

TREASURER'S REPORT – FEBRUARY 2024

Mr. Johnson reported that the fund balance continued to be positive, with water, gross receipts, and investments increasing. Mr. Johnson reported that the local option use tax was up for online purchases, adding that the City was on track for a \$650,000 surplus. Mr. Johnson noted that Mr. Lawrence recommended that surplus funds should be transferred to the Capital Improvement Fund.

SWEARING IN OF OFFICER JAMES WOODSON

Mayor Wilcox swore in James Woodson and the Board welcomed the new Officer to the City of Glendale.

APPOINTMENTS

- Laura Switzer, Plan Commission and Architectural Review Board

Alderman Lane motioned to approve the appointment of Ms. Switzer to the Plan Commission and the Architectural Review Board. Alderman Roper seconded the motion which was unanimously approved.

Ms. Switzer reported that she moved on to Alexandra in 2014, fell in love with Glendale and the neighborhood, has two boys and planned to stay in Glendale long term. Ms. Switzer stated that she worked for HOK as an architect, has been in the industry for 15 years and with HOK for 10 years. Ms. Switzer stated that she had no personal connection to any residential architecture, had be a member of a St. Louis board in the past and hoped to contribute to both boards. Ms. Switzer noted that she would be a member of the steering committee and looked forward to that opportunity. Alderman Roettger stated that he appreciated that as a community member, Ms. Switzer was joining all three boards.

- Alderman Roper, Tree Board

Alderman Nauman motioned to approve the appointment of Alderman Roper to the Tree Board. Alderman Capshaw Cushing seconded the motion which was unanimously approved.

Mayor Wilcox thanked Alderman Nauman for his years of service on the Tree Board adding that Alderman Nauman had been on the Board since its inception. Mayor Wilcox noted that the position could be rotated annually going forward.

RESOLUTIONS

R07-24 A RESOLUTION TERMINATING THE 2023 CONTRACT WITH MCCONNELL AND ASSOCIATES AND AUTHORIZING A NEW CONTRACT WITH MCCONNELL AND ASSOCIATES FOR CRACK SEALING AND SEALCOATING OF NANCY CAROL LANE, JOANNA AVENUE, NANCY JO PLACE, CAROL ANNE PLACE,

ANDREW DRIVE, NOLAN DRIVE, NORTHVIEW COURT,
LISA KAY DRIVE, ALBERT AVENUE, ALEXANDRA
AVENUE, GLENWAY DRIVE, VICTORIA AVENUE, AND
WARWICK LANE

Alderman Lane moved approval of the reading of Resolution R07-24. Alderman Roper seconded the motion.

Mayor Wilcox asked for a report.

Mr. Johnson reported that a contract was originally signed with McConnell and Associates in the Spring of 2023, for a partial number of streets scheduled for chipseal listed above, but was delayed, cancelled, and merged with this contract referenced in the Resolution. Due to the delay by McConnell and the 2024 fiscal budget, it was determined to merge the two work orders at a slightly higher price. Work will commence in July with the passage of the 2025 FY 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.

R08-24 A RESOLUTION AUTHORIZING A CONTRACT WITH N.B.
WEST CONTRACTING FOR THE APPLICATION OF
ASPHALT LEVELING COURSES AND ULTRATHIN BONDED
WEARING SURFACE ON VENNEMAN AVENUE FROM THE
BROWNELL AVENUE TO EAST ESSEX AVENUE

Alderman Roper moved approval of the reading of Resolution R08-24. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. Johnson reported that Venneman from Brownell to E. Essex would be the next set of streets scheduled for Nova Chip in 2025. The City received two bids with N. B. West Contracting offering the lowest bid.

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.

R09-24 A RESOLUTION AUTHORIZING A CONTRACT WITH SPENCER
CONTRACTING COMPANY FOR A REHABILITATION PROJECT
ON DWYER AVENUE AND HILLARD ROAD

Alderman Lane moved approval of the reading of Resolution R09-24. Alderman Capshaw Cushing seconded the motion.

Mayor Wilcox asked for a report.

Mr. Johnson reported that following a review of the roadways, it was found that a normal Nova Chip overlay would not be sufficient for the surface of these roadways due to extensive damage. Mr. Johnson stated that it was necessary to contract for a full rehabilitation project which would be significantly more than originally budgeted. Mr. Johnson stated that the bid by Spenser Contracting was the lowest bid and would be funded with the shifting of other projects. Mr. Johnson noted that the STP for the Essex project came in at a lower cost, adding that this project would be contingent upon the approval of the upcoming Budget.

Alderman Roettger noted that this was a big project and asked if there were other streets that mirrored this road condition and noted that it was possible that the City would run into more situations like this as road rehabilitation moves towards the southern quadrant of the City. Mr. Jones noted that there would be more streets that will require a similar scale of work, adding that the City will have a full report once the Lochmueller street and sidewalk assessment is received.

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.

DISCUSSION

SAPPINGTON RD AND CITY HALL CROSSWALK CONFIGURATION

Chief Beaton reported that he met with Mr. Jones and Mr. Scott, Lochmueller Group to discuss various projects including the crosswalk configuration on Sappington Rd. at City Hall in relation to the safety issue of a stop sign, its type and location in relation to the business neighbors across from City Hall. Chief Beaton stated that because a full signalized, pedestrian-activated stoplight could not be programmable per federal regulation, they would investigate installing a pole with an overhead mast arm with a flashing stop signal with pedestrian activation instead. This would provide greater visibility than the current configuration.

Chief Beaton also stated that they would like the Board to consider moving the crosswalk and adding the lighted overhead stop signal to the north parking lot entrance. This would create a new pedestrian crossing area, with a new crosswalk, and create a safer turning area for drivers from both Fuhrmann Terrace and the north parking lot onto Sappington Road.

Chief Beaton stated that another idea would be to install a stop signal that would only be activated when pedestrians were in the crosswalk adding that traffic would pass and only stop when activated by pedestrians adding that the current stop sign creates a bottleneck at Fuhrmann Terrace and the North parking lot. Chief Beaton stated that the current flashing

light was a good addition at the current crosswalk but noted that the department finds that many drivers do not stop regardless of the lights.

Alderman Roettger stated that protection for the pedestrians was necessary and asked if there was any reason for concern if the self-push pedestrian crossing retrains drivers to think there is no stop sign. Alderman Roettger noted that the crosswalk could become more dangerous. Mr. Jones stated that this would be a full stop and it would be safer than what was on Kirkham. Alderman Nauman noted that the stop mechanism would be similar to the device located at Kaiser school adding that it was hard to miss. Alderman Roettger stated that he may support moving it closer to Fuhrmann Terrace and will try to picture it in practice.

It was noted that it was necessary to have a stop sign between North Glendale Elementary School and Hanneke's Grocery. Alderman Capshaw Cushing stated that the intersection at Hawbrook and Sappington road could be dangerous in light of the children gathering at the grocery store. It was also noted that the partly staggered intersection adds to the problems and that a border of planters could assist in adding safety at the intersection.

Alderman Lane stated that the crosswalk needed to be moved to the parking lot. Mr. Jones stated that the system being selected can be programable to keep the flashing red. It was noted that both stop signs at Hanneke's and City Hall could use flashing red stops. Alderman Nauman noted that it would be abrupt but liked the full stop sign. Mayor Wilcox stated that he liked the redundancy of stopping for safety on Sappington Road adding that it created a small town feel and accommodated many pedestrians walking in the neighborhoods. Alderman Roper stated that programable stop was a sound idea adding the location of its positioning would need to be discussed. Mr. Jones stated that a new one would be moved to the north near the parking lot adding that the plans were 2 years out. Mr. Jones stated that the crosswalk would also be moved which would match the concrete stamped effect on Kirkham.

SPECIAL USE PERMIT ENFORCEMENT

Mr. Johnson reported that this discussion was recommended by Alderman Nauman and noted that there were 11 active Special Use Permits with businesses in Glendale with some conditions set by legislation. Mr. Johnson stated that the SUP was generally specific to the use of the establishment and noted that in highlighting the issue of enforcement, it cut across city departments, the zoning code and engineering requirements, which presents challenges in enforcement.

Mr. Johnson reported that with the enhancement of the Code Enforcement Department, the emphasis of code enforcement has been placed on the residential side, adding that there have been good solutions. Mr. Johnson noted that code enforcement should look at both the residential zones along with the commercial zones and asked if the CED could begin looking at the commercial side. Mr. Johnson stated that it is not known how many businesses are out of compliance. Chief Beaton stated that the CED was more robust than in the past adding that the Code Enforcement Officer Slaughter has a way of gaining compliance adding that the Police

Department had not been involved in the SUP in the past. Chief Beaton stated that some of the code enforcement issues exceed the Police Department's expertise adding that in some cases an engineer would need to be called in for inspection.

Chief Beaton noted that a SUP was a contractual agreement between the city and business, adding that the Police Department would not have known the stipulations within a CUP which could exceed their expertise. Chief Beaton stated that he was not opposed to participating and agreed that code enforcement should not just be focused on residential properties. Mr. Johnson closed the discussion by noting that the department would be actively reviewing all the CUP's.

REPORTS

Mr. Johnson

Mr. Johnson reported that the Administration department was planning a Composting Education event scheduled for April 20th and applying for a waste diversion grant from St. Louis County. Mr. Johnsons also reported that the department was looking into a wellness grant for the Firehouse Run.

Mr. Johnson reported that the contract with Republic Services was up for renewal in December, 2024, adding there may be an increase in fees and noted that the earlier rates were based on pre-pandemic rates. Mr. Johnson reported that a proposal from Republic would be forthcoming.

Mr. Johnson reported that prompted by a request by a Glendale resident, Glendale Chrysler was asked for to do a lighting study which prompted the request for a quote. The results of the quote were cost prohibitive and added that the issue would be discussed further. Mr. Johnson reported that the car dealership added stripes to the fire lanes per the SUP but were not accurately marked. Ms. Belding advised that the corrections should be made immediately. Mr. Johnson also reported that he would follow up on the issue of adding vehicle stripping to the entire lot per the SUP.

Alderman Roettger

None

Alderman Roper

None

Alderman Lane

None

Alderman Capshaw Cushing

None

Alderman Roberts

Alderman Nauman

None

Jim Hetlage
None

Mayor Wilcox

Chief Silvernail

Chief Silvernail reported that the Fire Department did a life safety check of all businesses in Glendale, looking for code violations. Chief Silvernail noted that the businesses in Glendale comply with inspections.

EXECUTIVE SESSION

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

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

Nays: None

Not Present: Alderman Roberts

ADJOURNMENT

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

These minutes are approved as submitted this 1st day of April 2024.

Joanne Carr
Deputy City Clerk