

Mr. DeClue stated that Glendale was a pool city, noting that averaging out the last 4 months, Glendale received \$8,000 which was more than expected adding that numbers go back ten years. Mr. DeClue stated that the taxes collected has been stronger than it ever has been and could be \$65,000 by the end of the year adding that it could affect everything from Prop P, the General Fund and the Use Tax and noted that Glendale's local tax was high as well. Mr. DeClue added that the small business district was doing better than expected as well.

CITIZEN COMMENTS

None

RESOLUTIONS

R28-21 A RESOLUTION AUTHORIZING A SUBSCRIPTION AGREEMENT WITH DIGITAL ALLY FOR THE PROVISION OF FOUR IN-CAR VIDEO SYSTEMS AND SIX BODY CAMERAS AND DECLARING THE CURRENT IN-CAR SYSTEMS TO BE SURPLUS PROPERTY

Alderwoman Capshaw moved approval of the reading of Resolution R28-21. Alderman Fanning seconded the motion which was unanimously approved.

Mayor Wilcox asked for a report.

Mr. DeClue reported that seeking replacement and would like to purchase our first body camera credit for existing system. Nice about agreement we get an equipment refresh in three years...in car dash camera.

Chief Beaton reported that the City have had in-car cameras for many years which included a dash camera and a rearview camera along with a body microphone. Chief Beaton stated that the system was replaced 7 years ago and came with a 5-year warranty. Chief Beaton stated that the last system came from the same company back in 2014. Chief Beaton stated that area departments have been going to body cameras and the City of Glendale Police decided to wait for the State legislation to catch up including rules for neighborhood situations. Chief Beaton stated that the new system would be integrated with the in-car cameras that the City currently had which included 4 new cameras in each car adding that the body cameras would work together with the in-car cameras, with all combined into one system. Chief Beaton stated that the department chose this subscription for the following reasons; introducing body cameras increased data and we know that our current server holding space without an update and money would be a problem; this system comes with cloud service; and a 5-year subscription which includes a refresh in three years at no additional cost. Chief Beaton stated that the first price will be lower than the remaining installments due to the trade in value of existing cameras but noted that installation will also need to be paid.

Chief Beaton stated that the price for the new units was good, he was satisfied with Digital Ally and felt it was best to work with them again noting that there were many companies in the field.

Alderman Nauman asked about recalling records from the cloud service.

Chief Beaton stated that the records are stored individually at a secured site with log in required adding that the Glendale Police was the only group with access. Chief Beaton stated that the records that are maintained can be broken down by date and time adding that it was just as easy as logging into the pc and noted that the data was listed by car and user. Chief Beaton stated that Sergeant Sarantakis ran the program in house which he will continue to do with the advanced equipment. Chief Beaton stated that there was plenty of storage space at this time, adding that if the space becomes too full, he would be revisiting the issue.

Alderman Nauman asked if there was a term limit.

Chief Beaton stated that by State statute, there were term limits at which time, 90 days, the files would be purged adding that by law, the City did not need to keep the records beyond the term limits.

Alderman Roettger asked if there would be a new policy for the body cameras adding that there was an assumption that the body cameras would be updated.

Chief Beaton stated that the officers will have the ability to turn the cameras on and off and would not be recording every interaction adding that example policies were available to assist in setting Glendale's policy.

Mayor Wilcox asked when the body cameras would become available.

Chief Beaton stated that the cameras would be available in a few months, at which time, the policy will be set. Chief Beaton added that they would blend all together into one policy as police standard operating procedures. Chief Beaton also stated that department would use a preferred vendor for installation 1st of the year and would report back to the Board at that time.

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

Mayor Wilcox called for a vote which was unanimously approved.

R29-21 A RESOLUTION AUTHORIZING A TASK ORDER WITH
LOCHMUELLER GROUP FOR A STORMWATER MASTER
PLAN

Alderwoman Lane moved approval of the reading of Resolution R29-21. Alderwoman Vitale seconded the motion which was unanimously approved.

Mayor Wilcox asked for a report.

Mr. DeClue reported that Scott Smith, the City Engineer, Lockmueller Group, attended a meeting two months ago and defined the idea behind the stormwater master plan adding that the MSD taxing district have developed a fund for cities whereby \$66,000 per year was held for Glendale. Mr. DeClue stated that MSD was excited that the City wanted to do a master plan and Lochmueller Group looked at and identified problem areas for a plan so MSD could identify for future projects. Mr. DeClue stated that the expense totaled approximately \$180,000 with \$66,000 already committed adding the City could count on receiving the remainder for the project and would be a model for the area. Mr. DeClue stated that the City of Ladue had identified projects and had initiated the plan 5 years ago so were ahead of the game adding that Glendale would be there too. Mr. DeClue stated that there would be some out of pocket on the part of Glendale but would not overtax the City.

Mr. Jones stated this Stormwater Master Plan would be the cornerstone of a storm water plan to identify the needs in the City adding that as the task force learns more about the needs of the City, this will also give us the ability to compare the problems to one another and prioritize each for real improvements. Mr. Jones stated that currently, the City was reactionary adding that this plan will allow for a more thorough plan with a logical budget instead of just reactionary as it is now. Mr. Jones stated that the City would like to present a plan to MSD that would allow them to review and allow them to consider combining troubled areas with their larger plans which Glendale could not fund.

Mr. DeClue stated that Lockmueller Group would engage our residents directly listing projects by priority and severity of problem versus cost estimates and would present the City with a suggested plan to remedy problems.

Alderman Roettger added that the plan would be go in order for implementation.

Mr. DeClue stated that it was possible that Federal funding could be used on this through a stormwater provision.

Alderman Nauman asked if in terms of an implementation plan, would projects be coordinated to coincide with the street programs.

Mr. Jones stated that there would be an overlap adding that information gathered through this project also could be used for future grant programs noting that an STP could be utilized and as an example, like the Sappington Rd. project, the E. Essex project could be considered.

Alderman Nauman thanked Mr. DeClue and Mr. Jones.

Mr. DeClue stated that the preparation of the whole project would take one year from start to finish.

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

Mayor Wilcox called for a vote which was unanimously approved.

R30-21 A RESOLUTION AUTHORIZING PARTICIPATION IN THE SAINT LOUIS AREA INSURANCE TRUST HEALTH INSURANCE PROGRAM (“SLAIT-HEALTH”) AND AN AGREEMENT WITH SLAIT-HEALTH AND ANTHEM FOR EMPLOYEE HEALTH INSURANCE COVERAGE EFFECTIVE JANUARY 1, 2022 THROUGH JUNE 30, 2022.

Alderwoman Lane moved approval of the reading of Resolution R29-21. Alderman Nauman seconded the motion which was unanimously approved.

Mayor Wilcox asked for a report.

Mr. DeClue reported that George Liyeos, with Daniel and Henry, was here to make a presentation, adding that Mr. Liyeos has been the Rock Hill City Administrator prior to working for Daniel and Henry.

Mr. Liyeos stated that Glendale had been seeking to get into the program and would be included in the January 1, 2022 renewal and would be switched to a July 1, 2022 policy renewal with a rate hold offered for 18 months.

Mr. Liyeos stated that he would like to commend Mr. DeClue, Mr. Lawrence, and Ms. Jill Newman, for all the due diligence done in finalizing this inclusion. Mr. Liyeos stated that this program would keep expenses low and the management easier adding that the City would be reimbursed similarly to Workers Compensation and other items with the SLAIT package such as the General Liability consortium. Mr. Liyeos commended the Police Chief with proceeding with body cameras which would be helpful with the GL as a whole, and commended Mr. Jones for addressing the storm water issue adding that the infrastructure was questionable but worse due to the watershed issues.

Mr. Liyeos stated that it took a high level to make it into SLATE adding that in over 12 years in place, the average increase was 3 to 4 percent with the last few years at 2 to 4 percent. Mr. Liyeos stated that the plan was performance based, similar to a Workers Compensation policy which was based on claims. Mr. Liyeos stated that there was a 60 percent loss ratio which was low adding that 2022 would be the first year for Glendale. Mr. Liyeos stated that there were 23 cities in the pool adding that a percentage of all groups pay x and received y. It was asked if there was a collective use of the pool. Mr. Liyeos stated that rating was based on Glendale’s claims adding that as a whole, if the collective did better an allowance could be offered adding that the program had binding power similar to a large corporation and noted that there was good leverage for everyone in the pool.

Mayor Wilcox asked about the SLAIT board. Mr. Liyeos stated that there 12 Board of Directors who were essentially nominated and approved by the SLAIT board, made up of City Managers and Finance Directors adding that the Maryland Heights City Administrator would be retiring soon leaving room for a new appointee, possibly Mr. DeClue if he were interested. Mr. Liyeos stated that SLAIT was a self-insured insurance trust managing risks with an imperative to keep

everyone safe. Mr. Liyeos stated that there were 23 members, made up of all municipalities with no fire districts included adding that the East Central dispatch and other ancillary services were included related to the management of cities, and just cities.

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: 2021 PROPERTY TAX RATES

Mr. DeClue opened the Public Hearing at 7:43pm and at that time, there was no one from the public present at the meeting.

Mr. DeClue stated that State law required that notice be posted in advance of the meeting which included the details of the 2021 Property Tax information. Mr. DeClue stated that property tax rates were set by the Hancock amendment and could not exceed resident limits. Mr. DeClue stated that the Fire and Police Pension and LAGERS were the most recent tax items added to the tax rates approved by the residents. Mr. DeClue read the following report into the records:

Before the City fixes property tax rates, its budget officer (the City Administrator) is required to present to the Board of Aldermen the following information for each tax rate to be levied:

- (1) the assessed valuation by category of real, personal, and other tangible property in the City as entered in the tax book for the fiscal year for which the tax is to be levied,
- (2) the assessed valuation by category of real, personal, and other tangible property in the political subdivisions for the preceding taxable year,
- (3) the amount of revenue required to be provided from the property tax as set forth in the annual budget adopted by the City, and
- (4) the tax rate proposed to be set.

These four items are presented in the table below.

Assessed Valuation and Property Tax Rate Information, 2020-2021

	City of Glendale		
	2020 Assessed Value	2021 Assessed Value	Change from Previous Year
Residential	\$178,906,150	\$193,026,500	\$14,120,350
Commercial	\$8,174,730	\$8,644,638	\$469,9085
Personal Property	\$17,122,516	\$19,549,027	\$2,426,511

Total	\$204,203,396	\$221,220,165	\$17,016,769
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	2021 Property Tax Rates	Property Tax Revenue	Amount Required By Budget
PENSION			\$492,200
Residential	0.2280	\$440,100	
Commercial	0.2300	\$19,883	
Personal Property	0.2400	\$46,918	
GENERAL			\$729,500
Residential	0.3250	\$627,336	
Commercial	0.3330	\$28,787	
Personal Property	0.5190	\$101,459	
DEBT SERVICE			\$522,900
Residential	0.2380	\$459,281	
Commercial	0.2380	\$20,527	
Personal Property	0.2380	\$46,528	

Section 137.073 of the Missouri Revised Statutes describes the process for setting the tax rate at the level necessary to generate the same amount of tax revenue exclusive of the value of new construction and improvements. The only exception to this is that the rate cannot exceed the greater of the rate in effect in the 1984 tax year or the most recent voter approved rate. For the City of Glendale, the most recent voter approved rate is .60 for general operations and .24 for pension. The tax rates proposed for 2021 do not exceed the tax rates most recently approved by the voters per the State Auditor’s office.

Alderwoman Vitale

Alderwoman Vitale asked following review of page 68, the General Fund, Pension Fun and Debt Service fund or .32, .22 and .23 cents respectively, how each rate was assessed.

Mr. DeClue stated that each rate is assessed differently based on the CPI rate for growth adding that although Glendale’s values are going up, by category, the rates are leveled out and as each grows differently, the three are blended and leveled out.

Alderwoman Vitale stated that this was an open session and asked if the numbers were posted in the required publication.

Mr. DeClue stated that it was posted with the numbers.

The Public Hearing closed at 7:49 pm.

ORDINANCE FOR SECOND READING AND FINAL APPROVAL

B07-21 AN ORDINANCE LEVYING AND FIXING THE TAX RATE IN THE CITY OF GLENDALE, COUNTY OF ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2021 ON ALL PROPERTY SUBJECT TO TAXATION IN SAID CITY FOR GENERAL MUNICIPAL PURPOSES, FOR THE PURPOSE OF ACCUMULATING A FUND TO PAY THE CITY'S PENSION FUND FOR FIRE AND POLICE PERSONNEL, AND FOR THE PURPOSE OF ACCUMULATING A FUND TO PAY THE CITY'S DEBT SERVICE FUND FOR PUBLIC SAFETY FACILITIES

Alderswoman Lane moved approval of the second reading of Ordinance B07-21. Alderman Roettger seconded the motion which was unanimously approved.

Mayor Wilcox asked for a report.

Mr. DeClue stated that the State issued the tax rate no later than October 1, adding that although this was a reassessment year, the City was able to get this information early noting that if rates are issued later, the City holds a later meeting for presentation.

Mayor Wilcox asked if there was any other questions or discussions

There were none

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

Mr. DeClue read the Ordinance by title only.

Alderman Nauman moved approval of the final reading of Ordinance B07-21. Alderswoman Lane seconded the motion which was unanimously approved.

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

Mayor Wilcox called for a vote for the final approval of Ordinance B07-21

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

Nays: None

Ordinance B07-21 was approved.

REPORTS

Ben DeClue

Mayor knows we will be at the police prayer breakfast jeff is running the event covid no extra invites good event

Mr. DeClue reported that he would be attending the ICMA conference next week in Portland, OR, adding that the organization would pick-up the expenses including the airfare. Mr. DeClue asked everyone to email or text if there were any issues that needed his attention. Mr. DeClue stated that he would speaking as a panelist adding that the topic was related to making the transition from an elected position to an administrative position noting the Vice President noticed his background as an Alderman early in his career.

Mr. DeClue reported that the St. Louis Metro League was hosing a happy hour at Union Station between 4:30 pm and 6:30 pm on Thursday adding that everyone was welcome to stop by.

Alderman Roettger

Alderman Roettger thanked Mr. DeClue and Mr. Liyeos on the results of the inclusion into SLATE. Alderman Roettger stated that it was a long time coming and appreciated it.

Alderman Roettger asked if Mr. DeClue was still looking at website changes.

Mr. DeClue stated that he was and was anticipated the conclusion of the Shrewsbury RFP adding that they received 11 responses. Mr. DeClue stated that he planned to relaunch the RFP soon adding that 4 or 5 had identified that they had used our RFP in their search. Mr. DeClue stated that it seemed to be bad timing for our earlier request noting that our RFP language was good adding that vendors were just not responsive at the time. Mr. DeClue stated that the RFP would be publicly posted and would be direct mailed to interested vendors.

Alderwoman Lane

Alderwoman Lane thanked Mr. Jones for initiating the completion of the work done on the Brownell property adding that the homeowner was happy that the zoysia sod was planted. Alderwoman Lane reported that the homeowner's yard was dug up 4 times related to work done by Spire.

Alderman Nauman reiterated from the last meeting discussion regarding the JazzFest, that the food would be limited, appropriate precautions would be taken including spreading out when lining up, offering hand sanitizers for use on tables which will a be a good alternative to the regular layout of JazzFest.

Mayor Wilcox noted that the establishment of the food court would be a cluster at the event, but by spreading things out along Sappington Rd., we can keep things safe.

Alderwoman Capshaw Cushing

Alderwoman Capshaw Cushing congratulated Mr. DeClue for his role at the ICMA annual conference and his opportunity to speak at the event.

Alderman Nauman

None

Alderman Fanning

Alderman Fanning gave his congratulations to Mr. DeClue adding that he wanted to read the text. Mr. DeClue stated that the text would be on video online. Alderman Fanning asked for thoughts and prayers for his upcoming surgery.

Jim Hetlage

None

Alderwoman Vitale

None

Mayor Wilcox

Mayor Wilcox acknowledged Chief Beaton and the role he played in making the use of the body cameras happen adding that it was the best for all involved citizens and officers. Thank you for getting it done.

Mayor Wilcox reported that he attended the Police Officer Memorial Prayer Breakfast organized by Chief Beaton for SLAPCA.

Chief Beaton stated he was the SLAPCA Chairman last year and had been the Chairman of the breakfast for the last 5 years. Chief Beaton stated that there were 4 new names added to the 2019 list and 2 added to the 2020 list. Chief Beaton stated that the breakfast usually occurs in April; however, it was moved to September after an earlier cancellation. Chief Beaton stated that Joe Buck was main speaker adding that their family had been great supports. Chief Beaton stated that Governor Mike Parson was the keynote speaker. Chief Beaton stated that due to COVID the attendance was limited adding that in 2022 the event should be open again to full tables.

Chief Beaton stated that usually the entire Board is invited to attend and thanked the Mayor.

ADJOURNMENT

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

These minutes are approved as submitted/amended this 18th day of October 2021.

Joanne Carr
Deputy City Clerk