

RESOLUTIONS

R1-24 A RESOLUTION HONORING SERGEANT DAN PHILLIPS FOR OVER THIRTY-SEVEN YEARS OF SERVICE TO THE CITY OF GLENDALE, MISSOURI

Alderman Capshaw Cushing moved approval of the reading of Resolution R01-24. Alderman Nauman seconded the motion.

Mayor Wilcox asked for a report.

Mr. Stewart read the resolution which was approved by the Board.

The Board enthusiastically thanked Sergeant Phillips for his years of service and wished him the best going forward.

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.

R2-24 A RESOLUTION AUTHORIZING THE INSTALLATION OF AN EXISTING BODY AND SNOWPLOW TO THE NEW CHASSIS OF THE NEW 2025 FORD F750 BY KNAPHEIDE FOR THE PUBLIC WORKS DEPARTMENT

Alderman Roettger moved approval of the reading of Resolution R02-24. Alderman Roper seconded the motion.

Mayor Wilcox asked for a report.

Mr. Jones stated they had included \$135,000 in the CIP, issued a contract to a local Ford dealer, adding that the truck comes with a cab and chassis. Mr. Jones stated that six months ago the Board approved a contract with Midwest system to add the snowplow and body but added the company had since gone out of business. Mr. Jones stated that after a new bid request went out, only one bid was returned. Mr. Jones stated that it was lower than the Midwest bid, and upon approval by the Board, would be completed in the Spring. Mr. Jones stated that the overall cost of the truck will be \$115,000 including the assemblage price of approximately \$46,000.00, adding that it was recommended that the bid be accepted. Mayor Wilcox thanked Mr. Jones for his report.

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.

PRESENTATIONS:

1. EMPLOYEE OF THE YEAR – KEITH SCHILLING

Mr. Stewart reported that Lieutenant Schilling was out of town on the night of the employee party, welcomed him to the Board meeting and noted that he had received one nomination for Employee of the Year from two different people. It was noted that Lieutenant Schilling's daily commitment to the Fire Department, dedication, performance for both the City and the Fire Department was exemplary. It was reported that he was instrumental in the management process including managing the Fire Department account funds, budget, and grant funding, updating the Fire Department SOG manual, and assisting with the Fire Department CIP. Lieutenant Schilling brought in grant finding money for the Air Cascade unit, the new pick-up truck, and systems, and managed the ARPA Fund process for the Thermal Imaging apparatus. Mr. Stewart stated that the list could go on, and commended Lieutenant Schilling for the well-deserved Employee of the Year award.

2. RETIREMENT OF SERGEANT DAN PHILLIPS

Mayor Wilcox read the resolution to Sergeant Dan Phillips, applauding his years of service.

DISCUSSION -SCHEDULE III PARKING RESTRICTIONS

Chief Beaton reported that a width of 23' or above allowed parking on both sides of the street, 16' to 23' width, parking on either side, or no parking at all. Chief Beaton stated that issues with double parking has been a problem for a long time, adding that older cars were just as large as vehicles today. Chief Beaton stated that he agreed with a 12' passing lane between the two parked cars for snowplows adding that the change would give the Police Department a code to work with when needing to solve a problem in a neighborhood. Chief Beaton noted that changing the width for one sided parking only came with many issues related to which side of the street to choose, and residents' preferences for the same. Chief Beaton stated that his department would check into the possibility, including reaching out to other cities for procedures and rules, should the Board want that started. Chief Beaton stated that one-sided parking will be a problem but agreed that the width between vehicles should be 12' for all streets.

Alderman Nauman asked about the measurements for the 700 block of Venneman. Chief Beaton stated that it was brought to light that there was a 10' opening between cars on the 700 block of Venneman, adding that the City's fire truck's width was wider than 10'. Chief Beaton stated that the code allowed an 18" parking width from the curb noting that the measurement could be tweaked to 12" which would allow the City to pick up a foot of width. Chief Beaton stated that an education campaign could be brought to the community. Alderman Capshaw Cushing suggested that residents could be reminded to fold back their sideview mirrors.

Alderman Nauman stated that if there is a street at 25', with this change, they would become 16' to 23'. Chief Beaton stated that there was an ordinance listing street width on a table adding that there were 30 streets that were 16' to 23' but noted that most streets were 22' to 24' or more. It was noted that there not many streets less than 20'. Chief Beaton noted that in a situation where two cars are parked, restricting a larger vehicle, both vehicle owners would be approached.

Chief Beaton stated that this change in the law would not be added to create more ticket writing, but for safety. Alderman Roettger noted that to precipitate police communication, an ordinance needed to change adding that it would be only an educational reach otherwise. Chief Beaton stated that there would be no police action without an ordinance. Mayor Wilcox stated that he liked the idea of changing the curb to vehicle width from 18" to 12".

Alderman Nauman asked if an ordinance is drafted and passed, would there be any additional streets that would change to one-sided parking. Chief Beaton stated that it would require a survey from neighbors

and a look at other city's tables. Alderman Nauman stated that an average width of a car was 6', and with a 22' wide street, and a 12' wide mid-width, one-sided parking would be required.

Mr. Stewart stated that if the Board passed a 12' width rule, there would be a social media campaign, highlighting the needs of a fire truck squeezing through the space. It was noted that a serious review of the impact this would create would need to occur.

Alderman Lane noted that it would be problematic noting that streets will vary and change all the time. Alderman Capshaw Cushing noted that the issue is fluid.

REAPPOINTMENTS TO BOARDS AND COMMISSIONS – CONFIRMING REESTABLISHMENT OF STAGGERED TERMS PER STATE STATUE:

Alderman Lane moved approval of staggered terms for all board members per State Statute. Alderman Roper seconded the motion which was unanimously approved as follows:

Board of Adjustment (5-year term)

Tom Lane – 1 year term expiring January 31, 2025

Ken Finnerty – 2-year term expiring January 31, 2026

Will Smit – 3-year term expiring January 31, 2027

Mark Hewlett – 4-year term expiring January 31, 2028

Susan Schoen – 5-year term expiring January 31, 2029 (new appointment, January 16, 2024)

Plan Commission (4-year term)

Jeff Fernhoff – 1 year term expiring January 31, 2025

Reed Voorhees – 1 year term expiring January 31, 2025

John Falk – 2-year term expiring January 31, 2026

Brad Weitekamp – 2-year term expiring January 31, 2026

Mike Moran – 3-year term expiring January 31, 2027

Jon Emert - 4-year term expiring January 31, 2028

Jason Detweiler – 4-year term expiring January 31, 2028 (new appointment, January 16, 2024)

Architectural Review Board (4-year term)

Jeff Fernhoff – 1 year term expiring January 31, 2025

Reed Voorhees – 1 year term expiring January 31, 2025

John Falk – 2-year term expiring January 31, 2026

Brad Weitekamp – 2-year term expiring January 31, 2026

Mike Moran – 3-year term expiring January 31, 2027

Jon Emert - 4-year term expiring January 31, 2028

Tree Board (4-year term)

Robert Weaver – 2-year term expiring January 31, 2026

J. R. Walters – 3-year term expiring January 31, 2027

Mr. Stewart stated that Susan Schoen, an estate-planning attorney who has lived in Glendale since 2004 has agreed to sit on the Board of Adjustment as a permanent member following the approval of the Board. Mr. Stewart also noted that Jason Detweiler, an executive at a company handling radiation therapy for cancer patients, has agreed to sit on the Plan Commission, for a 4-year term, from Ward I. It was noted that a motion was needed to appoint the two new members.

Alderman Capshaw Cushing moved approval of the members to the Board of Adjustment and the Plan Commission, respectively. Alderman Lane seconded the motion which was unanimously approved.

ORDINANCES REQUIRING SECOND READING AND FINAL APPROVAL

B01-24 AN ORDINANCE EXERCISING CERTAIN LIMITED
AUTHORITY RELATING TO OPERATION OF VIDEO
SERVICE PROVIDERS AND PROVIDING
SUPPLEMENTARY REGULATION OF THE PLACEMENT OF
FACILITIES OF VIDEO SERVICE PROVIDERS AND OTHER
UTILITIES MAINTAINING FACILITIES WITHIN THE CITY OF
GLENDALE, MISSOURI

Alderman Lane moved approval of the second reading of Bill B01-24. Alderman Nauman seconded the motion.

Mayor Wilcox asked for a report.

Mr. Stewart again reported that this ordinance related to state legislation, noting that the video/cable/ internet group had a strong lobby, adding that one part of the State legislation would set out to cut the gross receipt tax which the City can regulate.

Mayor Wilcox asked if there were any questions or comments. None were heard.

Mayor Wilcox called for a vote. The second reading was unanimously approved on a voice vote.

Mr. Stewart read the Ordinance by title only.

Alderman Lane moved approval of the final reading of Bill B01-24. Alderman Roper seconded the motion.

Mayor Wilcox asked for a report and asked if there were additional questions. There were none. Mayor Wilcox asked for a vote.

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

Nays: None

The Ordinance Passed.

B02-24 AN ORDINANCE OF THE CITY OF GLENDALE, MISSOURI,
AUTHORIZING THE CITY OF GLENDALE TO PARTICIPATE IN THE
MISSOURI FIREFIGHTERS' CRITICAL ILLNESS TRUST AND
POOL, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE
SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE CITY OF
GLENDALE'S PARTICIPATION THEREIN.

Alderman Capshaw Cushing moved approval of the second reading of Bill B02-24. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. Stewart stated that Chief Silvernail reported to the Board at the last meeting and summarized that the cost will be approximately \$55.00 per Firefighter, with an annual cost of approximately \$600.00 to become members of the insurance pool. Alderman Lane stated that it was the right thing to do.

Mayor Wilcox asked if there were any questions or comments. None were heard.

Mayor Wilcox called for a vote. The second reading was unanimously approved on a voice vote.

Mr. Stewart read the Ordinance by title only.

Alderman Lane moved approval of the final reading of Bill B02-24. Alderman Capshaw Cushing seconded the motion.

Mayor Wilcox asked for a report and asked if there were additional questions. There were none. Mayor Wilcox asked for a vote.

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

Nays: None

The Ordinance Passed.

B03-24 AN ORDINANCE AMENDING SECTION 355.020 OF THE
GLENDALE MUNICIPAL CODE PERTAINING TO
RESTRICTIONS ON STREET PARKING SO AS TO NOT
OBSTRUCT TRAFFIC

Alderman Lane moved approval of the second reading of Bill B03-24. Alderman Nauman seconded the motion.

Mayor Wilcox asked for a report.

Mr. Stewart reported that there were inconsistencies in the table listing street widths, etc., adding that he would bring up adjustments to the table at another meeting.

Mayor Wilcox asked if there were any questions or comments. None were heard.

Mayor Wilcox called for a vote. The second reading was unanimously approved on a voice vote.

Mr. Stewart read the Ordinance by title only.

Alderman Lane moved approval of the final reading of Bill B03-24. Alderman Nauman seconded the motion.

Mayor Wilcox asked for a report and asked if there were additional questions. There were none. Mayor Wilcox asked for a vote.

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

Nays: None

The Ordinance Passed.

B04-24 AN ORDINANCE AMENDING SECTION 105.540 OF THE
GLENDALE MUNICIPAL CODE PERTAINING TO THE
COMPOSITION AND TERMS OF OFFICE OF THE PLAN
COMMISSION AND AMENDING SECTION 535.020 OF THE
GLENDALE MUNICIPAL CODE REGARDING THE
COMPOSITION AND TERMS OF OFFICE OF THE
ARCHITECTURAL REVIEW BOARD

Alderman Roper moved approval of the second reading of Bill B04-24. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. Stewart stated that currently the ARB members have a 4-year term who also serve on the Plan Commission, which had a 3-year term respectively. Mr. Stewart stated that this Ordinance would change the term limit to the same limit for both bodies and added that the membership numbers would change from 6 to 7 per the State law. Mr. Stewart stated that additional members could be appointed at a future meeting adding that it was possible for the Mayor and an Alderman to sit on the Plan Commission in addition to resident members.

Mayor Wilcox asked if there were any questions or comments. None were heard.

Mayor Wilcox called for a vote. The second reading was unanimously approved on a voice vote.

Mr. Stewart read the Ordinance by title only.

Alderman Nauman moved approval of the final reading of Bill B04-24. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report and asked if there were additional questions. There were none. Mayor Wilcox asked for a vote.

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

Nays: None

The Ordinance Passed.

ORDINANCE REQUIRING FIRST READING, SECOND READING AND FINAL APPROVAL

B05-24 AN ORDINANCE TO APPROVE THE APPOINTMENT OF FRANK A. JOHNSON AS THE CITY ADMINISTRATOR, TO APPOINT MR. JOHNSON AS THE CITY CLERK OF THE CITY OF GLENDALE, MISSOURI, AND TO APPROVE AN EMPLOYMENT AGREEMENT

Alderman Lane moved approval of the first reading of Bill B05-24. Alderman Roper seconded the motion.

Mayor Wilcox asked for a report.

Mr. Stewart reported that Mr. Johnson would begin his position with the City on Monday, February 12, 2024 following acceptance of the Board's offer.

Mr. Stewart read the ordinance by title only.

Alderman Lane moved approval of the second reading of Bill B05-24. Alderman Nauman seconded the motion.

Mayor Wilcox asked if there were any questions or comments. None were heard.

Mayor Wilcox called for a vote. The second reading was unanimously approved on a voice vote.

Mr. Stewart read the Ordinance by title only.

Alderman Capshaw Cushing moved approval of the final reading of Bill B05-24. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report and asked if there were additional questions. There were none. Mayor Wilcox asked for a vote.

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

Nays: None

The Ordinance Passed.

REPORTS

Mr. Johnson

Mr. Johnson reported that he looked forward to working for Glendale and was eager to get started. Mr. Stewart reported the Mr. Johnson's resume had been unanimously approved in closed session and looked forward to working with Mr. Johnson during his transition out of the office.

Mr. Stewart

Mr. Stewart stated that there was a meeting scheduled for tomorrow, January 17th at 5:00 pm, to meet with the Webster Groves Aquatic Center adding that Alderman Lane, Alderman Capshaw Cushing, and Mayor Wilcox would be attending, scheduled to meet tomorrow.

Alderman Roettger

None

Alderman Roper

None

Alderman Lane

None

Alderman Capshaw Cushing

None

Alderman Roberts

None

Alderman Nauman

Alderman Nauman thanked Mr. Stewart for taking on the role of Interim City Administrator and for everything he has done for the City including challenging the Board during the process of recruitment for the new City Administrator.

Jim Hetlage

None

Mayor Wilcox

None

ADJOURNMENT

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

These minutes are approved/amended as submitted this 5th day of February 2024

Joanne Carr
Deputy City Clerk