



COUNCIL MEETING AGENDA

PUBLIC NOTICE POSTED IN ACCORDANCE WITH 610 RSMO 1986 AS AMENDED.
By: JoAnn Cova, City Clerk Date 08/01/16 Time: 2:00 pm.

City Council Meeting
Maryland Heights Government Center
11911 Dorsett Road
Thursday – August 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.,
D. Hunt, A. McCormick, G. Park, N. Rhea
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
 - a. Regular Meeting 07/21/2016
 - b. MPLD Workshop Meeting 07/26/16
- F. APPOINTMENTS & PRESENTATIONS**
 - a. Presentation by Stonebridge Memory Care Facility
- 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. Planning Commission Resolution 2016-7 – Approving a sign package for the Maryland Heights Fire Protection District, 12828 Dorsett Road
 - 3. City Attorney’s Report
- K. OLD BUSINESS**
- L. NEW BUSINESS**

1. **Motion to approve an Original Package and Sunday Original Package liquor license for Ohm Gayatri Inc. d/b/a Gateway Newstands, 519 West Port Plaza, managing officer, Manoj Bholabhai Patel**
2. **Motion to purchase eight (8) Panasonic Toughbook computers in the amount of \$32,215.04 from World Wide Technology, Inc. under State of Missouri Procurement Contract #C211034001**
3. **Motion to purchase twenty-two (22) ballistic rifle plate carrier vests from Ed Roehr Safety Products in the amount of \$17,776.00 with Federal Forfeiture Asset funds**
4. **Res. __, a proposed resolution increasing the 2016 Police Forfeiture Fund Budget by \$17,770 to provide for the purchase of twenty-two ballistic rifle plate carrier vests**
5. **Res. __, a proposed resolution approving a project (within the meaning of Chapter 349, Revised Statutes of Missouri, as amended) of the Industrial Development Authority of the County of St. Louis, Missouri, to be located in the City of Maryland Heights, Missouri, and to be issued on behalf of the Ranken-Jordan Home for Convalescent Crippled Children**
6. **Bill __, a proposed ordinance repealing Ordinances 2006-2801, 2011-3493, 2012-3635, and 2012-3658 and enacting a new mixed-use district ordinance in lieu thereof to permit outdoor storage of tractor trailers on a temporary annual basis at Hollywood Casino (Petition of Hollywood Casino St. Louis with the consent of Gaming and Leisure Properties, Inc.)**
7. **Bill __, a proposed ordinance enacting a conditional use permit authorizing an automotive parts and accessories store at 11376 Dorsett Road (Petition of Audio Ace)**

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

August 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, August 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 Hunt
Councilwoman McCormick
Councilman Park
Councilman Rhea

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, and J. Cova, City Clerk.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

07/21/16 –Regular
7/26/16 - Workshop

Moved by Councilwoman Baker, seconded by Councilman Hunt and unanimously carried, to approve the regular meeting minutes of July 21, 2016 and the workshop meeting minutes of July 26, 2016.

APPOINTMENTS AND PRESENTATIONS

Mr. Steve Lierman and his family, owners of the Brookview at Stonebridge Nursing Homes made a presentation on their new memory care unit. Mr. Lierman provided a history of the facilities which started with his mother working at the home as a nurse. The Lierman's purchased the facility and expanded to include a nursing home, rehabilitation facility and now the memory care unit.

PUBLIC FORUM

None

COUNCIL COMMENTS

1. Councilman Rhea stated there would be a Customer Appreciation Night at Aquaport on Friday August 5th from 7:15 to 9:15 p.m.
2. Councilman Dirck stated there would be a Public Improvements Committee Meeting on Wednesday, August 10th, 6:00 p.m., at the Government Center.
3. Councilman Caverly stated that the regular Community Development and Neighborhood Preservation Committee meeting scheduled for Tuesday, August 9th, has been cancelled.
4. Councilman Carver stated that the Economic Development Committee meeting scheduled for Tuesday, August 16th, has been cancelled.

MAYOR'S REPORT

1. The next regular meeting is Thursday, August 18, 2016 at 7:00 p.m.
2. Mayor Moeller reminded the council that there would be a joint meeting of the City Council, Planning and Zoning Commission and Economic Development Commission on Tuesday, August 9th at 5:30 p.m. to discuss development in the Maryland Park Lake District.

CITY ADMIN. REPORT

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

CITY ATTORNEY'S REPORT

Mr. Paperner stated that a recent State of Missouri Auditor's Report on courts across the state revealed that Maryland Heights Municipal Court complies with all measures.

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 2016-08-04-A: Invoices Report, pp. 1-6 in the amount of \$2,192,678.88 certified by David Watson, Director of Finance.

Plan Commission
Resolution 2017-7

The City Clerk stated for the record that the Planning and Zoning Commission submitted Resolution 2016-7, approving a sign package for the Maryland Heights Fire Protection District located at 12828 Dorsett Road.

ATTACHMENT 2016-08-04-B: Action of Planning and Zoning Commission dated July 27, 2016, submitted by Michael Zeek, AICP, City Planner, Subj: Approval of sign package, ground mounted electronic message center.

NEW BUSINESS

Motion

Liquor Licenses for
Gateway Newstands, 519
West Port Plaza

Moved by Councilman Rhea, seconded by Councilwoman McCormick and unanimously carried to approve original package liquor and Sunday original package liquor licenses for Ohm Gayatri, Inc., d/b/a Gateway Newstands, 519 West Port Plaza, Managing Officer, Manoj Bholabhai Patel and make supporting documentation part of the record.

ATTACHMENT 2016-08-04-C: Memorandum dated July 26, 2016 to Mayor and City Council from JoAnn Cova, City Clerk, Subj: Liquor License Request for Ohm Gayatri, Inc., d/b/a Gateway Newstands, Managing Officer, Manoj Bholabhai Patel

Motion

Purchase Panasonic
Toughbook Computers for
police vehicles

Moved by Councilman Rhea, seconded by Councilman Hunt and unanimously carried, to approve the purchase of eight (8) Panasonic Toughbook computers in the amount of \$32,215.04 from World Wide Technology, Inc., under State of Missouri Procurement Contract #C211034001 and make supporting documentation part of the record.

ATTACHMENT 2016-08-04-D: Memorandum dated July 22, 2016 to Mayor Michael Moeller and City Council from Colonel Bill Carson, Chief of Police, Subj: Motion to purchase replacement Panasonic Toughbook computers.

Motion

Purchase Ballistic Rifle
Plate Carrier Vests

Moved by Councilman Carver, seconded by Councilwoman McCormick and unanimously carried, to purchase twenty-two (22) ballistic rifle plate carrier vests from Ed Roehr Safety Products in the amount of \$17,776.00

with federal forfeiture funds and make supporting documentation part of the record.

ATTACHMENT 2016-08-04-E: Memorandum dated July 22, 2016 to Mayor Michael Moeller and City Council, from Colonel Bill Carson, Chief of Police, Subj: Motion to purchase ballistic rifle plate carrier vests

Res. 2016-1216
Budget Increase –
Forfeiture Funds – Ballistic
Rifle Vests

Resolution 2016-1216 was introduced, a resolution increasing the 2016 Police Forfeiture Fund Budget by \$17,770 to provide for the purchase of twenty-two ballistic rifle plate carrier vests.

Moved by Councilman Carver, seconded by Councilman Caverly and unanimously carried, to approve Resolution 2016-1216 by title only.

Resolution 2016-1217
Approving IDA Project –
Ranken Jordan

Resolution 2016-1217 was introduced, a resolution approving a project (within the meaning of Chapter 349, Revised Statutes of Missouri, as amended) of the Industrial Development Authority of the County of St. Louis, Missouri, to be located in the City of Maryland Heights, Missouri, and to be issued on behalf of the Ranken Jordan Home for Convalescent Crippled Children.

Moved by Councilman Carver, seconded by Councilman Rhea and unanimously carried, to approve Resolution 2016-1217 by title only.

Bill 4217
CUP – Automotive Parts
and Accessories – 11376
Dorsett Road (Petition of
Audio Ace)
(Assigned Ord. No. 2016-
4154)

Bill 4217 was introduced, an ordinance enacting a conditional use permit authorizing an automotive parts and accessories store at 11376 Dorsett Road (Petition of Audio Ace).

Moved by Councilman Rhea, seconded by Councilman Caverly and unanimously carried to approve the first reading of Bill 4217 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 4217 by title only.

The vote thereon was as follows:

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

Councilman Rhea "Aye"
Councilwoman Baker "Aye"

Bill 4217 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-08-04-F: Planning Commission Recommendation to City Council dated July 27, 2016 from Michael Zeek, AICP, City Planner, Subj: Conditional Use Permit to allow automotive parts and accessories at 11376 Dorsett Road.

Executive Session (closed)

Moved by Councilman Caverly, seconded by Councilman Park, to adjourn to Executive Session at 7:30 p.m. to discuss matters of personnel.

The vote thereon was as follows:

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

Motion to adjourn to Executive Session carried 8 Aye, 0 Nay.

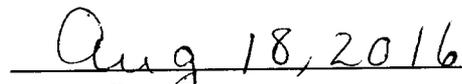
Reconvene

Moved by Councilman Caverly, seconded by Councilman Dirck and unanimously carried to reconvene to regular session at 9:16 p.m.

Adjourn

There being no further business this evening, moved by Councilman Dirck, seconded by Councilman Hunt to adjourn at 9:16 p.m.


CITY CLERK


DATE



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
ADGRAPHIX	Motorcycle Graphics	40.00
ADVERTISING PLUS INC	Summer Concert Giveaways	221.00
ADVERTISING PLUS INC	Summer Concert Giveaways	284.20
AECOM TECHNICAL SERVICES	Grissom Drive Engineering Services	15,907.50
ALL STAR	Parts & Supplies	320.00
ALL STAR	Parts & Supplies	72.56
AMEREN	Various City Electric Services	16,246.79
AMEREN	Various City Electric Services	1,530.87
AREA WIDE	Service Fees	238.50
AT&T	Phone Services City Wide	106.34
AWALT, ANGELA	Activity Refund	30.00
AZAVAR AUDIT SOLUTIONS INC	Revenue Audit Services Gas/Electric	2,286.72
BANDA, AMARNATH	Activity Refund	280.00
BARTON, MELINDA	Activity Refund	55.00
BELL ELECTRICAL CONTRACTORS	Conduit Installation	692.50
BELL ELECTRICAL CONTRACTORS	Aquaport Electrical Repairs	343.00
BENNETT, ALISANDRA	Activity Refund	36.00
BOB BARKER COMPANY INC	Holdover Supplies	160.32
BOCKEMEIER, KARL	Activity Refund	30.00
BRANNEKY	Parts & Supplies	791.06
BROWN, CHRISTINE	Activity Refund	30.00
BROWN, TASSICA	Activity Refund	60.00
BRYDON, SUZAN	Aquaport Refund	90.00
BURNS AND MCDONNELL	Professional Engineering Services	4,820.75
CANNON DESIGN	Community Center Design Services	5,534.50
CAPES SOKOL	Refund	5.00
CENTRAL MIDLAND RAILWAY CO	Adie Road Phase III Railroad Crossings	361,000.00
CENTRAL SAFETY & FIRST AID LLC	First Aid Supplies	42.98
CHECKER BAG COMPANY	Janitorial Supplies	426.80
CHEEKS, CATHERINE	Activity Refund	36.00
CINTAS CORPORATION	First Aid Supplies	700.73
CIVIL DESIGN INC	Stormwater Services	16,792.50
COCA COLA REFRESHMENTS USA	Concession Items	1,637.69

City of Maryland Heights

August 4, 2016

Attachment "A"

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City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
CODE 3	Siren Repairs	182.00
CREATIVE PRODUCT SOURCING INC	DARE Workbooks	298.30
CRONIN, ANN	Activity Refund	36.00
DEJOHN, PAMELA	Activity Refund	30.00
DOBBS AUTO CENTERS	Tires	610.12
DOWNING, ANGELA	Activity Refund	30.00
DYNAMIC CONTROLS INC	Police Recording System Upgrades	29,241.00
ED ROEHR SAFETY PRODUCTS	Parts & Supplies	520.86
EDM INCORPORATED	Storm Water Projects Engineering	6,499.31
EILERS, JEFFREY	Utility Tax Rebate	214.22
EL REY MEAT	Aquaport Concessions	1,212.80
FACTORY MOTOR PARTS CO	Parts	704.82
FEDERAL MOGUL	Refund	12.50
FIRST STUDENT	Bus Service For Day Camp	1,437.50
FLACK, SANDY	Activity Refund	95.00
FLORISSANT AUTO PAINT	Parts	7.99
FOWLER, JACOB	Tuition Reimbursement 2016	1,585.00
FOX RIVER DAIRY CORPORATION	Aquaport Concessions	805.90
FRED WEBER, INC.	Landfill/Rock	265.45
FRED WEBER, INC.	Landfill/Rock	253.99
FRIEDMAN, JESSICA	Activity Refund	36.00
FRUITS OF THE CARIBBEAN LLC	Aquaport Concessions	528.00
G&K SERVICES	Floor Mat Service	429.10
GATEWAY GOLF CARS LTD	Parts For Golf Cart	110.90
GEOTECHNOLOGY INC	Community Center Geotechnical Services	3,330.00
GOSSA, KENEAN ADMASU	Court Bond Refund	500.00
GRAINGER	Supplies	453.99
GREGORY F X DALY, COLLECTOR	2nd Quarter 2016-City Earnings Tax	635.20
GREG'S AUTO SERVICE & REPAIR	Emissions Testing	36.00
HANEWINKEL, KATHERINE	Instructor Fees	135.00
HARDER, CATHERINE	Activity Refund	36.00
HD SUPPLY WATERWORKS LTD	Supplies	7.66
HELGET GAS PRODUCTS INC.	Concession Items	27.00



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
HENRY PLUMBING SUPPLY CO	Plumbing Repairs	60.72
HESS, LINDA	Activity Refund	30.00
HOCHSCHILD BLOOM & COMPANY LLP	Professional Services	3,300.00
HOLT, YVETTE	Park Refund	65.00
HUMMERT INTERNATIONAL	Supplies	183.75
ICMA-RC	Deferred Compensation	14,781.64
ICMA-RC	Roth IRA Payment	1,068.42
ICON MECHANICAL	HVAC Repairs	548.37
INDUSTRIAL SOAP COMPANY	Janitorial Supplies	466.28
INDUSTRIAL SOAP COMPANY	Janitorial Supplies	25.80
INTUITION & LOGIC	Midland Creek/Fee to Fee Smiley	2,352.60
ISC CONTRACTING	Occupancy Permit Refund	1,750.00
JACKSON FAMILY TREE SERVICE	Vago Park Tree Trimming	675.00
JAEGER GREENHOUSES	Landscaping Supplies	80.00
JEFFERSON COUNTY COURT DIV 13	Court Bond Refund	561.17
JOHNS, MARIA	Activity Refund	36.00
K&S ASSOCIATES INC	Community Center Construction Services	963,827.43
KITSCH, MATTHEW	Employee BBQ Reimbursement	53.00
KOENIG, LINDA E	Senior Trip Tour Guide	1,764.00
KOPYTEK INC	Court Envelopes	303.50
LEON UNIFORM	Uniforms	79.99
LEON UNIFORM	Uniforms	1,239.98
LEWIS, NICOLE	Room Deposit Refund	25.00
LINCOLN NATIONAL LIFE INSUR CO	August 2016	10,274.38
LUBY EQUIPMENT SERVICES	Parts	211.53
MAULLER, LIBBY	Activity Refund	159.00
METRO FILL DEVELOPMENT	Landfill	340.00
METRO FILL DEVELOPMENT	Landfill	240.00
METROPOLITAN SEWER DISTRICT	Recording Fee	64.00
METROPOLITAN ST LOUIS SEWER	Various City Sewer Services	1,425.89
MICHELY, LINDA	Activity Refund	30.00
MID AMERICA LAWN MAINTENANCE	Vacant House Board Up	824.80
MIDWEST POOL MANAGEMENT	Aquaport Management Fees	49,846.00



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
MILBRADT LAWN EQUIPMENT CO	Mowing Crew Supplies	66.82
MISSOURI AMERICAN WATER CO	Various City Water Services	5,922.97
MISSOURI AMERICAN WATER CO	Various City Water Services	19,688.70
MISSOURI BUSINESS FORMS	Court Office Supplies	315.78
MISSOURI DEPARTMENT OF REVENUE	Monthly Sales Tax Report-June 2016	35.00
MISSOURI DEPT OF REVENUE(CVC)	Remit Cvc Fees-June 2016	5,711.13
MISSOURI DEPT OF REVENUE(DMV)	License Renewals	111.00
MISSOURI DEPT. OF REVENUE	Missouri Withholding Tax	22,923.00
MISSOURI LAWYERS MEDIA	Hearing Notice	102.44
MISSOURI STATE HIGHWAY PATROL	Supervision School-Swatek	450.00
MISSOURI STATE HIGHWAY PATROL	Seminar Registration	790.00
MUTHU, SELVAM	Room Deposit Refund	75.00
NEOFUNDS BY NEOPOST	Postage	1,500.00
NEWEGG BUSINESS INC	Computer Supplies	70.98
NEXT DAY SIGN & GRAPHICS	Community Garden Sign	478.58
O'FALLON MUNICIPAL COURT	Court Bond Refund	50.00
OHIO CHILD SUPPORT PAYMENT	Garnishment	93.23
O'NEIL, BRIDJES	Activity Refund	190.00
OTTEN, AMANDA	Activity Refund	30.00
PAPERNER, HOWARD	Legal Services	822.50
PATTONVILLE SCHOOL DISTRICT	Remington Gym Usage	17,195.33
PAYFLEX SYSTEMS USA INC	July 2016	321.75
PECKHAM GUYTON ALBERS & VEITS	Professional Services	1,200.00
PECKHAM GUYTON ALBERS & VEITS	Professional Services	4,500.00
PHELPS, HEATHER	Park Refund	65.00
PROVIDENT LIFE & ACCIDENT	LTD Employer Portion FICA	79.94
R & S POOL & SPA	Supplies	235.07
RAINERI BUILDING MATERIALS INC	Concrete	4,759.39
RED CROSS STORE	First Aid Supplies	134.63
REFLECTIVE APPAREL FACTORY INC	Uniform Shirts	1,067.56
REJIS COMMISSION	REJIS Fees	186.75
REJIS COMMISSION	ID Badges	6,229.61
ROTTLER PEST SOLUTIONS	Pest Control Services	257.50



City of MARYLAND HEIGHTS

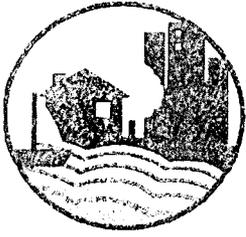
Vendor Name	Description	Check Amount
ROYAL PAPERS INC	Janitorial Supplies	514.03
S & S WORLDWIDE	Camp Supplies	92.08
SAINT LOUIS COMPOSTING INC	Landfill	503.00
SCHMITTEL'S NURSERY	Topsoil	33.00
SCHNUCKS	Supplies	260.24
SHELLEY, GLADYS	Activity Refund	30.00
SPECIALTY MAILING	July Newsletter	543.44
ST CHARLES CITY MUNICIPAL COUR	Court Bond Refund	400.00
ST CHARLES COUNTY COURT DIV 13	Court Bond Refund	1,000.00
ST LOUIS AREA HEALTH INSURANCE	August 2016	193,436.54
ST LOUIS COUNTY	Lien Release - 119 Edgeworth Ave	24.48
ST LOUIS COUNTY TREASURER	Concrete Testing	143.00
STATE INDUSTRIAL PRODUCTS	Janitorial Supplies	116.00
STEINBACH, CAROL	Activity Refund	36.00
STEPHEN, CASANDRA	Activity Refund	36.00
STRANGE, JENNIFER	Activity Refund	86.00
STRANGE, JESSICA	Activity Refund	59.00
SUNTRUP FORD WESTPORT	Keys	44.85
SYBASE INC	Software Renewal	727.00
TERMINAL SUPPLY	Parts	42.52
THE DANIEL AND HENRY CO	Property Renewal	159,785.00
THE DANIEL AND HENRY CO	Public Official Renewal	25,491.00
THE DANIEL AND HENRY CO	Cyber Liability	6,953.00
TREASURER, STATE OF MISSOURI	Remit State Let Fees-June 2016	801.00
TWO ALPHA CONTRACTING LLC	Stormwater Engineering Services	9,666.60
U. S. TREASURY	Federal Withholding Tax	154,116.70
UNITED WAY OF GREATER ST LOUIS	2nd Quarter 2016 Contributions	739.44
VEST, JEAN	Activity Refund	30.00
WEGAND, JOSEPH N	TSCL Payment	100.00
WEINMAN SHELTER FUND/TREAS	Remit Adult Abuse Fees-June 2016	1,598.00
WESTPORT POOLS, INC.	Maintenance & Repairs	185.77
WINDSTREAM COMMUNCIATIONS	Phone Services City Wide	884.02
WOODCOCK, CASEY MARK	Court Bond Refund	100.00

City of Maryland Heights

August 4, 2016

Attachment "A"

5 of 6



City of
MARYLAND HEIGHTS

<u>Vendor Name</u>	<u>Description</u>	<u>Check Amount</u>
WOODSIDE, JANICE	Activity Refund	36.00
WORLD WIDE TECHNOLOGY INC	Computer Supplies	218.10
WRIGHT, ANGELA	Activity Refund	36.00
WRIGHT-MCCLAIN, RHONDA	Activity Refund	30.00
ZEP SALES & SERVICE	Janitorial Supplies	271.24
	Grand Total	<u><u>2,192,678.88</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, 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

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

Application Number: PLN16-0002
 Application Name: Maryland Heights Fire District Sign Package
 Applicant Name: Maryland Heights Fire District

Request: Approval of a sign package to install a ground mounted electronic message center

Street Address: 12828 Dorsett Road

Parcel Numbers: 14O430011

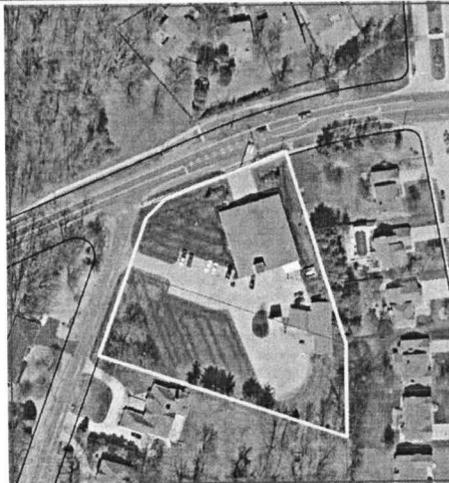
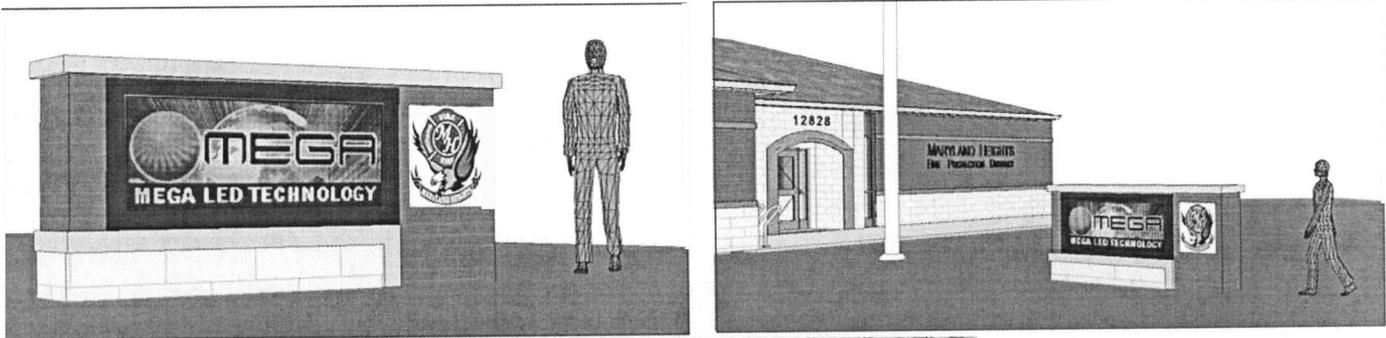
Existing Zone District: “R-1” Single Family Residential

Size of Tract: 1.994 acres

Prepared By: Michael Zeek, City Planner
 Date of Approval: June 14, 2016
 Date of Resolution: July 26, 2016 – Resolution #2016-7 (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 and Zoning Commission, on July 26, 2016, approved Planning Commission Resolution #2016-7, which approved a sign package to install a ground mounted electronic message center for Maryland Heights Fire District located at 12828 Dorsett Road.



Submitted – July 27, 2016

Michael Zeek

CITY PLANNER



City of
MARYLAND HEIGHTS

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

MEMORANDUM

To: Mayor and City Council

From: JoAnn Cova, City Clerk

Date: July 26, 2016

Subject: Liquor License Request for Ohm Gayatri Inc.
d/b/a Gateway Newstands
Managing Officer – Manoj Bholabhai Patel

We have received an application for an Original Package and Sunday Original Package liquor license from Ohm Gayatri Inc d/b/a Gateway Newstands at 519 West Port Plaza. This location has been vacant since 2004.

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

MOTION TO APPROVE AN ORIGINAL PACKAGE AND SUNDAY ORIGINAL PACKAGE LIQUOR LICENSE FOR OHM GAYATRI INC. D/B/A GATEWAY NEWSTANDS, 519 WEST PORT PLAZA, MANAGING OFFICER, MANOJ BHOLABHAI PATEL.



City of
MARYLAND HEIGHTS

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

MEMORANDUM

To: Mayor Michael Moeller
City Council

From: Colonel Bill Carson, Chief of Police

Subject: Motion to Purchase Replacement Panasonic Toughbook Computers

Date: July 22, 2016

The Police Department is requesting approval to place on the City Council Agenda a motion to purchase eight (8) Panasonic Toughbook computers. The computers will be purchased from World Wide Technology, Incorporated under State of Missouri Procurement Contract #C211034001. The Toughbook computers will replace older computers currently in the vehicles and upgrade the Windows operating systems.

The projected cost to purchase eight (8) Panasonic Toughbook computers is \$32,215.04. Funds have been allocated for this purchase in the 2016 Police General Fund Budget.

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

MOTION TO PURCHASE EIGHT (8) REPLACEMENT PANASONIC TOUGHBOOK COMPUTERS IN THE AMOUNT OF \$32,215.04 FROM WORLD WIDE TECHNOLOGY, INC., UNDER STATE OF MISSOURI PROCUREMENT CONTRACT #C211034001.



City of
MARYLAND HEIGHTS

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

MEMORANDUM

To: Mayor Michael Moeller
City Council

From: Colonel Bill Carson, Chief of Police

Subject: Motion to Purchase Ballistic Rifle Plate Carrier Vests

Date: July 22, 2016

The Police Department is requesting approval to place on the City Council Agenda a motion to purchase twenty-two (22) ballistic rifle plate carrier vests. The vests will be purchased from our current ballistic vest contractor, Ed Roehr Safety Products. The addition of these vests in each vehicle would significantly increase the safety of officers responding to incidents involving suspects armed with long rifle capability.

The projected cost to purchase 22 ballistic rifle plate carrier vests would be \$17,776.00. Federal Forfeiture Asset Funds will be used for this purchase.

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

MOTION TO PURCHASE TWENTY-TWO (22) BALLISTIC RIFLE PLATE CARRIER VESTS FROM OUR CURRENT BALLISTIC VEST CONTRACTOR, ED ROEHR SAFETY PRODUCTS, IN THE AMOUNT OF \$17,776.00 WITH FEDERAL FORFEITURE ASSET FUNDS.



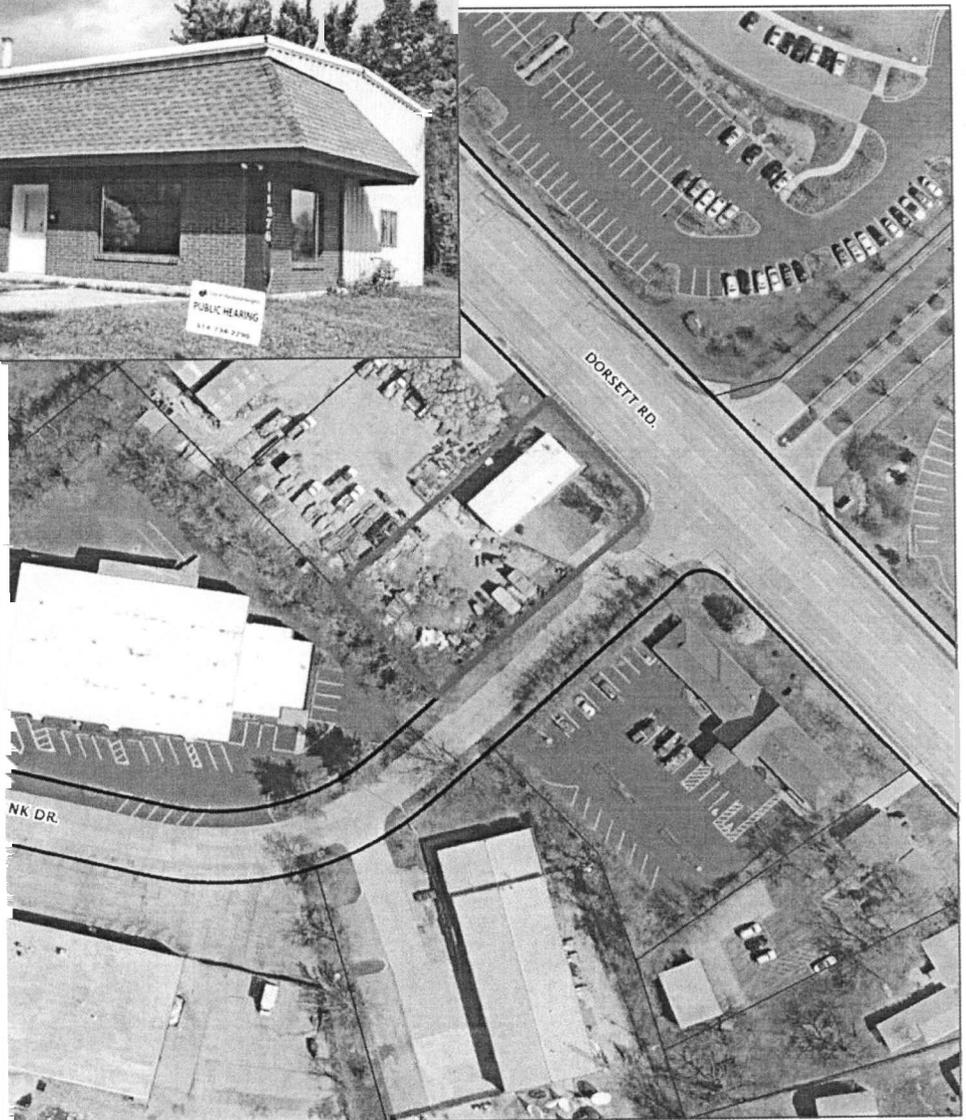
City of MARYLAND HEIGHTS

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PLANNING COMMISSION RECOMMENDATION TO CITY COUNCIL

Approval of a Conditional Use Permit to allow an automotive parts & accessories store at 11376 Dorsett Road.

- The property is in the "M-1" Office, Service, and Light Manufacturing District.
- The applicant is Jonathan Hart for Audio Ace, which currently operates at 11832 Dorsett Road.
- The property is .87 acres in area and is in the Westport Planning Area.
- The Planning Commission made a unanimous recommendation for approval of the draft ordinance on July 26, 2016.



Submitted – July 27, 2016

Michael Zeek

Michael Zeek, AICP
CITY PLANNER