MONDAY, FEBRUARY 4, 2019 – 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
DEPUTY CITY CLERK, JOANNE CARR

MEETING CALLED TO ORDER
The meeting was called to order at 7:33 PM by Mayor Magee

ROLL CALL
Present: Alderman Roettger, Alderman Schoemehl, Alderman Lane,
Alderman Schuster. Alderman Nauman, Alderman Baugus

Absent: None

PLEDGE OF ALLEGIANCE

Alderman Lane moved an addition to the agenda. Alderman Baugus seconded the motion to amend the agenda which was unanimously approved.

APPROVAL OF THE MINUTES FROM JANUARY 22, 2019
Mayor Magee asked if there were any changes or corrections to the Board minutes from January 22, 2019. There being none, he asked for a motion. Alderman Lane moved approval of the minutes as submitted. Alderman Nauman seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

None

PRESENTATION: NAVIGATE BUILDING SOLUTIONS

Mr. DeClue requested an update from Navigate, and advised the Board that there would be one more visit from Navigate to conclude the project.

Ms. Koscielski reported that the project was winding down, and noted that the budget for the project of 8,407,849 increased slightly due to additional interest income in the amount of $117.495.

Ms. Koscielski reported that the design company finalized orders with the general contractor which related to change orders to date.

Ms. Koscielski reported that the anticipated remaining change orders included the monument sign which would be priced before finalization.

Ms. Koscielski reported that there was a potential overrun but noted that there were items that remained under negotiation which might bring the overrun lower.

Ms. Koscielski stated that there were some additional miscellaneous items which needed change orders including underground plumbing in City Hall. Ms. Koscielski noted the other earlier unknown items needing change orders including termite damage, soil contamination, lead paint and mold.

Ms. Koscielski noted that leadership agreed during the project to identify what items included in the project may have been considered to be added to the Capital Improvement budget which will also be used to offset the overrun.

Ms. Koscielski noted that the final approval for the project would be made by the Board of Aldermen instead of the City Administrator, and invited the entire Board to participate in a workshop if ready in two weeks hence.

Alderman Baugus stated that next Monday would not work as a meeting date.

Mayor Magee stated that Ms. Koscielski could write an executive summary for presentation to the Board.

Alderman Schoemehl stated that the summary should include an itemized list of Capitol Improvements.

Mr. DeClue stated that he would look at the list with Ms. Koscielski early next week.

Alderman Roettger stated list would determine where the money would come from.

Alderman Schoemehl agreed that the Board did roll capital improvements into the project, but did not want to mislead the residents, and until the Board saw the list, Alderman Schoemehl stated that only items belonging in the CI would be in the CI and not in the construction project budget.

Ms. Koscielski reported that the exterior signs were completed today, and added that up lighting would be added to the fire house.

Mayor Magee thanked Ms. Koscielski for her report.

PRESENTATION: FIRE DEPARTMENT DISCUSSION ON SCBA

Chief Curtis VanGaasbeek reported that the 10 year life span of the SCBA equipment has just expired and the Fire Department will need to purchase new equipment. Chief VanGaasbeek stated that Chief Briesacher had set aside money for the SCBA, which was rolled over to the next budget year. Chief VanGaasbeek stated that the department was now ready to move forward, and to that end had received two bids which were almost identical. Chief VanGaasbeek reported that the Fire Department had received good customer service from the Leo Ellebracht Company, and reiterated that the equipment was out of its service life and if there was a problem for a firefighter there would be a huge liability.

Chief VanGaasbeek stated that the plan was to make up the costs during the next budget year, and added that the company would take payments after the packs are delivered.
Chief VanGaasbeek recommended that the City moved forward with the bid given by Leo Ellebracht Company, adding that Leo Ellebracht agreed to lock in the price by February 15, and have agreed to accept separate payments.

It was noted that the request was straight forward, and the Board thanked Chief VanGaasbeek for the report.

Chief VanGaasbeek also reported on the ISO rating noting that the City of Glendale rating was now 2 changed from 4 which was the past rating. The change in rating will allow citizens of Glendale to realize a 6 to 8 percent rate decrease for home insurance.

RESOLUTIONS

R05-19 A RESOLUTION AUTHORIZING AN APPLICATION TO THE SURFACE TRANSPORTATION PROGRAM UNDER THE TRANSPORTATION IMPROVMENTS PLAN 2021-2023 FOR FUNDS FOR THE RESURFACING OF SAPPINGTON ROAD AND RECONSTRUCTION OF CROSSWALKS ALONG SAPPINGTON ROAD IN THE CITY LIMITS OF THE CITY OF GLENDALE, MISSOURI.

Alderman Lane moved approval of Resolution R05-19, with a reading in its entirety.
Alderman Baugus seconded the motion.

Mr. DeClue read the resolution by caption only.

Mr. DeClue reported that this resolution was a recreation of the resolution from last year, which at that time, funding was denied. Mr. DeClue noted that the deadline for submittal and approval continued to move, noting it was June last year, and March in the past. This year the City was advised that the deadline was February and the fee will only be $350 instead of an additional $3,000 as last year because the request is a repeat from last year.

Mayor Magee asked if there were any questions

Alderman Lane moved approval of Resolution R05-19, with reading by caption only. Alderman Schuster seconded the motion.

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

R06-19 A RESOLUTION AUTHORIZING AN APPLICATION TO THE SURFACE TRANSPORTATION PROGRAM UNDER THE TRANSPORTATION IMPROVMENTS PLAN 2021-2023 FOR FUNDS FOR THE RECONSTRUCTION OF ESSEX AVENUE WEST OF SAPPINGTON ROAD.

Alderman Lane moved approval of Resolution R06-19, with reading by caption only. Alderman Schoemehl seconded the motion.

Mr. DeClue read the resolution by caption only.

Mr. DeClue stated that the resolution addresses the same circumstances as the earlier resolution, and was added to this agenda in haste because the City was just advised approval was due by February 14, 2019. Mr. DeClue stated that the City would be partnered with the City of Kirkwood, and added that it was anticipated that the Cities would be accepted this year

Mayor Magee asked if there were any questions

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

REPORTS

Mr. DeClue

Mr. DeClue asked the Board where they would like to hold the 2019 Jazzfest, and anticipated that the event would be held at the City Hall campus. Mr. DeClue noted that Glendale Lutheran Church was a wonderful home last year, but noted that the decision was up to the Board.

Alderman Nauman noted that the event should be brought "back home".

Alderman Roettger stated that the event should be brought back to the City of Glendale home.

Chief Beaton stated that logistically, it was better located at the Glendale Lutheran Church, noting that from a law enforcement point of view, the event was safely contained at the Church parking lot which is located at the back of the building. Also, Chief Beaton noted that the Glendale Lutheran Church would like the event back, adding that there were problems with Glendale Chrysler due there standing rental of the Church's parking lot. Chief Beaton stated that he was agreeable to any location the Board of Aldermen chose.

Mr. DeClue stated that the information about the event would be published in the spring newsletter, and added that if there were any other particular items the Board wanted to see in the newsletter to please let me know.

Alderman Schuster
None

Alderman Nauman
None

Alderman Schoemehl
None

Alderman Roettger

None

Alderman Baugus
Alderman Baugus reported that he appreciated all the emails that have been sent throughout the week from everyone about current issues. Alderman Baugus asked the emails keep coming.

Alderman Lane
None

Mayor Magee
None

MISCELLANEOUS
None

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

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

Nays: None

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

These minutes are approved as submitted this 19th day of February, 2019.

Joanne Carr, Deputy City Clerk