



## RESOLUTIONS

R44-23 A RESOLUTION AUTHORIZING A CONTRACT TO PURCHASE SEVEN ALL BAND P25 MOBILE RADIOS, TWELVE SINGLE-BAND PORTABLE RADIO UNITS WITH SINGLE UNIT CHARGERS, AUDIO ACCESSORIES, REMOTE SPEAKER MICROPHONES, ADDITIONAL SOFTWARE FOR PROGRAMING AND SOFTZONE OPERATION AND A SEVEN-YEAR WARRANTY WITH A SERVICE AGREEMENT

Alderman Nauman moved approval of the reading of Resolution R44-23. Alderman Roper seconded the motion.

Mayor Wilcox asked for a report.

Mr. Stewart reported that the report last month noted an incorrect price for the contract which is actually \$108,000 and not \$107,000. Mr. Stewart stated that it was decided to purchase the units outright due to the savings related to a 5-year ,5.54% finance plan which saves the City \$19,000.00 and the overall increase in price. Mr. Stewart reported that Mr. Lawrence advised that there were funds available.

Chief Beaton stated that the 12 radios were portable, to be carried by all Officers, and the 7 units were mobile and would be installed in the police vehicles. Chief Beaton advised Mayor Wilcox that St. Louis County was also using Motorola.

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.

R45-23 A RESOLUTION AUTHORIZING THE EXECUTION OF TASK ORDER NUMBER 17 WITH LOCHMUELLER GROUP FOR ENGINEERING WORK RELATED TO E. ESSEX AVENUE BETWEEN NORTH SAPPINGTON ROAD AND DEVON ROAD

Alderman Nauman moved approval of the reading of Resolution R45-23. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. Stewart reported that Task Order Number 17 was discussed at the last meeting, adding that with this agreement, Glendale would be making a commitment for the work on E. Essex, east of N. Sappington to move forward. Mr. Stewart noted that if the application is not approved in the spring by East-West Gateway, the City will apply again later in the year. Mr. Stewart reported that \$7,500.00 would be the application fee and \$8,000.00 would be a deposit to East-West

Gateway. It was noted that the City will receive the deposit back if not approved and if approved, the \$8,000.00 deposit would be applied the East-West Gateway's \$400,000 fee.

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.

#### APPOINTMENTS TO THE BOARD OF ADJUSTMENT

Mr. Stewart reported that the following three residents would be sworn in as members of the Board of Adjustment once approved by the Board of Alderman adding that the three residents have been nominated by Mayor Wilcox.

Mark Hewlett, a 25-year resident, regular member;  
Wrenn Kates, a 20-year resident, alternate member; and  
John Bugee, an 18-year resident, alternate member.

It was noted that Mr. Hewlett was an Engineer, Ms. Kates was an Attorney and Mr. Bugee, a Veteran.

Alderman Lane motioned approval the appointment of the three new Board of Adjustment members. Alderman Nauman seconded the motion which was unanimously approved.

#### REPORTS

##### Mr. Stewart

Mr. Stewart reported that the CA report was included in the packet.

Mr. Stewart stated that he wanted to discuss how the Board wanted to receive communication from the various departments going forward, adding that the current process seemed somewhat redundant. Mr. Stewart suggested that Police reports would be sent every Monday by the Police Department which included weekly Fire Department reporting, Fire Department reports would be sent out monthly, segregated into six-day reports which would include one full rotation of all three crews, and a monthly report from the Public Works department. Mr. Stewart stated that all important issues would be reported on a more immediate basis.

The Board was agreeable to the new plan.

Mr. Stewart reported on the status of the Apollo building, noting that a letter was sent to advise the owner that the rear trailer needed to be removed. Mr. Stewart reported that the Apollo Center originally had been planned to be used by many doctors adding that there was only one Psychiatrist using the space at this time. Mr. Stewart noted that the imaging trailer located in the rear of the building was not being used and was intended to be moved to Fairview Heights, IL.

Chief Beaton reported that Code Enforcement Officer Slaughter talked to the owner who reported the information about their intent. Chief Beaton stated that there was a delay related to

permitting in Fairview Heights, MoDot and IDot, related to transport and placement and repairs to the unit that needed to be made before its removal. Chief Beaton stated that once the permitting process is complete, the trailer will be moved.

Mr. Stewart reported that Glendale Chrysler had applied for a fence permit, adding that Ms. Belding would be in contact with the City when they were ready to point out the trees to be removed. Mr. Stewart noted that the current ribbons on the trees at the site were old ribbons and currently did not make any reference to tree removal.

Mr. Stewart reported that he would continue to review appointments of all Board members and would work with Mr. Hetlage to set up a proper renewal of all Boards.

Mr. Stewart reported that the 90-page draft of the ARB guidelines was forwarded to Mr. Hetlage's office where a staff member familiar with the guidelines would issue an abridged and concise report. Alderman Nauman asked if a section related to the application process would be added. Mr. Hetlage stated that it would.

#### Alderman Roettger

None

#### Alderman Roper

Alderman Roper asked if there was an update on the Glendale Chrysler fire lane striping. Mr. Stewart stated that the striping had been scheduled for last week but cancelled and rescheduled for December 2<sup>nd</sup> and 3<sup>rd</sup>. Mr. Stewart added that both Chief Silvernail and Ms. Belding was aware of the situation, adding that there should be good weather over the weekend.

Mr. Stewart reported that he had met with Ms. Belding who was open and willing to speak with neighbors about ongoing projects at any time adding that Ms. Belding did report that one of the Brookside homes had planted 10 Arborvitae, 3 of which were encroaching onto the Glendale Chrysler property. Mr. Stewart stated that there would be discussion about the issue related to the fence line.

Alderman Roper asked about the flashing light near Victoria. Chief Beaton stated that a part was on order and would be repaired once it arrived.

#### Alderman Lane

Alderman Lane thanked the Police Department for handling the complaints related to Kirkham Avenue and Idlewild and asked about the congestion. Chief Beaton stated that a speed reader was posted noting that on average, the drivers were following the speed limit but noted that there were some exceeding the limit. Chief Beaton noted that 803 cars were monitored for 7 days.

#### Alderman Capshaw Cushing

None

Alderman Roberts

Alderman Roberts thanked Alderman Lane for passing the complaints from the Ward to the Police Department

Alderman Nauman

None

Jim Hetlage

None

Mayor Wilcox

None

EXECUTIVE SESSION

Alderman Lane moved to adjourn to Executive Session. Alderman Nauman 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 Capshaw Cushing. The motion was unanimously approved.

These minutes are approved/amended as submitted this 4th day of December, 2023

Joanne Carr  
Deputy City Clerk