

MONDAY, JUNE 20 2022 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
FINANCE DIRECTOR, DAN LAWRENCE

MEETING CALLED TO ORDER

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

ROLL CALL

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

Absent: Alderman Vitale

Present: Chief Jeff Beaton, Chief James Silvernail, Terry Jones, Superintendent of Public Works

APPROVAL OF TENTATIVE AGENDA

Mayor Wilcox asked if there were any changes or corrections to the Agenda for the June 20, 2022, meeting. Alderman Nauman moved approval of the agenda for the meeting. Alderman Roettger seconded the motion which was unanimously approved.

APPROVAL OF THE MINUTES FROM JUNE 6, 2022 MEETING

Mayor Wilcox asked if there were any changes or corrections to the Board minutes from June 6, 2022 meeting. Alderman Roettger moved approval of the minutes. Alderman Lane seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

None

TREASURER'S REPORT- MAY, 2022

City Administrator DeClue mentioned how everything looks good, but the One Percent Sales Tax receipt received in June was substantially less than received in June 2021. Administration is checking with other cities for further information.

ORDINANCE FOR SECOND READING AND FINAL APPROVAL

B09-22 AN ORDINANCE ADOPTING A WARD MAP AND NEW
WARD BOUNDARIES FOR THE BOARD OF ALDERMEN OF
THE CITY OF GLENDALE

Alderman Fanning moved approval of the second reading of Ordinance B09-22. Alderman Nauman seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue reported that population percentages are slightly out of alignment and the discussed changes will correct this. Mayor Wilcox asks if the residents affected will be notified and Mr. DeClue responds that yes, they will be.

Mayor Wilcox asked if there was any questions or comments.

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

The second reading passed.

Mr. DeClue read the ordinance by title only.

Alderman Fanning moved approval of the final approval of Ordinance B09-22. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue reported that there was nothing new to report.

Mayor Wilcox asked if there were any additional questions or comments.

Mr. DeClue read the ordinance by title only.

Mayor Wilcox called for a vote.

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

Nays: None

Not Present: Alderman Vitale

PUBLIC HEARING: FY 2022-2023 BUDGET

The public hearing opened at 7:05 pm. City Administrator DeClue reads the total revenues and expenses for each fund. The public hearing is then closed at 7:12 pm.

ORDINANCES FOR FIRST AND SECOND READING AND FINAL APPROVAL

B10-22 AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR
FISCAL YEAR 2023 FOR THE CITY OF GLENDALE,
MISSOURI

Alderman Fanning moved approval of the first reading of Ordinance B10-22. Alderman Cushing seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue reported that total expenditures are greatly for FY 2023 due to capital projects that are either funded through an STP grant or through available ARPA monies.

Mayor Wilcox asked if there was any questions or comments.

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

The first reading passed.

Alderman Fanning moved approval of the second reading of Ordinance B10-22. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue comments there is nothing new to report.

Mayor Wilcox asked if there was any questions or comments.

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

The second reading passed.

Mr. DeClue read the ordinance by title only.

Alderman Roettger moved approval of the final approval of Ordinance B10-22. Alderman Cushing seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue reported that he has nothing new to report.

Mayor Wilcox asked if there were any additional questions or comments.

Mr. DeClue read the ordinance by title only.

Mayor Wilcox called for a vote.

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

Nays: None

Not Present: Alderman Vitale

B11-22 AN ORDINANCE TO ADOPT A REVISION TO THE
COMPENSATION PLAN FOR FISCAL YEAR 2023 FOR THE
CITY OF GLENDALE, MISSOURI

Alderman Lane moved approval of the first reading of Ordinance B11-22. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue reported that all full and part-time employees will receive a COLA of 4% on July 2, 2022. Mr. DeClue further comments that the seasonal workers in Public Works will get a pay increase from \$12.00 to \$15.00 per hour as the prior pay rate was not competitive and therefore the City was not getting enough qualified candidates.

Mayor Wilcox asked if there was any questions or comments.

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

The first reading passed.

Alderman Fanning moved approval of the second reading of Ordinance B11-22. Alderman Nauman seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue reported that he had nothing new to report.

Mayor Wilcox asked if there was any questions or comments.

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

The second reading passed.

Mr. DeClue read the ordinance by title only.

Alderman Roettger moved approval of the final approval of Ordinance B11-22. Alderman Cushing seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue reported that he has nothing new to report.

Mayor Wilcox asked if there were any additional questions or comments.

Mr. DeClue read the ordinance by title only.

Mayor Wilcox called for a vote.

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

Nays: None

Not Present: Alderman Vitale

RESOLUTIONS

R10-22 A RESOLUTION ADOPTING THE FY 2023 – FY 2027 CAPITAL IMPROVEMENT PROGRAM

Alderman Fanning moved approval of the reading of Resolution R10-22. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated again that expenditures will be greatly increased due to monies available from STP grants and ARPA funds. This will allow the City of Glendale to repair selected streets, replace a generator, and stormwater building improvements at City Hall.

Mayor Wilcox asked if there was any other questions or discussions.

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

The Resolution passed.

R11-22 A RESOLUTION AMENDING THE ANNUAL BUDGET OF THE CITY OF GLENDALE FOR FISCAL YEAR 2022 TO ACCOUNT FOR CHANGES IN VARIOUS REVENUE AND EXPENDITURE LINE-ITEM ACCOUNTS

Alderman Lane moved approval of the reading of Resolution R11-22. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that this is an annual clean-up process where the City changes the budget to reflect financially more clearly what occurred throughout the year. Generally

Mayor Wilcox asked if there was any other questions or discussions.

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

The Resolution passed.

R12-22 A RESOLUTION APPROVING AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF GLENDALE, MISSOURI, AND LOCAL 2665, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS EFFECTIVE NOVEMBER 20, 2019, TO JUNE 30, 2023, AND AUTHORIZING CITY OFFICIALS TO EXECUTE SAID AMENDMENT ON BEHALF OF THE CITY

Alderman Fanning moved approval of the reading of Resolution R12-22. Alderman Nauman seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that all full and part time employees will receive a 4% COLA on July 1, 2022 as well as a \$1,750 onetime payment to help employees fight inflation. Mr. DeClue also stated that the agreement will not expire until FY 2025.

Mayor Wilcox asked if there was any other questions or discussions.

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

The Resolution passed.

R13-22 A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY PURSUANT TO SECTION 602(b) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT

Alderman Nauman moved approval of the reading of Resolution R13-22. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Laura of Lochmueller & Associates gave a long report detailing how the program works and how the City of Glendale may use the grant funds.

Mr. DeClue stated that this could allow the City to complete eight or nine stormwater projects as \$3.6 million would be Glendale's share of the state's ARPA funds. Mr. DeClue further commented that the City share of the expense would have to come from reserves. Mr. DeClue further states that every part of town will benefit, and we may never see grant funds like this again. It was also noted that there was good participation by the residents in the meeting process.

Mayor Wilcox asked if there was any other questions or discussions.

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

The Resolution passed.

R14-22 A RESOLUTION AUTHORIZING THE EXECUTION OF TASK
ORDER NUMBER 11 WITH LOCHMUELLER GROUP FOR
PREPARATION OF A STORMWATER GRANT
APPLICATION TO THE MISSOURI DEPARTMENT OF
NATURAL RESOURCES

Alderman Nauman moved approval of the reading of Resolution R14-22. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that this resolution is necessary to pay Lochmueller for the previous resolution as the dollar amounts exceed his authority.

Mayor Wilcox asked if there was any other questions or discussions.

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

The Resolution passed.

R15-22 A RESOLUTION AUTHORIZING A LUMP SUM NON-BASE
COMPENSATION PAYMENT OF ONE THOUSAND SEVEN
HUNDRED AND FIFTY DOLLARS TO ALL REGULAR
(NON-SEASONAL) CITY OF GLENDALE FULL AND PART
TIME EMPLOYEES DUE TO EXTRAORDINARY

INFLATIONARY PRESSURES FOR THEIR CONTINUING
WORK THROUGH PERIOD OF JULY 1, 2022 THROUGH
AUGUST 31, 2022

Alderman Lane moved approval of the reading of Resolution R15-22. Alderman Cushing seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that this resolution authorizes the payments as part of the IAFF agreement.

Mayor Wilcox asked if there was any other questions or discussions.

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

The Resolution passed.

REPORTS

Mr. DeClue

Mr. DeClue reports that the last food truck until August will be this Friday and that the Mayors for Meals food drive is all this week with STL Food Bank as the beneficiary. He also comments that the ARB rejected the latest proposal for 993 Glenbrook and the contractor has yet to appeal.

Alderman Roettger

Alderman Roettger asks if Glendale is a sponsor for the Kirkwood Fireworks with Mr. DeClue answering yes.

Alderman Vitale

None

Alderman Lane

None

Alderman Capshaw Cushing

None

Alderman Fanning

None

Alderman Nauman

None

Mayor Wilcox

Mayor Wilcox inquiries about Glendale Chrysler-Jeep with Mr. DeClue responding that the Plan Commission will be meeting the second week of July regarding Glendale Chrysler's proposal. Their proposal will include a stone fence along the property line, detailed landscaping, an inside car wash, an outbuilding to store loose materials, and cutting into the hillside for more parking. Mr. DeClue further mentions that the Plan Commission will make a recommendation to the BOA regarding the Special Use Permit.

ADJOURNMENT

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

These minutes are approved as submitted this 18th day of July, 2022 .

Dan Lawrence
Finance Director