



MINUTES
BOARD OF ALDERMEN MEETING
November 3, 2025 –7:00 p.m.

CALL TO ORDER

A meeting of the Board of Aldermen of the City of Glendale was held on Monday, November 3, 2025. Mayor Wilcox presided and called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Wilcox led the Pledge of Allegiance.

ROLL CALL

Aldermen Present

Aldermen Absent

Alderman Nauman
Alderwoman Volk
Alderwoman Capshaw Cushing
Alderwoman Lane
Alderwoman Fiordelisi
Alderman Stewart

Also present were: Frank Johnson, City Administrator; Brian Malone, City Attorney; Kori Neely, City Engineer; Jeff Beaton, Police Chief; Terry Jones, Public Works Superintendent; Jim Silvernail, Fire Chief; and Gabby Macaluso Wesche, Community Engagement Officer.

APPROVAL OF AGENDA

Moved by Alderman Nauman, seconded by Alderwoman Capshaw Cushing, and unanimously carried, to approve the agenda as submitted.

APPROVAL OF MINUTES

Moved by Alderman Nauman, seconded by Alderwoman Lane, and unanimously carried, to approve the regular meeting minutes of October 6, 2025 and October 20, 2025.

CITIZEN COMMENTS

There was no public comment.

PRESENTATION – FY2024-2025 Audit (Keith Slusser, Fick, Eggmeyer & Williamson)

Mr. Slusser presented the results of the audit for FY2024-25 and noted no major concerns.

ORDINANCES FOR FIRST READING

Bill 25-25 – Intergovernmental Agreement for Dispatching Services (Assigned Ord. No. 25-25)

Mayor Wilcox introduced Bill 25-25, an ordinance approving an intergovernmental agreement with the City of Kirkwood, Missouri, for the providing of police, emergency medical service (EMS) and fire dispatching services and authorizing the execution of said agreement on behalf of the City of Glendale, Missouri.

Moved by Alderwoman Lane and seconded by Alderman Stewart and unanimously carried to approve the first reading of Bill 25-25 by title only.

Mr. Johnson noted that the agreement runs for a term of three years with an initial annual cost of \$175,439, billed quarterly, a 10 percent increase from the current rate. Annual increases in Year 2 and Year 3 of the contract are each 5 percent. The new rate would be effective Jan. 1, 2026.

Bill 26-25 – Intergovernmental Agreement for Fire Administration Services (Assigned Ord. No. 26-25)

Mayor Wilcox introduced Bill 26-25, an ordinance approving an amended and restated intergovernmental shared administration agreement with the City of Kirkwood, Missouri, for the providing of shared administration of the Glendale Fire Department by the City of Kirkwood with the providing of fire chief and related services and authorizing the execution of said agreement on behalf of the City of Glendale, Missouri.

Moved by Alderman Stewart and seconded by Alderwoman Lane and unanimously carried to approve the first reading of Bill 26-25 by title only.

Mr. Johnson explained that the cost of the contract is tied to a formula that adjusts with salaries and other factors. The initial year's cost is \$87,569.

RESOLUTIONS

R46-25 – Election of Officers to Serve as Aldermen

Mayor Wilcox introduced Resolution 46-25, a resolution calling for the election of officers to serve the City of Glendale, Missouri, as aldermen from each of the city's three wards; setting forth their terms of office; declaring the filing dates and times for such municipal offices, and establishing the election dates and polling hours for the election day.

Mr. Johnson noted that this is the resolution required to hold the April municipal elections

Moved by Alderman Nauman, seconded by Alderwoman Lane and unanimously carried, to approve Resolution 46-25.

R47-25 – Purchase of New Fire Truck

Mayor Wilcox introduced Resolution 47-25, a resolution authorizing a contract with Fire Master Fire Equipment Inc. for the purchase of a 2026 or newer KME heavy duty rescue pumping apparatus.

Mr. Johnson noted that staff is recommending that the City purchase a KME heavy duty rescue pumper for a purchase price of \$1,301,968 and estimated delivery in 2028.

Moved by Alderman Nauman, seconded by Alderwoman Lane and unanimously carried, to approve Resolution 47-25.

R48-25 – Contract with HR Green Inc.

Mayor Wilcox introduced Resolution 48-25, a resolution authorizing a contract with HR Green, Inc. for engineering work related to E. Essex Avenue between North Sappington Road and Devon Road or referred to as “E. Essex Ave. Phase 2.”

Mr. Johnson explained that this resolution approves the engineering work for the City’s application for federal funding for phase 2 of the E. Essex Ave. improvement project.

Moved by Alderman Stewart, seconded by Alderman Nauman and unanimously carried, to approve Resolution 48-25.

REPORTS

Mr. Johnson provided the following updates regarding the water main replacement on Sappington Rd. and the Board of Adjustment meeting scheduled for November 18, 2025.

Ms. Wesche provided the filing dates for the April 7, 2026 Election.

ALDERMEN COMMENTS

Alderwomen Capshaw Cushing and Volk thanked the Fire Department for including them in their Fire Truck Committee meeting.

Alderwoman Lane asked for an update regarding the Board’s work session scheduled for November 17 and the public education campaign for e-bikes and scooters.

**EXECUTIVE SESSION
(CLOSED)**

Moved by Alderwoman Volk, seconded by Alderman Nauman to adjourn to Executive Session pursuant to § 610.021, RSMo: 1) legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorneys; (12) matters relating to any documents and information pertaining to a negotiated contract until a contract is executed.

The vote thereon was as follows:

Alderman Nauman	“Aye”
Alderwoman Volk	“Aye”
Alderwoman Capshaw Cushing	“Aye”
Alderwoman Lane	“Aye”
Alderwoman Fiordelisi	“Aye”
Alderman Stewart	“Aye”

ADJOURN

Moved by Alderman Nauman, seconded by Alderwoman Capshaw Cushing and unanimously approved to adjourn the Board of Aldermen public meeting at 7:53 p.m.