



year extension for the year 2018 not to exceed \$555,703.71, including optional safety reviews

2. **Res. \_\_, a proposed resolution appointing Captain Mike Klos as acting police chief**
  3. **Bill \_\_, a proposed ordinance approving the record plat of the Resubdivision of Lot 2 McKelvey Center Subdivision (Petition of Berg-Cahokia LLC)**
  4. **Bill \_\_, a proposed ordinance approving the record plat of the 12410 McKelvey Road Subdivision (Petition of McBride Maryland Oaks, LLC)**
  5. **Bill \_\_, a proposed ordinance authorizing the mayor to enter into a financial advisory agreement with Joy A. Howard d/b/a/ WM Financial Strategies to act as financial advisor for certain economic development projects**
  6. **Bill \_\_, a proposed ordinance repealing Ordinance 2016-4137 regarding the city classification plan and enacting a revised classification plan in lieu thereof by adding the position of recreation manager**
  7. **Bill \_\_, a proposed ordinance authorizing the city administrator to enter into a contract with GovHR USA to conduct an executive search for the position of Director of Parks and Recreation**
- 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  
September 1, 2016 – 7:00 p.m.**

**CALL TO ORDER**

A meeting of the City Council of the City of Maryland Heights was held on Thursday, September 1, 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 earning his citizenship badge 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: M. Klos, Acting Chief of Police, 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 Rhea, seconded by Councilman Park, and unanimously carried, to approve the agenda as submitted.

**APPROVAL OF MINUTES  
08/18/16 –Regular**

Moved by Councilman Hunt, seconded by Councilwoman Baker and unanimously carried, to approve the regular meeting minutes of August 18, 2016.

## **APPOINTMENTS AND PRESENTATIONS**

Mayor Moeller presented a proclamation to Team Central Gymnastics Studio in honor of National Gymnastics Month

### **Beautification Commission**

Mayor Moeller reappointed Charzel Davis, Cathy Denekere and Deborah Hopkins as members of the Beautification Commission to three-year terms ending September 1, 2019.

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

## **PUBLIC FORUM**

Before Public Forum, Mayor Moeller addressed a rumor regarding layoffs in the police department. Mayor Moeller stated that the Finance and Administration Council Committee recommended approval to the City Council of all staffing positions in the police department for the coming year budget.

Mayor Moeller stated that the City really values all officers and support staff in the police department for the great job they do protecting the community.

Mayor Moeller also thanked City Administrator Jim Krischke for the great job he does in carrying out the direction of the Council.

### **Chuck Thal**

Mr. Chuck Thal, a resident of St. Ann, stated that he was a member of the North County Municipal Police Chiefs Associations. He stated that Maryland Heights is a great city and encouraged the Council to return the Chief of Police and Deputy Chief of Police to work, who are currently on paid administrative leave.

### **Tom DiBuono**

Resident Tom DiBuono strongly encouraged the Council to return the Chief and Deputy Chief of Police.

### **J. C. Pleban**

J.C. Pleban, an attorney representing Major Joe Delia spoke on his behalf.

### **Rex Gooch**

Retired Police Captain Rex Gooch stated that he took offense to the City doing an assessment stating that the department has received accreditation by the Missouri Police Chiefs Association and Calea (Commission on Accreditation for Law Enforcement Agencies).

### **Christine Trudell**

Resident Christine Trudell stated that the Chief of Police was a role model for his work with the Big Brothers and Sisters Program.

- DiAnne Mueller** Ms. DiAnne Mueller, Chief Executive Officer of the St. Louis Crisis Nursery spoke highly of Chief Carson and his work with the nursery. Ms. Mueller stated that she hoped Chief Carson would return to his position.
- Ms. Fran Peiper** Ms. Fran Pieper, owner of Pieper’s Unfinished Furniture at 11585 Lackland Road, stated that the Chief of Police was a good man and was very helpful to her and encouraged the council to restore him to his position.
- Steve Olschwanger** Fire Chief Steve Olschwanger of the Maryland Heights Fire Protection District spoke highly of Chief Carson and Deputy Chief Delia and stated that the Fire District and Police Department have a great relationship because of them.
- James Shroba** Mr. James Shroba, Special Agent in Charge of the St. Louis Drug Enforcement Agency praised the relationship between the DEA and the Maryland Heights Police Department and attributed that to the leadership in the department.
- Lenora Landuyt** Resident Lenora Landuyt stated that her son was once a Maryland Heights Police Officer and was taught by Chief Carson and Major Delia. Ms. Landuyt commended the officers on the work environment they provided.
- Mike Merritt/Todd George** Mr. Mike Merritt and Mr. Todd George representing the Hollywood Casino and Hotel spoke of the professionalism of the Maryland Heights Police Department.

**COUNCIL COMMENTS**

1. Councilman Dirck stated there would be a meeting of the Public Improvements Committee on Wednesday, September 7<sup>th</sup> at 6:00 p.m. at the City Garage.
2. Councilman Caverly stated there would be a Community Development and Neighborhood Preservation Committee Meeting on Tuesday, September 13<sup>th</sup> at 5:30 p.m. at the Government Center
3. Councilman Carver stated there would be a meeting of the Economic Development Committee on Tuesday, September 20<sup>th</sup> at 5:30 p.m. at the Government Center.

**MAYOR’S REPORT**

1. The next regular meeting is Thursday, September 18, 2016 at 7:00 p.m.
2. City Hall will be closed on Monday, September 5, 2016 for Labor Day.

**CITY ADMIN. REPORT**

City Administrator James Krischke requested an Executive Session following Old Business to discuss matters of personnel.

**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 2016-09-01-A: Invoices Report, pp. 1-5 in the amount of \$497,534.44 certified by David Watson, Director of Finance.

**NEW BUSINESS**

**Motion**  
Contract Extension –  
Midwest Pool Management

Moved by Councilman Rhea, seconded by Councilwoman Baker and unanimously carried to approve the contract extension with Midwest Pool Management Company, 156 Weldon Parkway, for the year 2017 not to exceed \$540,704.00 and an optional one-year extension for the year 2018 not to exceed \$555,703.00 including optional safety reviews and make supporting documentation part of the record.

ATTACHMENT 2016-09-01-B: Memorandum dated August 29, 2016 to Jim Krischke, City Administrator from Mary Jo Dessieux, Interim Director of Parks and Recreation, Subj: Midwest Pool Management – Contract Extension.

**Res. 2016-1219**  
Acting Chief of Police –  
Mike Klos

Resolution 2016-1219 was introduced, a resolution appointing Captain Michael Klos as Acting Chief of Police.

Moved by Councilman Rhea, seconded by Councilwoman Baker and unanimously carried, to approve Resolution 2016-1219 by title only.

**Bill 4221**  
Subdivision Record Plat –  
McKelvey Center  
Subdivision (Pet. of Berg-

Bill 4221 was introduced, an ordinance approving the record plat of the Resubdivision of Lot 2 of McKelvey Center Subdivision (Petition of Berg-Cahokia LLC).

Cahokia LLC)  
(Assigned Ord. No. 2016-4158)

Moved by Councilman Rhea, seconded by Councilwoman McCormick and unanimously carried to approve the first reading of Bill 4221 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 4221 by title only.

The vote thereon was as follows:

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

Bill 4221 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-09-01-C: Recommendation to City Council dated August 22, 2016 submitted by Michael Zeek, AICP, City Planner, Subj: Subdivision Record Plat of Resub. Of Lot 2 McKelvey Center Subdivision

**Bill 4222**  
Subdivision Record Plat –  
12410 McKelvey Road  
Subdivision (Pet. of  
McBride Maryland Oaks  
LLC)  
(Assigned Ord. No. 2016-4159)

Bill 4222 was introduced, an ordinance approving the record plat of the 12410 McKelvey Road Subdivision (Petition of McBride Maryland Oaks LLC).

Moved by Councilman Dirck, seconded by Councilwoman Baker and unanimously carried, to approve the first reading of Bill 4222 by title only.

Moved by Councilman Rhea, seconded by Councilwoman Baker, to approve the second reading of Bill 4222 by title only.

The vote thereon was as follows:

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

Councilman Caverly "Aye"

Bill 4222 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-09-01-D: Recommendation to City Council dated August 22, 2016, submitted by Michael Zeek, AICP, City Planner, Subj: Subdivision Record Plat for the 12410 McKelvey Road Subdivision – Maryland Oaks.

**Bill 4223**

Contract – Joy Howard,  
WM Financial Strategies,  
Economic Development  
Projects  
(Assigned Ord. No. 2016-4160)

Bill 4223 was introduced, an ordinance authorizing the Mayor to enter into a financial advisory agreement with Joy A. Howard, d/b/a WM Financial Strategies, to act as financial advisor for certain economic development projects.

Moved by Councilman Dirck, seconded by Councilman Carver and unanimously carried, to approve the first reading of Bill 4223 by title only.

Moved by Councilman Carver, seconded by Councilwoman Baker, to approve the second reading of Bill 4223 by title only.

The vote thereon was as follows:

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

Bill 4223 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

**Bill 4224**

Revised Classification Plan  
(Assigned Ord. No. 2016-4161)

Bill 4224 was introduced, an ordinance repealing Ordinance 2016-4137 regarding the city classification plan and enacting a revised classification plan in lieu thereof by adding the position of recreation manager.

Moved by Councilwoman Baker, seconded by Councilman Dirck and unanimously carried, to approve the first reading of Bill 4224 by title only.

Moved by Councilman Carver, seconded by Councilman Park, to approve the second reading of Bill 4224 by title only.

The vote thereon was as follows:

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

Bill 4224 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

**Bill 4225**

Contract – GovHR –  
Executive Search –  
Director of Parks and  
Recreation

*(Assigned Ord. No. 2016-  
4162)*

Bill 4225 was introduced, an ordinance authorizing the City Administrator to enter into a contract with GovHR USA to conduct an executive search for the position of Director of Parks and Recreation.

Moved by Councilman Carver, seconded by Councilman Caverly and unanimously carried, to approve the first reading of Bill 4225 by title only.

Moved by Councilman Carver, seconded by Councilman Park, to approve the second reading of Bill 4225 by title only.

The vote thereon was as follows:

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

Bill 4225 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

**Executive Session (closed)**

Moved by Councilman Dirck, seconded by Councilman Rhea, to adjourn to Executive Session at 8:05 p.m. to discuss matters of personnel.

The vote thereon was as follows:

Councilman Dirck	“Aye”
Councilman Hunt	“Aye”

Councilwoman McCormick	“Aye”
Councilman Park	“Aye”
Councilman Rhea	“Aye”
Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“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 9:20 p.m.

Moved by Councilman Caverly, seconded by Councilwoman Baker and unanimously carried to amend the agenda to include a motion to accept a letter of engagement from Bruntrager & Billings P.C., Resolution 2016-1220 amending Resolution 2016-1228 and Bill 4226, accepting a proposal for an assessment.

**Agreement – Bruntrager & Billings, PC – Legal Services**

Moved by Councilman Dirck, seconded by Councilman Rhea and unanimously carried to accept the letter of engagement from Bruntrager & Billings P.C, Attorneys at Law, to represent the City of Maryland Heights in a matter of personnel.

ATTACHMENT 2016-09-01-E: Letter to Jim Krischke, City Administrator, dated September 1, 2016, from Daniel Bruntrager, Subj: Officer Tim Groat.

**Resolution 2016-1220**  
Amending Resolution 2016-1218 related to a review and assessment of police department operations

Resolution 2016-1220 was introduced, a resolution amending Resolution 2016-1218, which authorized the City Administrator to enter into a contract with a third party firm specializing in the review and assessment of police department operations by amending the not to exceed value.

Moved by Councilwoman Baker, seconded by Councilman Dirck and unanimously carried to approved Resolution 2016-1220 as read in entirety.

**Bill 4226**  
Proposal for Operational Assessment – Strategos International

Bill 4226 was introduced, an ordinance authorizing the Mayor to accept the proposal from Strategos International for an operational assessment.

Moved by Councilman Rhea, seconded by Councilman Park and unanimously carried to approve the first reading of Bill 4226 in entirety.

Moved by Councilwoman Baker, seconded by Councilman Dirck, to approve the second reading of Bill 4226 in entirety.

The vote thereon was as follows:

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

Bill 4226 passed 7 Aye, 1 Absent to be submitted to the Mayor for approval.

**Adjourn**

There being no further business, moved by Councilman Park, seconded by Councilman Hunt to adjourn at 9:38 p.m.

  
CITY CLERK

9/15/16  
DATE



# City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
A GRAPHIC RESOURCE INC	Parks Guide	957.00
ACE HARDWARE	Supplies	76.73
AMEREN	Various City Electric Services	1,503.90
AMEREN	Various City Electric Services	16,915.21
AMERICAN PLANNING ASSOCIATION	Membership Renewal- Oldroyd	100.00
AMERICAN STAMP	Stamps	77.90
AMERICAN WATER	Bond Refund	2,730.00
AMERICAN WATER	Refund	810.00
ANIMAL CARE SERVICE INC	Deer Pick Up And Removal	200.00
AS YOU LIKE IT	Senior Luncheon Caterers	968.75
ASSOCIATED FOOTWEAR INC	Occupancy Permit Refund	250.00
AT&T	Phone Services	46.26
AT&T	Phone Services	216.46
BAKULA, TRISHA	Mileage Reimbursement	134.89
BARTZ, DAVID	Activity Refund	82.00
BEACH, NOAH	Seized Funds	1,030.00
BELL ELECTRICAL CONTRACTORS	TV Mounts Installation	1,228.50
B-K PLUMBING	Bond Refund	100.00
BOB RAEKER PLUMBING CO.	Server Valve Replacement	1,084.00
BRANNEKY	Parts & Supplies	114.49
BROWN, NICOLE	Room Deposit Refund	75.00
BUSCH, CAROL	Room Deposit Refund	150.00
CARTER WATERS	Concrete Crew Supplies	80.00
CAVALLO BUS LINES	Charter Bus For Trip Transportation	576.00
CBB	Traffic Signal Repair	360.00
CCP INDUSTRIES INC	Janitorial Supplies	775.87
CHARTER COMMUNICATIONS	Internet Services	99.99
CHECKER BAG COMPANY	Trash Bags	1,413.00
CINTAS CORPORATION	First Aid Supplies	279.85
CINTAS CORPORATION	First Aid Supplies	168.07
CLIVE, PETER	Occupancy Refund	1,250.00
COCA COLA REFRESHMENTS USA	Concession Items	573.75
CODE 3	Light Bar Repair	182.00
CREATIVE PRODUCT SOURCING INC	DARE Supplies	1,323.15



# City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
CREELY, EILEEN	Activity Refund	41.00
DELIA, JOSEPH	Travel Reimbursement	32.75
DELTA GASES	Supplies	119.45
DOC'S HARLEY DAVIDSON	Motorcycle Repairs	362.16
ED ROEHR SAFETY PRODUCTS	Uniforms	1,952.00
ENERGY PETROLEUM COMPANY	Diesel Fuel	1,002.78
ENGINEERED FIRE PROTECTION INC	Backflow Annual Testing	806.00
EUREKA RENTAL LLC	Weedeaters for Parks Department	639.98
FAMILY SUPPORT PAYMENT CENTER	Garnishment	2,268.50
FINK BADGE	Uniform Pins	160.57
FINK BADGE	Badges	100.00
FIRESAFETY INC	Fire Alarm Maintenance	108.00
FIRST STUDENT	Bus Service For Day Camp	1,650.00
FRED WEBER, INC.	Rock	346.03
FRED WEBER, INC.	Rock	162.15
G&K SERVICES	Floor Mat Services	429.10
GADDY, SHELUNDA	Room Deposit Refund	75.00
GEISZ, KRISTINE	Room Deposit Refund	75.00
GEOTECHNOLOGY INC	Community Center Geotechnical Services	1,857.25
GOLDSTEIN - SCHWARTZ INC.	Supplies	78.30
GRAINGER	Supplies	111.72
GULF STATES DISTRIBUTORS	Ammunition	796.00
GUPTA, SARVESH	Activity Refund	39.00
GUTH LABORATORIES INC	Police Department Supplies	148.49
HALDEMAN, JUDITH	Beautification Bus Tour	22.89
HAMILTON, DEBORAH	Travel Reimbursement	652.98
HELENA CHEMICAL CO	Weed Killer	65.00
HELGET GAS PRODUCTS INC.	Co2	60.00
HOUSE, KENDRA	Travel Reimbursement	913.28
ICMA-RC	Deferred Compensation	14,786.56
ICMA-RC	Roth IRA Payment	1,073.20
IDEAL LANDSCAPE CONSTRUCTION	Midland Creek/Fee Fee to Smiley Stormwater	2,850.00
INDUSTRIAL SOAP COMPANY	Janitorial Supplies	750.78
INDUSTRIAL SOAP COMPANY	Janitorial Supplies	548.83
JUDGE, JOANNE	Activity Refund	50.00



# City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
K & K SUPPLY	Equipment Parts	381.30
KENNEDY FENCE	Fence Repair	87.00
KING, JEFF	Tuition Reimbursement 2016	359.62
KLEESCHULTE INC	Bond Refund	100.00
LABARGE JR, JOHN V	Garnishment	990.00
LEHMKUHL II, MICHAEL C	Tscl Brookside Sidewalk	100.00
LEHMKUHL, MICHAEL C	Tscl Brookside Sidewalk	100.00
LEON UNIFORM	Uniforms	665.00
MACANUFO, RICK	Returned Direct Deposit -Account Closed	130.00
MARYLAND HEIGHTS POLICE	Police Association Dues	2,475.00
MCCARTHY BUILDING COMPANY INC	Bond Refund	3,600.00
MCCARTHY BUILDING COMPANY INC	Escrow Refund	720.00
METRO FILL DEVELOPMENT	Landfill	330.00
METRO FILL DEVELOPMENT	Landfill	325.00
MIDWEST POOL MANAGEMENT	Umbrellas For Aquaport	222.00
MILBRADT LAWN EQUIPMENT CO	Crew Supplies	216.12
MILBRADT LAWN EQUIPMENT CO	Filter Covers	16.86
MISSOURI AMERICAN WATER CO	Various City Water Services	884.38
MISSOURI DEPT. OF REVENUE	Missouri Withholding Tax	20,968.00
MPR SUPPLY	Sprinkler Parts	12.02
MPR SUPPLY	Irrigation Parts	62.62
MSLACA	Region 1 Training	34.00
NATIONAL PUBLIC SAFETY	Subscription Renewal	149.00
NELSON SYSTEMS INC	Eventide Recording Fee	1,207.17
NEOFUNDS BY NEOPOST	Postage	3,000.00
NEWEGG BUSINESS INC	DVD Duplicator for Record Room	524.33
NU WAY WENTZVILLE LLC	Crosswalk Repairs/Supplies	1,217.74
OHIO CHILD SUPPORT PAYMENT	Garnishment	93.23
ORACLE AMERICA INC	Oracle Support	1,624.07
O'REILLY AUTO PARTS	Parts & Supplies	1,215.83
PAPERNER, HOWARD	Legal Services	4,629.50
PASLEY, THOMAS	Instructor Fees	225.00
PAYFLEX SYSTEMS USA INC	August 2016	321.75
PECKHAM GUYTON ALBERS & VEITS	Dorsett Corridor Development Analysis	6,975.00
PFFIA	2016 Symposium Training Fee	275.00

City of MarylandHeights  
September 1, 2016  
Attachment "A"



# City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
POWELL, CAT	Activity Refund	127.00
PPG ARCHITECTURAL COATINGS	Paint For Government Center	207.88
PRODUCTS PLUS INC	Supplies	223.70
PROFESSIONAL SERVICE IND INC	Adie Road Phase III Geo Services	2,471.00
QUEST DIAGNOSTICS	MRO Testing	665.92
R & S POOL & SPA	Pool Supplies	32.99
R L MUELLER NATIONAL DIST INC	Concession Items	7,345.57
R&D COMPUTER SYSTEMS, LLC	Laserfiche Software-Yearly Renewal	4,860.00
RAINERI BUILDING MATERIALS INC	Concrete	677.20
REJIS COMMISSION	ID Card Printing	4,271.11
ROTTLER PEST SOLUTIONS	Pest Control Services	257.50
RUSH TRUCK CENTER	Parts & Supplies	490.70
RUSH TRUCK CENTER	Parts & Supplies	130.58
SAINT LOUIS COMPOSTING INC	Landfill	210.00
SAINT LOUIS COMPOSTING INC	Landfill	75.00
SCHNUCKS	Supplies	214.53
SHELTON, VILMA	Activity Refund	40.00
SHOEMAKER, ERIC	Court Bond Refund	475.00
SPECIALTY MAILING	Mature Matters Postage	660.00
SPECIALTY MAILING	Mature Matters Postage	321.11
ST LOUIS AREA HEALTH INSURANCE	September 2016	185,919.88
ST LOUIS COUNTY MUNICIPAL	Court Bond Refund	300.00
ST LOUIS COUNTY TREASURER	Concrete Testing	143.00
ST LOUIS MRO	D & A Testing	25.00
STAPLES ADVANTAGE	Office Supplies	2,200.04
STARBEAM SUPPLY CO	Lights	260.25
STATE INDUSTRIAL PRODUCTS	Janitorial Supplies	116.00
STOKES, JACQUELINE	Room Deposit Refund	150.00
SURVEYORS MATERIALS & MFG	Supplies	29.95
TASER INTERNATIONAL INC	Taser/Holster/Battery	1,173.91
THE AUTOMOTIVE TRAINING	Training	418.00
THE CHILD CENTER INC	Post Continuing Education	10.00
THE SHERWIN WILLIAMS CO	Paint	139.41
THE UPS STORE 1524	Shipping Charges	22.09
THE WORKMAN COMPANY	Public Relation Services for Economic Development	4,633.00

City of MarylandHeights  
September 1, 2016  
Attachment "A"



# City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
TOPE PLUMBING	Sanitary Sewer Lateral Investigations	2,250.00
TOWN & COUNTRY MUNICIPAL COURT	Court Bond Refund	100.00
TRAUGHBER, BRIAN	Aquaport Refund	50.00
TWO ALPHA CONTRACTING LLC	Stormwater Services	5,640.12
U. S. TREASURY	Federal Withholding Tax	139,284.36
UMB BANK, N.A. AS TRUSTEE	Administrative Fees	1,139.50
UNITED STATES BEEF CORPORATION	Incarceration Meals	652.48
VERIZON WIRELESS	Undercover Phone	51.90
WESTPORT POOLS, INC.	Splash Pool Supplies	327.14
WETHINGTON, JAMES	Travel Reimbursement	913.28
WHITE, RICHARD	Travel Reimbursement	929.27
WILL ELECTRONICS	Aquaport Camera Repair	1,479.01
WILLIS, SUE	Room Deposit Refund	75.00
WILSON, CHARLOTTE	Activity Refund	41.00
	<b>Grand Total</b>	<b><u>497,534.44</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**  
 PARKS & RECREATION

2344 McKelvey Road  
 Maryland Heights, MO 63043  
 Tel: 314-738-2599  
 Fax: 314-738-2598  
 www.marylandheights.com

**DATE:** AUGUST 29, 2016

**TO:** JIM KRISCHKE  
 CITY ADMINISTRATOR

**FROM:** MARY JO DESSIEUX  
 INTERIM DIRECTOR OF PARKS & RECREATION

**REFERENCE:** MIDWEST POOL MANAGEMENT -  
 CONTRACT EXTENSION

The aquatics management contract between the City and Midwest Pool Management is due to expire on December 31, 2016. The new community center functions will start up in November or December of 2016 allowing at most one and a half months of operation of the pool facility which includes life guard training and familiarization of the facility, systems and total operation. Should the City desire, Requests for Proposals to be sought, RFP's should be sent out immediately.

The Park Council Commission met on August 24, 2016 and recommend extending the contract through 2017 with an optional 2018 extension. The current contractor is and has been responsive to the needs of the City. Midwest Pool Management Company will initially be operating the indoor pool. Therefore it may not be in the best interest of the City to change management companies after a one month operation.

The not-to-exceed amounts are as follows:

	Aquaport	Community Center Indoor Pool
Management Fee:	\$29,197	\$28,530
Salary:	\$197,566	\$254,416
Chemicals	\$13,800	\$12,195
<b>Total:</b>	<b>\$240,563</b>	<b>Total: \$295,141</b>

Optional Safety Reviews: \$1,000 each, recommend two for Aquaport and three for the indoor pool for an additional \$5,000 per year.

2018 Optional Year extension is a not-to-exceed 2.8% of the above costs.

**MOTION TO APPROVE THE CONTRACT EXTENSION WITH MIDWEST POOL MANAGEMENT COMPANY, 156 WELDON PARKWAY FOR THE YEAR 2017 NOT TO EXCEED \$540,704.00 AND AN OPTIONAL ONE-YEAR EXTENSION FOR THE YEAR 2018 NOT TO EXCEED \$555,703.71, INCLUDING OPTIONAL SAFETY REVIEWS.**



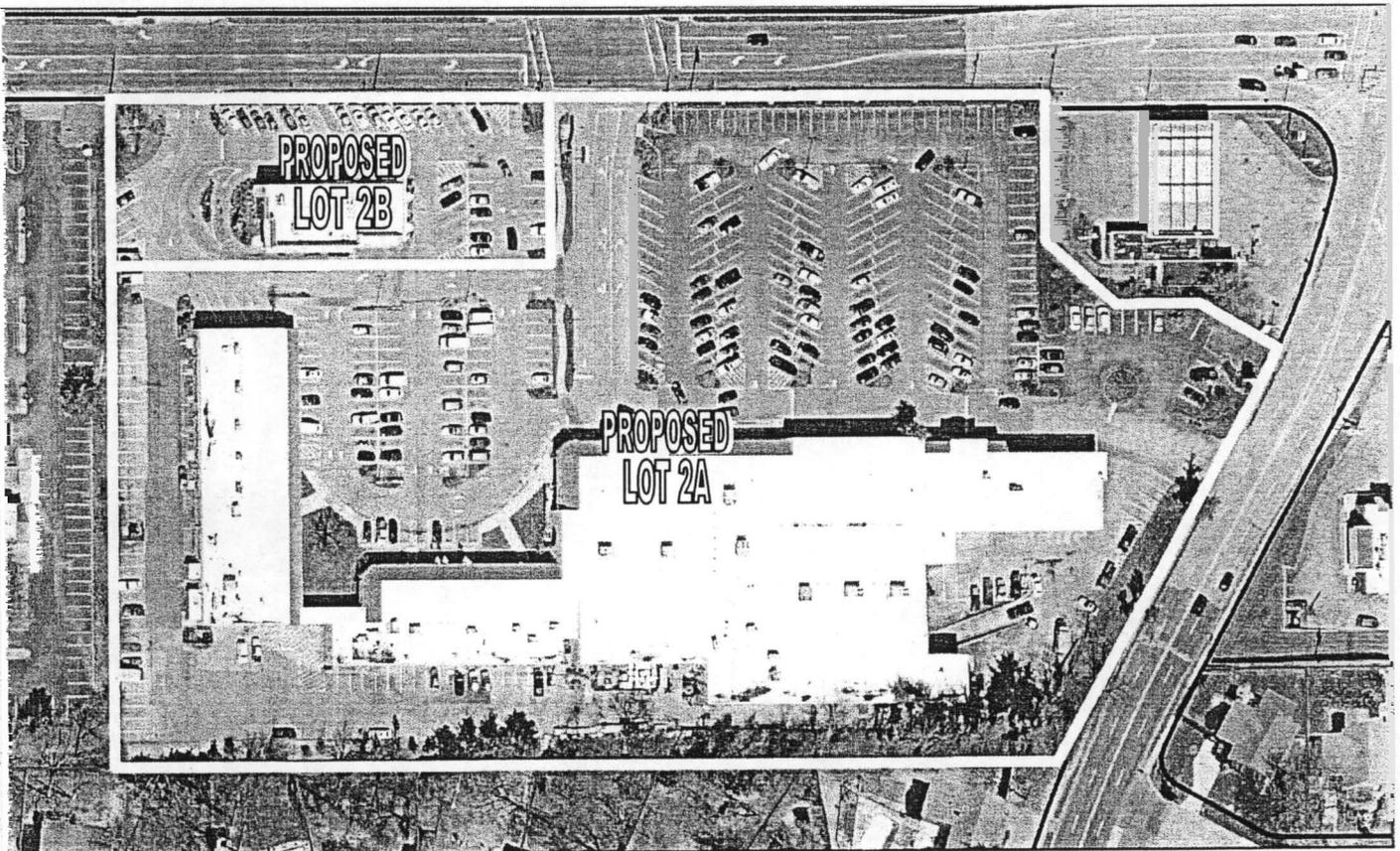
# City of MARYLAND HEIGHTS

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

## RECOMMENDATION TO CITY COUNCIL

Approval of a record subdivision plat for the Resubdivision of Lot 2 McKelvey Center Subdivision, which divides an existing 7.99 acre lot into 2 lots consisting of 7.13 acres and .86 acres, at 12626 & 12680 Dorsett Road. The purpose of this subdivision is to create a separate lot for McDonald's so that ownership can be properly transferred. St. Louis County has already created a separate parcel.

- The property is in the Dorsett Square "PDC" Planned District Commercial District.
- The site is 7.99 acres in area and is in the West Residential Planning Area.
- The applicant is Berg-Cahokia LLC.
- The subdivision plat meets all the requirements of the Subdivision Code and the City Planner has waived the requirement of submission of all other plans except the record subdivision plat.



Submitted – August 22, 2016

*Michael Zeek*

Michael Zeek, AICP  
CITY PLANNER



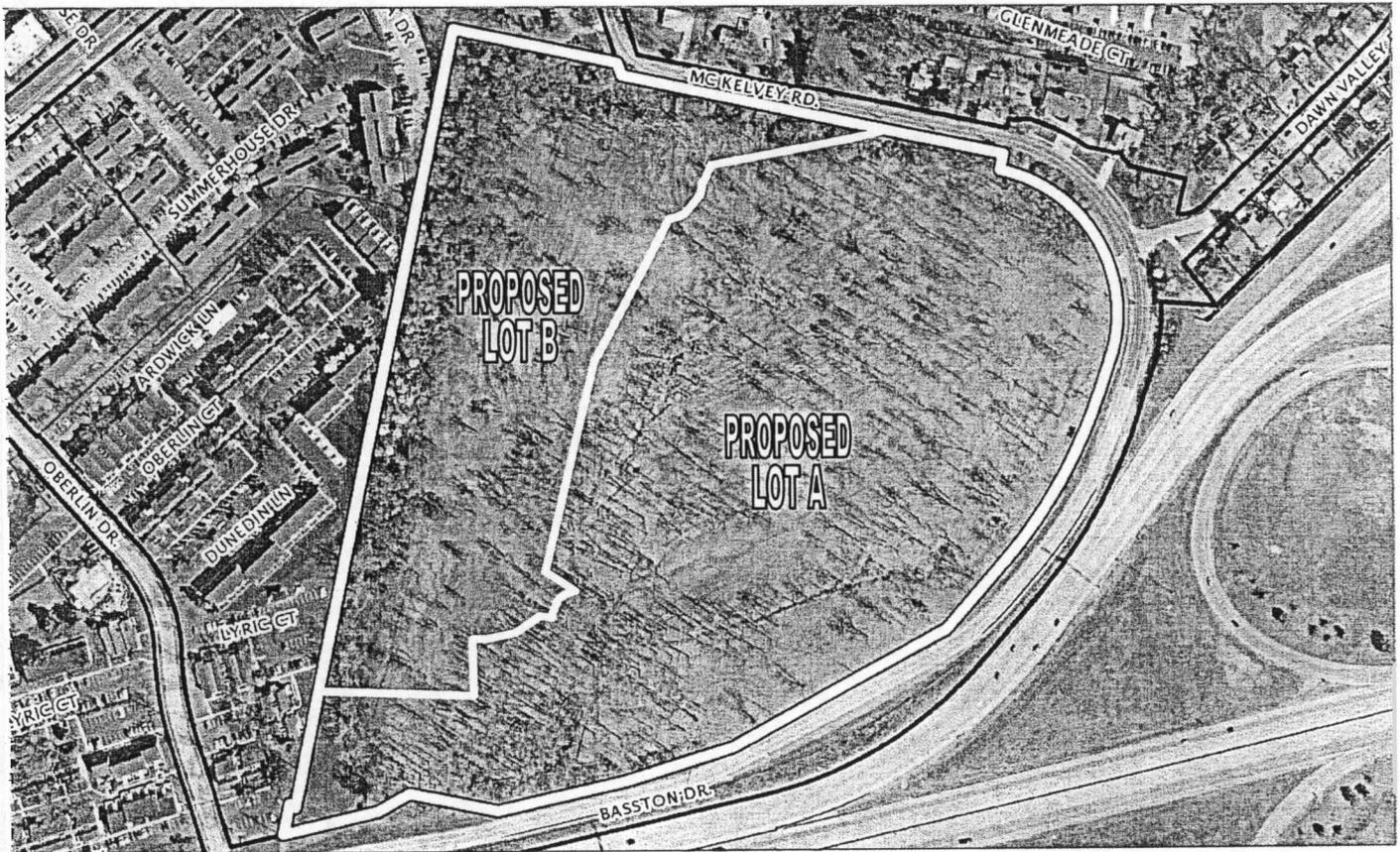
# City of MARYLAND HEIGHTS

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## RECOMMENDATION TO CITY COUNCIL

Approval of a record subdivision plat for the 12410 McKelvey Road Subdivision, which divides an existing 34.15 acre lot into 2 lots consisting of 11.3234 acres and 22.6540 acres and .17 acres of dedicated right-of-way (but no Temporary Slope Construction License [TSCL]), at 12410 McKelvey Road. This is the first step in the development of the McBride Maryland Oaks property.

- The property is in the McBride Maryland Oaks "PDR" Planned District Residential District.
- The site is 34.10 acres in area and is in the West Residential Planning Area.
- The applicant is McBride Maryland Oaks, LLC.
- The subdivision plat meets all the requirements of the Subdivision Code and the City Planner has waived the requirement of submission of all other plans except the record subdivision plat.



Submitted – August 22, 2016

*Michael Zeek*

Michael Zeek, AICP  
CITY PLANNER

BRUNTRAGER  
— & —  
BILLINGS P.C.  
ATTORNEYS AT LAW

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CHARLES H. BILLINGS  
NEIL J. BRUNTRAGER  
DANIEL J. BRUNTRAGER  
MARY BUTTS BRUNTRAGER\*  
CHARLES W. BILLINGS

\*ALSO ADMITTED IN ILLINOIS

RAYMOND A. BRUNTRAGER, SR.  
(1924-2014)

RAYMOND A. BRUNTRAGER, JR.  
(1946-1979)

PARALEGALS:  
RHONDA L. HENDRICK  
RENEE L. PARKS

September 1, 2016

Jim Krischke  
City of Maryland Heights Police Department  
11911 Dorsett Rd.  
Maryland Heights, MO 63043

RE: Officer Tim Groat

Dear Mr. Krischke:

Please accept this letter as our firm's engagement letter to provide legal services to the City of Maryland Heights. Our firm's rate for legal matters is \$195.00 per hour. I and the other partners of my firm have extensive experience in the area of municipal law, as we have represented numerous political subdivisions and agencies.

It is our pleasure to serve the City of Maryland Heights in any matters deemed necessary by the City.

Should you have any questions, or need to discuss this matter further, please do not hesitate to telephone.

Very truly yours,

BRUNTRAGER & BILLINGS, P.C.

  
By: Daniel J. Bruntrager

DJB/rlp