

K. OLD BUSINESS (None)

L. NEW BUSINESS

1. **Motion to approve a 5% beer by the drink/wine and Sunday liquor by the drink liquor license for Midas Hospitality, LLC d/b/a Staybridge Suites - Westport, 25 Progress Parkway, Managing Officer, John Thomas (J.T.) Norville**
2. **Motion to approve entering into cooperative recreation inclusion coordinator agreement with the Mid-County Recreation Council**
3. **Motion to approve the purchase and installation of one bi-directional radio antenna system in the amount of \$27,950.00 from Zaggarri Engineering**
4. **Res. __, a proposed resolution increasing the 2016 general fund expenditure budget by \$24,000 to provide for the purchase of a new police vehicle and increasing the 2016 police forfeiture fund budget by \$9,350 due to higher than anticipated costs for a bi-directional antenna system**
5. **Bill __, a proposed ordinance authorizing a contract with Crafton Contracting Company for the 2016 Selective Concrete Pavement Replacement Project 2**
6. **Bill __, a proposed ordinance amending certain provisions of the Maryland Heights Municipal Code to comply with Missouri Senate Bill No. 5 (2015) and No. 572 (2016)**
7. **Bill __, a proposed ordinance amending Ordinance 2014-3844 to decrease the front parking setback in the planned district on the east side of Schuetz Road across from Westline Industrial Drive (petition of Schuetz Investments, L.P.)**
8. **Bill __, a proposed ordinance amending Appendix C, Parking Restrictions, of Chapter 15 of the Municipal Code related to parking restrictions on Parkwood Place**
9. **Bill __ a proposed ordinance repealing Ordinance 2016-4161 regarding the city classification plan and enacting a revised classification plan in lieu thereof by adding the positions of Customer Service Specialist/Parks and Recreation, and Customer Service Supervisor/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
October 6, 2016 – 7:00 p.m.

CALL TO ORDER

A meeting of the City Council of the City of Maryland Heights was held on Thursday, October 6, 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
Councilman Park
Councilman Rhea

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

Also present were: B. Carson, Chief of Police, W. Oldroyd, Director of Community Development, G. Macaluso, Communications Manager, M. Dessieux, Interim Director of Parks and Recreation, B. Pearl, Director of Public Works, E. Ransom, Deputy City Clerk and J. Cova, City Clerk.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES
09/15/16 – Public Hearing
09/15/16 –Regular

Moved by Councilman Dirck, seconded by Councilman Caverly and unanimously carried, to approve the public hearing and regular meeting minutes of September 15, 2016.

APPOINTMENTS AND PRESENTATIONS

Mayor Moeller presented the graduates of Maryland Heights University with their graduation certificates.

Board of Code Appeals

Mayor Moeller reappointed Chuck Fulford, Melissa Cox, Jason Strebe, and Daniel Bumberry as members of the Board of Code Appeals to five-year terms ending October 6, 2021.

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

PUBLIC FORUM

Helen Casteel

Ms. Helen Casteel stated that she was a representative of Senator Jill Schupp. Ms. Casteel stated that she was part of a surrogacy program in which supporters of Senator Schupp attend area council meetings and report back to the senator happenings and legislation that may be of interest. She indicated that she is available to discuss or pass on any information the Mayor or council would like to get to Senator Schupp and would be attending meetings in the future.

Michael Schafer

Resident Michael Schafer stated that he was a longtime resident and also works at Carol House Furniture in the city. Mr. Schafer was present to support bringing Major Joe Delia off of administrative leave. He relayed a story as to how Mr. Delia assisted Carol House Furniture when truckloads of furniture were stolen.

Chief Bill Carson

Chief Carson addressed the audience. Chief Carson stated that understandably this is a difficult time, especially with the recent acts of violence against police officers. Chief Carson stated that the department has received tremendous support from the community.

The Chief believed that the operation assessment firm was fair and impartial and will prove that Maryland Heights is a great police department. He asked residents and business owners to be patient and allow the process to continue. He stated that if the assessment uncovers some areas for improvement, he was certain the issues could be resolved.

COUNCIL COMMENTS

1. Councilman Rhea reminded all that the annual Halloween Parade at Westport Plaza would be held Thursday, October 27th at 6:00 p.m.
2. Councilman Caverly stated there would be a Community Development and Neighborhood Preservation Committee meeting on Tuesday, Oct. 11th at 5:30 p.m.
3. Councilman Carver stated there would be an Economic Development Committee meeting on Tuesday, October 18th at 5:30 p.m.
4. Councilwoman Baker thanked Communications Manager Gabrielle

Macaluso and her assistant, Trisha Bakula, for overseeing the Maryland Heights Night Out festivities. Councilwoman Baker stated participation this year was incredible and well organized.

5. Councilman Dirck stated there would be a Public Improvements Committee meeting on Monday, October 10th at 5:00 p.m. Councilman Dirck also stated that the Department of Community Development did a great job on the Beautification Awards this year.

MAYOR'S REPORT

1. The next regular meeting is Thursday, October 20, 2016 at 7:00 p.m.
2. The Boards and Commissions Appreciation event has been scheduled for Thursday, October 13th at 6:00 p.m.
3. Mayor Moeller congratulated Director of Community Development Wayne Oldroyd on receiving this year's lifetime achievement in public service award from EastWest Gateway Council of Governments. The award will be officially presented at their annual Awards Luncheon in November.

CITY ADMIN. REPORT

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

Mr. Krischke also updated the Council on the construction status of the community center.

DIRECTOR OF COMMUNITY DEVELOPMENT REPORT

Mr. Oldroyd stated that the Planning and Zoning Commission recently passed Resolution 2016-9, approving a sign package for the Lighthouse Baptist Church at 3025 Lindbergh Boulevard.

They also passed Resolution 2016-10 approving the Capital Improvement Plan for the five years beginning January 2, 2017 through December 31, 2021 as required by RSMo, as amended.

CITY ATTORNEY'S REPORT

The City Attorney requested an Executive Session to discuss matters of legal advice.

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 2016-10-06-A: Invoices Report, pp. 1-8 in the amount of \$1,911,110.02 certified by David Watson, Director of Finance.

NEW BUSINESS

Motion

5% beer/wine and Sunday liquor licenses – Staybridge Suites – 25 Progress Parkway

Moved by Councilman Rhea, seconded by Councilwoman Baker and unanimously carried, to approve 5% beer/wine by the drink and Sunday Liquor Licenses for Midas Hospitality, LLC d/b/a Staybridge Suites – Westport, 25 Progress Parkway, Managing Officer, John Thomas Norville and make supporting documentation part of the record.

ATTACHMENT 2016-10-06-B: Memorandum dated October 6, 2016 to Mayor and City Council, from Emery Ransom, Deputy City Clerk, Subj: Liquor License Request for Midas Hospitality, LLC, d/b/a Staybridge Suites – Westport, Managing Officer – John Thomas Norville

Motion

Cooperative Recreation Inclusion Coordinator Agreement

Moved by Councilman Rhea, seconded by Councilman Caverly to approve entering into a cooperative recreation inclusion coordinator agreement with the Mid-County Recreation Council and make supporting documentation part of the record.

ATTACHMENT 2016-10-06-C: Memorandum dated September 30, 2016 to Parks Council Committee and City Administrator, from Mary Jo Dessieux, Interim Director of Parks and Recreation, Subj: Cooperative Inclusion Coordinator Agreement

Motion

Purchase and install bi-directional radio antenna system

Moved by Councilman Rhea, seconded by Councilman Carver and unanimously carried to approve the purchase and installation of one bi-directional radio antenna system in the amount of \$27,950 from Zagari Engineering and make supporting documentation part of the record.

ATTACHMENT 2016-10-06-D: Memorandum dated September 28, 2016 to Mayor Moeller and City Council, from Chief Bill Carson, Subj: Motion to purchase bi-directional radio antenna system

Res. 2016-1224

Budget Increase – General Fund and Forfeiture Fund – police vehicle and bi-directional antenna system

Resolution 2016-1224 was introduced, a resolution increasing the 2016 General Fund Expenditure Budget by \$24,000 to provide the purchase of a new police vehicle and increasing the 2016 Police Forfeiture Fund Budget by \$9,350 due to higher than anticipated costs for a bi-directional antenna system.

Moved by Councilman Rhea, seconded by Councilwoman Baker and unanimously carried, to approve Resolution 2016-1224 by title only

Bill 4231
Contract – Crafton
Contracting Co. – Concrete
Pavement Replacement
(Assigned Ord. No. 2016-
4168)

Bill 4231 was introduced, an ordinance authorizing a contract with Crafton Contracting Company for the 2016 Selective Concrete Pavement Replacement Project #2.

Moved by Councilman Carver, seconded by Councilman Caverly and unanimously carried to approve the first reading of Bill 4231 by title only and make supporting documentation part of the record.

Moved by Councilman Rhea, seconded by Councilman Park, to approve the second reading of Bill 4231 by title only.

The vote thereon was as follows:

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

Bill 4231 passed 7 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-10-06-E: Memorandum dated September 14, 2016 to Jim Kruschke, City Administrator, from Bryan Pearl, P.E., Director of Public Works, Subj” 2016 Selective Concrete Pavement Replacement Project #2

Bill 4232
Municipal Code
Amendment – Senate Bills
5 and 572 (Assigned Ord.
No. 2016-4169)

Bill 4232 was introduced, an ordinance amending certain provisions of the Maryland Heights Municipal Code to comply with Missouri Senate Bills No. 5 and No. 572.

Moved by Councilman Carver, seconded by Councilwoman Baker and unanimously carried, to approve the first reading of Bill 4232 by title only and make supporting documentation part of the record.

Moved by Councilman Rhea, seconded by Councilman Caverly, to approve the second reading of Bill 4232 by title only.

The vote thereon was as follows:

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

Bill 4232 passed 7 Aye, 0 Nay, to be submitted to the Mayor for approval.

Bill 4233

Amending Planned District Ordinance – Schuetz Road across from Westline Ind. Drive – Schuetz Investments (*Assigned Ord. No. 2016-4170*)

Bill 4233 was introduced, an ordinance amending Ordinance 2014-3844 to decrease the front parking setback in the planned district on the east side of Schuetz Road across from Westline Industrial Drive (Petition of Schuetz Investments).

Moved by Councilman Rhea, seconded by Councilman Caverly and unanimously carried, to approve the first reading of Bill 4233 by title only and make supporting documentation part of the record.

Moved by Councilman Dirck, seconded by Councilman Carver, to approve the second reading of Bill 4233 by title only.

The vote thereon was as follows:

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

Bill 4233 passed 7 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-10-06-F: Planning Commission recommendation to City Council dated September 27, 2016 submitted by Michael Zeek, City Planner, Subj: Planned District modification to decrease the front yard parking setback in the White Company Planned District.

Bill 4234

Amending Parking Restriction on Parkwood

Bill 4234 was introduced, an ordinance amending Appendix C, Parking Restrictions, of Chapter 15 of the Municipal Code related to parking restrictions on Parkwood Place

Place (Assigned Ord. No.
2016-4171)

Moved by Councilman Rhea, seconded by Councilman Carver and unanimously carried, to approve the first reading of Bill 4234 by title only and make supporting documentation part of the record.

Moved by Councilman Carver, seconded by Councilman Rhea, to approve the second reading of Bill 4234 by title only.

The vote thereon was as follows:

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

Bill 4234 passed 7 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-10-06-G: Memorandum dated October 6, 2016 to Jim Krischke, City Administrator, from Bryan Pearl, P.E., Director of Public Works, Subj: Parkwood Place – Request to amend parking restrictions

Bill 4235
Amendment to
Classification Plan –
Customer Service
Specialist and Customer
Service Supervisor
(Assigned Ord. No. 2016-
4172)

Bill 4235 was introduced, an ordinance repealing Ordinance 2016-4161 regarding the City Classification Plan and enacting a revised classification plan in lieu thereof by adding the position of Customer Service Specialist/Parks and Recreation, and Customer Service Supervisor/Parks and Recreation.

Moved by Councilman Rhea, seconded by Councilwoman Baker and unanimously carried to approve the first reading of Bill 4235 by title only.

Moved by Councilman Carver, seconded by Councilman Rhea, to approve the second reading of Bill 4235 by title only.

The vote thereon was as follows:

Councilman Park	“Aye”
Councilman Rhea	“Aye”
Councilwoman Baker	“Aye”
Councilman Carver	“Aye”

Councilman Caverly "Aye"
Councilman Dirck "Aye"
Councilman Hunt "Aye"

Bill 4235 passed 7 Aye, 0 Nay, to be submitted to the Mayor for approval.

Executive Session (closed)

Moved by Councilman Carver, seconded by Councilman Caverly, to adjourn to Executive Session at 7:47 p.m. to discuss matters of personnel and legal advice.

The vote thereon was as follows:

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

Motion to adjourn to Executive Session carried 7 Aye, 0 Nay.

Reconvene

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

Adjourn

There being no further business, moved by Councilman Dirck, seconded by Councilwoman Baker to adjourn at 9:00 p.m.


CITY CLERK


DATE



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
1ST AYD CORPORATION	Wiper Blades	591.60
A GRAPHIC RESOURCE INC	Senior Newsletter September/October	539.00
A GRAPHIC RESOURCE INC	City Newsletter Printing 2016	2,067.00
ACE HARDWARE	Supplies	86.57
AECOM TECHNICAL SERVICES	Grissom Drive Engineering Services	11,885.52
AFLAC	September 2016	2,238.78
ALFRED F MULEN	Bond Refund	100.00
ALL STAR	Repairs	674.29
AMEREN	Various City Electric Services	38,190.92
AMEREN	Various City Electric Services	14,626.58
AMERICAN PAYROLL ASSOCIATION	Membership Dues 2016-2017	219.00
AMERICAN WATER TREATMENT INC	Chemical Water Treatment	229.27
AMERICAN WATER TREATMENT INC	Chemical Water Treatment	229.27
ARAMARK	Maintenance Uniforms	263.76
AREA WIDE	Ice Machine Repair	628.25
AREA WIDE	Ice Machine Repair	90.00
ARUDRA, SHILPA	Activity Refund	216.00
ASCE/MEMBERSHIP	Membership Renewal-Pearl	50.00
ASKR CONSTRUCTION LLC	Bond Release	100.00
ASPHALT PAVING & CONCRETE INC	Asphalt Repairs	2,260.00
AT&T	Phone Services City Wide	106.39
AT&T	Phone Services City Wide	711.93
AZAVAR AUDIT SOLUTIONS INC	Revenue Audit Services Gas/Electric	2,286.72
BARTON, MELINDA	Activity Refund	53.00
BASSTON HOLDINGS LLC	Refund	1,168.06
BELCH, KAY	Activity Refund	76.00
BELL ELECTRICAL CONTRACTORS	Electrical/Ballast Repairs at Government Center	1,607.27
BILLINGS, CHARLES WILLIAM	Provisional Judge-9/08/16	385.00
BILLINGS, CHARLES WILLIAM	Provisional Judge-9/22/16	385.00
BLUE SKY WINDOW CLEANING INC	Window Cleaning	600.00
BLUENOTE SPORTS BAR & GRILL	Refund	608.01
BOBCAT OF ST. LOUIS	Stump Grinder	3,973.00
BOBCAT OF ST. LOUIS	Supplies	250.71
BOLANOS, ILCE	Room Deposit Refund	75.00

City of Maryland Heights
October 6, 2016
Attachment "A"



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
BOWEN, KEN	Travel Reimbursement	716.10
BRANNEKY	Parts & Supplies	171.43
C & R MECHANICAL COMPANY	Preventive Maintenance Agreement	1,485.00
CANTEEN REFRESHMENT SERVICES	Coffee Services	399.54
CANTEEN REFRESHMENT SERVICES	Coffee Services	425.99
CARROW, NIKKI	Room Deposit Refund	75.00
CARTER WATERS	Concrete Crew Supplies	60.00
CARTRIDGE WORLD-BALLWIN	Toner	512.50
CENTRAL SAFETY & FIRST AID LLC	First Aid Supplies	38.23
CERTIFIED BACKFLOW PREVENTION	Backflow Preventive Testing	2,593.63
CHARTER COMMUNICATIONS	Internet Services	1,299.00
CHESTERFIELD COURT	Court Bond Refund	250.00
CINTAS CORPORATION	First Aid Supplies	176.48
CINTAS CORPORATION	First Aid Supplies	189.46
CK POWER	Generator Service	1,370.00
CK POWER	Generator Repair	206.43
CLUSTERPLUCK LLC	Cultural Arts Concert	1,000.00
COCA COLA REFRESHMENTS USA	Concession Items	752.16
COLONIAL SUPPLEMENTAL	October 2016	54.00
CREVE COEUR CAMERA	Council Photos	53.98
CROWN PLAZA HOTELS & RESORTS	ICC Conference	2,769.20
CRYSTAL CITY MUNICIPAL COURT	Court Bond Refund	799.50
DEGREGORIO, JOSEPH R	Trip Tour Guide	652.50
DELTA GASES	Tank Rental	102.30
DERBY INDUSTRIES	Holdover Mattresses	1,485.96
DOBBS AUTO CENTERS	Tires For Stock	1,415.04
DOBBS AUTO CENTERS	Tires	114.13
DOBBS AUTO CENTERS	Tires	290.70
EAGAN, JOSEPH	Travel Advance	785.49
ED ROEHR SAFETY PRODUCTS	Vehicle Changeover	3,090.97
EDM INCORPORATED	Storm Water Engineering Services	52,071.62
ENERGY PETROLEUM COMPANY	Diesel Fuel	1,655.61
ENERGY PETROLEUM COMPANY	Diesel Fuel	1,793.12
ENERGY PETROLEUM COMPANY	Diesel Fuel	870.89

City of Maryland Heights
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City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
FACTORY MOTOR PARTS CO	Battery Core Return	156.94
FAMILY SUPPORT PAYMENT CENTER	Garnishment	2,268.50
FASTENAL COMPANY	Saw Blades	174.88
FERRELLGAS	Propane	225.38
FORMAX	Printing And Binding	1,607.18
FOX RIVER DAIRY CORPORATION	Concession Items	267.42
FRED WEBER, INC.	Landfill	119.40
FRED WEBER, INC.	Landfill	193.00
FROST ELECTRIC SUPPLY	Lights	135.96
G & P CONCRETE INC	Bond Refund	100.00
G&K SERVICES	Floor Mat Service	580.75
GENERAL DYNAMICS OTS	Police Training Course	595.00
GEOTECHNOLOGY INC	Community Center Geotechnical Services	350.75
GERSHENSON CONSTRUCTION	Adie Road Phase III Construction	779,343.20
GFOA OF MISSOURI	Membership Renewal -Dave Watson	50.00
GFOA OF MISSOURI	Membership Renewal-Cathy Malawy	50.00
GR ROBINSON SEED CO	Landscaping Supplies	700.00
GRAINGER	Janitorial Supplies	17.04
GRAINGER	Safety Supplies	31.71
GREG'S AUTO SERVICE & REPAIR	Emmissions Testing	36.00
H&G/SCHULTZ DOOR	Door Repairs	190.75
HARR, EVELYN	Activity Refund	134.00
HAYDEN, MELISSA	Room Deposit Refund	65.00
HELGET GAS PRODUCTS INC.	CO2	33.00
HILL, LOISTEIN	Room Deposit Refund	115.00
HOME DEPOT	Parts & Supplies	868.39
HORNER & SHIFRIN	Fee Fee Road Improvement & Bridge Removal Design	11,040.45
HORNER & SHIFRIN	Dorsett Road Great Streets Preliminary D	13,009.55
ICEE-USA CORPORATION	Concession Items	1,915.41
ICMA-RC	Deferred Compensation	14,935.21
ICMA-RC	Roth IRA	1,068.42
IESI-NORTH/BCS	Landfill	134.89
INDUSTRIAL SOAP COMPANY	Janitorial Supplies	202.02
INDUSTRIAL SOAP COMPANY	Janitorial Supplies	544.54

City of Maryland Heights

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Attachment "A"

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City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
INTERNATIONAL CODE COUNCIL INC	ICC Conference Registrations	4,125.00
IRON MOUNTAIN RECORDS MGMT	Off Site Storage	421.74
JAEGER GREENHOUSES	Landscaping Supplies	356.00
JEFFERSON COUNTY COURT	Court Bond Refund	10.00
JOHN HENRY FOSTER CO	Compressor Repair	194.84
JVR ENTERPRISES LLC	Cultural Arts Concert	195.00
K & K SUPPLY	Hydraulic Drop Hammer Rental	447.92
K J U INC	Brookside Subdivision Phase II Construction	24,823.54
KAI DESIGN & BUILD	Refund	400.94
KEYSTONE CONSTRUCTION	Bond Refund	500.00
KOPYTEK INC	Office Supplies	1,769.29
KRISCHKE, JAMES	Moving Expenses	5,000.00
LABARGE JR, JOHN V	Garnishment	990.00
LACLEDE GAS CO	Various City Gas Services	92.40
LACLEDE GAS CO	Various City Gas Services	213.83
LAND DYNAMICS	Refund	169.96
LEON UNIFORM	Uniforms	409.00
LEON UNIFORM	Uniforms	377.87
LINCOLN NATIONAL LIFE INSUR CO	October 2016	10,574.92
LOU FUSZ DODGE	2015 Ram Promaster 3500 Cargo Van-Parks	33,486.00
LUBY EQUIPMENT SERVICES	Breaker Repair	923.47
MARTIN-BRATTON, BARBARA	Room Deposit Refund	75.00
MARYLAND HEIGHTS FIRE DISTRICT	Refund	109.96
MARYLAND HEIGHTS POLICE	Police Association Dues	2,475.00
MERRICK, DENO	Room Deposit Refund	25.00
METRO FILL DEVELOPMENT	Landfill	220.00
METRO FILL DEVELOPMENT	Landfill	1,325.00
METRO FILL DEVELOPMENT	Landfill	490.00
METROPOLITAN ST LOUIS SEWER	Various City Sewer Services	6,799.04
MIDAS HOSPITALITY	Refund	241.92
MILBRADT LAWN EQUIPMENT CO	Supplies	45.10
MILLWELL GREEN LLC	Temporary Slope Construction	1,168.00
MISSOURI DEPARTMENT OF REVENUE	Monthly Sales Tax Report-August 2016	35.00
MISSOURI DEPT OF REVENUE(CVC)	Remit CVC Fees-July 2016	5,261.94

City of Maryland Heights
October 6, 2016
Attachment "A"



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
MISSOURI DEPT. OF REVENUE	Missouri Withholding Tax	20,781.00
MISSOURI LAGERS	September 2016	119,137.81
MISSOURI LAWYERS MEDIA	Hearing Notice	215.12
MISSOURI LAWYERS MEDIA	Hearing Notice	215.32
MOEHLE, MARIA	Activity Refund	8.00
MOORE, JOSEPH	Travel Reimbursement	18.00
MORRIS, JAZMINE	Room Deposit Refund	75.00
MPR SUPPLY	Irrigation Supplies	451.53
MPR SUPPLY	Irrigation Parts	7.00
N B WEST CONTRACTING CO	2016 Pavement Maintenance Asphalt Overlay	3,317.00
NELSON SYSTEMS INC	Eventide Recording Fee	1,207.17
NEOFUNDS BY NEOPOST	Postage	1,000.00
NEOPOST USA INC	Mailing & Folding Equipment	13,735.00
NEOPOST USA INC	Meter Rental	162.00
NORTHWEST TIRE & AUTO	Parts	87.95
O'BRIEN, ERIN	Seminar Reimbursement	40.69
OHIO CHILD SUPPORT PAYMENT	Garnishment	93.23
OLATUNDE, EMMANUEL	Room Deposit Refund	75.00
OMNI TREE SERVICE	Tree Removal(8)	3,850.00
O'REILLY AUTO PARTS	Air Conditioner Maintenance Machine for Vehicles	3,999.99
O'REILLY AUTO PARTS	Parts & Supplies	1,809.42
ORLANDO HOLDINGS	Refund	126.25
PAPERNER, HOWARD	Legal Services	4,653.00
PARGO, LAWANDA	Room Deposit Refund	75.00
PAT KELLY EQUIPMENT COMPANY	Forestry Crew Supplies	24.00
PAT KELLY EQUIPMENT COMPANY	Supplies	99.99
PAYFLEX SYSTEMS USA INC	September 2016	311.85
PECKHAM GUYTON ALBERS & VEITS	Professional Services	800.00
PERFORMANCE RADIATOR LLC	Vehicle Parts	106.54
PERFORMANCE RADIATOR LLC	Radiator Fan	70.00
PRATT, PAMELA	Instructor Fees	960.00
PROFESSIONAL SERVICE IND INC	Adie Road Phase III Geo Services	1,925.60
PROVIDENT LIFE & ACCIDENT	LTD-Employer Portion	77.93
PSYBAR LLC	Evaluation Services	3,954.00

City of Maryland Heights

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Attachment "A"

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City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
QUEST DIAGNOSTICS	MRO Services	1,079.26
R & J SUPPLY COMPANY	Sign Crew Supplies	61.60
R & S POOL & SPA	Janitorial Supplies	19.99
R & S POOL & SPA	Splash Pad Supplies	32.99
RAINERI BUILDING MATERIALS INC	Concrete	7,970.87
REITZ & JENS	Rose Acres Tributary	14,140.59
REJIS COMMISSION	Badge Printing	4,222.11
RELIANCE STANDARD LIFE	October 2016	10,121.16
RHOMAR INDUSTRIES	Supplies	513.52
RICOH USA INC	Copiers	2,062.52
RICOH USA INC	Copiers	146.00
ROBINSON, TRACEY	Room Deposit Refund	150.00
ROSEDALE MITIGATION LLC	Mckelvey Woods Nature Trail	19,500.00
ROTOLITE OF ST. LOUIS	Presentation Bond	165.36
ROTTLER PEST SOLUTIONS	Pest Control Services	257.50
ROYAL PAPERS INC	Janitorial Supplies	876.20
RUSH TRUCK CENTER	Parts & Supplies	68.96
SAFETY NATIONAL	Activity Refund	72.00
SAINT LOUIS COMPOSTING INC	Landfill	375.00
SAINT LOUIS COMPOSTING INC	Landfill	60.00
SAINT LOUIS COMPOSTING INC	Landfill	275.00
SAM'S CLUB	Supplies	1,276.48
SANDMEL, BEN	Activity Refund	72.00
SCHARF BUILDING SERVICES	Occupancy Refund	750.00
SEIGEL, KAREN	Activity Refund	125.00
SHIRT KONG INC	Uniforms	863.50
SILLIMAN, CHRIS	Travel Advance	1,069.15
SPECIALTY MAILING	September Newsletter	984.28
SPORTSPRINT	Staff Shirts	237.60
ST CHARLES COUNTY HEALTH DEPT	Bio Hazard Disposal	170.64
ST LOUIS AMERICAN NEWSPAPER	Recruitment Ad	78.50
ST LOUIS AREA HEALTH INSURANCE	October 2016	191,377.01
ST LOUIS AREA INS. TRUST	Insurance Claim	500.00
ST LOUIS COUNTY RECORDER DEED	Recording Fees	78.00

City of Maryland Heights
October 6, 2016
Attachment "A"



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
ST LOUIS COUNTY TREASURER	Concrete Testing	66.00
ST LOUIS COUNTY TREASURY	Seized Funds	785.00
ST PETERS MUNICIPAL COURT	Court Bond Refund	215.00
STAPLES ADVANTAGE	Office Supplies	1,164.30
STATE INDUSTRIAL PRODUCTS	Janitorial Supplies	116.00
STATE OF MISSOURI UNCLAIMED	Unclaimed Bonds	600.00
STEVENS, DARILYNN	Room Deposit Refund	150.00
STRATEGOS INTERNATIONAL LLC	Operational Assessment	22,500.00
SUNTRUP FORD WESTPORT	Parts	74.60
SURVEYORS MATERIALS & MFG	Parts & Supplies	200.45
TERRACON CONSULTANTS INC	Geotechnical Testing	2,083.00
TERRACON CONSULTANTS INC	Geotechnical Testing	1,130.00
TERRACON CONSULTANTS INC	Geotechnical Testing	1,156.00
THE CLAYTON ENGINEERING CO.	Boundary Revision for McKelvey Woods	198.00
THE HOME CITY ICE COMPANY	Ice	226.00
THE JOSEPH A WOTKA REVOCABLE	General Warranty Deed & Easements Delord Avenue	13,262.00
THE SHERWIN WILLIAMS CO	Paint & Supplies for Pavilion at Vago Park	46.07
THE UPS STORE 1524	Shipping Charges	46.97
THE WORKMAN COMPANY	PR Services for Economic Development	4,576.50
THOMPSON, CHRISTINA	Activity Refund	27.60
TOPE PLUMBING	2016 Sanitary Sewer Lateral Repairs	11,134.00
TOPE PLUMBING	2016 Sanitary Sewer Lateral Investigations	2,250.00
TOTAL LOCK & SECURITY	Keys	6.00
TRAFFIC CONTROL COMPANY	2016 Pavement Marking Services	1,275.00
TRAFFIC CONTROL COMPANY	2016 Pavement Marking Services	29,974.92
TREASURER, STATE OF MISSOURI	Remit State LET Fees-July 2016	736.00
TSI GLOBAL COMPANIES LLC	MHCC Audio Visual Security	73,917.90
U. S. TREASURY	Federal Withholding Tax	137,427.71
UNIVAR USA INC	Mosquitocide	10,230.00
USSSA MO	Umpires For Adult Softball	2,940.00
VALLIAPPAN, LATCHUMANA	Activity Refund	216.00
VERIZON WIRELESS	Undercover Phone	51.90
VISION TECHNOLOGY SOLUTIONS	Website Payment For Update	1,625.00
WALDROUP, ALEX	Travel Reimbursement	359.68



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
WEBER CHEVROLET	Parts & Supplies	112.53
WEDGE TIRE	Tires	269.22
WEILBACHER, MIKE	Room Deposit Refund	75.00
WEINGART, GILBERT	Travel Reimbursement	224.70
WEINMAN SHELTER FUND/TREAS	Remit Adult Abuse Fees - July 2016	1,480.00
WESTERN OIL INC	Refund	125.60
WEX BANK	Fleet Fuel Purchases August 2016	13,799.31
WINDSTREAM COMMUNCIATIONS	Phone Services City Wide	879.07
WIRELESS USA	Radio Repairs	37.16
WISE EL SANTO CO., INC.	Supplies	130.84
WISE EL SANTO CO., INC.	Supplies	51.20
WORLD WIDE TECHNOLOGY INC	Panasonic Tough Books	27,173.12
ZURICH NORTH AMERICA	October 2016	451.21
Grand Total		<u>1,911,110.02</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
Maryland Heights, MO 63043
t: 314.291.6550
f: 314.291.7457
www.marylandheights.com

MEMORANDUM

To: Mayor and City Council

From: Emery Ransom, Deputy City Clerk

Date: October 6, 2016

Subject: Liquor License Request for Midas Hospitality, LLC
d/b/a Staybridge Suites - Westport
Managing Officer – John Thomas (J.T.) Norville

We have received an application for a 5% Beer by the Drink-Wine and Sunday Liquor by the Drink liquor license from Midas Hospitality d/b/a Staybridge Suites – Westport at 25 Progress Parkway. This location is currently under construction and pending final inspections by the building and codes division.

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

MOTION TO APPROVE A 5% BEER BY THE DRINK-WINE AND SUNDAY LIQUOR BY THE DRINK LIQUOR LICENSE FOR MIDAS HOSPITALITY, LLC D/B/A STAYBRIDGE SUITES - WESTPORT, 25 PROGRESS PARKWAY, MANAGING OFFICER, JOHN THOMAS (J.T.) NORVILLE.



City of
MARYLAND HEIGHTS
Department of Parks and Recreation

2344 McKelvey Road
Maryland Heights, MO 63043
t 314.738.2599
f 314.738.2598
www.marylandheights.com

DATE: SEPTEMBER 30, 2016

TO: PARK COUNCIL COMMITTEE
CITY ADMINISTRATOR

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

SUBJECT: COOPERATIVE INCLUSION COORDINATOR
AGREEMENT

For the past several years the City of Maryland Heights, Department of Parks and Recreation has utilized a four city Cooperative Agreement for Inclusion Services. The agreement has expired and changes have been made to the job description and to the "Cooperative Agreement".

The number of cities has also expanded from four to five and includes University City, City of Clayton, City of Webster Groves, City of Richmond Heights, and the City of Maryland Heights and is known as Mid-County Recreation Council.

It is the intent to strive to assure that residents including residents with developmental disabilities and/or meet the Americans with Disabilities Act standards pertaining to programs and services have access to recreation programs.

The Inclusion Coordinator, when hired by the respective cities Directors of Parks and Recreation, will have an office in the City of Clayton and will become an employee of the City. Duties of the Inclusion Coordinator will include assurance that residents with developmental disabilities have access to age appropriate programs and services.

Often, individual municipalities are unable to hire a professional to provide specific services and therefore have determined that a cooperative program is more effective and efficient.

Each participating City will contribute at the start of each fiscal year \$10,000 to serve as initial funding. Additionally, it is anticipated that some of the costs of the program will be covered by funds from the Recreation Council of Greater St. Louis and the Productive Living Board. These funds will be used solely to underwrite the Inclusion Coordinator services.

The "Coordinator Agreement" may be terminated by any City with a 90 day written notice to withdraw from the agreement. The agreement will renew automatically on a year-to-year basis, absent any withdrawals or terminations.

Attachments: Cooperative Recreation Inclusion Coordinator Agreement
Inclusion Coordinator Job Description
Project Agreement

**MOTION TO APPROVE ENTERING INTO COOPERATIVE RECREATION
INCLUSION COORDINATOR AGREEMENT WITH THE MID-COUNTY
RECREATION COUNCIL**



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 Moeller
City Council

From: Chief Bill Carson

Subject: Motion to Purchase Bi-Directional Radio Antenna System

Date: 9/28/2016

The Police Department is requesting approval to place on the City Council Agenda, a motion for the purchase and installation of a bi-directional police radio DAS antenna system within the police department.

The initial application of the new emergency radio system provided by the St. Louis County Emergency Communications Commission (ECC) included replacement of all handheld radios assigned to the police department. Immediately it became evident that the handheld radios were not operational in several areas of our station, including the prisoner holdover area, main hallway and the entire basement. Initial investigation determined that a bi-directional supplemental antenna system would be necessary to correct the issue.

Based on these issues a capital expenditure line item was included in the 2016 Police Forfeiture budget in the amount of \$18,600 for possible purchase of the antenna system with assistance from the ECC. The ECC refused to provide assistance without further third-party verification of the deficiencies, at which time the Maryland Heights Police Department contacted Zagarrri Engineering of Eureka, Missouri and requested their assistance in documenting the deficiencies through engineering analyses. Zagarrri Engineering's study clearly documented the perceived deficiencies to be accurate; however, the ECC continued to deny providing assistance to the department with a final letter of denial dated July 21, 2016.

The deficiency in the handheld radio capabilities within our station creates an officer safety issue when officers are unable to transmit or receive radio transmissions in certain parts of our building, including the prisoner holdover facility. Therefore, I am requesting that this antenna system be considered an emergency purchase and forego the formal bidding process.

The Public Safety Committee discussed and approved the proposed recommendation to the City Council for approval to purchase at their meeting on September 15, 2016.

MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF ONE BI-DIRECTIONAL RADIO ANTENNA SYSTEM IN THE AMOUNT OF \$27,950.00 FROM ZAGARRRI ENGINEERING, EUREKA, MISSOURI.



MEMORANDUM

DATE: September 14, 2016
TO: Jim Krischke, City Administrator
FROM: Bryan Pearl, P.E.
Director of Public Works
SUBJECT: 2016 Selective Concrete Pavement Replacement Project 2

Bids were opened for the 2016 Selective Concrete Pavement Replacement Project 2 on Thursday, September 8, 2016, at 10:00 a.m. The bids received are as follows:

<u>Contractor</u>	<u>Total Bid Price</u>
Crafton Contracting Company	\$165,351.50
J.M. Marschuetz Construction	\$166,106.50
E. Meier Contracting	\$191,819.50
R.V. Wagner, Inc.	\$220,254.75

A complete list of all bids received are shown on the attached bid tabulation. Also attached are location listings of the streets.

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

The low bidder, Crafton Contracting, has not performed work for the city. The references contacted indicated Crafton Contracting Company has performed satisfactorily for them.

The Public Improvements Committee recommends awarding the contract to Crafton Contracting Company, in the amount of \$165,351.50 with a contingency amount of \$16,500.00. Funds are available in the FY2016 budget for these projects.

MOTION TO APPROVE THE AWARD OF THE 2016 SELECTIVE CONCRETE PAVEMENT REPLACEMENT PROJECT 2 TO CRAFTON CONTRACTING IN THE AMOUNT OF \$165,351.50 WITH A CONTINGENCY AMOUNT OF \$16,500.00.

**SELECTIVE CONCRETE PAVEMENT REPLACEMENT
PROJECT 2**

WORK LOCATION TABLE

Street	From Street	To Street	Square Yards
Lilburn Park Drive *	All		720
Craig Park Court	All		1875
Borman Court	All		652

*Joint Seal entire street, separate pay item.





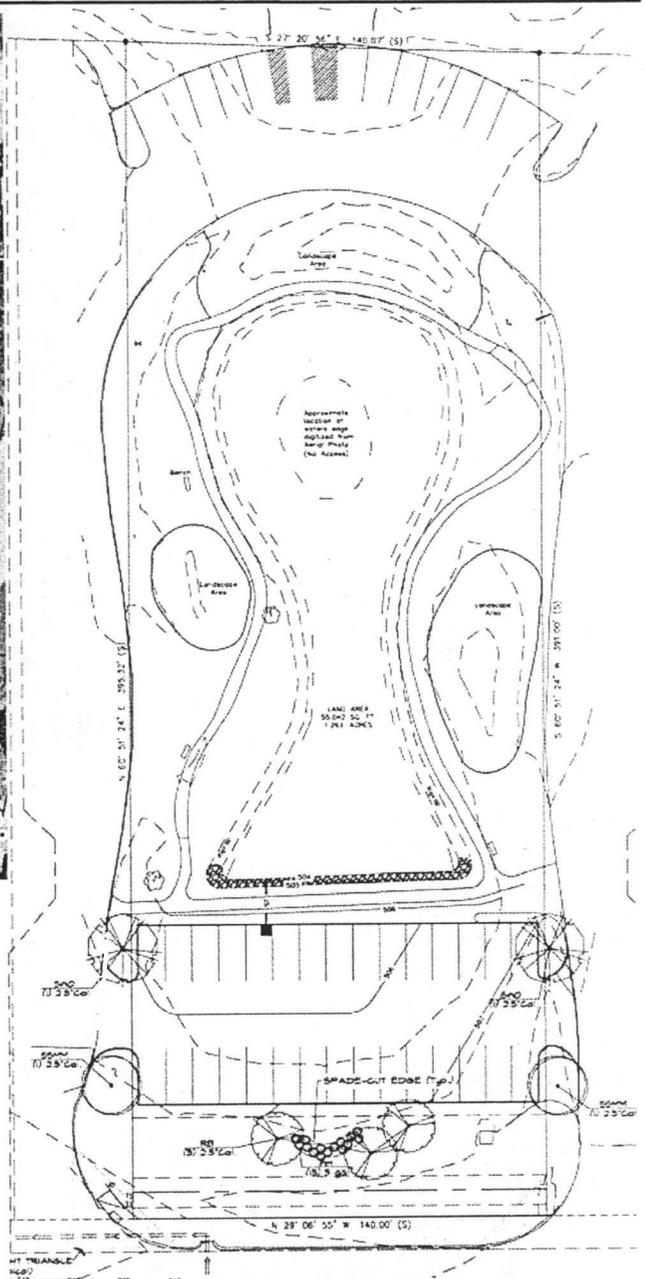
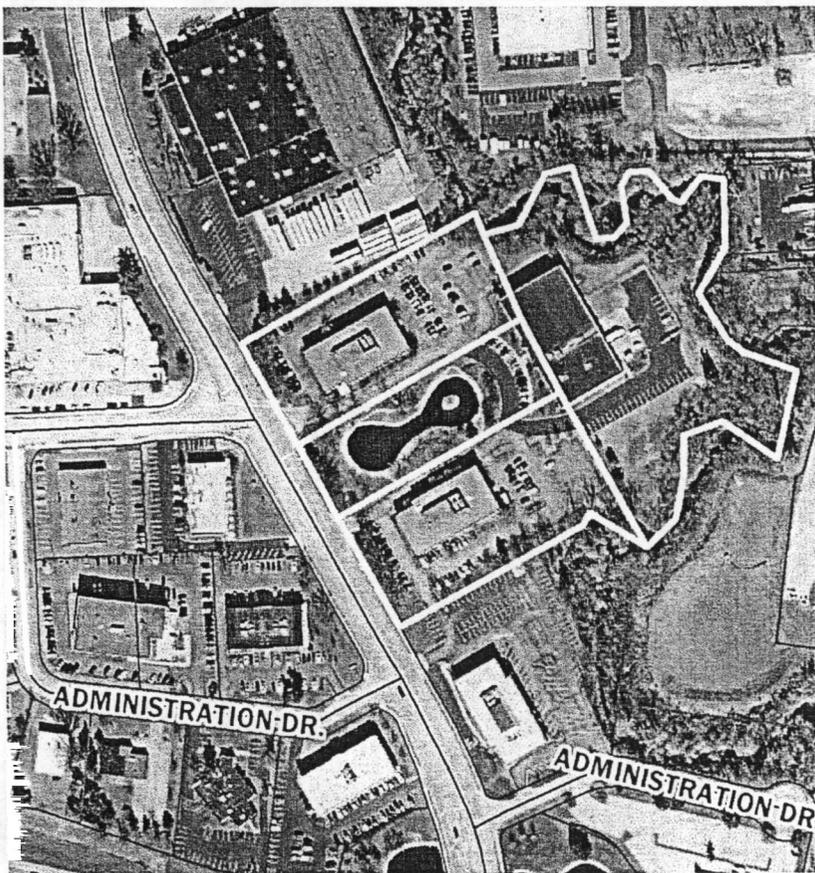
City of MARYLAND HEIGHTS

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PLANNING COMMISSION RECOMMENDATION TO CITY COUNCIL

Approval of a minor modification to Planned District Ordinance #2014-3844 to decrease the front yard parking setback in the White Company Planned District (Maple Pond Park)

- The property is 9.527 acres in area and is in the Westport Planning Area.
- The property is in the White Company "PDO" Planned District- Office.
- The applicant is Tom Schenk, Schuetz Investments.
- The Planning Commission made a unanimous recommendation for approval of the draft ordinance on September 27, 2016.



Submitted – September 27, 2016

Michael Zeek

Michael Zeek, AICP
CITY PLANNER



MEMORANDUM

DATE: October 6, 2016

TO: Jim Krischke
City Administrator

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

SUBJECT: Parkwood Place – Request to amend parking restrictions

As directed by the Public Improvements Committee, the Public Works Department mailed a second questionnaire to thirty-eight (38) residents on Parkwood Place seeking their opinions on a proposed change in parking restrictions on Parkwood Place. The following question was posed: *Do you agree with a proposal to modify parking restrictions on Parkwood Place, deleting no-parking on Parkwood Place, both sides, from Belaire Place to Bonniebrook Drive, No Parking 8:00 AM to 10:00 AM School Days, and adding no-parking on Parkwood Place, south and west sides, from Belaire Place to Monica Drive, No Parking 8:00 AM to 10:00 AM School Days? This action would effectively repeal the existing street-wide parking ban on Parkwood Place and reestablish a limited no-parking zone on one side of the street between Belaire Place and Monica Drive.*

A total of fifteen (15) responses were received, and fourteen agreed with the changes that are being considered. This represents a favorable response rate of 93%. The sample size was again small, with only 39% of the questionnaires returned.

The attached map depicts the responses by location.

Encl.
BP:jk

