, an ordinance amending the Maryland Heights Municipal Code by repealing Section 13.4 of Article 1 of Chapter 13; creating a new Section 13.35, Registration for all Hotel, Motel, Lodging Houses and Rooming Houses, in Article II of Chapter 13 and renumbering Sections 13.35, 13.36 and 13.37 accordingly.

Moved by Councilwoman McCormick, seconded by Councilman Hunt and unanimously carried, to approve the first reading of Bill 4170 by title only.

Moved by Councilman Rhea, seconded by Councilman Gold, to approve the second reading of Bill 4170 by title only.

The vote thereon was as follows:

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

Bill 4170 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

Bill 4171
Municipal Code Amendent
– Presenting Insurance to
an Officer (*Assigned Ord.
No. 2016-4108*)

Bill 4171 was introduced, an ordinance amending the Maryland Heights Municipal Code by repealing Section 15.22, related to exhibiting evidence of insurance upon demand of a police officer, and enacting a new Section 15.22 in lieu thereof.

Moved by Councilman Rhea, seconded by Councilman Caverly, and unanimously carried to approve the first reading of Bill 4171 by title only

Moved by Councilman Dirck, seconded by Councilman Caverly, to approve the second reading of Bill 4171 by title only.

The vote thereon was as follows:

| | |
|--------------------|-------|
| Councilman Caverly | “Aye” |
|--------------------|-------|

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

Bill 4171 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

Bill 4172

CUP – Tobacco Store,
Dorsett Vapor, 12218
McKelvey Road
(Assigned Ord. No. 2016-
4109)

Bill 4172 was introduced, an ordinance repealing Ordinances 1990-1916 and enacting a new conditional use permit ordinance in lieu thereof authorizing a tobacco store at 12218 McKelvey Road (Petition of Dorsett Vapor with the consent of Onofrio Serra).

Moved by Councilman Caverly, seconded by Councilman Carver, and unanimously carried to approve the first reading of Bill 4172 by title only and make supporting documentation part of the record.

Moved by Councilman Gold, seconded by Councilman Carver, to approve the second reading of Bill 4172 by title only.

The vote thereon was as follows:

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

Bill 4172 passed 7 Aye, 1 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-03-03-C: Planning Commission Recommendation to City Council dated February 24, 2016 submitted by Michael Zeek, AICP, City Planner, Subj: Conditional Use Permit to allow a tobacco store specializing in the sale of vapor cigarettes and related items at 12218 McKelvey Road.

Adjourn

There being no further business, moved by Councilman Hunt, seconded by Councilman Dirck, to adjourn at 7:20 p.m.


CITY CLERK

3/17/16
DATE



City of MARYLAND HEIGHTS

| VENDOR NAME | DESCRIPTION | CHECK AMOUNT |
|-------------------------------|--|-----------------|
| ABRAM, KIMBERLY | Room Deposit Refund | 75.00 |
| ACKERMAN, BARBARA | Activity Refund | 23.00 |
| AKGUL, BARIS | Room Deposit Refund | 75.00 |
| ALL STAR | Parts & Repairs | 288.63 |
| AMEREN | Various City Electric Services | 1,371.71 |
| AMEREN | Various City Electric Services | 3,958.24 |
| AMEREN | Various City Electric Services | 76.83 |
| AMERICAN PLANNING ASSOCIATION | Subscription Renewals | 1,000.00 |
| APPLIED CONCEPTS | Radar Repair | 30.00 |
| AS YOU LIKE IT | Senior Luncheon Caterers | 620.00 |
| AT&T | Phone Services | 398.74 |
| AZAVAR AUDIT SOLUTIONS INC | Revenue Audit Services Gas/Electric | 2,286.72 |
| BALABAN, STELA | Instructor Fees | 218.75 |
| BANAVATH, VENKATESWARLU | Room Deposit Refund | 75.00 |
| BENCH REST RIFLE CLUB | Firearm Range Fees | 500.00 |
| BOBCAT OF ST. LOUIS | Vehicle Repairs | 2,816.19 |
| BRANNEKY | Supplies | 84.40 |
| C & R MECHANICAL COMPANY | Boiler Repair | 980.89 |
| CAM PRINTING & COPY CENTERS | Field Correction Notices/Door Hangers | 639.49 |
| CAVALLO BUS LINES | Charter Bus For Trip Transportation | 2,550.00 |
| CAVERLY, CHARLES | Mileage Reimburse-Legislative Conference | 138.24 |
| CBB | Comprehensive Plan Update | 2,287.50 |
| CHARTER COMMUNICATIONS | Internet Services | 99.00 |
| CHECKER BAG COMPANY | Janitorial Supplies | 206.20 |
| CITY OF KIRKWOOD | Firearm Range Fees For 2016 | 5,000.00 |
| CLARK COUNTY COURT | Court Bond Refund | 350.00 |
| CLINE, NANCY | Instructor Fees | 293.75 |
| COLLINS, DANIELLE | Room Deposit Refund | 75.00 |
| CROCI, SUSAN | Mileage Reimbursement | 38.88 |
| CRYSTAL CITY MUNICIPAL COURT | Court Bond Refund | 775.00 |
| DELTA GASES | Gas/Fuel | 110.19 |
| EAGLE BANK | Room Deposit Refund | 25.00 |
| EASTERN MISSOURI LAW | Police Motorcycle Certification Course | 100.00 |

City of Maryland Heights

March 3, 2016

Attachment "A"

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City of MARYLAND HEIGHTS

| VENDOR NAME | DESCRIPTION | CHECK AMOUNT |
|--------------------------------|--|-----------------|
| EASTERN MISSOURI LAW | Training Fees-Fedak | 25.00 |
| ED ROEHR SAFETY PRODUCTS | Uniforms | 413.24 |
| EDWARD JONES FAMILY YMCA | YMCA/DARE Lock In Fee | 800.00 |
| ENERGY PETROLEUM COMPANY | Diesel Fuel | 381.17 |
| ESTATE OF ROBERT LEE POWELL | Court Bond Refund | 1,100.00 |
| FAMILY SUPPORT PAYMENT CENTER | Garnishment: Payment | 2,318.50 |
| FAUPEL, MATTHEW AARON | Court Bond Refund | 100.00 |
| FEDERAL RECYCLING | Top Refund | 750.00 |
| FLEIG, DANIEL | Travel Reimbursement | 102.00 |
| FORMAX | Office Supplies | 2,224.02 |
| FROST ELECTRIC SUPPLY | Upgrades To Command Post | 67.11 |
| GARCIA, BRIGIDO LOPEZ | Court Bond Refund | 300.00 |
| GEERLOF, NANCY | Utility Tax Rebate | 163.44 |
| GOSSA, KENEAN ADMASU | Court Bond Refund | 500.00 |
| GRAINGER | Supplies | 103.57 |
| GRAINGER | Supplies | 24.39 |
| GREATHOUSE, TRISHA | Room Deposit Refund | 75.00 |
| GREENWOOD, SARAH M | Court Bond Refund | 300.00 |
| GREG'S AUTO SERVICE & REPAIR | Emmissions Testing | 145.95 |
| HALL, JEFFREY P | Court Bond Refund | 500.00 |
| HAMM, MARTIN JOSEPH | Court Bond Refund | 500.00 |
| HART, STEVEN | Court Bond Refund | 600.00 |
| HEDGPETH, KIM | Travel Advance | 269.64 |
| HEITMANN, KEVIN | DARE Lock in DJ Services | 75.00 |
| HELGET GAS PRODUCTS INC. | Tank Rental | 43.50 |
| HIGHLAND ESTATES COFFEE TRADER | Coffee Service-February 2016 | 458.34 |
| HILLYARD | Janitorial Supplies | 192.32 |
| HOHL, JEFFREY W | Court Bond Refund | 300.00 |
| HOPKINS, AMMAN KEWAYNE | Court Bond Refund | 200.00 |
| HORNER & SHIFRIN | Fee Fee Road Improvement/Bridge Removal Design | 5,796.00 |
| HOUSE, KENDRA | Expense Reimbursement | 317.47 |
| HTE TECHNOLOGIES | Supplies | 528.20 |
| ICMA-RC | Deferred Compensation | 15,081.14 |

City of Maryland Heights

March 3, 2016

Attachment "A"

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City of MARYLAND HEIGHTS

| VENDOR NAME | DESCRIPTION | CHECK AMOUNT |
|--------------------------------|--|-----------------|
| ICMA-RC | Roth IRA | 1,185.29 |
| IDENTI-KIT SOLUTIONS | 2016 License Update | 495.00 |
| INDUSTRIAL SOAP COMPANY | Janitorial Supplies | 459.47 |
| INTERNATIONAL CODE COUNCIL INC | 2015 IEBC Commentary | 478.00 |
| INTUITION & LOGIC | Midland Creek/Midland to Fee Fee | 303.75 |
| J BATHE ELECTRIC | Electrical Services | 342.00 |
| JACKSON & ASSOCIATES | Legislative Liaison 2016 | 6,930.00 |
| JACKSON, STEVE | MML Legislative Dinner Reimbursement | 950.62 |
| JEFFERSON COUNTY COURT DIV 14 | Court Bond Refund | 81.50 |
| JOHNSON, LAUREN A | Court Bond Refund | 100.00 |
| JUGGLING JEFF | Summer Concert Series | 125.00 |
| JVR ENTERPRISES LLC | Bubble Bus For Summer Concert | 100.00 |
| K&S ASSOCIATES INC | Community Center Construction Services | 1,243,439.04 |
| KELLEY, BEN | Room Deposit Refund | 75.00 |
| KLUMP, CLYDE | Utility Tax Rebate | 183.20 |
| KNOCK, ADAM | Safety Boot.Reimbursement | 109.99 |
| LAIR & ASSOCIATES | Instructor Fees | 280.00 |
| LAMPKIN, MAURIO M | Instructor Fees | 240.00 |
| LANE, DONELL | Court Bond Refund | 300.00 |
| LARUE, CATHY | Activity Refund | 28.25 |
| LEON UNIFORM | Uniforms | 833.69 |
| LEXISNEXIS RISK DATA MGMT INC | Data Base User Fees | 290.00 |
| LITTLE CAESARS | Pizzas For Dare Lock In | 350.00 |
| LYNN PEAVEY COMPANY | Evidence Supplies | 716.45 |
| LYON SHEET METAL INC | HVAC Vent Installation | 573.00 |
| MARYLAND HEIGHTS POLICE | Police Association Dues | 2,508.00 |
| MCKELVEY SHELL | City Vehicle Washes | 264.00 |
| METROPOLITAN ST LOUIS SEWER | Various City Sewer Services | 643.38 |
| METROPOLITAN ST LOUIS SEWER | Various City Sewer Services | 391.78 |
| MISSOURI BOTANICAL GARDENS | 2016 Shaw Series-Seminar | 115.00 |
| MISSOURI BUSINESS FORMS | Show Cause Orders | 181.50 |
| MISSOURI CRIME PREVENTION | Registration Fees | 250.00 |
| MISSOURI DEPARTMENT OF REVENUE | Monthly Sales Tax Report-January 2016 | 35.00 |

City of Maryland Heights

March 3, 2016

Attachment "A"

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City of MARYLAND HEIGHTS

| VENDOR NAME | DESCRIPTION | CHECK AMOUNT |
|--------------------------------|-----------------------------------|-----------------|
| MISSOURI DEPT OF REVENUE(CVC) | Remit Cvc Fees-January 2016 | 4,976.74 |
| MISSOURI DEPT OF REVENUE(DMV) | License Renewal | 84.00 |
| MISSOURI DEPT OF REVENUE(DMV) | License Renewal | 73.50 |
| MISSOURI DEPT. OF REVENUE | Missouri Withholding Tax | 21,538.00 |
| MISSOURI LAWYERS MEDIA | Bids | 326.20 |
| MISSOURI LAWYERS MEDIA | Forfeiture Funds | 95.00 |
| MISSOURI LAWYERS MEDIA | Hearing Notice | 213.80 |
| NARTEC INC | Evidence Identification Kit | 30.95 |
| NATIONAL ASSOCIATION OF SCHOOL | Registration Fees-Thurman | 495.00 |
| NEWEGG BUSINESS INC | Hard Drives For Detective Bureau | 115.98 |
| OCCUPATIONAL HEALTH CENTERS | D & A Testing | 201.50 |
| OFFICE OF THE CIRCUIT CLERK | Garnishment | 608.07 |
| ORACLE AMERICA INC | Oracle Support | 1,576.76 |
| O'REILLY AUTO PARTS | Parts & Supplies | 1,404.61 |
| P & L PRODUCTS | Card Printer Supplies | 363.44 |
| PAPERNER, HOWARD | Legal Services | 2,256.00 |
| PASLEY, THOMAS | Instructor Fees | 750.00 |
| PAT KELLY EQUIPMENT COMPANY | Concrete Crew Supplies | 215.99 |
| PATTONVILLE SCHOOL DISTRICT | Printing Fees | 16.00 |
| PAYFLEX SYSTEMS USA INC | February 2016 | 341.55 |
| PIPE SYSTEMS | HVAC Repairs | 899.91 |
| PLANNING DESIGN STUDIO LLC | Design/Engineering Services | 6,229.00 |
| PRATT, PAMELA | Instructor Fees | 120.00 |
| PREMIER ENTERTAINMENT | Photo Booth For Bingo Event | 440.00 |
| PRODUCTS PLUS INC | Vehicle Supplies | 184.31 |
| REJIS COMMISSION | Regis Fees | 4,214.61 |
| ROCK RIVER ARMS COMPANY | Tactical Car Rifle | 1,550.00 |
| ROTOLITE OF ST. LOUIS | Cad Supplies | 254.80 |
| ROTOLITE OF ST. LOUIS | Police Department Tactical Rifles | 165.36 |
| ROYAL PAPERS INC | Janitorial Supplies | 709.91 |
| RUSH TRUCK CENTER | Vehicle Parts | 323.26 |
| RUSH TRUCK CENTER | Vehicle Parts | 132.27 |
| SCHMID, VICTORIA | Activity Refund | 15.00 |

City of Maryland Heights

March 3, 2016

Attachment "A"

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City of MARYLAND HEIGHTS

| VENDOR NAME | DESCRIPTION | CHECK AMOUNT |
|--------------------------------|---------------------------------------|-----------------|
| SCHNEIDERJOHN, STEPHANIE | Room Deposit Refund | 75.00 |
| SETON IDENTIFICATION PRODUCTS | First Aid Kit | 11.60 |
| SHAPIRO METAL SUPPLY COMPANY | Supplies | 524.40 |
| SPECIALTY MAILING | February Newsletter | 549.83 |
| SPORTSPRINT | Staff Shirts | 88.00 |
| ST CHARLES COUNTY | Court Bond Refund | 500.00 |
| ST LOUIS AREA HEALTH INSURANCE | March 2016 | 185,054.51 |
| ST LOUIS COUNTY & MUNICIPAL | Police Academy Training Fees | 14,250.00 |
| ST LOUIS COUNTY RECORDER DEED | Lien Release | 54.98 |
| ST LOUIS COUNTY TREASURER | Forfeiture Funds | 1,546.00 |
| ST LOUIS COUNTY TREASURER | Forfeiture Funds | 1,050.00 |
| ST LOUIS OSUWA TAIKO | Cultural Arts | 875.00 |
| STAPLES ADVANTAGE | Office Supplies | 2,199.95 |
| STERICYCLE INC | Annual Fees For Biohazard Disposal | 421.92 |
| SUNTRUP FORD WESTPORT | Parts & Supplies | 117.32 |
| TASER INTERNATIONAL INC | Taser Repair | 76.18 |
| TAYLOR, CONNIE | Room Deposit Refund | 75.00 |
| TERRACON CONSULTANTS INC | Geotechnical Services | 6,600.00 |
| THE DANIEL AND HENRY CO | Public Official Bond | 300.00 |
| THE UPS STORE 1524 | Shipping Fees | 65.17 |
| TOPE PLUMBING | Sanitary Sewer Lateral Investigations | 890.00 |
| TOTAL LOCK & SECURITY | Key Pad Replacement | 750.00 |
| TREASURER, STATE OF MISSOURI | Remit State Let Fees-January 2016 | 698.00 |
| TURFWERKS SCOTT'S POWER LLC | Supplies | 126.49 |
| TYCO INTEGRATED | Command Post Camera Repair | 150.00 |
| U. S. TREASURY | Federal Withholding Tax | 141,041.08 |
| UMB BANK, N.A. AS TRUSTEE | Administrative Fees | 1,669.50 |
| UNITED WAY OF GREATER ST LOUIS | 4Th Quarter 2015 | 921.50 |
| VERIZON WIRELESS | Undercover Phone | 51.89 |
| WEBER CHEVROLET | Vehicle Parts | 118.57 |
| WEINMAN SHELTER FUND/TREAS | Remit Adult Abuse Fees-January 2016 | 1,392.00 |
| WEX BANK | Fleet Fuel Purchases-January 2016 | 7,980.28 |
| WHITE CASTLE SYSTEMS | Incarceration Meals | 584.58 |

City of Maryland Heights

March 3, 2016

Attachment "A"

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City of
MARYLAND HEIGHTS

| <u>VENDOR NAME</u> | <u>DESCRIPTION</u> | <u>CHECK AMOUNT</u> |
|--------------------|----------------------|----------------------------|
| WILSON, JOHN | Travel Advance | 1,122.00 |
| WILSON, JOHN | Travel Reimbursement | 102.00 |
| WITZLING, JANICE | Room Deposit Refund | 150.00 |
| WUNDERLICH, CINDY | Room Deposit Refund | 75.00 |
| Grand Total | | <u>1,748,859.53</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



MEMORANDUM

Date: February 25, 2016
To: Mayor and City Council
From: David V. Watson, Director of Finance
Subject: Optional employee vision coverage

Since 2012 the City has offered full-time employees the option to purchase vision coverage through Fidelity Security Life Insurance. The product is marketed under the name, "Eye Med."

Vision care under our health plan (Anthem) is limited to acute care and one routine eye exam every 24 months and does not cover the cost of prescriptions related to eye care.

Currently 91 employees are enrolled in the EyeMed Vision Care plan which provides increased benefits and discounts for exams, frames, lenses, contacts and laser correction surgery. Some services are covered out-of-network in addition to higher benefits for in-network services.

The rates were set for four years. The renewal rates have increased 3% to account for charges related to the Affordable Care Act.

| <u>Monthly premiums:</u> | <u>Current</u> | <u>Eff 7/1/16</u> |
|--------------------------|----------------|-------------------|
| Employee only | \$5.56 | 5.73 |
| Employee +spouse | \$10.57 | 10.89 |
| Employee +Child(ren) | \$11.12 | 11.45 |
| Family | \$16.35 | 16.84 |

Rates are guaranteed for 48 months. No minimum participation is required.

RECOMMENDATION

MOTION TO APPROVE RENEWAL OF OPTIONAL EMPLOYEE VISION CARE BENEFITS WITH EYE MED FOR A FOUR YEAR TERM EFFECTIVE JULY 1, 2016 AT THE RATES STATED ABOVE.



City of MARYLAND HEIGHTS

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

PLANNING COMMISSION RECOMMENDATION TO CITY COUNCIL

Approval of an amendment to Conditional Use Permit Ordinance 2000-1916 to allow a tobacco store specializing in the sale of vapor cigarettes and related items at 12218 McKelvey Road.

- The property is in the "C-1" Neighborhood Commercial District.
- The applicant is Nelson Naeger, Dorsett Vapor.
- The property is 3.55 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 February 23, 2016.



Submitted – February 24, 2016

Michael Zeek

Michael Zeek, AICP
CITY PLANNER