



Mayor Wilcox thanked Ms. Haffner.

## FY22-23 AUDIT PRESENTATION- KEITH SLUSSER OF FICK EGGEMEYER & WILLIAMSON

Mr. Slusser reported that the Audit report showed that the City of Glendale audit was a 'clean audit with an unmodified opinion with no weaknesses. Mr. Slusser noted that most cities are not modified, adding that it was a full testament to the Finance Director's expectations. Mr. Slusser stated that based on the Treasurer's questions from last year, the recommendations have all been followed, including small changes in the Court Clerk's office.

Mr. Slusser stated that there was one issue related to an invoice which was documented and given a signature following protocol during the audit process. Mr. Slusser stated that all invoices were tied back and verified.

## PUBLIC WORKS PRESENTATION

Mr. Jones reported that the Nova Chip program was coming to the end of the City, has worked well, and wanted direction for the future of Glendale streets. Mr. Jones stated that the program began in 2014 with Edwin and Brookside as a test starting point, and then rolled out the program within quadrants of the City in 2015 finding that the material was sound. Mr. Jones stated that the program has continued throughout the northeast, northwest and near southeast and west quadrants through 2023 with ARPA funds used for the update of the S. Moreland neighborhood. Mr. Jones stated that with proper maintenance, the Nova Chip lasts for 15 years.

Mr. Jones reported that the next quadrant scheduled for Nova Chip was Glenvista and Greenview which were the next streets in the flow path, but asked if Dwyer, Venneman to E. Essex which would flow into the E. Essex Phase I project beginning soon could be next instead. It was recommended that Dwyer, Venneman to E. Essex be the next roadways Nova Chipped partly due to more residents being positively affected by the update and to coincide with the E. Essex Phase I project.

7:21 pm, Alderman Roberts arrived.

Alderman Lane thanked Mr. Jones for work well done.

Mr. Stewart asked about the E. Essex project, Phase 1. Mr. Jones stated that the City had a partnership with the City of Kirkwood to repave E. Essex from N. Sappington to Dixon and add sidewalks. Mr. Jones stated that there were 28 parcels effected in Glendale with easement agreements assured except for 2 remaining. Mr. Jones anticipated full agreement by the end of the year, adding that the deadline was March, 2024. Mr. Jones stated that Mr. Scott, the City Engineer, was not concerned about the deadline and also anticipated being ready by that date. Mr. Jones noted that the final design was in the bid phase with planned construction beginning in Fall of 2024.

Mr. Jones reported that Phase II application process will begin soon handled by Mr. Smith and the Lochmueller Engineering Group on behalf of the City. Mr. Jones stated that upon approval by East-West Gateway, the City would need to commit to the \$400,000 which would be the

City's portion of the \$2,000,000 project. Mr. Jones stated that the road project would run from E. Essex, east of N. Sappington to Devon Road, including repaving and sidewalks. Mr. Jones stated that there was a line item in the CIP for this project.

The Board of Aldermen agree to move forward with the application.

### RESOLUTIONS

R42-23 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 Lane moved approval of the reading of Resolution R42-23. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. Stewart reported that the filing dates would begin December 5<sup>th</sup> and end December 26<sup>th</sup> at 5:00 pm.

Mayor Wilcox asked if there were any additional comments or questions. There were none.

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

R43-23 A RESOLUTION AUTHORIZING AMENDMENT TO THE CONTRACT WITH FLOCK GROUP, INC. FOR THE PURCHASE OF THREE ADDITIONAL POLE-MOUNTED FLOCK SAFETY LPR CAMERAS AND EXTENDING THE FLOCK SAFETY SERVICE AGREEMENT FOR A PERIOD OF FIVE YEARS

Alderman Capshaw Cushing moved approval of the reading of Resolution R42-23. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Chief Beaton reported that the FLOCK cameras were included in the Capital budget this year under a 5-year payment plan and added that the area would receive three additional cameras courtesy of Glendale Chrysler to be placed near their property and funded by the car dealership. Chief Beaton stated that the department would have access to their cameras through the communication system used for the City's FLOCK cameras. Chief Beaton stated that this was a good benefit at this time noting that prices were increasing in January by approximately \$500 for each camera. Chief Beaton stated that the funding was earmarked for this year and added that the department had been talking to the car dealership about adding their own cameras for years.

Mayor Wilcox asked if there were any additional comments or questions. There were none.

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

## REPORTS

### Mr. Stewart

Mr. Stewart reported that due to the cost and loss of warranty of the current radios used by the Police Department, Chief Beaton wishes to initiate a Resolution for the next meeting, to purchase new Motorola radios without spreading out the payment over 5 to 7 years.

Chief Beaton stated that the radios were reaching their end of life, would not be operable within the communications system and were out of warranty. Chief Beaton stated that the radios would cost \$126,000 during a 5-year financing period but would cost \$107,600 if purchased by the end of 2023. Alderman Lane asked if the price included a service agreement. Chief Beaton stated that it would include a 7-year service agreement. Chief Beaton also noted that there were savings in the budget because the annual vehicle purchase was not planned for this fiscal year.

Mayor Wilcox stated that the Resolution should be prepared for the next meeting.

Mr. Stewart reported that regarding the CA report, he wanted to find out how the Board wanted to move forward in receiving department weekly reports. Mr. Stewart noted that some reports were redundant or untimely, but wanted to make sure reporting was being handled in the most efficient way for the Board.

Alderman Nauman suggested that Captain Catlett look at setting up a hyperlink which could be used by all Board members. Mr. Stewart stated that he would research the best way and report back to the Board.

Mr. Stewart stated that he had been speaking with the Kirkwood Aquatics Board about the agreement, etc., and would report back to the Board with additional information.

### Alderman Roettger

Alderman Roettger welcomed Mr. Stewart to his new position as Interim City Administrator.

### Alderman Roper

None

### Alderman Lane

Alderman Lane welcomed Mr. Stewart.

### Alderman Capshaw Cushing

None

### Alderman Roberts

Alderman Roberts also welcomed Mr. Stewart and thanked Mr. Jones for all his work on the streets.

Alderman Nauman

Alderman Nauman reported that Glendale Gardens wanting to remain in the loop with regard to the Glendale Chrysler fence adding that the replacement was moving forward with no issues. Alderman Nauman also reported that new landscaping would be added.

Jim Hetlage

None

Mayor Wilcox

Mayor Wilcox welcomed Mr. Stewart to the City and noted that new members needed to be added to the Board of Adjustment including a sitting member along with alternates. Mayor Wilcox asked the Board to consider nominees and let him know their thoughts during the next few weeks.

EXECUTIVE SESSION

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

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

Nays: 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 20th day of November, 2023

Joanne Carr  
Deputy City Clerk