

MONDAY, APRIL 1, 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
CITY ADMINISTRATOR, FRANK JOHNSON
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 Nauman, Alderman Capshaw Cushing, Alderman Lane, Alderman Roper, Alderman Roberts

Absent: None

Also Present: Chief Jeff Beaton, City Attorney Jim Hetlage, City Administrator Frank Johnson, Deputy City Clerk Joanne Carr, Public Works Superintendent Terry Jones

APPROVAL OF THE AGENDA

Mayor Wilcox asked if there were any changes to the April 1, 2024 meeting agenda. There were none. Alderman Lane motioned to approve the agenda. Alderman Roettger seconded the motion which was unanimously approved.

APPROVAL OF THE MINUTES FROM MARCH 18, 2024 MEETING

Mayor Wilcox asked if there were any changes or corrections to the Board minutes from the meeting. Alderman Nauman motioned to approve the minutes from March 18, 2024. Alderman Lane seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

None

ORDINANCE FOR FIRST READING, SECOND READING AND FINAL APPROVAL

B09-24 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE CITY OF GLENDALE, MISSOURI, A COOPERATION AGREEMENT BETWEEN THE CITIES OF KIRKWOOD AND GLENDALE, MISSOURI, RELATING TO THE USE OF THE KIRKWOOD AQUATIC CENTER AND RECREATION FACILITIES AND PARTICIPATION IN RECREATIONAL PROGRAMS

Alderman Roettger moved approval of the first reading of Bill B09-24. Alderman Capshaw Cushing seconded the motion.

Mayor Wilcox asked for a report.

Mr. Johnson reported that he had been working on the agreement during the last month with terms discussed previously with the Board. Mr. Johnson stated that there would be a flat fee of \$45,000 for the aquatic center, with a 3.5% escalator, with a 3-year term which would automatically renew each year. The city will pay 30% of the total residents spend on program and activity registrations for the prior fiscal year, and he added that Glendale residents could sign up for camps five days after Kirkwood residents and for pavilion rental and 30 days after Kirkwood residents.

Mr. Johnson stated that the 30% figure is based on the average price difference between resident and non-resident rates for program and activity registrations, plus a 5% administrative fee.

Mr. Johnson reported that Glendale would retain two seats on the advisory council. Mayor Wilcox asked about the double billing. Mr. Johnson stated that with the previous agreement the City was two years in arrears with 2022 and 2023 still due. Mr. Johnson reported that the original agreement related to the bond structure and that the billed amount would vary each year and would be invoiced following an audit from the previous year which created the two-year lag. Mr. Johnson stated that \$100,000 would be budgeted, adding that if the Webster agreement is approved, the City might need to increase the number to \$110,000.00. Mr. Johnson also noted that the Kirkwood and Glendale fiscal year start dates were different.

Alderman Nauman was in approval of the agreement but suggested that an amendment be added under the terms section, section 3, Use of Facilities, in the second of last paragraph, extend the Glendale employee courtesy to Glendale council members as a courtesy to them noting that the members work hard on the Park and Recreation agreements as well as the Aquatic Center agreements.

It was noted that this agreement would not become effective until the Kirkwood City Council approves the agreement.

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

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

Mr. Johnson read the Ordinance by title only.

Alderman Nauman moved approval of the second reading of Bill B09-24 with the following amendment: inclusive of the two (2) Advisory Council members, shall be given the same discount as Kirkwood employees get for Parks and Recreation facilities and programs. For all other programs and facilities, Glendale residents shall be given the same rates and dates of access as Kirkwood residents. amendment of terms Glendale. Alderman Lane seconded the motion which was unanimously approved.

Mayor Wilcox asked for a report. Mr. Johnson had nothing new to report.

Mayor Wilcox asked if there were any questions or comments. There were none.

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 Nauman moved approval of the final reading of Bill B09-24. 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 Lane, Alderman Roettger, Alderman Roper, Alderman Roberts,
Alderman Capshaw Cushing, Alderman Nauman

Nays: None

The Ordinance Passed.

B10-24 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE CITY OF GLENDALE, MISSOURI, A FACILITES USE AGREEMENT BETWEEN THE CITIES OF WEBSTER GROVES AND GLENDALE, MISSOURI, RELATING TO THE USE OF THE WEBSTER GROVES RECREATIONAL FACILTIES

Alderman Capshaw Cushing moved approval of the first reading of Bill B10-24. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. Johnson reported that agreement with Webster Groves was enclosed in the packet showing an annual \$15,000.00 fee for resident rates at Webster Groves parks and recreation facilities, which includes the Aquatic Center, Recreation Center, Tennis Center and Ice Arena.

Mr. Johnson stated that initial discussions between the cities included a higher subsidy cap. At the proposed subsidy level, Webster Groves stated that the administrative complexity related to implementing the program was too high to include resident rates on all programs and activities. It was decided to work within a flat fee basis for one year for facility memberships only. Mr. Johnson stated that Webster Groves would send a monthly invoice and run a report which would allow the City to know how close we would be to the subsidy cap. Mr. Johnson stated that he would review the monthly report and report back to the Board adding that this was a short-term agreement with Webster Groves and noted that the agreement could be restructured in the future based on usage and cost.

Mayor Wilcox stated that he was agreeable to add the Webster Groves program with the small cap, adding that Webster Groves was very accommodating during discussions but added that due to the costs with Kirkwood and the survey results, he was not a big fan of this agreement. Mayor Wilcox stated that he was not a voting member but just wanted to weigh in on the cost issues.

Alderman Roberts stated that this process in remaining with an aquatic center has been a test of discussion adding that the agreement with Webster Groves may not work. Alderman Roberts went on to say that if the plan is fully accepted by our residents, we may want to keep the arrangement with Webster Groves. Alderman Roberts stated that this year the City will spend a little more money but added the outcome is unknown and the residents may want to use Webster Groves facilities. Mayor Wilcox stated that he liked the test.

Mr. Johnson stated that the City will need to get over the initial hump to get passed the Kirkwood fees that are owed in arrears, adding that for Webster Groves, if there is no usage, Glendale will pay nothing.

Alderman Roettger agreed with Alderman Roberts and with the fact-finding mission and asked how the program would work for Glendale. Mr. Johnson stated that there would be daily and annual passes available at the resident rate adding that Glendale would pay the difference.

Alderman Lane agreed with the idea and noted that it would be a test year.

Alderman Roper asked if the City could receive monthly metrics adding that it would be helpful to know the difference from month to month.

Mayor Wilcox asked if there were any questions or comments. There were none. Mayor Wilcox called for a vote. The first reading was unanimously approved on a voice vote.

Mr. Johnson read the Ordinance by title only.

Alderman Lane moved approval of the second reading of Bill B10-24. Alderman Capshaw Cushing seconded the motion.

Mayor Wilcox asked for a report.

Mayor Wilcox asked if there were any questions or comments. There were none.

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 Nauman moved approval of the final reading of Bill B10-24. 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, Alderman Nauman

Nays: None

The Ordinance Passed.

RESOLUTIONS

R10-24 A RESOLUTION AUTHORIZING THE ENDORSEMENT OF THE CITY OF GLENDALE WITH SAINT LOUIS COUNTY'S GRANT PROGRAM FOR THE CITY'S WASTE REDUCTION EFFORTS

Alderman Roettger moved approval of the reading of Resolution R10-24. Alderman Capshaw Cushing seconded the motion.

Mayor Wilcox asked for a report.

Mr. Johnson reported that cost reimbursement is for the shredding and electronics recycling event scheduled for Saturday, May 11, 2024. It also provides reimbursement for the composting class scheduled for May 16. This Resolution would be attached to the grant application requesting \$8,000.00 for reimbursement.

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.

REPORTS

Mr. Johnson

Nothing additional

Alderman Roettger

None

Alderman Roper

None

Alderman Lane

Alderman Lane thanked Mr. Jones for sending a very clear and concise letter to a resident regarding the pavement scheduling.

Alderman Capshaw Cushing

Alderman Capshaw Cushing thanked Mr. Jones, Mr. Slaughter and Mr. Johnson for all their communications with residents concerning the streets adding that everyone was engaged with the residents' concerns. Alderman Capshaw Cushing stated that the letter written about the situation was clear and understandable and thanked the departments for their team effort.

Alderman Roberts

Alderman Roberts thanked Mr. Jones for the communication on the street issue and noted that he was surprised that the farmers market would not be open this year.

Alderman Nauman

None

Jim Hetlage

None

Mayor Wilcox

Mayor Wilcox stated that there would be a shred event on Saturday, May 11th noting that it would be a good opportunity for the Board to attend a City event.

Mayor Wilcox offered condolences to the family of Deb Voss who recently passed away. Mayor Wilcox stated that Ms. Voss had been a long-time employee of Glendale as a dispatcher and following retirement from the City, became an Alderman in Ward III.

Mayor Wilcox thanked Chief Beaton for all the updates and communications related to North Glendale this week including discussions concerning the stop sign, and crosswalk discussions.

ADJOURNMENT

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

These minutes are approved as submitted this 15th day of April 2024.

Joanne Carr
Deputy City Clerk