

**MONDAY, JUNE 03, 2019, 7:30 P.M.**  
**BOARD OF ALDERMEN**  
**MINUTES**

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MAYOR MIKE WILCOX  
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 7:30 PM by Mayor Wilcox

**ROLL CALL**

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

Absent: Alderman Schoemehl

**PLEDGE OF ALLEGIANCE**

Alderman Roettger motioned to approve the tentative agenda. Alderman Baugus seconded the motion which was unanimously approved.

**APPROVAL OF THE MINUTES FROM MAY 20, 2019 MEETING**

Mayor Wilcox asked if there were any changes or corrections to the Board minutes from May 20, 2019. Alderman Lane moved approval of the minutes as submitted. Alderman Nauman seconded the motion, which was unanimously approved.

**CITIZEN COMMENTS**

Molly McDaniel, 935 Victoria

Ms. McDaniel introduced herself noting that she had a different perspective as the wife of a police officer. Ms. McDaniel stated that 900 officers at St. Louis County were disturbed about the postcards sent from the fire department, adding that it was very irresponsible to send out the postcards. Ms. McDaniel stated that residents were upset about the approach used to promote receiving more payroll for the fire department, noting that everyone she spoke with agreed that all first responders should receive more income. Ms. McDaniel stated that as an example of a reaction to the post cards, what would a widow, 80 plus years old, think after reading a postcard indicating she was unsafe. Ms. McDaniel stated that 911 calls were always available; EMS and the fire department were always available. Ms. McDaniel stated that with regard to outsourcing dispatch, as a resident, she felt comforted that the 911 calls were going to 424 N. Sappington, adding that they knew the residents in Glendale. Ms. McDaniel stated that with regard to statements made on the postcards, facts were received by Captain Catlett regarding standards for dispatch, fire and EMS, it looked like the departments were in compliance with all the standards.

Julie Bregande, 926 Victoria,

Ms. Bregande introduced herself, noting that she reached out to the McDaniel's. Ms. Bregande stated that as a lawyer, she was familiar with union scare tactics. Ms. Bregande asked to include the safety of police officers in all the discussions, noting that they wear bullet proof vests on a daily bases, and added police are at risk at every traffic stop. Ms. Bregande noted that fires are dangerous, but added that statistics indicate that 10 police officers die per 1 firefighter.

Ms. Bregande stated that she advocated for increased police salary, adding that the police officers' salary is lower than firefighters' salary. Ms. Bregande stated that the labor union used scare tactics, and needed to justify their organization in some way, noted that the fire department paid dues to the union. Ms. Bregande stated that she liked the local service and liked the small town of Glendale.

Jillian Boscan, 804 E. Essex

Ms. Boscan stated that with regard to the post cards sent by the Fire Department union, she felt that the messages were irresponsible, and were divorced from the facts. Ms. Jule stated that residents were safe in Glendale and added that the post card statements indicating otherwise were not rational or supported by the facts. Ms. Boscan stated that she did not appreciate the language in the post cards which came from the union.

## RESOLUTIONS

R17-19            A RESOLUTION AUTHORIZING THE CITY OF GLENDALE TO SUBMIT  
A FISCAL YEAR 2020 MUNICIPAL APPLICATION FOR COMMUNITY  
DEVELOPMENT BLOCK GRANT FUNDING

Alderman Lane moved approval of the reading of Resolution R17-19. Alderman Baugus seconded the motion.

Mr. DeClue reported that this was an annual resolution request, which would authorize the spending of \$20,000 grant money for 2020 which was an entitlement the County dedicated to residents with moderate incomes or older residents on fixed incomes to borrow up to \$5,000 for the upkeep of their homes. Mr. DeClue added that the distribution was based on first come first served basis.

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

R18-19            A RESOLUTION AUTHORIZING THE CITY OF GLENDALE, MISSOURI  
TO ENTER INTO A RIGHTS-OF-WAY USE AGREEMENT FOR  
COMMUNICATIONS FACILITIES WITH EXTENET SYSTEMS, INC. FOR  
THE PLACEMENT OF CERTAIN COMMUNICATIONS FACILITIES  
WITHIN CITY RIGHT-OF-WAY

Alderman Schuster moved approval of the reading of Resolution R18-19. Alderman Lane seconded the motion.

Mr. DeClue reported that the resolution addresses a request made by Extenet, for the placement of a small cell antenna on a Glendale right-of-way, related to the new State law which governs small cell antennas and the right of cities to regulate the use of the right-of-way.

Mr. DeClue stated that the company builds small towers in MO and elsewhere. The city present them with an agreement which they approved, adding that per State law, companies have a right to build on our ROW, but with guidelines approved by the city. Mr. DeClue noted that Extenet was a good company to work with, and would be charged a small fee for the usage. Mr. DeClue stated that this request was for only one tower at this point, which would be the size of telephone pole with small antenna at the top. The pole would be a black aluminum pole, adding that any future pole requests would need to come to the Board and the Plan a Commission for approval.

Alderman Nauman noted that it was good to follow procedure and planning.

Alderman Roettger asked if the resident would get notice with regard to the location of the pole.

Mr. DeClue stated they would, adding that Sprint would be the carrier which was a selling point. Mr. DeClue added that the city had another company calling about pole co-locations.

Alderman Nauman asked if there were height restrictions.

Mr. Hetlage stated that there were height restrictions mandated by the State.

Alderman Roettger asked that the city keep an eye on this issue.

Mr. DeClue stated that this company had been easy to work with, adding that they will have a representative at the Planning and Zoning meeting later this month.

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

R19-19            A RESOLUTION AUTHORIZING A CONTRACT FOR THE  
PURCHASE OF A DATA FILE SERVER FROM MIKEN  
TECHNOLOGIES, INC.

Alderman Baugus moved approval of the reading of Resolution R19-19. Alderman Roettger seconded the motion.

Captain Bob Catlett reported that the server was outdated and at the end of its life, Microsoft was changing its software and Miken offered the lowest bid.

Alderman Nauman asked about lifespan. Captain Catlett noted it would be 5 to 8 years, and would hold 2 to 8 terabytes, adding that when Microsoft drops service, users are forced to upgrade.

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

ORDINANCE REQUIRING SECOND READING AND FINAL ADOPTION

B06-19            AN ORDINANCE AMENDING CHAPTER 335 AND TABLES II-A  
AND II-B OF TITLE III OF THE MUNICIPAL CODE OF THE CITY  
OF GLENDALE, MISSOURI, REGARDING STOP AND YIELD  
INTERSECTIONS AND MATTERS RELATING THERETO

Alderman Lane moved approval of the reading of Ordinance B06-19. Alderman Roettger seconded the motion.

Mr. DeClue reported that as discussed at the previous meeting, Berrywood and Southridge Drive residents requested safety measures be taken for their subdivision. Mr. DeClue stated that an investigation was begun on the number of stop signs in the city, ordinance language, which was obsolete, and the placement of signs. This ordinance addresses all these issues, and if approved, signs would be installed tomorrow.

Alderman Baugus moved approval of the third reading of Ordinance B06-19 by caption only. Alderman Lane seconded the motion.

Mr. DeClue read Ordinance B06-19 by caption only.

There being no additional discussion or questions, Mayor Wilcox called for a vote:

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

Nays: None

Not Present: Alderman Schoemehl

Approved

#### ORDINANCES REQUIRING FIRST READING

B07-19 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR FIREFIGHTER TRAINING WITH THE WEST COUNTY EMS AND FIRE PROTECTION DISTRICT

Alderman Lane moved approval of the first reading of Ordinance B07-19 by caption only. Alderman Baugus seconded the motion.

Chief VanGaasbeek reported that three years ago city switched to West Count EMS with a fee of \$1,000 which dropped to \$550.00 per year. Mr. DeClue stated that this ordinance renews the agreement at a cost of \$550.00 per year, and added that it will be the same as the prior three year agreement which included training 12 hours per man, per year which was required.

There were no questions or comments.

Mayor Wilcox called for a voice vote for an approval of the first reading, which passed unanimously.

The ordinance was tabled for the next meeting.

B08-19 AN ORDINANCE AMENDING SECTION 105.150 OF THE MUNICIPAL CODE OF THE CITY OF GLENDALE PERTAINING TO BOARD OF ALDERMEN MEETINGS BY REPEALING

SECTION 105.150 AND ENACTING A NEW SECTION 105.150 IN LIEU THEREOF.

Alderman Roettger moved approval of the first reading of Ordinance B08-19 by caption only. Alderman Lane seconded the motion.

Mr. DeClue reported that this ordinance addresses a request made by the Board to move the meeting time to 7:00 pm from 7:30 pm, the ordinance gives the Board more flexibility to cancel meetings, the ordinance codifies the rules which would allow 3 minutes duration for individuals to address the Board during citizen comments, and allows the Board to set a summer schedule.

There were no questions or comments.

Mayor Wilcox called for a voice vote for an approval of the first reading, which passed unanimously.

The ordinance was tabled for the next meeting.

WORKSHOP: BUDGET

Mr. DeClue reported that July 1 begins the new budget year, and the budget preparation would conclude no later than last day of June, 2019

It was requested that options for prop P money would be used and the department heads were asked to prioritize its use.

Mr. DeClue stated that he and Mr. Lawrence recommended a 1% pay raise and suggested that the Board approve an addition to the holiday schedule to include Martin Luther King holiday.

Mr. Lawrence reported that the amount budgeted for the pension fund in the amount of \$275,000 was lowered to back to \$250,000, with the remaining \$25,000 to be added back to the general fund. Mr. Lawrence added that the 1% pay raise did not include the fire department at this time due to the upcoming union meeting. Mr. Lawrence added that there was a surplus of \$57,000 but did not include the fire department raise or the \$25,000 general fund addition.

It was recommended that it remain unallocated per the union meeting results.

Mr. DeClue stated that the department heads showed their real needs, and worked well at addressing items. Mr. DeClue added that it was up to the Board to make the decision based on what the departments recommended. Mr. DeClue stated that good staff makes responsible decisions, and it is up to the Board to decide on the allocation.

Alderman Nauman thanked Chief Beaton and Chief VanGaasbeek.

Alderman Baugus stated they would look at staffing and pension noting that safety was number three on the list.

Chief VanGaasbeek stated that the department had safety equipment covered, noting that the request for special safety helmets had been approved previously by the Board, and otherwise the department was good safety wise.

Alderman Baugus did not want safety issues put on a side burner.

Alderman Lane stated that it should be empathized that a \$57,000 surplus was not a lot of money, noting that the Board had been watching it closely, adding that it was getting smaller and smaller. Alderman Lane noted that safety issues were always first, and how the Board pays for them will be very much a part of the budget.

Alderman Roettger stated that the pension was the biggest part of the discussion in the budget, noting that Prop P stopped the bleeding but the Board knew that it was not the long term solution. Alderman Roettger stated that the Board would be looking at an April, 2020 date for a pension tax request, noting that it should be solved separately. Alderman Roettger stated that until a solution is found, the Board cannot say what to do with the extra money.

Alderman Roettger also noted that employees have a different view of where the money goes, noting that he is hopeful everyone will be in agreement for the tax request, adding that at that point, the money can be identified for hiring and safety. Alderman Roettger stated that he hoped the spirit of the situation will be communicated to the residents.

Mayor Wilcox stated that it was safe to say the Board should leave the money in reserve, noting that we could look for direction.

## REPORTS

### Ben DeClue

Mr. DeClue reported that there would be a Plan Commission meeting in June to consider a small cell antenna, the Jiffy Lube Fence, and possibly a subdivision of a lot into two on Warwick.

Mr. DeClue stated that he attended his first Jazzfest, noting that it was well attended, thanked the departments, particularly the fire department, the police department and the public works department, adding that people seem to love the event that can only get better.

### Joanne Carr

Ms. Carr reported on Jazzfest, thanked the Public Works department, including the seasonal guys who are fantastic and all the departments for all the work done to make the event a success.

### Alderman Roettger

None

### Alderman Baugus

None

### Alderman Lane

Alderman Lane thanked Terry Jones for all the work his crew performed for tree removal following the storm, and noted that it was difficult for communities living near the rivers at this time, adding that she was appreciative of how safe the community was.

### Alderman Schoemehl

None

### Alderman Nauman

Alderman Nauman reported on the dispatch update noting that information was ready to be shared with the extended committee, adding that he would send out dates to schedule the next meeting.

Alderman Nauman asked about the solicitor ordinance.

Mr. DeClue stated that the city had better enforcement; the pest control group had been issued a summons, and would appreciate feed back on suggestions to modify the ordinance.

Mr. DeClue stated that an update would be sent out at the end of the week, adding that anytime residents have a problem, please have the residents call dispatch or administration staff.

Mayor Wilcox stated that 8:00 pm was a little late, adding that the Board should look at the ordinance and request citizen feedback.

Alderman Nauman acknowledged that the city did not have a good survey format.

Mayor Wilcox noted that every city must regulate for health and safety.

Mr. DeClue stated that one city surveyed had a flat fee instead of a daily fee like Glendale.

Mayor Wilcox asked for feedback at the next meeting to include fees, number of applicants, hours of service, etc.

Mr. Baugus commented that some solicitors think they are on the wrong street, or in the wrong city.

Alderman Roettger stated he was surprised that the rules had not changed in light of social media.

Alderman Nauman stated that the Board needed to accommodate the needs of the residents.

Mr. DeClue stated that he would collect additional data and include it on the Friday CA report.

Mayor Wilcox suggested that a survey be set up through Facebook.

Alderman Nauman thanked everyone involved with Jazzfest, noting that troop 360 appreciated the opportunity to participate.

Alderman Nauman noted that he was able to reach out to Mike Chellis and Terry Clark, noting that there was good feedback regarding dispatch.

### **Alderman Schuster**

None

### **Jim Hetlage**

Mr. Hetlage reported on year end business of the State, and summarized what did not happen in the legislature, including; the consolidation of municipal services, and police departments which did not pass, prescription drug monitoring which did not pass, preemption for home occupation regulations which did not pass, preemption of building codes related to turn-around time which did not pass, eminent domain did not pass, municipal expenditure database requirements did not pass, methods for taxing internet sales did not pass, although supported by in store businesses, the reform of Senate bill 5, which would have reformed the new court system did not pass...a few that m and l pushing did not get passed, methods for taxing internet sales did not pass, brick and mortar supported.

Mr. Hetlage reported that a few bills passed which did not impact the City of Glendale including a modification on the hotel tax, and a cities and fire district sales tax change from a ¼ cent to a ½ cent.

Mayor Wilcox thanked Mr. Hetlage for his report.

**Mayor Wilcox**

Mayor Wilcox thanked everyone for a great Jazzfest, and acknowledged Mayor Magee on his input for this event. Mayor Wilcox reported that Alderman Nauman will form a committee for next year's Jazzfest with the assistance of Alderman Lane.

Mayor Wilcox reported that a resident from the Hanamoor neighborhood reached out about the parking situation for Jazzfest, and noted that the parking pass program would be updated to include a detailed letter defining the parking procedures.

Mayor Wilcox reported for the record, following citizen comments by Ms. Cindy Finney, 180 Cornelia, it was suggested that the dispatchers and fire department was slow in responding to a chimney fire in 2003. Mayor Wilcox noted that the report issued for that incident indicated that the dispatchers' time stamped response was 1 minute, 17 seconds, and the fire department response was 5 minutes, 9 seconds, and the fire was quashed in 15 minutes. The department heads will reach out to the resident.

Alderman Nauman reported that a meeting was held on Wednesday evening to reach out to Ms. Carrie Clark concerning the April 20, 2013 car accident involving her daughter. Chief Beaton mailed a full report which encompassed Ms. Clark's requests.

**MISCELLANEOUS**

None

**EXECUTIVE SESSION**

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

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

Nays: None

Not Present: Alderman Schoemehl

**ADJOURNMENT**

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

These minutes are approved as submitted this 17th of June, 2019.

Joanne Carr  
Deputy City Clerk