

2. **Res. __, a proposed resolution amending the submission date for the Maryland Park Lake District request for proposal from potential developers of said district**
3. **Bill __, a proposed ordinance adopting the "Maryland Heights Municipal Code" as supplemented by Supplement No. 36**
4. **Bill __, a proposed ordinance repealing Ordinance 2009-3242 and enacting a planned district ordinance in lieu thereof for the Arbor Crest Nursing Care Facility located on the south side of the Route 364 and the west side of Ross Drive (Petition of Gulberg, LLC)**
5. **Bill __, a proposed ordinance finding and declaring that the reconstruction and widening of a section of public road designated as Delord Avenue (Dorsett Road to Railroad Crossing) is necessary for public purposes; authorizing the acquisition of real property and directing the city administrator to execute contracts, agreements and other documents in relation to such acquisition.**
6. **Bill __, a proposed ordinance authorizing the Mayor to enter into a contract with KJU, Inc., for the Brookside Subdivision Phase II sidewalk project**
7. **Bill __, a proposed ordinance authorizing an agreement with Cochran to provide professional services related to the Creve Coeur Mill Road resurfacing improvement project.**
8. **Bill __, a proposed ordinance granting an easement to Ameren Missouri related to the community center**

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 17, 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 17, 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

Miss Tabitha Bevan, a 6th grade student at Parkway Northeast Middle School led the Pledge of Allegiance. Miss Bevan is the subject of an upcoming article in the City Newsletter related to the middle school curriculum. The article will contain a sampling of Tabitha's own writings.

ROLL CALL

Council Members Present

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

Council Members Absent

Councilwoman McCormick

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, 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 Caverly, and unanimously carried, to approve the agenda as submitted.

APPROVAL OF MINUTES 03/03/16 –Regular

Moved by Councilman Rhea, seconded by Councilman Caverly and unanimously carried, to approve the regular meeting minutes of March 3, 2016.

APPOINTMENTS AND PRESENTATIONS

Mayor Moeller appointed Ms. Judith Haldeman of Autumn Lakes Court as a member of the Beautification Commission to an unexpired three-year term ending September 1, 2017, Mr. Fermin Glasper of Glenbrook Drive to the Planning and Zoning Commission to an unexpired four-year term ending April 1, 2018 and Ms. Mita Biswas of Fee Fee Road as a member of the Cultural Arts Commission to an unexpired three-year term also ending April 1, 2018. Moved by Councilman Gold, seconded by Councilman Dirck and unanimously carried to approve the appointments as made.

Mayor Moeller also reappointed Ramona Taylor as a member of the Stormwater Advisory Commission and Phyllis Pasley, Rebecca Raynes and Janine Roe as members of the Cultural Arts Commission to three-year terms expiring April 1, 2019, and Kurt Bliggenstorfer and Lennie Bolton as members of the Planning and Zoning Commission to four-year terms ending April 1, 2020. Moved by Councilman Rhea, seconded by Councilwoman Baker and unanimously carried, to approve the appointments as made.

PUBLIC FORUM

None

COUNCIL COMMENTS

1. Councilman Rhea congratulated all who worked on the Senior Citizens St. Patrick's Day Dinner. He also stated there would be a Parks and Recreation Council Committee Meeting on Wednesday, March 23rd at 5:30 p.m. at the Community Center.
2. Councilman Caverly stated that the April Community Development and Neighborhood Preservation Committee Meeting has been cancelled.
3. Councilman Carver stated that the April Economic Development Commission meeting was also cancelled.

MAYOR'S REPORT

1. The April 7, 2016 City Council meeting is cancelled.
2. The City Council reorganizational meeting is scheduled for Tuesday, April 19, 2016.
3. The next regular meeting is April 21, 2016 at 7:00 p.m.

CITY ADMIN. REPORT

The City Administrator congratulated the Public Works Department on their accreditation.

**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 2016-03-17-A: Invoices Report, pp. 1-7 in the amount of \$1,349,810.57 certified by David Watson, Director of Finance.

Plan Commission Res.
2016-2 – NuCalgon
Conceptual Dev. Plan

The City Clerk also submitted for the record, Plan Commission Resolution 2016-2 approving the conceptual development plan for Nu-Calgon at the northwest quadrant of Fee Fee Road and Schuetz Road.

ATTACHMENT 2016-03-17-B: Planning Commission report to City Council dated March 9, 2016, submitted by Michael Zeek, AICP, City Planner, Subj: Approval of Conceptual Development Plan for Nu-Calgon

OLD BUSINESS

None

NEW BUSINESS

Res. 2016-1205
All Hazard Mitigation Plan
2015-2020

Resolution 2016-1205 was introduced, a resolution adopting the St. Louis Region All Hazard Mitigation Plan 2015-2020 (updated 2015).

Moved by Councilman Carver, seconded by Councilman Caverly and unanimously carried to approve Resolution 2016-1205 by title only.

Resolution 2016-1206
Extending RFP Submittal
Maryland Park Lake
District

Resolution 2016-1206 was introduced, a resolution amending the submission date for the Maryland Park Lake District Request for Proposal from potential developers of said district.

Moved by Councilman Carver, seconded by Councilman Caverly and unanimously carried, to approve Resolution 2016-1206 by title only.

Bill 4173
Municipal Code
Supplement 36
(Ord. No. 2016-4110)

Bill 4173 was introduced, an ordinance adopting the Maryland Heights Municipal Code as supplemented by Supplement 36.

Moved by Councilman Gold, seconded by Councilman Carver and unanimously carried, to approve the first reading of Bill 4173 by title only.

Moved by Councilman Rhea, seconded by Councilman Caverly, to approve the second reading of Bill 4173 by title only.

The vote thereon was as follows:

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

Bill 4173 passed 7 Aye, 0 Nay, 1 Absent, to be submitted to the Mayor for approval.

Bill 4174
Enacting Planned
Development District –
Arbor Crest Nursing Care
(Assigned Ord. No. 2016-
4111)

Bill 4174 was introduced, an ordinance repealing Ordinance 2009-3242 and enacting a Planned Development District Ordinance in lieu thereof for the Arbor Crest Nursing Care facility located on the south side of Route 364 and the west side of Ross Road (Petition of Gulberg, LLC).

Moved by Councilman Rhea, seconded by Councilman Hunt, and unanimously carried to approve the first reading of Bill 4174 by title only and make supporting documentation part of the record.

Mr. John Praff, representing Arbor Crest, stated that the proposed home is a 120 bed skilled nursing home and includes a child care facility.

Moved by Councilman Dirck, seconded by Councilman Carver, to approve the second reading of Bill 4174 by title only.

The vote thereon was as follows:

Councilman Dirck	“Aye”
Councilman Gold	“Aye”

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

Bill 4174 passed 7 Aye, 0 Nay, 1 Absent, to be submitted to the Mayor for approval.

ATTACHMENT 2016-03-17-C: Planning Commission Recommendation to City Council dated March 9, 2016, submitted by Michael Zeek, AICP, City Planner, Subj: Planned District Ordinance – Crescent Care Planned District at 12435-12440 Devine Drive and 1903 Ross Road.

Bill 4175
 Public Necessity – Delord
 Avenue Road Improvement
 Project
(Assigned Ord. No. 2016-4112)

Bill 4175 was introduced, an ordinance finding and declaring that the reconstruction and widening of a section of public road designated as Delord Avenue (Dorsett Road to Railroad Crossing) is necessary for public purposes; authorizing the acquisition of real property and directing the city administrator to execute contracts, agreements and other documents in relation to such acquisition.

Moved by Councilman Gold, seconded by Councilman Rhea, and unanimously carried to approve the first reading of Bill 4175 by title only and make supporting documentation part of the record.

Moved by Councilman Gold, seconded by Councilman Caverly, to approve the second reading of Bill 4175 by title only.

The vote thereon was as follows:

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

Bill 4175 passed 7 Aye, 0 Nay, 1 Absent, to be submitted to the Mayor for approval.

ATTACHMENT 2016-03-17-D: Memorandum dated March 9, 2016 to Jim Krischke, City Administrator, from Bryan Pearl, P.E., Director of Public Works, Subj: Delord Avenue (Dorsett Road to Railroad Crossing), Ordinance authorizing acquisition of right-of-way and easements.

Bill 4176
Contract – KJU, Inc. –
Brookside Subdivision
Phase II Sidewalk Project
(Assigned Ord. No. 2016-4113)

Bill 4176 was introduced, an ordinance authorizing the Mayor to enter into a contract with KJU, Inc. for the Brookside Subdivision Phase II Sidewalk Project.

Moved by Councilman Dirck, seconded by Councilman Caverly and unanimously carried, to approve the first reading of Bill 4176 by title only and make supporting documentation part of the record.

Moved by Councilman Dirck, seconded by Councilwoman Baker, to approve the second reading of Bill 4176 by title only.

The vote thereon was as follows:

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

Bill 4176 passed 7 Aye, 0 Nay, 1 Absent, to be submitted to the Mayor for approval

ATTACHMENT 2016-03-17-E: Memorandum dated March 17, 2016 to Jim Krischke, City Administrator, from Bryan Pearl, P.E., Director of Public Works, Subj: Brookside Subdivision Sidewalks Phase II, Project Bid Number 2016-04 Contract Award

Bill 4177
Agreement – Cochran
Creve Coeur Mill Road
Resurfacing Improvement
Project
(Assigned Ord. No. 2016-

Bill 4177 was introduced, an ordinance authorizing an agreement with Cochran to provide professional services related to the Creve Coeur Mill Road Resurfacing Improvement Project.

Moved by Councilman Gold, seconded by Councilman Caverly and unanimously carried, to approve the first reading of Bill 4177 by title only

4114)

and make supporting documentation part of the record.

Moved by Councilman Dirck, seconded by Councilman Hunt, to approve the second reading of Bill 4177 by title only.

The vote thereon was as follows:

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

Bill 4177 passed 7 Aye, 0 Nay, 1 Absent, to be submitted to the Mayor for approval.

ATTACHMENT 2016-03-17-F: Memorandum dated March 9, 2016 to Jim Krischke, City Administrator, from Bryan Pearl, P.E., Director of Public Works, Subj: Creve Coeur Mill Road Resurfacing, (Missouri State Route 141 to Prichard Farm Road), Professional Services Agreement, Cochran

Bill 4178

Easement – Community Center

Ameren Missouri
(Assigned Ord. No. 2016-4115)

Bill 4178 was introduced, an ordinance granting an easement to Ameren Missouri related to the Community Center.

Moved by Councilman Rhea, seconded by Councilwoman Baker and unanimously carried to approve the first reading of Bill 4178 by title only and make supporting documentation part of the record.

The Director of Public Works clarified that this particular easement would be only used to access equipment for the Community Center.

Moved by Councilman Rhea, seconded by Councilman Carver, to approve the second reading of Bill 4178 by title only.

The vote thereon was as follows:

Councilman Dirck	“Aye”
Councilman Gold	“Aye”
Councilman Hunt	“Aye”

Councilwoman McCormick	Absent
Councilman Rhea	"Aye"
Councilwoman Baker	"Aye"
Councilman Carver	"Aye"
Councilman Caverly	"Aye"

Bill 4178 passed 7 Aye, 0 Nay, 1 Absent, to be submitted to the Mayor for approval.

ATTACHMENT 2016-03-17-G: Memorandum dated March 17, 2016 to Jim Krischke, City Administrator, from Bryan Pearl, P.E., Director of Public Works, Subj: Ameren Missouri, Request for facilities easement, 2300 McKelvey Road

Councilman Dirck noted that this meeting was Councilman Gold's last regular meeting and thanked him for his service to the City.

Adjourn

There being no further business this evening, moved by Councilman Caverly, seconded by Councilman Carver to adjourn at 7:30 p.m.


CITY CLERK

4/21/16
DATE



City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
A GRAPHIC RESOURCE INC	City Newsletter Printing 2016	2,067.00
ACE HARDWARE	Supplies	325.28
ADGRAPHIX	Vehicle Changeover	1,096.00
AFLAC	February 2016	2,610.78
ALL STAR	Vehicle Repairs	1,734.73
ALL STAR	Vehicle Repairs	693.14
AMERICAN CARNIVAL MART	Dare Lock In Supplies	8.00
AMERICAN DOCUMENT DESTRUCTION	Document Destruction	218.00
AMERICAN WATER TREATMENT INC	Chemical Water Treatment for Government Center	229.27
APPLIED CONCEPTS	Radar Repair	145.00
AT&T	Phone Services	289.90
AT&T MOBILITY	Smart Phone Cellular Services/Data	628.44
AZAVAR AUDIT SOLUTIONS INC	Revenue Audit Services Gas/Electric	2,286.72
BANKHEAD, LATOYA	Room Deposit Refund	400.00
BENTON, CARRIE	Room Deposit Refund	75.00
BG SERVICES INC	Supplies	125.60
BIRI, RUTH	Utility Tax Rebate	120.94
BLUE SKY WINDOW CLEANING INC	Window Cleaning	650.00
BOARD OF ELECTION COMMISSIONER	Election Expenses	5,482.86
BOBCAT OF ST. LOUIS	Bobcat Rental	420.00
BOWDEN, CAROL	Room Deposit Refund	75.00
BRANDT SERVICES INC	Fire Extinguishers	684.44
BUCKEYE CLEANING CENTER	Janitorial Supplies	12.86
BUILDING WORKS INC	Government Center Digital Conversion of Center	2,700.00
BUSINESS AUDIO PLUS	On Hold Information	105.00
CALEA	CALEA Conference	1,615.00
CAMPION, JANET ERNA	Utility Tax Rebate	108.52
CANNON DESIGN	Community Center Design Services	13,845.69
CBB	Maryland Oaks Review	2,875.00
CENTRAL SAFETY & FIRST AID LLC	First Aid Supplies	42.91
CHARTER COMMUNICATIONS	Internet Services	1,200.00
CHATMAN, SOPHIA	Room Deposit Refund	75.00
CHELLADURAI, JEYAPRAKASH	Activity Refund	171.00
CHRISTIAN, KENWOOD D	Utility Tax Rebate	80.31

City of Maryland Heights

March 17, 2016

Attachment "A"

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City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
CHUCK'S BOOTS	Uniform Boots-Schenck	119.99
CINTAS CORPORATION	First Aid Supplies	65.58
CINTAS CORPORATION	First Aid Supplies	248.21
CK POWER	Generator Services	936.86
COLEMAN, MONICA	Room Deposit Refund	100.00
COLLECTOR OF REVENUE	Real Estate Taxes-2644 McKelvey Road	1,826.99
COLLECTOR OF REVENUE	Real Estate Taxes-109 Old Dorsett Rd	291.21
COLLINS AUTOMATIC FIRE	Fire Sprinkler Repair	339.00
COLONIAL SUPPLEMENTAL	March 2016	54.00
COVA, JOANN	Travel Advance	129.60
CRASH DATA GROUP INC	Crash Data Retrieval System	3,034.00
DELTA GASES	Welding Supplies	149.11
DOBBS AUTO CENTERS	Tires	1,516.80
DODGE APPRAISAL COMPANY	Delord Appraisals	800.00
DUNGAREES LLC	Maintenance Uniforms	57.56
ED ROEHR SAFETY PRODUCTS	Vehicle Changeover	2,292.25
ED ROEHR SAFETY PRODUCTS	Reserve Uniforms	131.45
ENERGY PETROLEUM COMPANY	Diesel Fuel	1,523.68
FAIRMOUNT PARK	Senior Trip	358.88
FAMILY SUPPORT PAYMENT CENTER	Garnishment	2,318.50
FEDEX	Shipping Returns	57.68
FERRELLGAS	Propane For Mowers	29.14
FIDELITY SECURITY/EYE MED	March 2016	874.20
FORMAX	Printing Of Ordinance Books	561.63
FRED WEBER, INC.	Landfill	98.67
FURFARO, MARY	Mileage Reimbursement	69.66
GATEWAY FITNESS SERVICES LLC	Fitness Equipment Repair	135.00
GENCORP SERVICES	Demolition Of 103 Old Dorsett Road	9,975.00
GEOTECHNOLOGY INC	Community Center Geotechnical Services	8,477.88
GERSHENSON CONSTRUCTION	Progress Pkwy Roadway Improvement	197,102.78
GFOA OF MISSOURI	GFOA Conference Registration	150.00
GILBOA, LEORA	Activity Refund	57.00
GRAINGER	Supplies	217.84
GRAINGER	Supplies	272.01

City of Maryland Heights

March 17, 2016

Attachment "A"

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City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
GREG'S AUTO SERVICE & REPAIR	Emissions Testing	144.00
GRIEWING, CATHY LYNN	Instructor Fees	448.00
HAGAN, NICOLE ANN	Court Bond Refund	350.00
HAMILTON, DEBORAH	Travel Reimbursement	1,417.53
HANSON, SAMMIE	Room Deposit Refund	75.00
HARRIS, DENISE	Room Deposit Refund	75.00
HEITERT, ROBERT	DARE Lock In Reimbursement	157.11
HELMKAMP, AMANDA	Room Deposit Refund	75.00
HENRY SCHEIN	Gloves/Supplies	649.80
HILLIARD, RODERICK	Court Bond Refund	200.00
ICMA-RC	Monthly Deferred Compensation	691.75
ICMA-RC	Deferred Compensation	15,196.99
ICMA-RC	Roth IRA Payment	1,183.97
IDEAL LANDSCAPE CONSTRUCTION	Midland Creek/Fee Fee to Smiley Stormwater	175,277.42
IDEAL LANDSCAPE CONSTRUCTION	Essex Tributary Construction Services	60,659.40
INDUSTRIAL SOAP COMPANY	Janitorial Supplies	1,209.76
INTERGRAPH CORPORATION	Geo Media Licenses	36,489.60
INTERSTATE BATTERY SYSTEM	Batteries	108.95
J BATHE ELECTRIC	Lighting/Court Yard	464.00
JAMES J BRISCOE	Court Bond Refund	175.00
JINKERSON, DEBORAH	Utility Tax Rebate	171.59
JONES, MICHELLE DENISE	Court Bond Refund	375.00
KNAPHEIDE TRUCK EQUIPMENT CTR	Parts and Supplies for Vehicle 821	1,174.00
KOPYTEK INC	Office Supplies	2,342.60
KUESEL EXCAVATING COMPANY	12131 Diane Marie Construction Services	33,612.90
LACLEDE GAS CO	Various City Gas Services	4,801.40
LAIR & ASSOCIATES	Instructor Fees	280.00
LAYTHAM, SCOTT	Employee Celebration Deposit	450.00
LEON UNIFORM	Uniforms	777.80
LEON UNIFORM	Uniforms	909.70
LEPAGE, ERIC THOMAS	Court Bond Refund	250.00
LEXISNEXIS RISK DATA MGMT INC	Intelligence Database Fees	290.00
LIGHTBODY, KYLE	Instructor Fees	63.75
LINCOLN NATIONAL LIFE INSUR CO	March 2016	21,780.29

City of Maryland Heights

March 17, 2016

Attachment "A"

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City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
LONESS, KATHLEEN	Room Deposit Refund	75.00
LOU FUSZ DODGE	2016 Fleet Rotation/Dodge Chargers(6)	140,060.00
LYNN PEAVEY COMPANY	Evidence Supplies	325.20
MALAWY, CATHY	GFOA Luncheon Reimbursement	25.00
MALHOTRA, PURAN	Room Deposit Refund	250.00
MCGEE, AARON	Court Bond Refund	150.00
MCKELVEY SCHOOL-PTO	Room Deposit Refund	350.00
MCLANE, TIMOTHY RICHARD	Court Bond Refund	300.00
MCMILLAN, WILLIAM	Court Bond Deposit	125.00
MERRIWEATHER, PAIGE	Room Deposit Refund	75.00
METROPOLITAN ST LOUIS SEWER	Various City Sewer Services	129.78
METROPOLITAN ST LOUIS SEWER	Various City Sewer Services	665.08
MISSOURI AMERICAN WATER CO	Various City Water Services	6,062.58
MISSOURI DEPT OF REVENUE(CVC)	Remit CVC Fees-February 2016	5,133.60
MISSOURI DEPT OF REVENUE(DMV)	License Renewals	184.50
MISSOURI DEPT. OF REVENUE	Monthly Missouri Withholding Tax	153.00
MISSOURI DEPT. OF REVENUE	Missouri Withholding Tax	21,625.00
MISSOURI LAGERS	February 2016	123,382.02
MISSOURI LAWYERS MEDIA	Hearing Notice	250.00
MONTOYA, LESLIE	Activity Refund	182.00
MOPS REVOLVING FUND	Conference Registration-House	100.00
MPCA-LETSAC	LETSAC Registration	175.00
MUNICIPAL CODE CORPORATION	Supplement Pages	1,982.73
MURDICK, GILBERT T	Court Bond Refund	300.00
NAT'L PANCREAS FDN	Room Deposit Refund	150.00
NELSON SYSTEMS INC	Eventide Recording Fee	1,207.17
NEOFUNDS BY NEOPOST	Postage	2,000.00
NEWEGG BUSINESS INC	Blue Ray Duplicator	565.33
NEWTON, TIMOTHY J	Court Bond Refund	75.00
NORTH ST LOUIS COUNTY	NCPCA-Training Program	150.00
NRPA	Membership Dues	600.00
NSC DIVERSIFIED	Toner/Printer Supplies	1,547.00
OCCUPATIONAL HEALTH CENTERS	D & A Testing	144.00
OFFICE OF THE CIRCUIT CLERK	Garnishment	608.07

City of Maryland Heights

March 17, 2016

Attachment "A"

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City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
OHIO CHILD SUPPORT PAYMENT	Garnishment	68.87
OSWITZ, FRANK	Utility Tax Rebate	92.64
PAPERNER, HOWARD	Legal Services	2,961.00
PARMETER, KATHLEE A	Court Bond Refund	300.00
PARTSMASTER	Tools	486.17
PAT KELLY EQUIPMENT COMPANY	Supplies	60.98
PATTELLI, DREW CHRISTOPHER	Court Bond Refund	300.00
PIPE SYSTEMS	HVAC Testing/Cleaning	4,860.00
PLANNING DESIGN STUDIO LLC	Mckelvey Woods Park Trail Development	15,795.00
PROVIDENT LIFE & ACCIDENT	Employer Portion Fica-Ltd	76.08
RAINERI BUILDING MATERIALS INC	Concrete	566.60
RANSOM, EMERY	Travel Advance	242.80
REAL ESTATE ANALYSTS LTD	Delord Avenue Appraisal Services	2,250.00
REJIS COMMISSION	REJIS Fees	4,427.86
ROMNEY, RICE-DUNN	Room Deposit Refund	150.00
ROTTLER PEST SOLUTIONS	Pest Control Services	257.50
ROYAL PAPERS INC	Janitorial Supplies	595.32
RUSH TRUCK CENTER	Parts/Supplies	217.95
RUSH TRUCK CENTER	Parts/Supplies	119.53
SAINT LOUIS COMPOSTING INC	Landfill	1,127.00
SAM'S CLUB	Supplies	457.30
SCHEMBRI, KATIE	Room Deposit Refund	75.00
SCHINDLER ELEVATOR COMPANY	Preventative Maintenance Agreement	5,781.72
SCOTT'S POWER EQUIPMENT INC	Mowing Parts/Supplies	314.70
SCOTWOOD INDUSTRIES INC	Calcium Chloride	3,113.28
SETON IDENTIFICATION PRODUCTS	First Aid Kit	35.90
SHAPIRO METAL SUPPLY COMPANY	Steel	695.00
SHIRT KONG INC	Uniform Shirts	141.50
SID BOEDEKER SAFETY SHOE	Work/Uniform Boots	1,794.94
SID BOEDEKER SAFETY SHOE	Work/Uniform Boots	140.00
SID BOEDEKER SAFETY SHOE	Work/Uniform Boots	121.99
SIRCHIE FINGERPRINT LAB	Evidence Supplies	166.16
SPECIALTY MAILING	Newsletter Mailhandling And Postage	4,500.00
SPECIALTY MAILING	Mature Matters Postage	333.05

City of Maryland Heights

March 17, 2016

Attachment "A"

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City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
SPECIALTY MAILING	Mature Matters	259.68
SPORTSPRINT	Be A Star Shirts	171.00
ST LOUIS AREA POLICE CHIEFS	Police Memorial Breakfast	170.00
ST LOUIS COUNTY CIRCUIT CLERK	Court Bond Deposit	500.00
ST LOUIS COUNTY MUNICIPAL	Court Bond Refund	300.00
ST LOUIS COUNTY TREASURER	Testing For Progress Parkway	198.00
ST LOUIS LDA	Room Deposit Refund	250.00
STATE INDUSTRIAL PRODUCTS	Janitorial Supplies	464.00
STATE INDUSTRIAL PRODUCTS	Drain Maintenance	539.64
STATE OF MISSOURI	Court Bond Unclaimed Bonds	4,126.50
STATE TECHNICAL COLLEGE	Concrete Field Renewal	275.00
STONEKING, LORI	Activity Refund	42.00
SUNDARAM, PRASANNA	Refund	75.00
SUNSET HILLS MUNICIPAL COURT	Court Bond Refund	100.00
SUNTRUP FORD WESTPORT	Parts/Supplies	322.92
TECH ELECTRONICS	Preventative Maintenance Agreement	240.46
THE PET DOCTOR	K-9 Veterinarian Check Up/Shots	156.00
TOTAL LOCK & SECURITY	Door Repairs	1,359.38
TOTAL LOCK & SECURITY	Keys	24.00
TRAFFIC CONTROL COMPANY	Sign Posts	1,062.50
TREASURER, STATE OF MISSOURI	Remit State Let Fees-February 2016	722.00
U. S. TREASURY	Monthly Federal Withholding Tax	2,368.84
U. S. TREASURY	Federal Withholding Tax	141,298.89
US IDENTIFICATION MANUAL	Us Identification Manual	82.50
VERIZON WIRELESS	Cellular Service/Data City Wide	2,728.55
VERIZON WIRELESS CDPD	CDMA Fees	2,320.58
VERMONT SYSTEMS INC	Computer Hardware For Aquaport	4,683.81
VISA CARD CENTER	Visa Purchases	14,028.99
VISA CARD CENTER	Trash Hauling Services	156,671.02
WALLACE, KEITH	Room Deposit Refund	250.00
WEBER CHEVROLET	Supplies	34.58
WEINMAN SHELTER FUND/TREAS	Remit Adult Abuse Fees-February 2016	1,442.00
WEX BANK	Fleet Fuel Purchases-March 2016	7,971.96
WINDSTREAM COMMUNICATIONS	Phone Services City Wide	860.02

City of Maryland Heights

March 17, 2016

Attachment "A"

6 of 7



City of
MARYLAND HEIGHTS

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>CHECK AMOUNT</u>
WIRELESS USA	Base Station Installation	1,241.60
WISE EL SANTO CO., INC.	Safety Glasses & Gloves	253.96
YOUNG, ROBERT	Utility Tax Rebate	121.15
ZURICH NORTH AMERICA	March 2016	464.28
Grand Total		<u><u>1,349,810.57</u></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



City of MARYLAND HEIGHTS

11911 Dorsett Road
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The action of the Planning and Zoning Commission is hereby transmitted to the City Council on the following request:

Application Number: CDP16-0002
 Application Name: Nu-Calgon Planned District
 Applicant Name: Nu-Calgon

Request: Approval of Conceptual Development Plan for Nu-Calgon's corporate office and distribution facility
 Location of Property: Northwest quadrant of Schuetz Road and Fee Fee Road

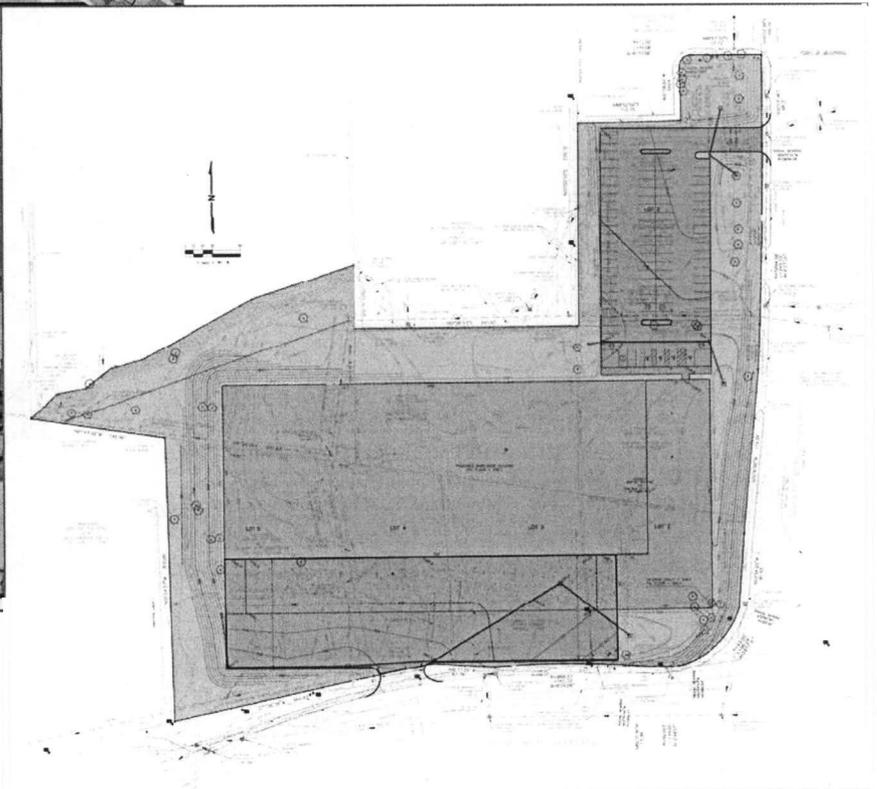
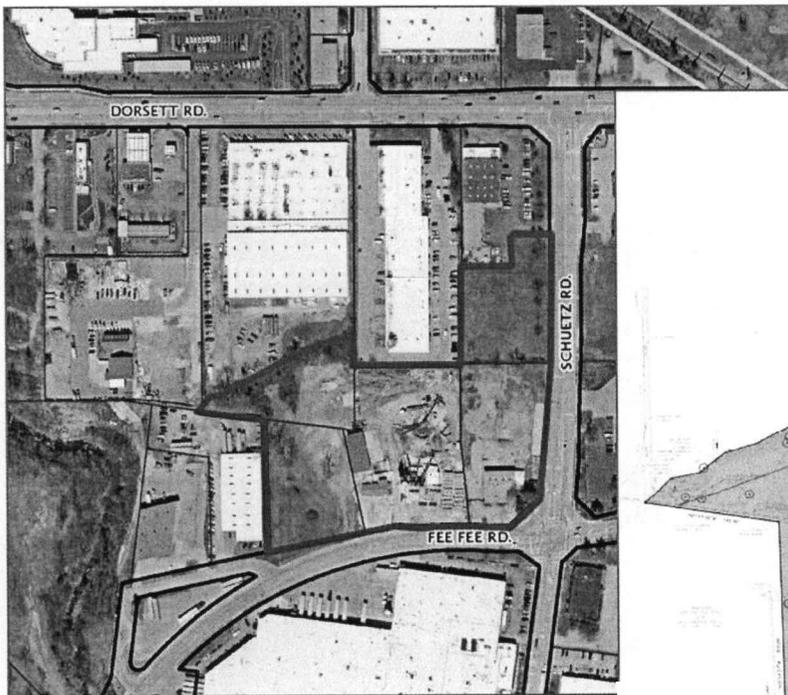
Parcel Number: 14N420954, 14N420707, 14N420495, 14N420505 and a portion of 14N410144

Existing Zone District: "M-1" Office, Service, and Light Manufacturing District
 Proposed Zone District: "PDO" Planned District—Office
 Size of Tract: Approximately 7 acres

Prepared By: Michael Zeek, City Planner
 Date of Affirmation: February 23, 2016
 Date of Resolution: March 8, 2016 – Resolution #2016-2 (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 March 8, 2016, approved the Conceptual Development Plan and affirmed the finding of the City Planner that the Conceptual Development Plan for Nu-Calgon 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 #2016-2.



Submitted – March 9, 2016

Michael Zeek, AICP
CITY PLANNER



City of MARYLAND HEIGHTS

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PLANNING COMMISSION RECOMMENDATION TO CITY COUNCIL

Approval of amendments to Planned District Ordinance 2009-3242 regarding the development conditions and schedule for the Crescent Care Planned District at 12435-12440 Devine Drive and 1903 Ross Road.

- The property is 5.894 acres in area and is in the West Residential Planning Area.
- The property is in the Crescent Care “PDR” Planned District Residential District.
- The applicant is Gulberg, LLC.
- The Planning Commission made a unanimous recommendation for approval of the draft ordinance on March 8, 2016.



Submitted – March 9, 2016

Michael Zeek

Michael Zeek, AICP
CITY PLANNER



MEMORANDUM

DATE: March 9, 2016

TO: Jim Krischke, City Administrator

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

SUBJECT: Delord Avenue (Dorsett Road to Railroad Crossing)
Ordinance authorizing acquisition of right-of-way and easements

Please find attached a draft ordinance related to the subject project. Right-of-way acquisition will begin in 2016.

The proposed ordinance provides for the City Council to declare the necessity of the public improvement and to authorize the staff to proceed with right-of-way acquisition by negotiation, purchase, gift condemnation or otherwise.

The Public Improvements Committee has approved and recommends forwarding the ordinance to the City Council for action.

BP:kad





MEMORANDUM

DATE: March 17th, 2016

TO: Jim Kruschke,
 City Administrator

FROM: Bryan Pearl, P.E. *[Signature]*
 Director of Public Work

SUBJECT: Brookside Subdivision sidewalks Phase II
 Project Bid Number 2016-04 Contract Award

Bids were opened on Thursday, February 11, 2016 at 10:00 a.m. for construction of the Brookside Subdivision Phase II Improvements Project Bid Number 2016-04. The bids received are as follows:

KJU, Inc.	\$315,142.80
NB West Contracting Co.	\$362,220.15
Amcon Municipal Concrete, LLC	\$376,935.00
Byrne & Jones Paving Co.	\$409,908.00
Spencer Contracting Co.	\$457,015.26

This project provides for construction of sidewalks and associated improvements for Brookside Subdivision Phase II.

This project is a unit price contract. The contractor will be paid for actual quantities of work completed at the unit prices shown in the bid tabulation.

Funding for this project has been appropriated within the FY 2016 Capital Improvement Program under Sidewalk Construction. Sufficient funding currently exists within the program fund to award the contract with allocation of additional funding for contingency work.

At its March 9 meeting the Public Improvements Committee recommended awarding the Brookside Subdivision Phase II contract to KJU, Inc. in the amount of \$315,142.80 and a contingency amount of \$31,500.00.

BP:kad

Attachments





BROOKSIDE SUBDIVISION SIDEWALKS PHASE II

Bid Opening: February 11, 2016, 10a.m.

Item	Quantity	KJU Inc.		B. West Contracting Companmcon		Municipal Concrete, LL		Byrne & Jones		Spencer Contracting Co.	
		Price	Extension	Price	Extension	Price	Extension	Price	Extension	Price	Extension
Itemized Bid Form											
201-20.10 - Cle	1	\$ 33,445.00	\$ 33,445.00	\$ 45,393.00	\$ 45,393.00	\$ 21,700.00	\$ 21,700.00	\$ 34,000.00	\$ 34,000.00	\$ 45,507.00	\$ 45,507.00
202-20.10 - Re	1	\$ 24,040.00	\$ 24,040.00	\$ 61,842.00	\$ 61,842.00	\$ 85,300.00	\$ 85,300.00	\$ 37,000.00	\$ 37,000.00	\$ 94,760.00	\$ 94,760.00
202-20.95 - Sa	1,154	\$ 4.50	\$ 5,193.00	\$ 3.50	\$ 4,039.00	\$ 3.00	\$ 3,462.00	\$ 4.00	\$ 4,616.00	\$ 3.00	\$ 3,462.00
304-05.04 - Typ	1,729	\$ 4.00	\$ 6,916.00	\$ 10.00	\$ 17,290.00	\$ 9.50	\$ 16,425.50	\$ 5.00	\$ 8,645.00	\$ 11.41	\$ 19,727.89
405-30.10 - Typ	33	\$ 209.00	\$ 6,897.00	\$ 260.00	\$ 8,580.00	\$ 220.00	\$ 7,260.00	\$ 365.00	\$ 12,045.00	\$ 250.00	\$ 8,250.00
405-30.30 - Typ	66	\$ 209.00	\$ 13,794.00	\$ 200.00	\$ 13,200.00	\$ 220.00	\$ 14,520.00	\$ 355.00	\$ 23,430.00	\$ 250.00	\$ 16,500.00
407-10.27 - Ta	38	\$ 4.00	\$ 152.00	\$ 5.00	\$ 190.00	\$ 4.50	\$ 171.00	\$ 1.00	\$ 38.00	\$ 0.01	\$ 0.38
408-10.15 - Pri	115	\$ 4.00	\$ 460.00	\$ 0.01	\$ 1.15	\$ 4.50	\$ 517.50	\$ 2.00	\$ 230.00	\$ 0.01	\$ 1.15
502-11.06 - Co	39	\$ 48.00	\$ 1,872.00	\$ 120.00	\$ 4,680.00	\$ 85.00	\$ 3,315.00	\$ 96.00	\$ 3,744.00	\$ 83.30	\$ 3,248.70
603-10.35 - Adj	77	\$ 100.00	\$ 7,700.00	\$ 75.00	\$ 5,775.00	\$ 125.00	\$ 9,625.00	\$ 175.00	\$ 13,475.00	\$ 214.69	\$ 16,531.13
603-23.09 - Adj	5	\$ 250.00	\$ 1,250.00	\$ 1,200.00	\$ 6,000.00	\$ 250.00	\$ 1,250.00	\$ 425.00	\$ 2,125.00	\$ 247.25	\$ 1,236.25
604-20.10 - Adj	12	\$ 500.00	\$ 6,000.00	\$ 800.00	\$ 9,600.00	\$ 300.00	\$ 3,600.00	\$ 475.00	\$ 5,700.00	\$ 1,029.00	\$ 12,348.00
608-50.06 - Pa	1,397	\$ 48.00	\$ 67,056.00	\$ 46.00	\$ 64,262.00	\$ 55.00	\$ 76,835.00	\$ 56.00	\$ 78,232.00	\$ 53.79	\$ 75,144.63
608-60.04 - Co	1,308	\$ 44.00	\$ 57,552.00	\$ 33.00	\$ 43,164.00	\$ 32.00	\$ 41,856.00	\$ 43.00	\$ 56,244.00	\$ 42.11	\$ 55,079.88
608-60.06 - Co	307	\$ 48.00	\$ 14,736.00	\$ 46.00	\$ 14,122.00	\$ 55.00	\$ 16,885.00	\$ 56.00	\$ 17,192.00	\$ 50.89	\$ 15,623.23
608-60.07 - Co	67	\$ 76.50	\$ 5,125.50	\$ 180.00	\$ 12,060.00	\$ 280.00	\$ 18,760.00	\$ 230.00	\$ 15,410.00	\$ 166.81	\$ 11,176.27
608-60.98 - Tru	119	\$ 20.00	\$ 2,380.00	\$ 30.00	\$ 3,570.00	\$ 25.00	\$ 2,975.00	\$ 65.00	\$ 7,735.00	\$ 17.25	\$ 2,052.75
612-30.10 - Sta	1	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00	\$ 5,000.00	\$ 5,000.00	\$ 8,200.00	\$ 8,200.00	\$ 3,105.00	\$ 3,105.00
619-00.00 - Mo	1	\$ 22,800.00	\$ 22,800.00	\$ 14,640.00	\$ 14,640.00	\$ 10,700.00	\$ 10,700.00	\$ 35,500.00	\$ 35,500.00	\$ 38,000.00	\$ 38,000.00
803-10.00 - So	2,874	\$ 7.25	\$ 20,836.50	\$ 8.00	\$ 22,992.00	\$ 8.00	\$ 22,992.00	\$ 10.00	\$ 28,740.00	\$ 7.61	\$ 21,871.14
803-10.10 - So	568	\$ 10.85	\$ 6,162.80	\$ 11.00	\$ 6,248.00	\$ 12.00	\$ 6,816.00	\$ 14.00	\$ 7,952.00	\$ 11.39	\$ 6,469.52
806-10.25 - Inle	12	\$ 100.00	\$ 1,200.00	\$ 25.00	\$ 300.00	\$ 100.00	\$ 1,200.00	\$ 175.00	\$ 2,100.00	\$ 103.50	\$ 1,242.00
806-70.00 - Silt	1,200	\$ 3.50	\$ 4,200.00	\$ 0.01	\$ 12.00	\$ 2.00	\$ 2,400.00	\$ 3.30	\$ 3,960.00	\$ 2.16	\$ 2,592.00
JSP-10 - 2" PV	130	\$ 25.00	\$ 3,250.00	\$ 12.00	\$ 1,560.00	\$ 19.00	\$ 2,470.00	\$ 19.00	\$ 2,470.00	\$ 18.19	\$ 2,364.70
JSP-10 - Sonot	1	\$ 375.00	\$ 375.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 450.00	\$ 450.00	\$ 376.64	\$ 376.64
JSP-9 - Adjust	1	\$ 250.00	\$ 250.00	\$ 300.00	\$ 300.00	\$ 500.00	\$ 500.00	\$ 675.00	\$ 675.00	\$ 345.00	\$ 345.00
26 Items	Totals		\$ 315,142.80		\$ 362,220.15		\$ 376,935.00		\$ 409,908.00		\$ 457,015.26



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Department of Public Works

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MEMORANDUM

DATE: March 9, 2016

TO: Jim Krischke, City Administrator

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

SUBJECT: Creve Coeur Mill Road Resurfacing
(Missouri State Route 141 to Prichard Farm Road)
Professional Services Agreement
Cochran

The FY2016 budget includes funding for improvements of Creve Coeur Mill Road resurfacing from Missouri Route 141 to Prichard Farm Road. The improvement of the roadway will provide for an asphaltic overlay of this existing roadway. Professional engineering design services will be required to develop plans and specifications for the construction of this project. The project is scheduled for construction 2017. There are Federal Surface Transportation Program funds to supplement city funds for the construction portion of the project.

The selection committee of Public Works staff reviewed the qualifications from a number of engineering design firms. The committee recommended Cochran to provide a proposal to provide the professional engineering services for this project based upon their qualifications and their experience.

The staff has reviewed this proposal and has completed the fee negotiations with Cochran with a scope of services for this project. Cochran has proposed a fee of \$22,149.00 for this project. The current budget allocated for this project is \$20,000.00.

The Public Improvements Committee recommends approval of a contract with Cochran to provide professional services for Creve Coeur Mill Road Resurfacing (Missouri Route 141 to Prichard Farm Road) project in a not to exceed amount of \$22,149.00.

A budget adjustment of \$8,000.00 will be necessary for this project.

BP:kab

Attachment





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Department of Public Works

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MEMORANDUM

DATE: March 17, 2016

TO: Jim Kruschke, City Administrator

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

SUBJECT: Ameren Missouri
Request for facilities easement
2300 McKelvey Road

Ameren Missouri is seeking to acquire a 15 foot wide electric facilities easement on the site of the new Community Center located at 2300 McKelvey Road. The new easement will connect from an existing easement on the south side of the site to the transformer pad behind the building. The purpose of the easement is to allow Ameren access to their underground cable and transformer to install and maintain permanent electric service to the building.

We recommend approval of granting an easement to Ameren Missouri for their facilities providing permanent electric service to the new Community Center.

BP:daw