EXECUTIVE SESSION
Councilwoman Requejo made a motion to go into Executive Session for the purpose of personnel in accordance with RSMO 610.021(3). Councilman Wroblewski seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Stiebel – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

CALL TO ORDER
Mayor Little called the meeting to order at 6:00 p.m.

ROLL CALL
Ruckman, Jones
Wroblewski, Requejo
Furnace, Barnard
Stiebel, Bennett

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF SERVICEMEMBERS AND FIRST RESPONDERS

PUBLIC HEARINGS
• Zoning Map Amendment: 9594 Page from PD-C to R-3 – no comments received on this property.

• Lot Consolidation: 2419-2423 Spencer Avenue – no comments received on this property.

• Zoning Map Amendment: 10490 Canter Way Avenue, from R-3 to R-6
Councilman Furnace spoke against the rezoning of this property and against permitting additional rental property.

Councilman Barnard expressed concerned about property maintenance if the units are sold individually.

The applicant was not present; therefore, no questions could be answered.

Mayor Little closed the public hearing.

COMMUNITY ANNOUNCEMENTS
Mayor Little presented a proclamation to Bill Wessler, the Localite Shopper, for 41 years of service to the City of Overland and surrounding communities.
APPROVAL OF MINUTES

May 8, 2023, City Council Meeting
Councilman Bennett made a motion to approve the May 8, 2023, Council Meeting minutes as presented. Councilwoman Ruckman seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Stiebel – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

May 8, 2023, City Council Work Session
Councilman Wroblewski made a motion to approve the May 8, 2023, Council Work Session minutes as presented. Councilwoman Requejo seconded. The vote was polled as follows: Ruckman - yes; Wroblewski - yes; Furnace - yes; Stiebel - yes; Jones - yes; Requejo - yes; Barnard - yes; and Bennett - yes. Motion carried.

APPROVAL OF BILLS
Councilwoman Requejo made a motion to approve the bills as presented Councilwoman Jones seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Stiebel – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

REPORT OF THE CITY CLERK

REPORT OF THE CITY ATTORNEY

Resolutions
- **R2023-39 – Liquor License Renewals**
  Councilman Wroblewski made a motion to approve R2023-39 as presented. Councilwoman Ruckman seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Stiebel – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

Ordinances
- **Bill 08-2023 – Amend Zoning: 9594 Page Avenue, from “PD-C” to “R-3”**
  City Attorney Joe Bond read Bill 08-2023 in the short form.

  Councilwoman Wroblewski made a motion to read Bill 08-2023 a second time in the short form. Councilwoman Ruckman seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Stiebel – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

  City Attorney Bond read Bill 08-2023 in the short form a second time.

  Councilman Wroblewski made a motion to approve Bill 08-2023, “An Ordinance By The City Council Of The City Of Overland, Missouri, Amending Chapter 400, The Zoning Code Of The City Of Overland, By Amending The Official Zoning Map To Rezone The Property Located At 9594 Page Avenue (Parcel Locator 161540366), From PD-C (Planned Development – Commercial) To R-3 (Single
Family Residential)" as Ordinance #2023-08. Councilwoman Jones seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Stiebel – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

**Ordinance #2023-08 – An Ordinance By The City Council Of The City Of Overland, Missouri, Amending Chapter 400, The Zoning Code Of The City Of Overland, By Amending The Official Zoning Map To Rezone The Property Located At 9594 Page Avenue (Parcel Locator 161540366), From PD-C (Planned Development – Commercial) To R-3 (Single Family Residential)**

- **Bill 09-2023 – Lot Consolidation: 2419-2423 Spencer Avenue**
  City Attorney Joe Bond read Bill 09-2023 in the short form.

  Councilwoman Jones made a motion to read Bill 09-2023 a second time in the short form. Councilwoman Ruckman seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Stiebel – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

  City Attorney Bond read Bill 09-2023 in the short form a second time.

  Councilwoman Jones made a motion to approve Bill 09-2023, "An Ordinance Of The City Of Overland, Missouri, Approving The Consolidation Plat For “Dwellingham Place” Being The Boundary Adjustment Plat Of The Consolidation Of The North 50 Ft. And South 50 Ft. Of Lot 5 Of ‘Homer Subdivision’ Plat Book 14, Page 29, Being Within Us Survey 1902, Township 46 North, Range 6 East, City Of Overland, St. Louis County, Missouri" as Ordinance #2023-09. Councilwoman Requejo seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Stiebel – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

  **Ordinance #2023-09 – An Ordinance Of The City Of Overland, Missouri, Approving The Consolidation Plat For “Dwellingham Place” Being The Boundary Adjustment Plat Of The Consolidation Of The North 50 Ft. And South 50 Ft. Of Lot 5 Of ‘Homer Subdivision’ Plat Book 14, Page 29, Being Within Us Survey 1902, Township 46 North, Range 6 East, City Of Overland, St. Louis County, Missouri**

- **Bill 10-2023 – Zoning Amendment: 10490 Canter Way**
  City Attorney Joe Bond read Bill 10-2023 in the short form.

  Councilwoman Requejo made a motion to postpone Bill 10-2023 to June 12, 2023, Council Meeting. Councilwoman Jones seconded. The vote was polled as
follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Stiebel – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

- **Bill 11-2023 – Amend Ch. 300, Schedule II. Stop Signs**
  City Attorney Joe Bond read Bill 11-2023 in the short form.

  Councilwoman Jones made a motion to read Bill 11-2023 a second time in the short form. Councilman Wroblewski seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Stiebel – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

  City Attorney Bond read Bill 11-2023 in the short form a second time.

  Councilman Wroblewski made a motion to approve Bill 11-2023, “An Ordinance By The City Council Of The City Of Overland, Missouri, Amending City Of Overland Code Title III Traffic Code, Chapter 300: General Provisions, Schedule II Stop Intersections By Adding The Following Location” as Ordinance #2023-10. Councilman Jones seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Stiebel – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

  **Ordinance #2023-10 – An Ordinance By The City Council Of The City Of Overland, Missouri, Amending City Of Overland Code Title III Traffic Code, Chapter 300: General Provisions, Schedule II Stop Intersections By Adding The Following Location**

- **Bill 12-2023 – Amend Section 250.030 User Fees**
  City Attorney Joe Bond read Bill 12-2023 in the short form.

  Councilwoman Jones made a motion to read Bill 12-2023 a second time in the short form. Councilman Wroblewski seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Stiebel – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

  City Attorney Bond read Bill 12-2023 in the short form a second time.

  Councilwoman Jones made a motion to approve Bill 12-2023, “An Ordinance Amending Title II. Public Health, Safety And Welfare, Chapter 250 Parks And Recreation, Section 250.030 User Fees Of The Code Of Ordinances Of The City Of Overland, Missouri” as Ordinance #2023-11. Councilwoman Requejo seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Stiebel – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.
Ordinance #2023-11 – An Ordinance Amending Title II. Public Health, Safety And Welfare, Chapter 250 Parks And Recreation, Section 250.030 User Fees Of The Code Of Ordinances Of The City Of Overland, Missouri

STAFF REPORT

RESIDENTS COMMENTS
- Ms. Johnson – attempting to open a new business at 10201 Page Avenue.

REPORT OF THE CITY COUNCIL

ADJOURNMENT
There being no further business to discuss Councilman Bennett made a motion to adjourn. Councilwoman Jones seconded. The vote was polled as follows: Ruckman – yes; Wroblewski – yes; Furnace – yes; Stiebel – yes; Jones – yes; Requejo – yes; Barnard – yes; and Bennett – yes. Motion carried.

ATTEST:

MAYOR

CITY CLERK
THE MINUTES OF WORK SESSION OF THE CITY COUNCIL
OF THE CITY OF OVERLAND HELD ON MONDAY, MAY 22, 2023,
IMMEDIATELY FOLLOWING THE REGULAR MEETING IN THE
COUNCIL CHAMBERS AT 9119 LACKLAND ROAD, OVERLAND, MO

CALL TO ORDER
Mayor Little called the Work Session to order at 6:51 p.m.

ROLL CALL
Ruckman
Wroblewski
Furnace
Stiebel

Jones
Requejo
Barnard
Bennett

DISCUSSION: FY2023/2024 General Fund Budget
City Administrator McConachie reviewed the definition of a “balanced budget” from Section 67.030 RSMo. Expenditures must be less than or equal to Revenues + Available Reserves.

Proposed FY2023/2024 Revenues: $10,220,014.00 including ARPA
Proposed FY2023/2024 Expenses: $11,324,630.00 including ARPA
Salaries & Benefits: $7,275,246
Operational Expenses: $4,049,384

Expenses by Department:
- Administration: $1,220,353
- MIS: $294,055
- Legal: $241,933
- Community Development: $745,511
- Planning & Zoning: $20,500
- Board of Adjustment: $16,350
- Street Department: $1,310,134
- Building Maintenance: $361,522
- Police: $5,274,758
- Emergency Preparedness: $5,000
- Municipal Court: $181,500
- ARPA: $1,653,014

DISCUSSION: FY2023/2024 Park Fund Budget
City Administrator McConachie reviewed the FY2023/2024 Park Fund.

Proposed FY2023/2024 Revenues: $1,200,250
Proposed FY2023/2024 Expenses: $3,779,566
Salaries & Benefits: $878,006
Operational Expenses: $325,060
Capital Expenses: $2,576,500

Capital Expenses include:
- Community Center Banquet Chairs: $9,500
- Community Center Gutters: $42,000
- Renovation of Wild Acres Lake: $2,500,000
- Gutters at Verona Pavilion: $7,000
- Security Cameras in Parks: $10,000
- Brooks Park Improvements: $50,000

**DISCUSSION: FY2023/2024 Capital Improvement Fund Budget**

City Administrator McConachie reviewed the FY2023/2024 Capital Improvement Fund.

Proposed FY2023/2024 Revenues: $1,100,100
Proposed FY2023/2024 Expenses: $1,249,399

Proposed Expenses include:
- Admin
  - Streetlights: $150,000
- MIS
  - Desktop computers: $15,000
- Street Department
  - Overlays/Reconstruction: $256,000
  - Slurry Seal: $12,300
  - NovaChip: $112,050
  - Concrete Street Slabs: $80,884
  - Preventative Maintenance: $15,000
  - Miscellaneous: $50,000
  - Sidewalks: $20,000
- Building Maintenance
  - Administration Renovation: $65,000
  - PD Front Renovation: $60,000
  - PD Lower-Level Renovation: $30,000
  - AV system in Council Chambers: $40,000
  - Security Cameras at City Hall: $30,000
  - Security Cameras at PD: $60,000
  - PD Evidence Room Renovation: $50,000

**ADJOURNMENT**

There being no further business to discuss, Councilman Bennett made a motion to adjourn. Councilwoman Jones seconded. The vote was recorded as follows: Ruckman – yes, Wroblewski – yes, Furnace – yes, Stiebel – yes, Jones – yes; Requejo – yes, Barnard – yes, and Bennett – yes. Motion carried.