

MONDAY, NOVEMBER 19, 2018 – 7:30 P.M.
BOARD OF ALDERMEN
MINUTES

MAYOR RICHARD MAGEE
ALDERMAN PAUL ROETTGER ALDERMAN AARON NAUMAN
ALDERMAN TOM SCHOEMEHL ALDERMAN BERRY LANE
ALDERMAN MIKE BAUGUS ALDERMAN JOHN SCHUSTER

CITY ATTORNEY, JIM HETLAGE
CITY ADMINISTRATOR, BEN DECLUE
FINANCE DIRECTOR, DAN LAWRENCE

MEETING CALLED TO ORDER

The meeting was called to order at 7:30 PM by Mayor Magee

ROLL CALL

Present: Alderman Roettger, Alderman Lane, Alderman Schuster, Alderman Nauman,
Alderman Baugus, Alderman Schoemehl

Absent: None

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FROM NOVEMBER 5, 2018

Mayor Magee asked if there were any changes or corrections to the Board minutes from November 5, 2018. There being none, he asked for a motion. Alderman Lane moved approval of the minutes as submitted. Alderman Schoemehl seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

Carol Kennedy asked about a white sedan that is consistently parked overnight on Nancy Carol. Since the owner of the vehicle has an overnight parking variance, Ms. Kennedy inquired as to what qualifies for a variance. Alderman Nauman comments that the Police Department should be given the discretion as to what qualifies for a variance. It is decided that City Administrator DeClue will set up a meeting with the Police Chief and Ms. Kennedy. Alderman Baugus comments that there are two issues; one, the vehicle is parked on the street overnight and two, the trunk was left open near a bus stop.

Boy Scout Sam Stewart discusses his Eagle Scout project of constructing a bench near the lending library at City Hall. Mayor Magee. Alderman Nauman says it is a good project. Alderman Nauman asks for a motion to approve the project. Alderman Roettger made a motion which was seconded by Alderman Schuster. The project was unanimously approved.

PRESENTATION: AQUATIC BOARD

Kyle Henke, the Superintendent of Recreation from the City of Kirkwood made a presentation regarding the Aquatic agreement between the Cities of Kirkwood, Glendale, and Oakland. Mr. Henke mentions that he would like to see the cities move forward in whatever capacity as the previous 20 year agreement has now concluded. Mr. Henke comments that, other than the bond payments of approximately \$45,000 per year, there were no additional costs to Glendale for the first 16 years of the agreement. Alderman Roettger inquires about the declining attendance and profit. Mr. Henke responds that the declines are because the newness of the facility has worn off and due to competing facilities in neighboring communities. Mr. Henke discusses in length the statistics of pool usage, the finances of operation and future capital expense priorities. Mr. Henke comments that it could be possible to get a St. Louis County Municipal Parks grant for future significant capital improvements. Alderman Roettger asks about the financial side of a future agreement. Mr. Henke responds that Glendale would only pay 16% of the net loss. Alderman Roettger comments that a written agreement is needed. Mayor Magee responds that future meetings need to be scheduled.

RESOLUTIONS

R33-18 A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A 2015 VOLKSWAGEN PASSAT FROM DEAN TEAM SUBARU AND DECLARING THE 2007 SATURN ION AS SURPLUS PROPERTY

Alderman Schuster moved approval of Resolution R34-18, with reading by caption only.
Alderman Lane seconded the motion.

Mr. DeClue read the resolution by caption only.

Mayor Magee asked for a report.

Mr. DeClue reports that the current City Administrator vehicle has several mechanical issues not worth repairing and that he would like to trade it in for a 2015 Volkswagen Passat from Dean Team Subaru. Mr. DeClue further comments that the net cost will be approximately \$500 less than the \$12,000 budgeted for the vehicle.

There being no additional discussion or questions, Mayor Magee called for a vote which was approved unanimously.

TREASURER'S REPORT – OCTOBER, 2018

Mr. DeClue comments that Court expenditures will increase significantly as the Court Clerk is now working 32 hours per week but revenue from Oakland and Warson Woods will offset the expenditures. Mr. DeClue further comments that the Pension Board recently met and that it is normal for the investments to go up and down due to the volatility in the financial markets.

DISCUSSION ITEM: PERSONNEL MANUAL UPDATE

Mr. DeClue mentions that he is working on a draft update to the Personnel Manual and that he will be seeking input from the department heads before it is presented to the Board of Alderman.

REPORTS

Mr. DeClue

Mr. DeClue reports that the 2019 health insurance renewal was only increased 4% while a 10% increase was budgeted.

Mr. DeClue reports that new appliances for the kitchen which include refrigerator, oven, and microwave oven will cost approximately \$2,500.

Mr. DeClue reports that Police Chief Beaton will serve as City Administrator while he is on vacation early December.

Alderman Schuster

Alderman Schuster comments on the great job of plowing city streets by Public Works during the snowstorm last week.

Alderman Nauman

Alderman Nauman would like to recognize the generosity of Glendale residents for their donations during the recent Scouting for Food event. He said that 1.9 million cans of food were donated throughout the St. Louis region.

Alderman Schoemehl

None

Alderman Roettger

Alderman Roettger comments that the Pension Board recently met and the discussion is still about moving the Fire and Police Pension Plan to Lagers. Mr. Roettger further comments that the \$250,000 being contributed from the Prop P monies is helping the underfunded shortfall and is ok for a backup plan but a property tax increase is the recommended solution. Mr. Roettger mentions the possibility of putting the increase on the ballot for the November 2019 or April 2020 election.

Alderman Baugus

None

Alderman Lane

Alderman Lane reports that vehicles are being parked overnight on Cornelia.

Alderman Lane compliments the builders and architects of the building project and how attractive everything looks.

Mayor Magee

None

MISCELLANEOUS

None

ADJOURNMENT

Alderman Lane moved to adjourn to Executive Session. Alderman Nauman seconded the motion. There being no further questions or discussion, Mayor Magee called for a vote:

Ayes: Alderman Roettger, Alderman Lane, Alderman Schuster, Alderman Baugus, Alderman Nauman, Alderman Schoemehl

Nays: None

ADJOURNMENT

Alderman Nauman moved to adjourn the meeting, seconded by Alderman Schoemehl. The motion was unanimously approved

These minutes are approved as submitted this 3rd day December, 2018

Dan Lawrence
Finance Director