

MONDAY FEBRUARY 20, 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, Frank Johnson, City Administrator/City Clerk, Joanne Carr, Deputy City Clerk

APPROVAL OF THE AGENDA

Mayor Wilcox asked if there were any changes to the February 20, 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 FEBRUARY 5, 2024 MEETING

Mayor Wilcox asked if there were any changes or corrections to the Board minutes from the meeting. Alderman Lane motioned to approve the minutes from February 5, 2024. Alderman Roettger seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

None

TREASURER'S REPORT – JANUARY 2024

Mr. Johnson reported that the report with detailed notes was added to the Board packet and noted that the city enjoyed a financial surplus, and the General Fund was positive. Mr. Johnson reported that there were three payrolls in January adding that the fund was even better than it appeared in the report.

RESOLUTIONS

R06-24 A RESOLUTION URGING SENATORS AND REPRESENTATIVES OF THE MISSOURI GENERAL ASSEMBLY TO OPPOSE ANY LEGISLATION OR PROPOSAL TO ELIMINATE THE TAXATION OF RETAIL SALES ON FOOD.

Alderman Lane moved approval of the reading of Resolution R06-24. Alderman Capshaw Cushing seconded the motion.

Mayor Wilcox asked for a report.

Mr. Johnson reported that Municipal League advocating for the change and was a strong proponent against a retail sales tax on food. Mr. Johnson reported that the tax would be a loss in tax revenue for Glendale by approximately \$550,000 noting that was a rough estimate. Mr. Johnson also noted that there were other use taxes such as on-line food sales that could be affected. Alderman Roberts asked about the State Legislature's purpose in seeking this tax. It was noted that the Legislature was picking this tax to find some relief due to inflation. Mayor Wilcox stated that he sent a letter to both our Senator and Representative opposing the bill. Mayor Wilcox stated that there was a substitute tax bill being discussed in Jefferson City if the food tax is eliminated, adding that there was no concrete definition of its meaning and was unresolved at this time. Mr. Hetlage stated that most Municipalities have signed a similar resolution which is considered a statement of position.

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.

ORDINANCE FOR SECOND READING AND FINAL PASSAGE

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

Alderman Lane moved approval of the second reading of Bill B07-24. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. Johnson reported that nothing new to report from the last reading adding that it would clean language in code and the table language within the code.

There was a question regarding the need to change the table in general related to street parking. Mr. Johnson responded that the table did not need to be changed at this time but could be revisited in the future if there were problems. Chief Beaton stated that he hoped that these steps would improve the overall situation on the streets adding that if it were necessary, there could be more discussion about parking. Chief Beaton stated that Glendale's streets are narrow adding

that restrictions could create burdens to the residents and hoped that this small change would make a difference. Chief Beaton stated Ms. Darmody would post the law related to the 12” parking rule tomorrow on social media, in addition to the 12’ width between parked cars.

Mayor Wilcox asked if there were any questions or comments. No additional questions or comments were heard.

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

Mr. Johnson read the Ordinance by title only.

Alderman Lane moved approval of the final reading of Bill B07-24. 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.

REPORTS

Mr. Johnson

In addition to reports sent Friday, interviews for the new Police Officers were going smoothly adding that Chief Beaton hoped to offer the oath of office at the second March, 2024 meeting. Mr. Johnson reported that due to problems with pole usage by Ameren and other users, the Flock camera will be re-located to the right-of-way near the area where it was originally posted. Chief Beaton reported that he had talked with the resident who opposed the earlier positioning of the camera adding that the resident was never in opposition to the camera itself. Chief Beaton will contact the resident again tomorrow for further discussions.

Ms. Carr

None

Alderman Roettger

Alderman Roettger welcome Mr. Johnson to the City of Glendale and to the Board of Aldermen.

Alderman Roper

Alderman Roper also welcomed Mr. Johnson.

Alderman Lane

Alderman Lane welcomed Mr. Johnson to the City, hoped the citizens of Glendale would be welcoming, and offered condolences to the Nauman family for the loss of Alderman Nauman's father.

Alderman Capshaw Cushing

Alderman Capshaw Cushing welcomed Mr. Johnson.

Alderman Roberts

Alderman Roberts welcomed Mr. Johnson.

Alderman Nauman

None

Jim Hetlage

None

Mayor Wilcox

None

EXECUTIVE SESSION

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

Mayor Wilcox asked for a vote.

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

Nays: None

Not Present: Alderman Nauman

ADJOURNMENT

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

These minutes are approved as submitted this 4th day of March 2024

Joanne Carr
Deputy City Clerk