



**L. NEW BUSINESS**

1. **Motion to purchase deicing salt from the City of Chesterfield in the amount of \$73,845 with delivery and unloading services by Beelman Logistics, LLC in the amount of \$12,150**
2. **Bill \_\_, a proposed ordinance authorizing an agreement with Central Midland Railroad Company for a temporary railroad crossing at the end of Bennington Place off Glenpark Drive**
3. **Bill \_\_, a proposed ordinance authorizing a BMP Maintenance Agreement with MSD for McKelvey Woods Nature Trail**
4. **Bill \_\_, a proposed ordinance authorizing the installation of one (1) fire hydrant at Hilton Garden Hotel at 12015 Lackland as requested by the Maryland Heights Fire Protection District**
5. **Bill \_\_, a proposed ordinance finding and declaring that the reconstruction and widening of a section of public road designated as Fee Fee Road, for the Fee Road Improvement and Bridge Removal (Schuetz Road to Dorsett Road) project 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**

**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**  
**July 21, 2016 – 7:00 p.m.**

**CALL TO ORDER**

A meeting of the City Council of the City of Maryland Heights was held on Thursday, July 21, 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**

A boy scout with Troop 641 earning his Citizenship and Community Badge led the Pledge of Allegiance.

**ROLL CALL**

Council Members Present

Council Members Absent

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

Councilwoman McCormick

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

Also present were: B. Carson, Chief of Police, D. Watson, Director of Finance, W. Oldroyd, Director of Community Development, G. Macaluso, Communications Manager, Mary Jo Dessieux, Interim Director of Parks and Recreation, B. Pearl, Director of Public Works, P. Garlock, Building Commissioner, J. Moore, Assistant Building Commissioner, 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**  
**07/07/16 –Regular**

Moved by Councilman Rhea, seconded by Councilman Caverly and unanimously carried, to approve the regular meeting minutes of July 7, 2016.

**APPOINTMENTS AND PRESENTATIONS**

Mayor Moeller appointed Robyn Rodriguez as a member of the Stormwater Advisory Commission to an unexpired three-year term ending March 1, 2019 and Jared Eckhard as a member of the Stormwater Advisory Commission to an unexpired three-year term ending March 1, 2018.

Mayor Moeller also appointed Jeanne Savel as a member of the Planning and Zoning Commission to an unexpired four-year term ending April 2019. (Ms. Savel has recently declined the appointment).

Last, Mayor Moeller appointed Ruby Trussel as a member of the Beautification Commission to an unexpired three-year term ending September 1, 2018.

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

**PUBLIC FORUM  
Neal McIntyre**

Resident Neal McIntyre of Toulouse Court requested some clarification with regard to the parking of a commercial vehicle in his driveway. Mr. McIntyre has a vintage fire truck that he takes to various events. Building Commissioner Paul Garlock stated that he would meet with Mr. McIntyre regarding his question and the associated notice of violation.

**Mita Biswas**

Dr. Mita Biswas asked the Mayor and City Council to reconsider their procedures for taking questions from residents. Ms. Biswas stated that under the current procedure, she is not able to question or discuss an item as it comes up on the Agenda and must speak only during the Public Forum.

**COUNCIL COMMENTS**

1. Councilman Rhea stated there would be no Parks and Recreation Council Committee Meeting in July. Councilman Rhea stated that the last meeting went very well under the direction of Interim Parks and Recreation Director, Mary Jo Dessieux.

**MAYOR'S REPORT**

1. The next regular meeting is Thursday, August 4, 2016 at 7:00 p.m.
2. Mayor Moeller requested an executive session to discuss legal advice.

**CITY ADMIN. REPORT**

City Administrator James Krischke also requested an executive session to discuss matters of personnel.

**CITY ATTORNEY'S REPORT**

None

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 2016-07-21-A: Invoices Report, pp. 1-6 in the amount of \$2,031,492.38 certified by David Watson, Director of Finance.

## OLD BUSINESS

**Bill 4208**  
Municipal Code  
Amendment – Retaining  
Walls (*Assigned Ord. No.*  
*2016-4150*)

Mayor Moeller stated that Bill 4208 was introduced at the June 16<sup>th</sup> Council Meeting. The first reading passed and the bill was tabled until the July 21<sup>st</sup> meeting so that Building Commissioner Paul Garlock could be present to respond to questions from the Council.

Councilman Dirck stated that he believed the amendments as proposed removed the City's flexibility to work with property owners on this issue.

The Building Commission indicated that the proposed regulations do not remove the flexibility but provides an option to consult with an engineer as to the stability of the structure.

The City Council discussed amending the proposed regulations with regard to who would have the discretion to require an engineering report on the integrity of the retaining wall.

Moved by Councilman Caverly, seconded by Councilman Rhea, and carried, to amend the regulations to provide that discretion to Community Development Staff other than saying "at the discretion of the City."

Moved by Councilman Carver, seconded by Councilman Caverly to approve the second reading of Bill 4208 by title only as amended.

The vote thereon was as follows:

Councilman Carver	"Aye"
Councilman Caverly	"Aye"
Councilman Dirck	"Nay"
Councilman Hunt	"Abstain"

Councilwoman McCormick	Absent
Councilman Park	“Aye”
Councilman Rhea	“Aye”
Councilwoman Baker	“Aye”

Bill 4208 carried 5 Aye, 1 Nay, 1 Abstention, 1 Absent, to be submitted to the Mayor for approval.

Attachment 2016-07-21-B: Planning Commission Recommendation to City Council dated June 10, 2016, submitted by Michael Zeek, AICP, City Planner, Subj: Amendments to Section 25-12, Supplementary District Regulations, pertaining to the repair of existing retaining walls.

**NEW BUSINESS**

**Bill 4213**

Agreement – Central  
Midland Railroad  
Company – Temporary  
Railroad Crossing  
(Assigned Ord. No. 2016-  
4151)

Councilman Carver excused himself from participating on this Bill.

Bill 4213 was introduced, an ordinance authorizing an agreement with Central Midland Railroad Company for a temporary railroad crossing at the end of Bennington Place off of Glenpark Drive.

Moved by Councilman Dirck, seconded by Councilwoman Baker and carried, to approve the first reading of Bill 4213 by title only and make supporting documentation part of the record.

Moved by Councilwoman Baker, seconded by Councilman Caverly, to approve the second reading of Bill 4213 by title only.

The vote thereon was as follows:

Councilman Carver	Not Participating
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Hunt	“Aye”
Councilwoman McCormick	Absent
Councilman Park	“Aye”
Councilman Rhea	“Aye”
Councilwoman Baker	“Aye”

Bill 4213 passed 6 Aye, 1 Not participating, 1 Absent, to be submitted to the Mayor for approval.

ATTACHMENT 2016-07-21-C: Memorandum dated July 13, 2016 to Jim Krischke, City Administrator, from Bryan Pearl, P.E., Director of Public Works, Subj: Temporary Private Crossing Agreement

**Bill 4214**  
BMP Maintenance  
Agreement – MSD –  
McKelvey Woods Nature  
Park  
(Assigned Ord. No. 2016-  
4152)

Bill 4214 was introduced, an ordinance authorizing a BMP Maintenance Agreement with MSD for McKelvey Woods Nature Park.

Moved by Councilman Rhea, seconded by Councilman Carver and unanimously carried, to approve the first reading of Bill 4214 by title only and make supporting documentation part of the record.

Moved by Councilman Carver, seconded by Councilman Caverly, to approve the second reading of Bill 4214 by title only.

The vote thereon was as follows:

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

Bill 4214 passed 7 Aye, 1 Absent, to be submitted to the Mayor for approval.

ATTACHMENT 2016-07-21-D: Memorandum dated July 13, 2016 to Jim Krischke, City Administrator, from Bryan Pearl P.E., Director of Public Works, Subj: McKelvey Woods Nature Trail, Metropolitan St. Louis Sewer District, Plan Approval – BMP Maintenance Agreement

**Bill 4215**  
Fire Hydrant – 12015  
Lackland Road – Hilton  
Garden Hotel  
(Assigned Ord. No. 2016-  
4153)

Bill 4215 was introduced, an ordinance authorizing the installation of one (1) fire hydrant at the Hilton Garden Hotel, 12015 Lackland Road, as requested by the Maryland Heights Fire Protection District.

Moved by Councilman Caverly, seconded by Councilwoman Baker and unanimously carried to approve the first reading of Bill 4215 by title only and make supporting documentation part of the record.

Moved by Councilman Carver, seconded by Councilwoman Baker, to approve the second reading of Bill 4215 by title only.

The vote thereon was as follows:

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

Bill 4215 passed 7 Aye, 1 Absent, to be submitted to the Mayor for approval.

ATTACHMENT 2016-07-21-E: Memorandum dated July 13, 2016 to Jim Krischke, City Administrator, from Bryan Pearl, P.E., Director of Public Works, Subj: Maryland Heights Fire Protection District, Request to install Fire Hydrant, Hilton Garden Inn Hotel – 12015 Lackland Road

**Bill 4216**  
Public Necessity – Fee Fee  
Road Improvement and  
Bridge Removal Project  
(Assigned Ord. No. 2016-  
4154)

Bill 4216 was introduced, an ordinance finding and declaring that the reconstruction and widening of Fee Fee Road for the Fee Fee Road Improvement and Bridge Removal (Schuetz Road to Dorsett Road) Project 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 Carver, seconded by Councilman Caverly and unanimously carried, to approve the first reading of Bill 4216 by title only and make supporting documentation part of the record.

Moved by Councilman Park, seconded by Councilman Caverly, to approve the second reading of Bill 4216 by title only.

The vote thereon was as follows:

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

Councilwoman Baker "Aye"

Bill 4216 passed 7 Aye, 1 Absent, to be submitted to the Mayor for approval.

ATTACHMENT 2016-07-21-F: Memorandum dated July 13, 2016 to Jim Krischke, City Administrator, from Bryan Pearl, P.E., Director of Public Works, Subj: Fee Fee Road Improvement and Bridge Removal Ordinance authorizing acquisition of right-of-way and easements

**Executive Session (closed)**

Moved by Councilman Carver, seconded by Councilman Rhea, to adjourn to Executive Session at 7:54 p.m. to discuss matters of legal advice and personnel.

The vote thereon was as follows:

Councilman Carver	"Aye"
Councilman Caverly	"Aye"
Councilman Dirck	"Aye"
Councilman Hunt	"Aye"
Councilwoman McCormick	Absent
Councilman Park	"Aye"
Councilman Rhea	"Aye"
Councilwoman Baker	"Aye"

Motion to adjourn to Executive Session carried 7Aye, 1 Absent.

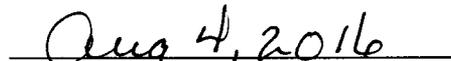
**Reconvene**

Moved by Councilman Caverly, seconded by Councilman Dirck and unanimously carried to reconvene to regular session at 9:00 p.m.

**Adjourn**

There being no further business this evening, moved by Councilwoman Baker, seconded by Councilman Dirck to adjourn at 9:00 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
ABS ENGRAVING LLC	Retirement Plaque	75.00
ACE HARDWARE	Supplies	337.66
AFLAC	June 2016	2,388.88
ALL STAR	Tire Sensor	64.88
ALTEC INDUSTRIES INC	Parts & Supplies	29.99
AMEREN	Street Light Services	36,727.37
AMEREN	Various City Electric Services	15,578.42
AMERICAN DOCUMENT DESTRUCTION	Document Destruction Services	35.00
ANGO KERNAN RENTALS & SALES	Rental For K-9 Pad	113.00
APRIL, BEN	Refund	80.00
AT&T	Phone Services	106.43
AT&T MOBILITY	Smart Phone Cellular Services/Data	215.25
BARKS, KURTIS	Court Bond Refund	350.00
BARRINGHAUS, RALPH	Refund	58.00
BARRINGHAUS, RALPH	Activity Refund	60.00
BAXTER FARMS AND NURSERIES	Trees	270.00
BEREUTER, SHARON M	TSCL Brookside Sidewalks	100.00
BRADFORD SYSTEMS CORPORATION	Labels	201.93
BUILDING WORKS INC	Government Center Digital Conversion	4,860.00
CAMDEN COUNTY COURT	Court Bond Refund	150.00
CANTEEN REFRESHMENT SERVICES	Coffee Service	240.30
CARTER WATERS	Concrete Supplies	89.50
CHARTER COMMUNICATIONS	Internet Services	1,299.99
CHESTERFIELD COURT	Court Bond Refund	350.00
CIRCUS KAPUT	Summer Concert Series Entertainment	150.00
COCHRAN	Creve Coeur Mill Road Professional Services	11,285.00
COLONIAL SUPPLEMENTAL	July 2016	54.00
CONSOLIDATED FENCE COMPANY	Dogport Sign Posts	162.76
COTTLEVILLE MUNICIPAL COURT	Court Bond Refund	180.50
COUSINO, MEGHAN	Activity Refund	95.00

City of Maryland Heights

July 21, 2016

Attachment "A"



# City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
CROCI, SUSAN	Mileage Reimbursement	17.28
DELTA GASES	Tank Rental	99.00
EASTERN MISSOURI LAW	Post Continuing Education	10.00
ED ROEHR SAFETY PRODUCTS	Uniforms	133.84
EDM INCORPORATED	Storm Water Projects Engineering	604.30
ENERGY PETROLEUM COMPANY	Diesel Fuel	1,677.01
ERB TURF EQUIPMENT CO	Buffalo Turbine Cyclone 8000 Blower	4,175.00
ERVIN CABLE CONSTRUCTION LLC	Bond Refund	250.00
ERVIN CABLE CONSTRUCTION LLC	Bond Refund	100.00
FAMILY SUPPORT PAYMENT CENTER	Garnishment	2,268.50
FAULKINGHAM, STEPHANIE	Instructor Fees	2,167.76
FERRELLGAS	Propane For Mowers	398.13
FIDELITY SECURITY/EYE MED	July 2016	928.84
FLORISSANT AUTO PAINT	Supplies	81.03
FLORISSANT AUTO PAINT	Paint & Supplies	137.57
FRED WEBER, INC.	Supplies	66.80
FRED WEBER, INC.	Landfill	183.14
GATEWAY GOLF CARS LTD	Golfcart Repairs	362.50
GERSHENSON CONSTRUCTION	Adie Road Phase III Construction	782,309.19
GOVTEMPSUSA, LLC	Professional Services	4,800.00
GRAINGER	Supplies	272.56
GULF STATES DISTRIBUTORS	Ammunition	6,361.00
HAMMONDS, ANGEL	Refund	475.00
HAZELWOOD MUNICIPAL COURT	Court Bond Refund	530.00
HEITERT, ROBERT	Airline Ticket Reimbursement	159.10
HENN, MARSHALL	Bond Refund	100.00
HENRY SCHEIN	Holdover Supplies	31.00
HORIZON ENGINEERING ASSOC LLP	Leeds Commissioning Services/Community Center	3,957.50
HUMMERT INTERNATIONAL	Supplies	20.85
HUTCHINS, MELANIE F	TSCL Brookside Sidewalks	100.00
ICEE-USA CORPORATION	Concession Items	3,621.03
ICMA-RC	Deferred Compensation	15,127.67

City of Maryland Heights

July 21, 2016

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# City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
ICMA-RC	Roth IRA	1,260.72
IDEAL LANDSCAPE CONSTRUCTION	Midland Creek/Fee Fee to Smiley Stormwater	66,143.75
INFORMATION TECHNOLOGIES INC	Police Software Subscription	46,918.50
IRON MOUNTAIN RECORDS MGMT	Off Site Storage	410.88
JAY R. BURNS, ATTORNEY AT LAW	Court Bond Refund	200.00
JONES, NATHANIEL	Room Deposit Refund	75.00
K J U INC	Brookside Subdivision Phase II Construction	115,509.89
KOZENY-WAGNER INC	Refund	675.00
LABARGE JR, JOHN V	Garnishment	990.00
LACKLAND, LLC	Occupancy Permit Refund	750.00
LACLEDE GAS CO	Various City Gas Services	745.27
LEON UNIFORM	Uniforms	521.92
LEXISNEXIS RISK DATA MGMT INC	Data Base User Fees	300.00
LINCOLN NATIONAL LIFE INSUR CO	July 2016	10,312.46
LYNN PEAVEY COMPANY	Evidence Supplies	284.51
MARYLAND HEIGHTS CONVENTION	2016 Hotel Tax-3rd Quarter	71,250.00
MARYLAND HEIGHTS POLICE	Police Association Dues	2,475.00
MCCANDLESS, CRYSTAL	Aquaport Refund	106.25
MCKAY, JEAN	Mileage Reimbursement	21.60
MCPMAHON BERGER PC	Professional Fees	6,538.75
METRO FILL DEVELOPMENT	Landfill	150.00
METRO FILL DEVELOPMENT	Landfill	50.00
METROPOLITAN ST LOUIS SEWER	Various City Sewer Services	21.70
MICKENS, JENAI	Room Deposit Refund	75.00
MIDWEST POOL MANAGEMENT	Pool Management Fees	49,846.00
MISSOURI DEPT. OF REVENUE	Missouri Withholding Tax	23,073.00
MISSOURI LAGERS	June 2016	125,096.28
MISSOURI LAWYERS MEDIA	Hearing Notice	208.36
MOCIC	MOCIC Conference Fee-Robinson	195.00
MOCIC	MOCIC Conference Fee-Ayres	195.00
MONTGOMERY COUNTY COURT	Court Bond Refund	421.00
MOONEY, MICHAEL	Travel Reimbursement	768.49

City of Maryland Heights

July 21, 2016

Attachment "A"

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# City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
MOORE, JOSEPH	Expense Reimbursement	29.73
MPR SUPPLY	Irrigation Supplies	93.00
MPRA	Membership Renewal-Musgrove	125.00
MRC RECYCLING	Mobilization Fee	150.00
MULLER, CHRISTINA	Refund	159.00
MUSGROVE, MELISSA	Mileage Reimbursement	156.60
NATIONAL DEPO	Maryland Heights Professional Services	1,241.70
NAUMANN, EUGENE J	Activity Refund	120.00
NEWMAN TRAFFIC SIGNS	Signs	135.20
NGO, PATRICK H	TSCL Payment	100.00
NICHOL MARKING GROUP INC	Shop Equipment Repair	319.95
NORTH STAR DISTRIBUTING	Concession Items	317.16
NSC DIVERSIFIED	Printer Repair	305.00
NSC DIVERSIFIED	Laserjet Repairs	120.00
OCCUPATIONAL HEALTH CENTERS	Testing	42.00
OCCUPATIONAL HEALTH CENTERS	D & A Testing	77.50
OHIO CHILD SUPPORT PAYMENT	Garnishment	93.23
OLD STYLE BODY SHOPPE	Body Repair For Vehicle 108	6,111.05
O'REILLY AUTO PARTS	Parts & Supplies	1,618.76
P & L PRODUCTS	ID Card Supplies	351.00
PAPERNER, HOWARD	Legal Services	5,351.50
PAT KELLY EQUIPMENT COMPANY	Concrete Saw Blades	299.97
PETERS, TAMARA L	TSCL Payment	100.00
PFFIA	2016-2017 Membership Dues-Ayres	25.00
PHILLIPS, TIMOTHY	Room Deposit Refund	150.00
PLANNING DESIGN STUDIO LLC	McKelvey Woods Design & Engineering Services	5,168.00
R & S POOL & SPA	Supplies	540.18
R L MUELLER NATIONAL DIST INC	Concession Items	8,853.37
R SCHROEDER SOD FARM	Landscaping Items	270.00
RAINERI BUILDING MATERIALS INC	Concrete	396.45
REAL ESTATE ANALYSTS LTD	Appraisal For Progress Parkway	1,000.00
RICOH USA INC	Copiers	1,895.61

City of Maryland Heights

July 21, 2016

Attachment "A"

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# City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
RICOH USA INC	Staples For Copy Machine	127.70
ROTOLITE OF ST. LOUIS	Paper & Ink For Plotter	411.34
ROYAL PAPERS INC	Janitorial Supplies	668.46
SAINT LOUIS COMPOSTING INC	Landfill	285.00
SAINT LOUIS COMPOSTING INC	Landfill	230.00
SCHLEICHER, MIKE	Summer Concert Series Performance	500.00
SCHMITTEL'S NURSERY	Topsoil	99.00
SECURE-IDLE INC	Vehicle Changeover	106.75
SHALLOW CONCESSIONS LLC	Activity Refund	100.00
SHYKEN, HOWARD K	TSCL Brookside Sidewalks	100.00
SPENCER CONTRACTING COMPANY	2016 Pavement Concrete Construction	339,976.73
ST CHARLES COUNTY COURT	Court Bond Refund	500.00
STAPLES ADVANTAGE	Office Supplies	2,650.33
STEVENSON JR, CHARLES W	TSCL Brookside Sidewalks	100.00
SUPERCO SPECIALTY PRODUCTS	Supplies	468.00
TAYLOR, KARA	Room Deposit Refund	25.00
TECH ELECTRONICS	Permit Refund	200.00
TERLOUW, TAMRA	Refund	20.00
TERRACON CONSULTANTS INC	Geotechnical Testing	1,090.00
THE EMBLEM AUTHORITY	Uniforms	357.50
THE HOME CITY ICE COMPANY	Ice	226.00
THE NORTH COUNTY GALA	Senior Event Ticket Purchases	270.00
THE WORKMAN COMPANY	2016 Services for Economic Development	12,975.00
TOPE PLUMBING	Sanitary Sewer Lateral Repairs	18,648.50
TOPE PLUMBING	Sanitary Sewer Lateral Investigations	2,070.00
U. S. TREASURY	Federal Withholding Tax	156,939.35
VAUGHAN, MARY	Refund	80.75
VERIZON WIRELESS	Cellular Service/Data City Wide	3,123.83
VERIZON WIRELESS	Undercover Phone	51.90
VERIZON WIRELESS CDPD	CDMA Fees	2,280.57
WEBER CHEVROLET	Parts	52.44
WEBER CHEVROLET	Parts	96.66

City of Maryland Heights

July 21, 2016

Attachment "A"

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City of  
**MARYLAND HEIGHTS**

<u>Vendor Name</u>	<u>Description</u>	<u>Check Amount</u>
WEDGE TIRE	Tires	577.16
WEINSTEIN, BECKY	Refund	45.00
WESTPORT POOLS, INC.	Repair Charges	367.90
WEX BANK	Fleet Fuel Purchases-June 2016	14,301.24
WHITAKER, TRACEY	Mileage Reimbursement	197.91
WIGGINS, KELLY	Refund	70.00
WISE EL SANTO CO., INC.	Gloves	34.20
ZURICH NORTH AMERICA	July 2016	461.41
	<b>Grand Total</b>	<b><u>2,031,492.38</u></b>

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

## PLANNING COMMISSION RECOMMENDATION TO CITY COUNCIL

Approval of amendments to Section 25-12, Supplementary District Regulations, of the Zoning Code to revise the regulations pertaining to the repair of existing retaining walls.

- The amendment will apply citywide.
- The public hearing is to be held on June 14, 2016.
- The Planning Commission is expected to recommend approval of the draft ordinance on June 14, 2016.

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Staff proposes to clarify the regulations as follows:

*"C. Repair of existing railroad tie walls.*

- 1. Where existing railroad tie walls are being repaired, treated wood ties may be used provided that no more than twenty (20%) percent of the face of the wall in its entirety is being replaced. Repairs to the wall will be considered as cumulative.*
- 2. Once the maximum of twenty (20%) percent has been reached, the wall must be replaced in its entirety with inorganic material.*
- 3. At the discretion of the City, prior to approval of a permit for said repairs, the owner/applicant may be required to provide (at their expense) a report prepared by a licensed engineer registered in the State of Missouri confirming the condition and integrity of the wall in question. This report will be reviewed by the Building Commissioner and a determination will be made whether the proposed repair is sufficient to maintain structural integrity or whether the wall must be replaced."*

Submitted – June 10, 2016

Michael Zeek, AICP  
CITY PLANNER



## MEMORANDUM

**DATE:** July 13, 2016

**TO:** Jim Krischke, City Administrator

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

**SUBJECT:** McKelvey Woods Nature Park Trail  
Temporary Private Crossing Agreement

Plans to develop a series of gravel trails in McKelvey Woods Nature Park began in 2015. One trail will be located off a parking lot to be constructed on City property located at 2550 McKelvey Road. The remaining trails will connect to the McKelvey Woods Trail. A total of five trails will be constructed the longest being 2,200 feet long and a combined length of 3,700 feet.

In order to access the trails along the McKelvey Woods Trail a temporary railroad crossing is necessary at the end of Bennington Place off of Glenpark Drive. Central Midland Railroad has prepared an agreement for the construction of the temporary easement. The cost to construct and remove the crossing is \$20,000.00.

The Public Improvements Committee recommends approval of the Temporary Private Crossing Agreement with Central Midland Railroad Company. A budget adjustment will be required for this item.

BP/dm



## MEMORANDUM

**DATE:** July 13, 2016

**TO:** Jim Krischke  
City Administrator

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

**SUBJECT:** McKelvey Woods Nature Trail  
Metropolitan St. Louis Sewer District  
Plan Approval – BMP Maintenance Agreement

The Metropolitan St. Louis Sewer District (MSD) is completing review of the construction plans for the McKelvey Woods Nature Trail. The project includes a series of gravel trails off the existing McKelvey Woods Trail and a small parking lot.

MSD is requiring that the city sign a stormwater best management practices (BMP) agreement where we agree to maintain the stormwater improvements that we are completing within our property limits. This is the same agreement that we have signed for our recent improvement projects where similar improvements are being constructed.

It is recommended that the City Council approve the ordinances related to this item.

BP/dm



## MEMORANDUM

DATE: July 13, 2016

TO: Jim Krischke  
City Administrator

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

SUBJECT: Maryland Heights Fire Protection District  
Request to Install Fire Hydrant  
Hilton Garden Inn Hotel - 12015 Lackland Road

Denis Drozkowski, Deputy Chief/Fire Marshal for the Maryland Heights Fire Protection District, has requested the installation of one (1) fire hydrant within the boundary of the fire protection district at a location described as indicated:

1. One (1) fire hydrant on the east side of the east entrance to the Hilton Garden Inn Hotel, located at 12015 Lackland Road.

This work is being performed to support a sprinkler system for the new Hilton Garden Inn Hotel, located at 12015 Lackland Road. The fire code specifies that all structures having or required to have an automatic sprinkler system shall have a fire hydrant, either public or private, located not more than one-hundred fifty (150) feet from the fire department connection. The fire hydrant, to be cut in and connected to an existing water main extending across the front of the property, will be part of the public system and also serve to improve fire protection in the general area.

The rules and regulations of the Missouri-American Water Company, on file with the Missouri Public Service Commission, provide that an incorporated City, by Ordinance, may order new fire hydrants installed within the boundary of the City.

A copy of the request by the Maryland Heights Fire Protection District and a location map depicting the approximate location of the fire hydrant are attached.

BP:jk



## MEMORANDUM

**DATE:** July 13, 2016

**TO:** Jim Krischke, City Administrator

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

**SUBJECT:** Fee Fee Road Improvement and Bridge Removal  
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/dm