

MONDAY, JULY 18, 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, Alderman Fanning

Present: Chief Jeff Beaton, 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 July 18, 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 20, 2022 MEETING

Mayor Wilcox asked if there were any changes or corrections to the Board minutes from June 20, 2022 meeting. Alderman Capshaw Cushing moved approval of the minutes. Alderman Roettger seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

Alexander Pollaci of 1369 Green Tree Lane inquired about the conditions of the streets in Glendale as he saw an individual slip and fall while walking. Alderman Roettger responded by commenting that a plan is in place to repair the streets.

TREASURER'S REPORT- JUNE, 2022

Alderman Roettger asked about the Sales Tax. Finance Officer Lawrence responded that the figures have been lower than previous the last two months with the upcoming months critical to see where the trend is.

RESOLUTIONS

R16-22 A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGAGEMENT LETTER WITH GILMORE & BELL, P.C. FOR TAX COMPLIANCE SERVICES IN CONNECTION WITH THE GENERAL OBLIGATION BONDS FOR THE FIRE HOUSE CONSTRUCTION AND CITY HALL RENOVATION

Alderman Nauman moved approval of the reading of Resolution R16-22. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that the previous five-year agreement with Gilmore and Bell expired which makes this resolution necessary.

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.

R17-22 A RESOLUTION AUTHORIZING A CONTRACT WITH KINGSLAND CONCRETE CONTRACTORS FOR THE REPLACEMENT OF 230 FEET OF SIDEWALK ALONG OAKWAY PLACE AND PARK AVENUE AND THE INSTALLATION OF ADA RAMPS AT THE INTERSECTION OF OAKWAY PLACE AND PARK AVENUE

Alderman Lane moved approval of the reading of Resolution R17-22. Alderman Capshaw Cushing seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that the sidewalks are deteriorating on Oakway and Park making it difficult for an elderly resident to exercise in the area. The residents will pay for 50% of the cost of the sidewalk repairs with the City paying for 100% of the ADA ramps.

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.

R18-22 A RESOLUTION AUTHORIZING A CONTRACT WITH
BYRNE & JONES CONSTRUCTION FOR AN ASPHALT
RESURFACING OF ALGONQUIN ESTATES ROAD FROM #8
ALGONQUIN ESTATES TO THE INTERSECTION WITH
KING'S POND ROAD

Alderman Roettger moved approval of the reading of Resolution R18-22. Alderman Nauman seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that this portion of Algonquin Estates Road continues to deteriorate and that a mill and overlay is needed.

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.

R19-22 A RESOLUTION AUTHORIZING A CONTRACT FOR THE
APPLICATION OF ASPHALT LEVELING COURSES AND
ULTRATHIN BONDED WEARING SURFACE ON
CAMBRIDGE COURT, CHELSEA AVENUE FROM
IDLEWILD LANE TO WEST OAK DRIVE, WEST OAK
DRIVE, 700 BLOCK OF GLENWAY DRIVE AND 700 BLOCK
OF VENNEMAN AVENUE

Alderman Nauman moved approval of the reading of Resolution R19-22. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that this is the annual Novachip program which will mill and overlay the listed streets. This project will come under budget at \$162,000.

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.

R20-22 A RESOLUTION AUTHORIZING A CONTRACT FOR
CRACKSEALING AND SEALCOATING OF BROOKSIDE
DRIVE, KENMORE LANE, GLEN ELM DRIVE, GLENBROOK
AVENUE, GLENMOOR LANE, QUEEN ANNE PLACE, AND
800 BLOCK OF VICTORIA AVENUE

Alderman Capshaw Cushing moved approval of the reading of Resolution R20-22. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that crack sealing and sealcoating of streets previously Nova chipped will greatly expand the life of the streets as cracks develop approximately five years later. This is the first year of crack sealing as the Novachip program started five years ago.

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.

R21-22 A RESOLUTION AUTHORIZING THE PURCHASE AND
INSTALLATION OF AN 80KW GENERAC DIESEL
GENERATOR FOR THE POLICE DEPARTMENT AND CITY
HALL AND THE REMOVAL AND DISPOSAL OF THE
EXISTING DEDFUNCT GENERATOR

Alderman Capshaw Cushing moved approval of the reading of Resolution R21-22. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that this generator will replace the previous generator that had a major malfunction as the City is currently using a backup generator. The new generator will be placed outside the City Hall building. The generator purchase will be well under budget at \$52,000 but will have a 22-week lead time due to supply chain issues.

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.

R22-22 A RESOLUTION AUTHORIZING THE CONSTRUCTION OF
STORMWATER IMPROVEMENTS BEHIND THE
MUNICIPAL COMPLEX BUILDING

Alderman Lane moved approval of the reading of Resolution R22-22. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that this project will require a lot of digging and hand work as the contractors cannot get their heavy equipment into the area. He further commented that the

fence will be left intact and that once complete, the water will be directed towards the MSD rainwater channel and away from the building.

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.

**R23-22 A RESOLUTION APPROVING AND AUTHORIZING
TRANSMISSION REPAIRS TO THE PUBLIC WORKS #6
DUMP TRUCK BY BROADWAY FORD**

Alderman Nauman moved approval of the reading of Resolution R23-22. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that \$7,500 for a new transmission will allow the City to use the truck immediately as there is an approximate nine month wait for a new truck. The current vehicle is a 2009 model.

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.

ORDINANCES FOR FIRST READING

**B12-22 AN ORDINANCE TO AMEND MONTHLY COMPENSATION FOR THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLENDALE, MISSOURI**

Alderman Roettger moved approval of the first reading of Ordinance B12-22. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue reported that monthly compensation will increase from \$150 to \$250 per month for the alderman and from \$300 to \$500 for the mayor. This will take affect for each individual after their next election either in 2023 or 2024.

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.

The Ordinance was tabled for the next meeting.

REPORTS

Mr. DeClue

Mr. DeClue stated that the price of the pickup is no longer being honored by the manufacturer's and the first step will be to work with the state as they have the buying power. Mr. DeClue further commented that Jazzfest will be Columbus Day weekend and that the next newsletter will be in the Webster-Kirkwood Times.

Alderman Roettger

Alderman Roettger comments that he cannot attend the first BOA meeting in August.

Alderman Vitale

None

Alderman Lane

Alderman Lane thanked the City of Kirkwood for the July 4th Fireworks celebration.

Alderman Capshaw Cushing

None

Alderman Fanning

None

Alderman Nauman

Alderman Nauman commented that he is seeing movement on the Glendale Chrysler special use permit, and he wished to give kudos to Police Officer Steve DeBisschop for assisting an elderly resident on Nolan with yard work on his personal time.

Mayor Wilcox

Mayor Wilcox inquired to City Administrator DeClue about the editorial article he wrote with the City Administrator of Crestwood that was published by the St. Louis Post-Dispatch. The article stated how St. Louis City and County need to switch to a council-manager form of government to help eliminate the corruption.

Mayor Wilcox then inquires to Police Chief Beaton regarding all the car thefts. Police Chief Beaton comments that this is a challenge and not unique to Glendale. He stressed that better education to the public regarding locking their cars is necessary.

Mayor Wilcox comments that he had a meeting with a couple of firefighters recently and that the City needs to monitor the costs of the backup pumper as at some point the costs of having a second pumper would not be worth it. Alderman Nauman commented that having a backup pumper will keep the ISO rating low which will allow the residents lower insurance premiums.

EXECUTIVE SESSION

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

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

Nays: None

Not Present: Alderman Vitale, Alderman Fanning

ADJOURNMENT

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

These minutes are approved as submitted this 1st day of August, 2022 .

Dan Lawrence
Finance Director