

MONDAY FEBRUARY 5, 2024 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 TONY ROBERTS

ALDERMAN WHITNEY ROPER

CITY ATTORNEY, JIM HETLAGE

INTERIM CITY ADMINISTRATOR, ANDREW STEWART

DEPUTY CITY CLERK, JOANNE CARR

MEETING CALLED TO ORDER

The meeting was called to order at 7:00 PM by Mayor Wilcox.

ROLL CALL

Present: Alderman Roettger, Alderman Capshaw Cushing, Alderman Lane, Alderman Roberts, Alderman Roper

Absent: Alderman Nauman

Also Present: Chief Jeff Beaton, Jim Hetlage, City Attorney, Andrew Stewart, Interim City Administrator, Joanne Carr, Deputy City Clerk, Terry Jones, Superintendent of Public Works

APPROVAL OF THE AGENDA

Mayor Wilcox asked if there were any changes to the February 5, 2024 meeting agenda. There were none. Alderman Roettger motioned to approve the agenda. Alderman Capshaw Cushing seconded the motion which was unanimously approved.

APPROVAL OF THE MINUTES FROM JANUARY 16, 2024 MEETING

Mayor Wilcox asked if there were any changes or corrections to the Board minutes from the meeting. Alderman Roper motioned to approve the minutes from January 16, 2024. Alderman Lane seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

David Diehl, 905 W. Lockwood Ave

Mr. Diehl stated that on Friday, he returned home and found a Flok camera poll in his yard, noting that he was not advised, it was an unpleasant surprised. Mr. Diehl stated that he subsequently spoke with Chief Beaton, adding that he was befuddled that it was in his yard. It was noted that the company put the Flok camera pole in the wrong place and removed in a few days. Mr. Diehl stated that this situation brings to mind an adage of President Reagan, ‘ trust but verify’ adding that he was troubled that a vendor was allowed on his yard without notification from the City, noting that there should be at least 7 days’ notice prior to the start of a project. Mr. Diehl stated that he appreciated that the problem has been solved adding that he apologized for the strongly

worded email sent to the Aldermen. Mr. Diehl thanked Chief Beaton for rectifying the problem adding that he likes the idea of adding Flok cameras to the City.

The following Boy Scouts from Pack 335, attending the Board meeting tonight: Billy Byrne TJ Byrne, Rohin Suresh, Asher Ketterer, Edward Wolff, Owen Terry, Teddy Nieman, Bennett Nieman, Declan McSwain, Brody Wing, Tyler Blicharz, Joey Sample, Jesse Baker, Teegan Hessel, Johnny Laird, Lukas Lyons, Austin Barnett, and Lincoln Lyons. The scouts were working on their Citizenship in the Nation badge.

OATH OF OFFICE

Mayor Wilcox gave the Oath of Office to Sergeant Jason M. Horlacher, whose family was in attendance for the well-deserved promotion.

PRESENTATION

Mr. Brian Hoelscher, Executive Director and CEO, Missouri Sewer District gave a presentation to the Board concerning two Propositions related to MSD Project Clear to be added to the April 2024 ballot. Mr. Hoelscher defined Proposition W which will decide whether MSDPC will issue bonds borrowing part of funds needed for the next four years of required wastewater system improvements or not. Mr. Hoelscher stated that if the proposition is voted down, residents will receive higher monthly bills in the short term, up approximately 35%. Mr. Hoelscher stated that a yes vote would generate an approximate 7% annual increase due to the cashing out of some bonds for the cost of the work. Mr. Hoelscher also discussed Proposition S which pertains to stormwater solutions across the state. Mr. Hoelscher stated that a yes vote would allow funding for projects that would control erosion, etc., due to region-wide flooding and other stormwater problems.

The Board thanked Mr. Hoelscher for his presentation.

RESOLUTIONS

R04-24 A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF GLENDALE, MISSOURI, AUTHORIZING THE GLENDALE POLICE DEPARTMENT TO APPLY FOR A HAZARDOUS MOVING VIOLATION TRAFFIC SAFETY GRANT THROUGH THE MISSOURI HIGHWAY SAFETY PROGRAM

Alderman Roettger moved approval of the reading of Resolution R04-24. Alderman Roper seconded the motion.

Mayor Wilcox asked for a report.

Mr. Stewart stated that in past years, the Police Department applied for the hazardous moving violation traffic safety grant and would do so again this year. The grant would be used for traffic enforcement training costs and personnel overtime pay to enhance traffic safety enforcement and is requested every year. Chief Beaton stated that the grant funds were specific for overtime money related to hazardous moving violation, and extra traffic

enforcement, adding that the funds would stay in the Glendale court. Chief Beaton stated that the City did not receive the grant last year and hoped to receive the funding this year.

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.

R05-24 A RESOLUTION AUTHORIZING PAYMENTS TO GLENDALE RESIDENTS FOR RIGHT OF WAY LAND ACQUISITION PURCHASES AND USE OF TEMPORARY EASEMENTS FOR THE RECONSTRUCTION OF EAST ESSEX AVENUE WEST OF SAPPINGTON ROAD

Alderman Roettger moved approval of the reading of Resolution R05-24. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. Stewart reported that these funds were necessary to pay for rights of way construction and easement access on East Essex. Mr. Jones stated that all residents had signed off on the land acquisition adding that the funding was under budget.

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.

ORDINANCES REQUIRING FIRST READING, SECOND READING AND FINAL APPROVAL

B06-24 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF GLENDALE AND ST. LOUIS COUNTY FOR THE INSTALLATION OF LICENSE PLATE RECOGNITION CAMERA WITHIN ST. LOUIS COUNTY MAINTAINED RIGHT OF WAY

Alderman Lane moved approval of the first reading of Bill B06-24. Alderman Capshaw Cushing seconded the motion.

Mayor Wilcox asked for a report.

Mr. Stewart reported that this camera was not going onto a Glendale right-of-way but would be placed within a St. Louis County ROW adding that the county required an ordinance for these cameras. Chief Beaton stated that the camera was already approved for purchase but following Glendale's approval would move on to the county board for discussion prior to final approval. Chief Beaton stated that Glendale would work closely with the county and FLOK prior to its installation. It was noted that this camera would be funded by Glendale Chrysler.

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

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

Mr. Stewart read the Ordinance by title only.

Alderman Capshaw Cushing moved approval of the second reading of Bill B06-24. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report or questions.

There were no additional questions.

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 B06-24. 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 Lane, Alderman Roettger, Alderman Roper, Alderman Roberts,
Alderman Capshaw Cushing

Nays: None

Not Present: Alderman Nauman

The Ordinance Passed.

ORDINANCE FOR FIRST READING ONLY

B07-24 AN ORDINANCE AMENDING SECTIONS 355.010 AND 355.060 OF THE GLENDALE MUNICIPAL CODE PERTAINING TO RESTRICTIONS ON STREET PARKING

Alderman Roettger moved approval of the first reading of Bill B07-24. Alderman Capshaw Cushing seconded the motion.

Mayor Wilcox asked for a report.

Mr. Stewart reported that based on conversation from last meeting, there were serious issues related to getting a fire truck, snowplow, or trash truck down some of the Glendale streets due to parked vehicles and noted that this ordinance would change the parking distance between car and

curb to 12 inches from 18 inches and the other part removes some language in the code that conflicted with the two tables used for parking. Chief Beaton stated that St. Louis County had 12” curb to vehicle measurement and added that this ordinance was not meant to increase the writing of tickets but only safety issues.

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

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

Mr. Stewart read the Ordinance by title only.

This ordinance was tabled for the next meeting.

REPORTS

Mr. Jones

Mr. Jones reported that it was the Mayor’s intention to have the Manchester corridor looking nice following the MoDot project by differentiating the City from other Cities. Mr. Jones stated that due to excessive cost for MoDot enhancements, the City would like to replace the 5 street signs adjacent to Manchester Road with new larger signs detailing the names of all the streets along with the Manchester Road name along Manchester Road at a cost of approximately \$100.00 which have been purchased and are ready for installation. Mr. Jones reported that the ‘Welcome to Glendale’ sign posted on Manchester Road near Sappington was recently replaced and asked that updating the signs on Sappington Road which is in its original location and Berry Road which has been removed due to damage, be upgraded at a cost of approximately \$3,000 to repaint. Mr. Jones noted that the Berry road sign would be repositioned to a safer location on Berry Rd if approved. Mr. Jones also reported that painting the traffic signal masts and arms at both Sappington Road and Berry Road would cost approximately \$14,500.00 and asked if these upgrades to the Manchester Road corridor at an approximate cost of \$17,200.00 would be acceptable to the Board of Aldermen.

Mr. Jones reported that he and the Mayor would have preferred to share in the replacement of new streetlights and signage which are being replaced on Manchester Road in the adjoining municipalities but were not affordable. Mr. Jones noted that the beginning of the street project, MODot had committed money for the changes but added that Glendale could not afford the cost at the time which would have been \$250,000 to \$300,000 for the embellishments which were affordable for Des Peres, Kirkwood, and Rock Hill. Mr. Jones stated that Warson Woods was unable to afford the cost and following outreach to Dierberg’s, found that they were not willing to fund any changes to streetlights within the two-city corridor.

Mr. Jones stated that the memo included in the Board packet highlighted all the costs associated with the projects adding that all labor could be done in house. Mr. Jones asked the Board if he could proceed with the project ideas.

The Board of Aldermen were agreeable to the City enhancements.

Mr. Jones reported that an RFP recently was sent out for the Dwyer Road project after it was found that the work was more extensive than anticipated. Mr. Stewart approved the RFP which was posted on the website and mailed to appropriate bidders.

Mr. Stewart

Mr. Stewart thanked everyone for their support, added that he enjoyed all the employees and noted that Mr. Johnson was a lucky guy in that he was inheriting an awesome Board and wonderful employees.

Ms. Carr

Ms. Carr thanked Mr. Stewart for stepping in as CA during the interim period, appreciated his inclusiveness, attention to detail, and his open communication style.

Alderman Roettger

Alderman Roettger thanked Mr. Stewart for navigating the City through the City Administrator hiring process with the Mayor and the Board as a whole.

Alderman Roper

Alderman Roper also thanked Mr. Stewart for the quality of his efforts as Interim CA. Alderman Roper thanked Mr. Jones for installing the flashing light poles on Kirkham adding that only compliments have been heard about the additions. Chief Beaton stated that he and Captain Catlett would be in touch with the North Glendale Elementary School Principal who would send notes out to all the school families.

Alderman Lane

Alderman Lane stated that it was an honor getting to know Mr. Stewart and thanked him for all his work during his interim term with the City. Alderman Lane congratulated Mr. Jones and Lochmueller group for their recent award, adding that Mr. Jones did much of the work related to the award.

Alderman Capshaw Cushing

Alderman Capshaw Cushing thanked Mr. Stewart, reiterating everyone's words for his work with the City and added that meetings have been run nicely.

Alderman Roberts

Alderman Roberts thanked Mr. Stewart for stepping in as Interim City Administrator, noting that he was attentive to details and has set up a better reporting system between the Board and the departments. Alderman Roberts noted that the City owed Mr. Stewart a debt of gratitude for the void he filled.

Alderman Nauman

None

Jim Hetlage

None

Mayor Wilcox
None

ADJOURNMENT

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

These minutes are approved as submitted this 20th day of February 2024

Joanne Carr
Deputy City Clerk