

TUESDAY, SEPTEMBER 6, 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 Capshaw Cushing, Alderman Vitale

Absent: Alderman Fanning

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

APPROVAL OF TENTATIVE AGENDA

Mayor Wilcox asked if there were any changes or corrections to the Agenda for the September 6, 2022, meeting. Alderman Roettger moved approval of the agenda for the meeting. Alderman Vitale seconded the motion which was unanimously approved.

APPROVAL OF THE MINUTES FROM AUGUST 15, 2022 MEETING

Mayor Wilcox asked if there were any changes or corrections to the Board minutes from August 15, 2022 meeting. Alderman Nauman moved approval of the minutes. Alderman Vitale seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

Peter Merten of 1300 Greentree Lane commented that the pavement of the street is coming apart and getting into the storm sewer. He brought a sample of the crumbling pavement with him. He requested that his street be repaired. There was a discussion among the Board regarding how to repair streets in serious need of repair rather than just wait their turn per the schedule.

ORDINANCES FOR FIRST READING

B14-22 AN ORDINANCE LEVYING AND FIXING THE TAX RATE IN
THE CITY OF GLENDALE, COUNTY OF ST. LOUIS, STATE
OF MISSOURI, FOR THE YEAR 2022 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, AND FOR THE PURPOSE OF ACCUMULATING A FUND TO PAY THE CITY'S DEBT SERVICE FUND FOR PUBLIC SAFETY FACILITIES

Alderman Lane moved approval of the first reading of Ordinance B14-22. Alderman Vitale seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue read off the rates and estimated revenues for each of the various categories. He further mentioned that on the advice of Stifel, Nicolaus the debt service rate will be calculated to gradually increase the fund balance over several years to allow for one future year of payments as the fund balance. His final comment, similar to previous years, was that the rates listed will slightly change as the final Post BOE numbers were not yet available when the first version of this ordinance was printed.

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.

RESOLUTIONS

R28-22 A RESOLUTION GRANTING A SPECIAL USE PERMIT TO CHICKEN SCRATCH LLC TO OPERATE A RESTAURANT AT 9900 MANCHESTER ROAD IN ACCORDANCE WITH SECTION 400.500 OF THE MUNICIPAL CODE

Alderman Lane moved approval of the reading of Resolution R28-22. Alderman Vitale seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that the proprietors of Chicken Scratch LLC were in the audience, so he asked for them to make a presentation. Nate Hereford said they will serve chicken, chicken sandwiches, sauces, salads, and sides and that all food is prepared on site. Mr. Hereford also said the window on the west side of the building is for preorder pickup only.

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.

R29-22 A RESOLUTION DECLARING TWO FIRE DEPARTMENT
BOX TRAILERS SURPLUS PROPERTY AND AUTHORIZING
DISPOSAL OF THE SAME

Alderman Lane moved approval of the reading of Resolution R29-22. Alderman Vitale seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that the Fire Department owns two trailers that are not being used, one of which is an emergency disaster trailer and the other to haul the bounce house. Fire Captain Helle commented that the disaster trailer was only used at Glendale Night Out and that both trailers are in need of repair. He further commented that the Bounce House is dry rotted and kept together by duct tape. He suggests to either donate the trailers or list on GovDeals and for the Bounce House to be disposed of. Chief Silvernail stated that disposing of the trailers will not lower the level of service.

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.

R30-22 A RESOLUTION AUTHORIZING THE EXECUTION OF TASK
ORDER NUMBER 13 WITH LOCHMUELLER GROUP FOR
ENGINEERING WORK RELATED TO MORELAND AVENUE,
SOUTH MORELAND AVENUE, EDWIN AVENUE, ELM
AVENUE, AND PARKLAND AVENUE

Alderman Nauman moved approval of the reading of Resolution R30-22. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated in the FY 2023 budget is \$700,000 in ARPA funds to repair streets of which \$85,000 is for engineering. P.W. Superintendent Terry Jones commented that Lochmueller Group has prepared an assessment of various streets and prepared the estimated construction costs sheet. Mr. Jones further commented that Lochmueller will design the streets to be repaired and prepare the bidding documents. Mr. Jones further commented that the City also has two additional grant applications applied for, one of which is through the MO Department of Natural Resources for Stormwater repairs and the second one through East West Gateway for sidewalk improvements. Alderman

Vitale asks if Green Tree Lane can be repaired soon with some sort of temporary fix. Mr. Jones commented that if the major repairs are isolated the repairs could be done inhouse or if the repairs needed are massive, the City would have to decide how to proceed at a later date. Alderman Cushing asks about streets in bad shape and comments that the City should not do a band aid or a temporary fix. Mr. Jones said he could adjust the three-year resurfacing plan. Mayor Wilcox commented that their needs to be a broader street conversation meeting at a later date.

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.

R31-22 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 Lane moved approval of the reading of Resolution R31-22. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated that this resolution is completed every year as suggested by the Municipal League of St. Louis. Mr. DeClue said that he and the mayor and alderman are required to complete the form.

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.

R32-22 A RESOLUTION AUTHORIZING A CONTRACT WITH
MORTON SALT INC FOR THE PURCHASE OF
SUPPLEMENTAL ROCK SALT FOR FISCAL YEAR 2023

Alderman Nauman moved approval of the reading of Resolution R32-22. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue stated the City will purchase salt from Morton at \$79.96 per ton only if the City needs extra road salt due to bad weather. The majority of the needed road salt is purchased through the consortium at a lower price.

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 reported that Dr. Ulrich will report to the residents regarding use of the playground. He further commented that he believes we are on the right track but no resolution yet. He also commented he will not be at a conference during the next BOA meeting with Chief Beaton taking his place. He further announced that next Monday will be a joint meeting with the ARB. Then on September 22 the Plan Commission will meet to review the submission of Glendale Chrysler with the City Forrester analyzing the landscaping plans.

Alderman Roettger

Alderman Roettger said he has received calls on the playground compliance.

Alderman Vitale

None

Alderman Lane

Alderman Lane commented that FEMA was out walking up and down Brownell inquiring of residents about flooding issues.

Alderman Capshaw Cushing

None

Alderman Fanning

None

Alderman Nauman

None

Mayor Wilcox

Mayor Wilcox mentioned the need for a dispatch meeting of local municipalities to be on the same platform regarding emergency notifications. Chief Beaton commented that there will be a formal recommendation regarding a notification system in the near future. It is also announced that Glendale Night Out is scheduled for September 23 and JazzFest for October 7. Chief Beaton further commented that the property of 61 Berrywood had been cleaned up with no further complaints.

ADJOURNMENT

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

These minutes are approved as submitted this 19th day of September, 2022.

Dan Lawrence
Finance Director