

TENTATIVE AGENDA  
CITY COUNCIL SPECIAL MEETING  
COUNCIL CHAMBERS  
9119 LACKLAND RD., OVERLAND, MO 63114  
MONDAY, DECEMBER 16, 2019 AT 6:00 P.M.

**6:00 P.M. – City Council Special Meeting**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. REMEMBRANCE OF OUR SERVICE MEN AND WOMEN
5. EXECUTIVE SESSION  
*For purposes sealed proposals in accordance with RSMo 610.021(12).*
6. REPORT OF CITY ATTORNEY  
Ordinance – *legislation begins on page 2 of this packet.*
  - Bill 33-2019 – Contract for Police Dispatching Services
7. ADJOURNMENT

Sponsored By: City Staff

Bill No. 33-2019  
Ordinance No. 2019-

AN ORDINANCE AUTHORIZING A CONTRACT WITH ST. LOUIS COUNTY MISSOURI TO PROVIDE COORDINATED COMMUNICATIONS AND COMPUTER ASSISTED REPORT ENTRY SERVICES FOR THE OVERLAND POLICE DEPARTMENT

***WHEREAS***, the City of Overland currently operates and maintains a Communications Unit (Police Dispatching) that includes radio communications, telephone communications, and teletype or automated data communications for use by the Overland Police Department; and

***WHEREAS***, in recent years, the City has experienced increased continued difficulty in recruiting and retaining quality candidates to staff and operate the Communications Unit,

***WHEREAS***, to ensure the safety of its officers and the public at-large, the City has determined that it is in the best interest of the City to contract with an outside agency to provide those services currently being performed by the Communications Unit of the City of Overland Police Department; and

***WHEREAS***, City Staff have engaged in discussions with multiple agencies to identify those agencies and that would best meet the needs of the City and its residents; and

***WHEREAS***, based on those discussions, City Staff is recommending that the City contract with St. Louis County, Missouri to provide coordinated communications and computer assisted report entry services for the Overland Police Department; and

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OVERLAND, ST. LOUIS COUNTY, MISSOURI AS FOLLOWS:**

**Section 1:** That the Mayor is hereby authorized and directed to execute and enter into on behalf of the City of Overland, St. Louis County, Missouri to provide coordinated communications and computer assisted report entry services for the Overland Police Department in substantial accord with the terms and conditions reflected in the Coordinated Communications and Computer Assisted Report Entry Service Agreement which attached hereto and incorporated herein by this reference.

**Section 2:** The City Administrator is hereby authorized and directed to take such administrative steps as may be necessary to execute other such documents, certifications, and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance and to carry out, comply with and perform the duties of the City with respect to the agreement aforesaid.

**Section 3:** The above noted agreement shall be subject to annual appropriation.

**Section 4:** This ordinance shall be in full force and effect from and after its passage and approval according to law.

PASSED this 16<sup>th</sup> day of December 2019.

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MAYOR

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Date of Approval

ATTEST:

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CITY CLERK

In accordance with the Missouri Sunshine Law, RSMo 610.021(12):

*...sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;*