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

ROLL CALL
Little
Wroblewski
Lanham
Ridolfi
Jones – WebEx
Owensby – arrived at 6:03 p.m.
Palakarn
Bennett

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF SERVICEMEMBERS AND FIRST RESPONDERS

COMMUNITY ANNOUNCEMENTS

APPROVAL OF MINUTES
December 13, 2021, City Council Meeting
Councilman Wroblewski made a motion to approve the December 13, 2021, Council Meeting minutes as presented. Councilman Little seconded. The vote was polled as follows: Little – yes; Wroblewski – yes; Lanham – yes; Ridolfi – yes; Jones – yes; Palakarn – yes; and Bennett – yes. Motion carried.

APPROVAL OF BILLS
Councilman Wroblewski made a motion to approve the bills as presented Councilwoman Ridolfi seconded. The vote was polled as follows: Little – yes; Wroblewski – yes; Lanham – yes; Ridolfi – yes; Jones – yes; Palakarn – yes; and Bennett – yes. Motion carried.

REPORT OF THE CITY CLERK
Planning & Zoning Commission
From the November 30, 2021, P&Z meeting, one additional item was to be included in the Findings and Conclusions:
• 9410 Baltimore Avenue – Conditional Use Permit/Site Plan Review – Lawn & Garden Light (Straight Edge Lawn Care)
  o Variances are required. Board of Adjustment Hearing is January 12, 2022.
The following items were recommended for approval at the December 28, 2021, Planning & Zoning Commission Meeting:
• 9519 Lackland Road – Conditional Use Permit/Site Plan Review – restaurant (El Mexiquense – change of ownership)
  o Days and hours of operation:
January 10, 2022, City Council Meeting

- **Monday – Saturday:** 9:00 a.m. – 10:00 p.m.
- **Sunday:** 9:00 a.m. – 9:00 p.m.
- **Total number of employees:** six (6)
- **No outside storage.**
- **No company vehicles.**
- **Overnight parking prohibited.**

Councilman Owensby arrived at 6:03 p.m.

**REPORT OF THE CITY ATTORNEY**

**Resolutions**

- **R2022-01 – Liquor License**
  Councilman Owensby made a motion to approve R2022-01 as presented. Councilman Wroblewski seconded. The vote was polled as follows: Little – yes; Wroblewski – yes; Lanham – yes; Ridolfi – yes; Jones – yes; Owensby – yes; Palakarn – yes; and Bennett – yes. Motion carried.

- **R2022-02 – Rubberized Floor at Community Center**
  Councilman Wroblewski made a motion to approve R2022-02 as presented. Councilman Owensby seconded. The vote was polled as follows: Little – yes; Wroblewski – yes; Lanham – yes; Ridolfi – yes; Jones – yes; Owensby – yes; Palakarn – yes; and Bennett – yes. Motion carried.

- **R2022-03 – Records Management & Destruction**
  Councilwoman Ridolfi made a motion to approve R2022-03 as presented. Councilman Owensby seconded. The vote was polled as follows: Little – yes; Wroblewski – yes; Lanham – yes; Ridolfi – yes; Jones – yes; Owensby – yes; Palakarn – yes; and Bennett – yes. Motion carried.

- **R2022-04 – Desktop Workstations**
  Councilman Owensby made a motion to approve R2022-04 as presented. Councilman Palakarn seconded. The vote was polled as follows: Little – yes; Wroblewski – yes; Lanham – yes; Ridolfi – yes; Jones – yes; Owensby – yes; Palakarn – yes; and Bennett – yes. Motion carried.

**Ordinance**

- **Bill 01-2022 – Amend Chapter 200: Tampering**
  City Administrator Jason McConachie read Bill 01-2022 by title only.

  Councilman Owensby made a motion to read Bill 01-2022 a second reading by title only. Councilwoman Ridolfi seconded. The vote was polled as follows: Little – yes; Wroblewski – yes; Lanham – yes; Ridolfi – yes; Jones – yes; Owensby – yes; Palakarn – yes; and Bennett – yes. Motion carried.

  City Administrator McConachie read Bill 01-2022 in the short form.
Councilman Owensby made a motion to approve Bill 01-2022, "An Ordinance Amending Article V. Offenses Concerning Public Safety, Chapter 220 Offenses Of The Code Of Ordinances Of The City Of Overland, Missouri, By Amending Section 220.1030 Tampering And The Addition Of A New Section 220.1130 Vehicle Tampering And Vehicle Prowling" as Ordinance #2022-01. Councilman Wroblewski seconded. The vote was polled as follows: Little – yes; Wroblewski – yes; Lanham – yes; Ridolfi – yes; Jones – yes; Owensby – yes; Palakarn – no; and Bennett – yes. Motion carried.

Ordinance #2022-01 - An Ordinance Amending Article V. Offenses Concerning Public Safety, Chapter 220 Offenses Of The Code Of Ordinances Of The City Of Overland, Missouri, By Amending Section 220.1030 Tampering And The Addition Of A New Section 220.1130 Vehicle Tampering And Vehicle Prowling

STAFF REPORT

REPORT OF THE CITY COUNCIL

RESIDENTS COMMENTS

REPORT OF THE MAYOR

ADJOURNMENT

There being no further business to discuss Councilman Owensby made a motion to adjourn. Councilman Bennett seconded. Mayor Schneider polled the vote as follows: Little – yes; Wroblewski – yes; Lanham – yes; Ridolfi – yes; Jones – yes; Owensby – yes; Palakarn – yes; and Bennett – yes. Motion carried.

ATTEST:

[Signature]
MAYOR

[Signature]
CITY CLERK