

TUESDAY, SEPTEMBER 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

CITY ATTORNEY, BRIAN MALONE
CITY ADMINISTRATOR, FRANK JOHNSON
FINANCE OFFICER, DAN LAWRENCE

MEETING CALLED TO ORDER

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

ROLL CALL

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

Absent: Alderman Nauman

Present: Mr. Malone, City Attorney, Terry Jones, Superintendent of Public Works, Chief Jeff Beaton, Mr. Dan Lawrence, Finance Director,

APPROVAL OF TENTATIVE AGENDA

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

APPROVAL OF THE MINUTES FROM AUGUST 19, 2024, MEETING

Mayor Wilcox asked if there were any changes or corrections to the Board minutes from August 19, 2024, meeting. Alderman Lane moved approval of the minutes with some changes. Alderman Roettger seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

None

RESOLUTIONS

R29-24 A RESOLUTION OF THE CITY OF GLENDALE, MISSOURI
ADOPTING THE FY 2025 – 2030 ST. LOUIS REGIONAL
HAZARD MITIGATION PLAN

Alderman Roettger moved approval of the reading of Resolution R29-24. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. Johnson stated East West Gateway Council of Governments asks each municipality to adopt the hazard mitigation plan every five years. This allows the City of Glendale to be eligible for FEMA funding in the case of a disaster such as flooding or a tornado.

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

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

R30-24 A RESOLUTION AUTHORIZING A CONTRACT WITH
COMPASS MINERALS FOR THE PURCHASE OF
SUPPLEMENTAL ROCK SALT FOR FISCAL YEAR 2025

Alderman Roettger moved approval of the reading of Resolution R30-24. Alderman Cushing seconded the motion.

Mayor Wilcox asked for a report.

Mr. Johnson reported that this is a contract for supplemental rock salt that would only be necessary if the salt purchased from the consortium with the City of Chesterfield runs out.

Mayor Wilcox asked if there were any other questions or discussions. Alderman Roberts inquired about the price of the salt. Public Works Superintendent Terry Jones responds that it is unusual that the price from the consortium is more than the supplemental contract. Therefore the City will probably order from the supplemental contract rather than accept the second shipment from the consortium.

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

B17-24 AN ORDINANCE AUTHORIZING THE CITY
ADMINISTRATOR TO ENTER INTO A MISSOURI
HIGHWAY AND TRANSPORTATION COMMISSION STP-
URBAN PROGRAM SUPPLEMENTAL AGREEMENT FOR
RECONSTRUCTING EAST ESSEX AVENUE FROM
SAPPINGTON ROAD TO DICKSON STREET.

Alderman Lane moved approval of the first reading of Ordinance B17-24. Alderman Roettger seconded the motion.

Mayor Wilcox asked for a report.

Mr. Johnson reported that the original contract was pre-pandemic back in 2020 and due to inflation, the costs have risen significantly. Therefore, East West Gateway Council of Governments is approving an additional \$170,000 to cover the inflationary costs.

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

Mayor Wilcox calls for a voice vote of the first reading which was unanimously approved.

Alderman Lane moved approval of the second reading of Ordinance B17-24. Alderman Roettger seconded the motion.

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

Mr. Johnson read the Ordinance by title only.

Alderman Roettger moved approval of the final reading of Ordinance B17-24. Alderman Lane 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 Roettger, Alderman Roberts

Nays: None

The Ordinance passed.

B18-24 AN ORDINANCE AUTHORIZING INTERGOVERNMENTAL
AGREEMENT #4 PERTAINING TO THE JOINT VENTURE
WITH THE CITY OF KIRKWOOD FOR THE EAST ESSEX
AVENUE ROAD SURFACE TRANSPORTATION PROJECT.

Alderman Roettger moved approval of the first reading of Ordinance B18-24. Alderman Lane seconded the motion.

Mayor Wilcox asked for a report.

Mr. Johnson reported that agreement with East West Gateway Council of Governments spells out how the constructions costs will be split between the Cities of Kirkwood and Glendale.

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

Mayor Wilcox calls for a voice vote of the first reading which was unanimously approved.

Alderman Lane moved approval of the second reading of Ordinance B18-24. Alderman Cushing seconded the motion.

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

Mr. Johnson read the Ordinance by title only.

Alderman Cushing moved approval of the final reading of Ordinance B18-24. Alderman Lane 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 Roettger, Alderman Roberts

Nays: None

The Ordinance passed.

REPORTS

Mr. Johnson

Mr. Johnson reports that the new City Clerk Gabrielle Macaluso will start on Monday September 9, 2024.

Judge Chris Graville

Judge Graville reports that he has not received any calls from the Mayor or Alderman since last year's report and that is a good thing. He says that Court is now held in the morning which does not take a lot of time. He further reports that Glendale has great partners with Warson Woods and Oakland and that the Court Clerk Cassy Kollmeyer does a great job. He also comments that Glendale has made an effort to get code enforcement issues resolved so they do not need to come to court. Judge Graville briefly reports on the different violations of each City. Mayor Wilcox asks the judge about his demeanor with Judge Graville responding that he tries to be welcoming and accessible but tough when he needs to be. Mayor Wilcox thanked him for the report.

Mr. Lawrence

Mr. reports that he recently had a phone conversation with the City's outside auditor Keith Slusser of FEW CPA's with Mr. Slusser suggesting to transfer \$50,000 in FY 2024 ARPA expense from the Moreland Ave. to the Capital Improvement Fund and then using the \$50,000 in

FY 2025 for the Dwyer project. Transferring the \$50,000 to FY 2025 gets the City of Glendale under the \$750,000 threshold requiring a Single Audit and therefore saving the City \$3,500 in audit fees.

Mayor Wilcox asks for a motion for the transfer of the ARPA funds.

Alderman Lane makes the motion for the transfer. Cushing seconds the motion.

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

Alderman Roettger
None

Alderman Lane
None

Alderman Capshaw Cushing
None

Alderman Roberts
None

Mayor Wilcox
Mayor Wilcox reports that they will be interviewing three candidates for the vacant alderperson position on Thursday evening. Mayor Wilcox further announces that Jazzfest is Friday September 20 and that everything is good to go from food trucks to security.

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

These minutes are approved as submitted this 16th day of September, 2024.

Dan Lawrence
Finance Officer