

MONDAY, JUNE 3, 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 7:04 PM by Mayor Wilcox.

ROLL CALL

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

Absent: Alderman Roberts

Present: Mr. Hetlage, City Attorney, Terry Jones, Superintendent of Public Works

APPROVAL OF TENTATIVE AGENDA

Mayor Wilcox asked if there were any changes or corrections to the Agenda for the June 3, 2024, meeting. Alderman Roettger moved approval of the agenda for the meeting. Alderman Nauman seconded the motion which was unanimously approved.

APPROVAL OF THE MINUTES FROM MAY 20, 2024, MEETING

Mayor Wilcox asked if there were any changes or corrections to the Board minutes from May 20, 2024, meeting. Alderman Lane moved approval of the minutes with some changes. Alderman Roper seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

None

ORDINANCE FOR SECOND READING AND FINAL APPROVAL

B13-24 AN ORDINANCE AMENDING TABLE II-B OF SCHEDULE II OF
TITLE III OF THE GLENDALE MUNICIPAL CODE REGARDING
DESIGNATED STOP INTERSECTIONS IN THE CITY OF
GLENDALE, MISSOURI

Alderman Capshaw Cushing moved approval of the second reading of Ordinance B13-24. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. Johnson stated that a Stop Sign was installed at Elmwood and Clif Side, adding that this Ordinance will allow the inclusion of the sign on Table 2, Title 3 as an official stop sign with enforcement ability.

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

Mayor Wilcox called for a voice vote which approved the second reading.

Mr. Johnson read the Ordinance by title only.

Alderman Lane moved approval of the final reading of Ordinance B13-24. Alderman Capshaw Cushing seconded the motion.

Mayor Wilcox asked for a report. Mr. Johnson stated that there was nothing to add.

Mr. Johnson read the Ordinance by title only.

Mayor Wilcox asked for a vote.

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

Nays: None

Not Present: Alderman Roberts

The Ordinance passed.

ORDINANCES FOR FIRST READING

PUBLIC HEARING

Mr. Johnson opened the hearing and reported that there were no significant changes to the draft budget as previously presented. The FY2025 budget calls for \$5.5 million in revenue and \$5.2 million in expenditures, resulting in a surplus of \$344,200 and a fund balance of \$3.3 million. The budget also called for \$2.2 million in capital expenditures. Continued sales tax revenue growth and investment returns due to high interest rates have bolstered the City's revenues and allowed the City to continue investing in staff and services while pursuing important infrastructure improvements. Mr. Johnson also reported that at the second June meeting, the Board will also have resolutions approving the five-year Capital Improvement Plan and amending the current year budget and added that the moderate sales tax growth should hold

steady along with continued high interest income. Mr. Johnson reported that there would be a 3% Cost of Living increase for all employee salaries, a 5% increase in healthcare costs, and noted that the property and casualty insurance rates had also increased. Mr. Johnson stated that the CIP would be discussed at the next meeting along with the usual current year budget amendment.

B14-24 AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2025 FOR THE CITY OF GLENDALE, MISSOURI

Alderman Lane moved approval of the first reading of Ordinance B14-24. Alderman Roper seconded the motion.

Mayor Wilcox asked for a report. Mr. Johnson stated that there was nothing to add.

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

Mayor Wilcox called for a voice vote which was unanimously approved.

The first reading passed.

Mr. Johnson read the Ordinance by title only.

B15-24 AN ORDINANCE ADOPTING A REVISION TO THE COMPENSATION PLAN FOR THE CITY OF GLENDALE FOR FISCAL YEAR 2025

Alderman Lane moved approval of the first reading of Ordinance B15-24. Alderman Nauman seconded the motion.

Mayor Wilcox asked for a report.

Mr. Johnson stated that this Ordinance represented a 3% cost-of-living adjustment for all employees effective July 1, 2024.

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

Mayor Wilcox called for a voice vote which was unanimously approved.

The first reading passed.

Mr. Johnson read the Ordinance by title only.

DISCUSSION

Kirkwood Advisory Council Appointments

At the May 20 meeting, the Board requested additional information on the duties and purpose of the Advisory Council, which was provided to the Board via email on May 22. This information has been reproduced below.

- The Advisory Council meets once a month on the second Monday at 6:45 p.m. Kirkwood Parks and Recreation Director Kyle Henke said backgrounds in engineering, childcare/education, business and recreation are useful, as well as being an active user of the facilities. Appointees can serve for to three years, but they can be appointed or removed at any time at the City's discretion.
- Its members advise Kirkwood staff on issues relating to facility maintenance, programming, policies, procedures, budgeting and fees. Examples include things like resident and non-resident entry policies, operating hours for the aquatic center, and helping to prioritize facility maintenance.
- The group is purely advisory, and all final determinations with respect to operations and programs rest with Kirkwood.
- Previously, this group was focused on the Aquatic Center, but its purview will now include all of Kirkwood Parks and Recreation.

In addition, Ms. Carr has contacted the City's current appointees. Rita Kuster expressed an interest in continuing to serve while Carol Kennedy, who is termed out per the new agreement, was thanked for her years of service on the Council. Ms. Kennedy said she would be willing to serve again if there is an opening in the future. Amy Stevens was interested per Alderman Nauman. John Strahlman was suggested by Alderman Lane.

REPORTS

Mr. Johnson

Mr. Johnson reported that an addendum from Public Works was included in the packet which called out complaints on stormwater issues, adding that the report summarized the history of issues and what the City was doing to rectify or work on addressing the issues. Alderman Roettger stated that it was a good summary. Mr. Johnson stated that the Lochmueller Group would be finalizing the stormwater plan and added that once the street plan was finalized, the Board of Aldermen could work towards methods to fund the plans. Mr. Johnson stated that 12 of the 16 projects in the master plan have been recognized by MSD but have not been assigned funding as yet, adding that it was the first step in the process. Mr. Jones stated that there were two projects that came in with high expense, 7 million and 5 million respectively, which MSD adopted but noted that the cost benefit ratio scored low for these two projects, meaning that the project repair/replacement would benefit the least number of people. Mr. Jones stated that he would be working on breaking out projects into smaller projects as an effort to increase the chances of being funded instead of a project sitting indefinitely due to cost. Mr. Johnson stated that Lochmueller would be attending the next meeting and would provide an update.

Mr. Johnson reported that Chief Beaton was not in attendance and noted that the new Police Officer would begin June 17th which will bring the Police Department to full staff.

Ms. Carr

None

Alderman Roettger

None

Alderman Roper

None

Alderman Lane

Alderman Lane asked about the house located at Elmwood and Hillard. Mr. Johnson reported that the issues with the home were on St. Louis County's radar and Mr. Slaughter, Glendale's Code Enforcement Officer, had been monitoring the situation.

Alderman Capshaw Cushing

None

Alderman Roberts

Alderman Nauman

Alderman Nauman reported that the Kirkwood Parks and Recreation had a new pass adding that payments could be made online or in-person.

Alderman Nauman thanked Superintendent Jones for his stormwater updates and noted that in light of various tax proposals possibly slated as a ballot items, the City needed to consider funding options down the road. Alderman Nauman added that he was thankful that Mr. Jones and Mr. Scott were on top of Glendale's stormwater projects.

Alderman Nauman reported that Mr. Henke gave him a review of the planned updates of the Kirkwood Recreational Center adding that they would look amazing.

Mayor Wilcox

Mayor Wilcox reported that the next steering committee meeting was scheduled for Monday, June 10 adding that a public meeting would be presented by H3 on Monday, June 25th in the auditorium. Mayor Wilcox invited the entire Board to attend the meeting adding that it would be nice to have representatives from the City for the meeting. Mayor Wilcox stated that the purpose of the meeting would be to ask the public to weigh in on the City's vision and goals. Mayor Wilcox stated that there would be more meetings to review the bulk of the plan and a second meeting with the public.

EXECUTIVE SESSION

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

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

Nays: None

Not Present: Alderman Roberts

ADJOURNMENT

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

These minutes are approved as submitted this 17th day of June, 2024.

Joanne Carr
Deputy City Clerk