

MONDAY, MARCH 18, 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, BRIAN MALONE
CITY ADMINISTRATOR, BEN DECLUE
FINANCE OFFICER, DAN LAWRENCE

MEETING CALLED TO ORDER

The meeting was called to order at 7:30 PM by Acting President Lane

ROLL CALL

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

Absent: Mayor Magee, Alderman Baugus, Alderman Nauman

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FROM MARCH 4, 2019 MEETING

Acting President Lane asked if there were any changes or corrections to the Board minutes from March 4, 2019. There being none, she asked for a motion. Alderman Schuster moved approval of the minutes as submitted. Alderman Schoemehl seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

Kurt Becker, the District Vice President of the IAFF Local 2665, spoke to accuse the City of Glendale administration that correspondence regarding the collective bargaining with the Fire Union is not proceeding. He further commented that the Fire Department is in the bottom quartile of compensation, the dispatching is understaffed and inadequate, and that the pension is underfunded.

Ken Truemper of 1153 Glenway also commented on the same issues as Mr. Becker.

TREASURER’S REPORT: FEBRUARY, 2019

Mr. DeClue reported that the Treasurer’s Report for February, 2019 was in the packets. Alderman Roettger asked about the remaining bond proceeds. Finance Officer Lawrence said

there is approximately \$600,000 remaining at the end of February but it will be spent in March as the payment to the contractor for retainage is now due.

ORDINANCES REQUIRING FIRST, SECOND, AND FINAL ADOPTION

B03-19 AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE FIRE PROTECTION AND LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN THE CITIES OF GLENDALE AND WARSON WOODS, MISSOURI

Alderman Roettger moved approval of the first reading of Ordinance B03-19, with reading by caption only. Alderman Schoemehl seconded the motion.

Mr. DeClue read the ordinance by caption only.

Mr. DeClue reported that the current five year contract ends March 31, 2019 and this ordinance will extend the contract for one year with the same terms. Mr. DeClue further commented that the amount will slightly increase as it is tied to the CPI.

Alderman Schuster moved approval of the second reading of Ordinance B03-19, with reading by caption only. Alderman Schoemehl seconded the motion.

Alderman Schuster moved approval of the third reading of Ordinance B03-19, with reading by caption only. Alderman Schoemehl seconded the motion.

There being no further questions or discussion, Alderman Lane called for a roll-call vote:

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

Nays: None

Absent: Alderman Baugus, Alderman Nauman

DISCUSSION: MUNICIPAL COMPLEX AND FIRE STATION OPEN HOUSE

Mr. DeClue discusses the open house for the municipal complex and fire station and that the Boy Scouts will be helping out. It is decided that the date will be April 27, 2019 from noon to 4:00 pm.

REPORTS

Mr. DeClue

None

Alderman Schuster

None

Alderman Schoemehl

None

Alderman Roettger

Alderman Roettger commented that the Pension Board has been working for many years to claw back from the financial crisis of 2008 and that several options are being considered regarding the pension plan. He further said that the City of Glendale is not unique with an underfunded pension plan.

Alderman Lane

Alderman Lane thanked Mr. Becker and Mr. Truemper for their comments and asks Mr. DeClue to find a date to discuss and complete the policy manual with the Board.

MISCELLANEOUS

None

ADJOURNMENT

Alderman Schuster moved to adjourn the meeting, seconded by Alderman Roettger. The motion was unanimously approved.

These minutes are approved as submitted this 1st of April, 2019.

Dan Lawrence, Finance Director