

PROJECT UPDATES: CITY ENGINEER SCOTT SMITH

Mr. Smith mentioned that several City projects are continuing such as the E. Essex reconstruction, stormwater masterplan, City Hall/PD stormwater channel. He further suggested to re-bid and postpone the stormwater project for the back of City Hall as only one bid was received, and it was outrageously expensive. Mayor Wilcox asks if there was any danger to delaying the project. Mr. Smith responded that there can be minor flooding after a rainstorm but nothing significant. Alderman Roettger inquired if the E. Essex project goes all the way to Dickson in Kirkwood with Mr. Smith responding that yes it does.

R23-21 A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH LOCHMUELLER GROUP FOR THE DESIGN PORTION OF THE RECONSTRUCTION OF EAST ESSEX AVENUE WEST OF SAPPINGTON ROAD

Alderwoman Lane moved approval of the reading of Resolution R23-21. Alderman Nauman seconded the motion which was unanimously approved.

Mayor Wilcox asked for a report.

Mr. DeClue reports that the E. Essex reconstruction project is an East-West Gateway STP grant project which will need to follow MODot rules. Mr. DeClue further mentions that the project is a joint project with the City of Kirkwood with their share being 31%. Public Works Superintendent Jones comments that the contract is the first of three contracts with the second being ROW agreements and the third being the actual construction

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

Mayor Wilcox called for a vote which was unanimously approved.

R24-21 A RESOLUTION AUTHORIZING A CONTRACT WITH CARGILL, INC FOR THE PURCHASE OF SUPPLEMENTAL ROCK SALT FOR FISCAL YEAR 2022

Alderwoman Lane moved approval of the reading of Resolution R24-21. Alderman Roettger seconded the motion which was unanimously approved.

Mayor Wilcox asked for a report.

Mr. DeClue reported that the City of Glendale is part of a salt coop run by the City of Chesterfield with salt at a cost of \$51.39 per ton. The Cargill contract is for supplemental salt with a cost of \$69.73 and will not be used unless the salt purchased from the coop runs out.

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

Mayor Wilcox called for a vote which was unanimously approved.

R25-21 A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR TASER
X26P UNITS FROM AXON ENTERPRISES, INC.

Alderman Nauman moved approval of the reading of Resolution R25-21. Alderman Roettger seconded the motion which was unanimously approved.

Mayor Wilcox asked for a report.

Mr. DeClue reported that the purchase of the four taser units replaces units last purchased in 2014 and the units come with a four-year warranty. Police Chief Beaton commented that the Department is in dire need of the new taser units as the units are worn on their duty belt every shift.

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

Mayor Wilcox called for a vote which was unanimously approved.

R26-21 A RESOLUTION AUTHORIZING THE CITY OF GLENDALE TO
SUBMIT A FISCAL YEAR 2022 MUNICIPAL APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

Alderman Fanning moved approval of the reading of Resolution R26-21. Alderman Roettger seconded the motion which was unanimously approved.

Mayor Wilcox asked for a report.

Mr. DeClue reported that the CDBG is a grant program run by St. Louis County for poorer residents to help them maintain their homes. He further commented that it is generally used by older residents on a fixed income that need a new roof or other repair.

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

Mayor Wilcox called for a vote which was unanimously approved.

R27-21 A RESOLUTION READOPTING AND REAFFIRMING THE
REQUIREMENTS AND POLICIES OF CHAPTER 110 OF THE
MUNICIPAL CODE OF THE CITY OF GLENDALE RELATED TO
CONFLICTS OF INTEREST

Alderman Roettger moved approval of the reading of Resolution R27-21. Alderwoman Lane seconded the motion which was unanimously approved.

Mayor Wilcox asked for a report.

Mr. DeClue reported that this process is done annually to comply with the Missouri Ethics commission.

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

Mayor Wilcox called for a vote which was unanimously approved.

ORDINANCES FOR FIRST READING

B06-21 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF KIRKWOOD, MISSOURI REGARDING ENGINEERING DESIGN SERVICES COST REIMBURSEMENT PERTAINING TO THE EAST ESSEX RECONSTRUCTION PROJECT SURFACE TRANSPORTATION PROGRAM PROJECT

Alderman Capshaw Cushing moved approval of the reading of Ordinance B06-21. Alderman Fanning seconded the motion which was unanimously approved.

Mayor Wilcox asked for a report.

Mr. DeClue commented that the project is for the resurfacing of East Essex from west of Sappington to Dickson in Kirkwood and that the City of Kirkwood would reimburse the City of Glendale for 31% of the 20% cost of the project that Glendale is responsible for.

Mayor Wilcox asked if there was any other questions or discussions

Mr. DeClue read the Ordinance by title only.

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

The Ordinance was tabled for the next meeting.

REPORTS

Ben DeClue

Mr. DeClue thanked the Public Works Department and C shift of the Fire Department for their hard work last week after the Thursday evening storm. Mr. DeClue further commented that eight streets were blocked due to fallen trees. Mr. DeClue also commented that the City would not be doing any sort of supplemental tree limb pickup but that a few residents had come by to recharge

their devices. Mayor Wilcox asked if the City is prepared to house any residents with Captain Catlett responding that yes, the City does have about 50 cots. Then there was a discussion regarding the fallen tree at Sappington and Warwick and that the City is working with the resident on removing the debris.

Alderman Roettger

Alderman Roettger thanked the Glendale team for their hard work following the Thursday storm.

Alderwoman Lane

Alderman Lane commented kudos to everyone who works for Glendale.

Alderwoman Capshaw Cushing

Alderwoman Capshaw Cushing commented ditto to the Alderman Roettger and Alderwoman Lane comments.

Alderman Nauman

Alderman Nauman thanked Terry Jones and Sergeant Dan Phillips as they were the first on the scene after a tree was blocking a street in his neighborhood.

Alderman Fanning

Alderman Fanning commented that the citizens should be pleased with the response and professionalism of Glendale employees following the recent storm.

Jim Hetlage

None

Mayor Wilcox

Mayor Wilcox stated thanks as well to all who were involved in the effort during and after the storm this past Thursday evening. He further commented that the 2020 census figure of 6,176 is a good number for tax dollars and for all to delete any emails that appear to be from him and not from the Glendale email address. In his report Mayor Wilcox also mentioned that the Jazzfest is scheduled for October and we need to think about some of the plans.

ADJOURNMENT

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

These minutes are approved as submitted this 7th day of September 2021.

Dan Lawrence
Finance Officer