

R16-21 A RESOLUTION AMENDING THE ANNUAL BUDGET OF THE CITY OF
GLENDALE FOR FISCAL YEAR 2021 TO ACCOUNT FOR CHANGES IN
VARIOUS REVENUE AND EXPENDITURE LINE-ITEM ACCOUNTS

Alderman Lane moved approval of the reading of Resolution R16-21. Alderman Vitale seconded the motion which was unanimously approved.

Mayor Wilcox asked for a report.

Mr. DeClue reported that every year the City prepares a budget clean-up which helps with the audit service related to potential expenditures that come up later in the year. This resolution accounts for all the changes. Mr. DeClue noted that during normal years, there are not as many changes as appear this fiscal year including the ending of Dispatch services, the Pension move to LAGERS and grant income due to COVID adding that the large adjustments were abnormal.

Mayor Wilcox asked if there were any additional questions and there were none.

Mayor Wilcox called for a vote which was unanimously approved.

R17-21 A RESOLUTION ADOPTING THE FY 2022 – FY 2026 CAPITAL
IMPROVEMENT PROGRAM

Alderman Lane moved approval of the reading of Resolution R17-21. Alderman Nauman seconded the motion which was unanimously approved.

Mayor Wilcox asked for a report.

Mr. DeClue reported that the Capital Improvement program for 2022-2026 was discussed at length during an earlier meeting.

Mayor Wilcox asked if there were any additional questions and there were none.

Mayor Wilcox called for a vote which was unanimously approved.

PUBLIC HEARING: FY 2022 BUDGET

The public hearing opened at 7:11 pm but no one from the public was present.

Mr. DeClue gave a brief report and closed the meeting at 7:14 pm

ORDINANCES FOR FIRST AND SECOND READING AND FINAL APPROVAL

B04-21 AN ORDINANCE ADOPTING THE ANNUAL OPERATING BUDGET FOR
FISCAL YEAR 2022 FOR THE CITY OF GLENDALE, MISSOURI

Alderswoman Capshaw Cushing moved approval of the first reading of Ordinance B04-21. Alderswoman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue reported that copies of the budget would be provided to the Board of Aldermen and to the public for review.

Mayor Wilcox asked if there was any other questions or discussions which there were none.

Mayor Wilcox called for a voice vote which was unanimously approved. The first reading passed.

Alderswoman Lane moved approval of the second reading of Ordinance B04-21. Alderswoman Vitale seconded the motion.

Mr. DeClue read the Ordinance by title only.

Mayor Wilcox called for a voice vote which was unanimously approved. The second reading passed.

Alderswoman Lane moved approval of the final reading of Ordinance B04-21. Alderman Nauman seconded the motion.

Mr. DeClue read the Ordinance by title only.

Mayor Wilcox called for a vote for the final approval of Ordinance B04-21

Ayes: Alderman Nauman, Alderswoman Vitale,
Alderswoman Capshaw Cushing, Alderswoman Lane, Alderman Fanning

Nays: None

Not Present: Alderman Roettger

Ordinance B04-21 was approved.

B05-21 AN ORDINANCE TO ADOPT A REVISION TO THE COMPENSATION
PLAN FOR FISCAL YEAR 2022 FOR THE CITY OF GLENDALE,
MISSOURI

Alderman Fanning moved approval of the first reading of Ordinance B05-21. Alderswoman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue reported that this revision was required to be approved through an Ordinance as required by State Law adding that this revision will be effective July 1, 2021.

Mayor Wilcox asked if there was any other questions or discussions which there were none.

Mayor Wilcox called for a voice vote which was unanimously approved. The first reading passed.

Alderman Capshaw Cushing moved approval of the second reading of Ordinance B05-21. Alderman Vitale seconded the motion.

Mr. DeClue read the Ordinance by title only.

Mayor Wilcox called for a voice vote which was unanimously approved. The second reading passed.

Alderman Vitale moved approval of the final reading of Ordinance B05-21. Alderman Lane seconded the motion.

Mr. DeClue read the Ordinance by title only.

Mayor Wilcox called for a vote for the final approval of Ordinance B05-21

Ayes: Alderman Nauman, Alderman Vitale,
Alderman Capshaw Cushing, Alderman Lane, Alderman Fanning

Nays: None

Not Present: Alderman Roettger

Ordinance B05-21 was approved.

REPORTS

Ben DeClue

Mr. DeClue reported that the East Essex project was on going, that the July 5th meeting was cancelled due to the holiday and noted that he had heard nothing from Glendale Chrysler regarding the changes planned for their property.

Mr. DeClue reported that the City Hall construction project was out for bid, noted that everyone was happy with the fencing options and added that information would be available within the next 30 days. Mr. DeClue stated that the engineering looked good, and the costs were already plugged into the budget and added that the project should be wrapped up in September-October.

Mr. DeClue stated that regarding the website RFP, the first time it was listed, there were no bids and the second time it was offered, 1 bid was received. Mr. DeClue reported that he was not comfortable with the price offered on the singular bid.

It was asked if there were companies that managed websites specifically for municipalities. Mr. DeClue report that there were and added that the bidding would go out again in the Fall when the market may be more stable.

Joanne Carr

Ms. Carr asked for a ticket count for the Kirkwood 4th of July celebration.

Alderman Roettger

None

Alderwoman Vitale

None

Alderwoman Lane

None

Alderwoman Capshaw Cushing

None

Alderman Nauman

None

Alderman Fanning

None

Jim Hetlage

None

Mayor Wilcox

Mayor Wilcox asked if the Glendale Chrysler dealership was clear about the trees marked on their property.

Mr. DeClue reported that they were clear adding that an email was sent to Glendale Chrysler letting them know the neighbors' perspective.

Mr. DeClue reported that there was no information about the technology involved with the car wash Glendale Chrysler was considering adding that there should be more information available in late July or August.

Alderman Fanning asked if the car wash would be used for dealership cars only.

Alderwoman Capshaw Cushing asked if the car wash would be the type with a front and rear garage door similar to what was used at other dealerships.

Alderman Nauman commented that some dealerships feature a car wash which can be made accessible to customers with a special code feature.

Mr. DeClue stated that anything added to the lot would need to be reviewed by the Planning and Zoning Commission before it was reviewed and approved/denied by the Board of Aldermen and added that the City had not received any information about a carwash to be added to the Glendale Chrysler site.

Mr. Hetlage agreed.

Mr. DeClue reported that the Board of Aldermen were presented with Chromebooks purchased at a reasonable price to reduce the cost of paper and an equal level of technology with the City. Mr. DeClue stated that the computers were City computers which would be included in the Sunshine Law requirements.

Alderwoman Cushing stated that she was pleased with the change.

Mayor Wilcox stated that Alderman Schuster sent a letter indicating his thanks for the gift card from Vin de Set adding that he was grateful to the entire Board and the City.

EXECUTIVE SESSION

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

Ayes: Alderman Roettger, Alderman Nauman, Alderwoman Vitale
Alderwoman Lane, Alderman Fanning, Alderwoman Capshaw Cushing

Nays: None

ADJOURNMENT

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

These minutes are approved as submitted/amended this 19th day of July 2021.

Joanne Carr
Deputy City Clerk