

MONDAY, NOVEMBER 1, 2021, 7:00 P.M.
BOARD OF ALDERMEN
MINUTES

MAYOR MIKE WILCOX

ALDERMAN PAUL ROETTGER

ALDERMAN AARON NAUMAN

ALDERMAN LISA CAPSHAW CUSHING

ALDERMAN BERRY LANE

ALDERMAN RICH FANNING

ALDERMAN SARAH VITALE

CITY ATTORNEY, JIM HETLAGE
CITY ADMINISTRATOR, BEN DECLUE
DEPUTY CITY CLERK, JOANNE CARR

MEETING CALLED TO ORDER

The meeting was called to order at 7:00 PM by Mayor Wilcox.

PLEDGE OF ALLEGIANCE-BOY SCOUT TROUP COLOR GUARD PACK 360

ROLL CALL

Present: Alderman Roettger, Alderman Lane, Alderman Capshaw Cushing
Alderman Nauman, Alderman Vitale, Alderman Fanning

Absent: None

APPROVAL OF TENTATIVE AGENDA

Mayor Wilcox asked if there were any changes or corrections to the Agenda for the November 1, 2021, meeting. Alderman Vitale moved approval of the agenda for the November 1, 2021, meeting. Alderman Nauman seconded the motion which was unanimously approved.

APPROVAL OF THE MINUTES FROM OCTOBER 18, 2021 MEETING

Mayor Wilcox asked if there were any changes or corrections to the Board minutes from October 18, 2021, meeting. Alderman Nauman moved approval of the October 18, 2021, meeting. Alderman Lane seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

Boy Scout Pack 360 introduced themselves to the Board following the presentation of colors.

RESOLUTIONS

R35-21 A RESOLUTION CALLING FOR THE ELECTION OF OFFICERS TO SERVE THE CITY OF GLENDALE, MISSOURI, AS ALDERMEN FROM EACH OF THE CITY'S THREE WARDS; SETTING FORTH THEIR TERMS OF OFFICE; DECLARING THE FILING DATES AND TIMES FOR SUCH MUNICIPAL OFFICES, AND ESTABLISHING THE

ELECTION DATES AND POLLING HOURS FOR THE ELECTION DAY

Alderman Fanning moved approval of the reading of Resolution R35-21. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that this resolution was an annual resolution which denotes the filing dates, which have changed for the next election for Wards 1, 2, 3. Mr. DeClue stated that the new filing dates are from December 7, 2021 to December 28, 2021 and no longer from mid-December to mid-January. Mr. DeClue stated that there would be an issue with Christmas adding that the dates may change again in a few years noting that the dates do apply for this year.

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

Mayor Wilcox called for a vote which was unanimously approved.

R36-21 A RESOLUTION AUTHORIZING THE PURCHASE OF
REPLACEMENT RESCUE STABILIZATION AND LIFT
EQUIPMENT FOR THE FIRE DEPARTMENT

Alderman Nauman moved approval of the reading of Resolution R36-21. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that the replacement stabilization equipment was budgeted at \$12,000 for this fiscal year adding that the current equipment was beyond its useful life and noted that the equipment was replaced every 10 years. Mr. DeClue stated that the air bag like equipment was used to stabilize a situation following an auto accident, to give additional support where needed and functioned pneumatically. Mr. DeClue stated that the actual cost was \$12,500 adding that the department could make up the difference with other items in the budget.

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

Mayor Wilcox called for a vote which was unanimously approved.

ORDINANCE FOR SECOND READING AND FINAL ADOPTION

B10-21 AN ORDINANCE APPROVING AN OPERATIONS
MAINTENANCE CAPITAL IMPROVEMENT PROGRAM
REIMBURSEMENT WITH THE METROPOLITAN SAINT
LOUIS SEWER DISTRICT FOR A STORMWATER MASTER
PLAN

Alderman Roettger moved approval of the second reading of Ordinance B10-21. Alderman Nauman seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue reported again that this Ordinance would allow MSD to reimburse the City of Glendale \$66,000 per year for two years and \$46,000 the third year which will cover most of the \$180,000 cost of the Stormwater Master Plan which will identify locations where stormwater improvements are needed. Mr. DeClue reiterated that the City would work with the Lochmueller Group to develop the plan.

Mayor Wilcox asked if there was any other questions or discussions

Mayor Wilcox called for a voice vote which was unanimously approved.

The second reading passed.

Mr. DeClue read the Ordinance by title only.

Alderman Capshaw Cushing moved approval of the final reading of Ordinance B10-21. Alderman Lane seconded the motion.

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 B10-21

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

Nays: None

Ordinance B10-21 was approved.

REPORTS

Ben DeClue

Mr. DeClue reported that the City Managers conference was held last week in Oregon noting that the event was well attended with 100 plus members participating. Mr. DeClue stated that the conference was held in a safe environment, the sessions were excellent and promoted professional development.

Mr. DeClue introduced Glendale's new Assistant to the City Administrator, Ms. Antonia Arias-Magallon to the Board.

Ms. Arias-Magallon thanked the Board for their welcome, stated that she was from Rockford, IL, currently held an internship in Hazelwood adding that after seeing the ad for the position in

Glendale, she applied, and was hired last week. Ms. Arias-Magallon stated that she would be working on accounting matters, and helping Mr. Lawrence, Mr. DeClue, and Ms. Carr in many administrative duties. Ms. Arias-Magallon stated that she liked Missouri, was finishing up her master's in public administration at SIUE within the year and looked forward to her first project which was working on an RFP for an update and procurement of a new website. Ms. Arias-Magallon stated that she would report to the Board in the future.

Mayor Wilcox welcomed Ms. Arias-Magallon to the administration department.

Alderman Roettger

Alderman Roettger reported that an email had come out about concerning a third-party report about the trees at the Glendale Chrysler dealership. Alderman Roettger asked if the City would weigh in about the report and asked if the City received anything from the dealership on the matter. Alderman Roettger stated that the neighbors were getting out in front of this issue.

Alderman Roettger noted that the City's south parking lot was getting sloppy adding that trailers belonging to the Fire Department employees' personal use should not be parked in the upper lot. Mr. DeClue stated that he would take care of the issue.

Alderman Lane

Alderman Lane reported that Jazzfest would be held in the Fall in the future following a decision made at the last Board meeting.

Alderman Capshaw Cushing

Alderman Capshaw Cushing welcomed Ms. Arias-Magallon to the administrative staff.

Alderman Nauman

Alderman Nauman reported that the residents of Brookside did hire an independent arborist to review and report on the status of the trees in the buffer area between their neighborhood and Glendale Chrysler. Alderman Nauman reported that the thing he found most interesting about the report was that it did not contradict the first report published for Glendale Chrysler and added that there was an abundance of biodiversity information. Alderman Nauman stated that the real issue was the 75 dead trees on the site and for safety reasons, should be removed. Alderman Nauman stated that the second report did not give quantifiable reasons for the existence of the trees in the buffer zone adding that he thought the residents did not receive their money's worth from the report. Alderman Nauman stated that the information in the report seemed generic in nature, adding that there was a process to evaluate for Ash trees noting that most people are now familiar with tree species that have bug problems. Alderman Nauman stated that in agreement with Alderman Vitale's point, there has been no progress on formal plans from Glendale Chrysler.

Alderman Nauman reported on Monier Place noting that board trustee members were interested in finding out what it would take to make their street public, with the City taking possession from its privacy status. Alderman Nauman stated that the street has been prepared, adding that the quality was high at this time following work completed by MSD. Alderman Nauman stated that the trustees wanted to know what the arrangement would look like if Monier became public;

would the street need to be brought up to the City's standards and would the removal of the traffic barricade be necessary. It was noted that traffic could flow through the neighborhood which may not be appreciated by the resident. Alderman Nauman stated that the trustees have not had any legal conversations on how to make an evaluation and transition, adding that he would look to Mr. DeClue and Mr. Hetlage for the legal process and would try to put together a zoom meeting with the trustees.

Mayor Wilcox stated that he understood their shared motivation adding the residents were all friends and noted that the residents would need enough money for the care and maintenance of the street.

Alderman Nauman stated that the residents did have the street repaved adding that their reserve fund was now at zero and had been started again.

Mayor Wilcox stated that it would be unusual to take the barricade down and asked if the traffic would increase as a cut through from Berry and Manchester. Alderman Nauman stated that decades ago, the residents approached the City about the safety issue and set up a private homeowner's association including the right to park on the street overnight.

Mr. DeClue stated that the barricade would come down but would research the legal rules adding that the homeowners' association agreement directly related to the barricade.

Alderman Fanning

Alderman Fanning asked the Board to pray for Chief Richard Black. Alderman Fanning also reported that in his own case, he was hoping his next procedure would take place in December following an appointment for an update today.

Alderwoman Vitale

Alderman Vitale reported that she had received the email discussed by Alderman Nauman about Glendale Chrysler, adding that she had not received anything from the dealership which should also be considered.

Jim Hetlage

None

Mayor Wilcox

None

ADJOURNMENT

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

These minutes are approved as submitted this 15th day of November 2021.

Joanne Carr
Deputy City Clerk