



**NOTICE OF PUBLIC MEETING
MARCH 2, 2026 – 7:00 P.M.
BOARD OF ALDERMEN MEETING
TENTATIVE AGENDA**

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF FEBRUARY 17, 2026 MINUTES
- V. CITIZEN COMMENTS
- VI. RESOLUTIONS
 - R06-26 A RESOLUTION OF THE CITY OF GLENDALE, MISSOURI, AUTHORIZING A SPECIAL PERMIT TO ALLOW TOM BAUCOM TO KEEP DOMESTIC FOWL AT THE PROPERTY LOCATED AT 1026 GLENMOOR AVENUE
 - R07-26 A RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT TO THE ENGINEERING SERVICES CONTRACT FOR PROFESSIONAL ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES WITH HR GREEN INC PERTAINING TO THE GLENWAY STORMWATER PROJECT
 - R08-26 A RESOLUTION AUTHORIZING THE PURCHASE OF EIGHT ALL-BAND PORTABLE REPLACEMENT RADIO UNITS WITH ACCESSORIES FROM MOTOROLA SOLUTIONS FOR FIRE DEPARTMENT PERSONNEL
 - R09-26 A RESOLUTION AUTHORIZING THE ENDORSEMENT OF THE CITY OF GLENDALE WITH SAINT LOUIS COUNTY'S GRANT PROGRAM FOR THE CITY'S WASTE REDUCTION EFFORTS
 - R10-26 A RESOLUTION AUTHORIZING A CONTRACT WITH E. MEIER CONTRACTING INC. FOR CRACK SEALING AND SEALCOATING OF BERRY OAKS LANE, FLOWER HILL DRIVE, FLOWER HILL COURT AND WINGFIELD ROAD
- VII. ORDINANCES FOR SECOND READING AND FINAL APPROVAL
 - B03-26 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN ST. LOUIS SEWER DISTRICT AND AUTHORIZING PARTICIPATION IN THE MUNICIPAL STORMWATER GRANT PROGRAM
- VIII. REPORTS
- IX. ADJOURNMENT

X. EXECUTIVE SESSION

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen will hold a closed meeting pursuant to (i) RSMo Section 610.021(1) for the purpose of dealing with matters relating to privileged communications between the City's representatives and its attorney; and (ii) Section 610.021(12) for the purpose of dealing with matters relating to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

Frank Johnson
City Administrator

Updated 3:45 P.M. February 27, 2026



MINUTES
BOARD OF ALDERMEN MEETING
FEBRUARY 17, 2026 –7:00 p.m.

CALL TO ORDER	A meeting of the Board of Aldermen of the City of Glendale was held on Tuesday, February 17, 2026. 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	<u>Aldermen Present</u>	<u>Aldermen Absent</u>
	Alderman Nauman Alderwoman Capshaw Cushing Alderwoman Lane Alderwoman Fiordelisi Alderman Stewart Alderwoman Volk	
	Also present were: City Administrator, Frank Johnson; Public Works Superintendent, Terry Jones; City Attorney, Brian Malone; Police Chief, Jeff Beaton; and Community Engagement Officer, Gabby Wesche	
APPROVAL OF AGENDA	Moved by Alderman Nauman, seconded by Alderman Stewart, and unanimously carried, to approve the agenda as submitted.	
APPROVAL OF MINUTES	Moved by Alderman Stewart, seconded by Alderman Nauman and unanimously carried, to approve the regular meeting minutes of January 20, 2026 and the Board of Alderman Workshop minutes of February 7, 2026.	
CITIZEN COMMENTS	There was no public comment.	
RECOGNITION	Police Chief Jeff Beaton awarded Officer Tim Brand with the Police Chief’s Commendation for his outstanding work arresting two individuals who were wanted for a felony leaving the scene of a motor vehicle accident in January 2026.	
TREASURER’S REPORT	City Administrator Frank Johnson reported that through seven months of the fiscal year, the surplus for the General Fund is \$145,280 compared to a surplus of \$265,113 for the previous fiscal year. He noted that this was due to the across-the-board salary increase of 6% instituted in FY2026 and full staffing levels in the public works department. He also reported that revenues are doing well thanks to strong utility tax revenues.	
PRESENTATIONS – Kirk Care, Karen Gender	Karen Gender, the President of Kirk Care, shared with the Board of Aldermen a description of Kirk Care’s work, mission, and values. The	

Board supported Ms. Gender’s request that a collection bin for non-perishable food items be placed within Glendale.

PRESENTATIONS – Kirkwood Parks and Recreation, Kyle Henke

The Director of Parks and Recreation for the City of Kirkwood, Kyle Henke, provided an update on the recent aquatic center feasibility study conducted by the City of Kirkwood.

TRAFFIC ENFORCEMENT REPORT

Chief Beaton presented the new traffic enforcement report that provides a summary of the police department’s traffic enforcement activities.

RESOLUTIONS

R05-26 – Traffic Safety Grant Application

Mayor Wilcox introduced Resolution R05-26, a resolution authorizing the Glendale Police Department to apply for a hazardous moving violation traffic safety grant through the Missouri Highway Safety Program.

Moved by Alderman Stewart, seconded by Alderwoman Volk and unanimously carried to approve Resolution 05-26.

ORDINANCES FOR SECOND READING & FINAL APPROVAL

Bill 01-26 – Fence Regulations Amendment (Assigned Ord. No. 01-26)

Mayor Wilcox introduced Bill 01-26, an ordinance amending section 400.805 of the Code of Ordinances of the City of Glendale, Missouri, pertaining to fence regulations in the City of Glendale.

Moved by Alderwoman Lane, seconded by Alderman Stewart and unanimously carried, to approve the second reading of Bill 01-26 by title only.

Mr. Johnson reminded the Board that the ordinance was tabled at the last meeting to provide members with more time to assess front yard fences in Glendale. The Board discussed the appropriate height of fences in the front yard and determined that the height limit for fences located in a primary front yard should be 36 inches. For properties that are a corner lot and are considered to have two front yards, the height limit for fences located along the street frontage that is designated as the side street should be 48 inches.

Alderman Stewart motioned to amend Bill 01-26 to reflect the following language: *“No masonry wall, solid fence, chain link fence, snow fence, or fence over thirty-six (36) inches in height shall be constructed in any front yard of any residentially zoned property in the City. Notwithstanding the foregoing, on a corner lot, behind the front building line, and along the street frontage that is designated as the side street front yard and not the primary front yard under Chapter 400 of this Code, a fence not exceeding*

forty-eight (48) inches in height, and that is not a Solid Fence as defined herein, may be constructed."

The motion was seconded by Alderwoman Capshaw Cushing.

The vote thereon was as follows for amending Bill 01-26:

Alderman Nauman	"Nay"
Alderwoman Volk	"Aye"
Alderwoman Capshaw Cushing	"Aye"
Alderwoman Lane	"Aye"
Alderwoman Fiordelisi	"Aye"
Alderman Stewart	"Aye"

Bill 01-26 was amended with a vote of 5 Aye, 1 Nay, 0 Absent.

Moved by Alderwoman Lane, seconded by Alderwoman Capshaw Cushing to provide final approval of amended Bill 01-26.

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"

Amended Bill 01-26 passed with a vote of 6 Aye, 0 Nay, 0 Absent

**Bill 02-26 – Traffic Safety
Committee (Assigned Ord. No.
02-26)**

Mayor Wilcox introduced Bill 02-26, an ordinance establishing a Traffic Safety Committee for the City of Glendale, Missouri.

Moved by Alderwoman Volk and seconded by Alderwoman Capshaw Cushing and unanimously carried to approve the second reading of Bill 02-26 by title only.

Mr. Johnson reminded the Board that this ordinance establishes the Traffic Safety Committee with a membership that includes the Mayor and two appointees from the Board of Aldermen. He noted that it also requires that the committee adopt a traffic calming policy and authorizes the committee to adopt rules and regulations.

Moved by Alderwoman Lane, seconded by Alderwoman Capshaw Cushing to provide final approval of Bill 02-26.

The vote thereon was as follows:

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

Bill 02-26 passed with a vote of 6 Aye, 0 Nay, 0 Absent

ORDINANCES FOR FIRST READING

Bill 03-26 –Municipal Stormwater Grant Program (Assigned Ord. No. 03-26)

Mayor Wilcox introduced Bill 03-26, an ordinance approving an intergovernmental agreement with the Metropolitan St. Louis Sewer District and authorizing participation in the Municipal Stormwater Grant Program.

Moved by Alderman Stewart, seconded by Alderman Volk and unanimously carried, to approve the first reading of Bill 03-26 by title only.

Mr. Johnson explained following voter approval in 2024, MSD implemented a stormwater property tax on all residential property and an impervious surface charge on all non-residential properties. A portion of the funds generated by that tax increase has been allocated towards a municipal stormwater grant program. He noted that the annual funding available to each city is based on a per capita rate and can be banked to build up a balance from year to year. For Glendale, that amount is \$80,000.

DISCUSSION ITEM– E-Bike Regulations

Chief Beaton highlighted the changes and updates made in the ordinance regulating e-bikes, scooters, etc. including yielding to pedestrians, adding a parental liability clause, and updating helmet requirements. He stressed the need for communication with the public to explain the updates.

The Board discussed the changes and expressed concerns regarding the regulation of helmets for adults when the state of Missouri doesn’t require helmets for adults on motorcycles. The Board determined that the proposed ordinance changes be reviewed and approved by the newly established Traffic Safety Committee before they are approved by the Board of Aldermen.

REPORTS

Mr. Johnson provided an update on city activities to the Board. He noted that Communications Coordinator Kaity Mueller’s last day will be February 27 and that the spring newsletter would be landing in mailboxes this week.

Ms. Wesche announced that the Glendale Firehouse Run has received \$5,000 in sponsorship funds and staff continue to recruit volunteers and participants for the event.

ALDERMEN COMMENTS

Alderwoman Volk thanked Mr. Johnson and Chief Beaton for meeting with her regarding a meeting with the ACLU and the Mica Project.

ADJOURN

Moved by Alderman Stewart, seconded by Alderwoman Fiordelisi to adjourn to the Board of Aldermen public meeting at 8: 47 p.m.

A RESOLUTION OF THE CITY OF GLENDALE, MISSOURI, AUTHORIZING A SPECIAL PERMIT TO ALLOW TOM BAUCOM TO KEEP DOMESTIC FOWL AT THE PROPERTY LOCATED AT 1026 GLENMOOR AVENUE

WHEREAS, Glendale residents Tom Baucom (the “Applicant”), has requested a permit to keep domestic fowl on the property they own and at which they reside located at 1026 Glenmoor Avenue (the “Property”); and

WHEREAS, the Applicant intends to keep four Rhode Island Red chickens on the Property; and

WHEREAS, the Applicant has submitted all necessary documentation, including the signatures of all property owners within two hundred (200) feet of the Property, in compliance with Section 210.240 through 210.290 of the Municipal Code of the City of Glendale, Missouri (the “Code”); and

WHEREAS, the City of Glendale, Missouri, has reviewed and considered all pertinent information regarding the permit application;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF GLENDALE, MISSOURI, AS FOLLOWS:

SECTION ONE:

The application for a special permit allowing domestic fowl submitted by Tom Baucom for the property located at 1026 Glenmoor Ave. in Glendale, Missouri, to keep four (4) chickens is hereby approved.

SECTION TWO:

The permit granted herein shall be valid for a period of one (1) year from the date of approval and shall be subject to all provisions of the Code relating to the keeping of domestic fowl.

SECTION THREE:

The Applicant shall ensure the chickens are kept in compliance with all applicable City ordinances, including maintaining proper sanitation and ensuring the animals do not create a nuisance or safety hazard.

SECTION FOUR:

In the event of any violations of the terms of the permit issued pursuant to this Resolution, the permit may be revoked by the City Administrator.

SECTION FIVE:

This Resolution shall take effect immediately upon its passage.

Passed by the Board of Aldermen of the City of Glendale, Missouri, this 2nd day of March, 2026.

Michael A. Wilcox
Mayor

ATTEST:

Frank Johnson
City Administrator/City Clerk

Permit to Keep Domestic Fowl

Print Del

Submitted by:

Submitted On: 2026-02-08 06:45:22

Submission IP: 172.59.168.145 (172.31.66.238)
proxy-IP (raw-IP)

Status: Acknowledged

Priority: Normal

Assigned To: Kaity Mueller

Due Date: Open

Attachments

- [IMG_2373.jpeg](#) - 2026-02-08 06:45:23 am



424 N. Sappington Road Glendale, Missouri 63122 (314) 965-3600 fax (314) 965-4772 www.glendalemo.org

Application for Permit to keep Domestic Fowl

* Name

Tom Baucom

* Phone

7043617295

* Address

1026 glenmoor ave

* Email

tjbaucom@gmail.com

* Type of Fowl

Chickens

Ducks

Turkeys

Pigeons

Other:

Other:

* Name and number of each species of fowl:

4 birds Rhode Island reds

(All hens)

* Purpose for keeping fowl

Pets

Facilities

*** Please briefly describe facilities or coop to be used for housing fowl, including coop plans and property sketch with proposed location of coop. Coop must be located 30 feet from any residence or living quarters. Yard must be enclosed by fence or wire netting sufficient to prevent escape.**

Back of yard. In a prebuilt coop from Lowe's. Chickens in closed in coop. Brown Wood Chicken coop <https://www.lowes.com/pd/Pecking-Order-Brown-Tan-Wood-Chicken-Coop/5014667429>

*** Size of lot**

.23 acres

I have read and understand Sections 210.240 through 210.290 of the Municipal Code of the City of Glendale (see below) pertaining to domestic fowl and agree to comply with all of the requirements of the Code..

*** Printed Name**

Tom Baucom

*** Date**

02/11/2026

Format: MM/DD/YYYY

*** Please include with the application:**

- Written consent of all property owners owning residences within two hundred (200) feet of the premises upon which such chickens, geese, ducks, turkeys, pigeons or other domestic fowl are to be kept**
- Property sketch indicating placement of coop on property and distance from neighboring properties**

ARTICLE III. DOMESTIC FOWL

SECTION 210.240: KEEPING PROHIBITED -- EXCEPTION

It shall be unlawful for any person within the City to own, keep or harbor upon his/her premises any chickens, ducks, turkeys, pigeons or other domestic fowl except as otherwise provided in this Article.

SECTION 210.250: KEEPING UNDER SPECIAL PERMIT FROM BOARD OF ALDERMEN

The Board of Aldermen may, upon application, authorize the owning, keeping and harboring of chickens, ducks, geese, turkeys, pigeons or other domestic fowl on premises within the City by special permit and any person desiring to keep, own or harbor any chickens, geese, ducks, turkeys, pigeons or other domestic fowl within the City shall make written application therefor to the Board, stating the location and the facilities provided, the size of the premises of the applicant, the number of each species so to be kept and the purpose thereof, which application shall be accompanied by the written consent of all property owners owning residences within two hundred (200) feet of the premises upon which such chickens, geese, ducks, turkeys, pigeons or other domestic fowl are to be kept. Such application shall be referred to the Health Commissioner, and if he, after inspection, shall approve the same, the Board may grant such permit. Each permit shall be good for a period of one (1) year from the date thereof, unless sooner revoked by the Board, after hearing thereon. All such applications shall be filed with the City Clerk.

SECTION 210.260: ENCLOSURES

All chickens, geese, ducks, turkeys, pigeons or other domestic fowl so kept in the City shall be securely restrained and enclosed in a suitable outbuilding or enclosure, upon the premises of the owner thereof and shall not be permitted to be at large at any time. Such outbuilding or other enclosure shall not be nearer than thirty (30) feet to any portion of any residence or living quarters and shall be kept in a clean and sanitary condition, so that no offensive odor shall escape therefrom. No live chickens, geese, ducks, turkeys, pigeons or other domestic fowl shall, at any time, be kept in any building used or occupied for residential purposes.

SECTION 210.270: SANITATION REGULATIONS

All droppings and other refuse removed from the building or other enclosure in which chickens, geese, ducks, turkeys, pigeons or other domestic fowl are kept, shall not be permitted to accumulate upon the premises but shall be promptly disposed of in a sanitary manner. It shall be the duty of all persons to promptly comply with the orders of the Health Commissioner in respect to any unsanitary condition found to exist upon such premises.

SECTION 210.280: RUNNING AT LARGE PROHIBITED A.

It shall be unlawful for the owner of any chicken, duck, turkey, goose or other fowl to permit the same to run at large, or go upon any street, alley or public place in the City, or in or upon the premises of another within the City. B. It shall be unlawful for any person owning, harboring, or keeping chickens, ducks, turkeys, geese, or other fowl, to fail to keep the same within a yard or other place surrounded by wire netting or other fence sufficient to prevent their escape therefrom.

SECTION 210.290: COMPLIANCE WITH ZONING REGULATIONS

Nothing contained in this Article shall be construed as permitting any person to violate any Zoning Regulation of the City.

*** City of Glendale Domestic Fowl Consent Form**

No file chosen

The City of Glendale Domestic Fowl Consent Form field is required

Residents of the City of Glendale may keep chickens, geese, ducks, turkeys, pigeons, or other domestic fowl when approved by special permit from the Board of Aldermen.

Applicants for such permit must obtain the written consent of all property owners owning residences within two hundred (200) feet of the premises upon which such domestic fowl are kept. By signing below, the property owner provides consent for the owner at the above address to keep the species and number of domestic fowl indicated above. The consent form can be downloaded from glendalemo.org.

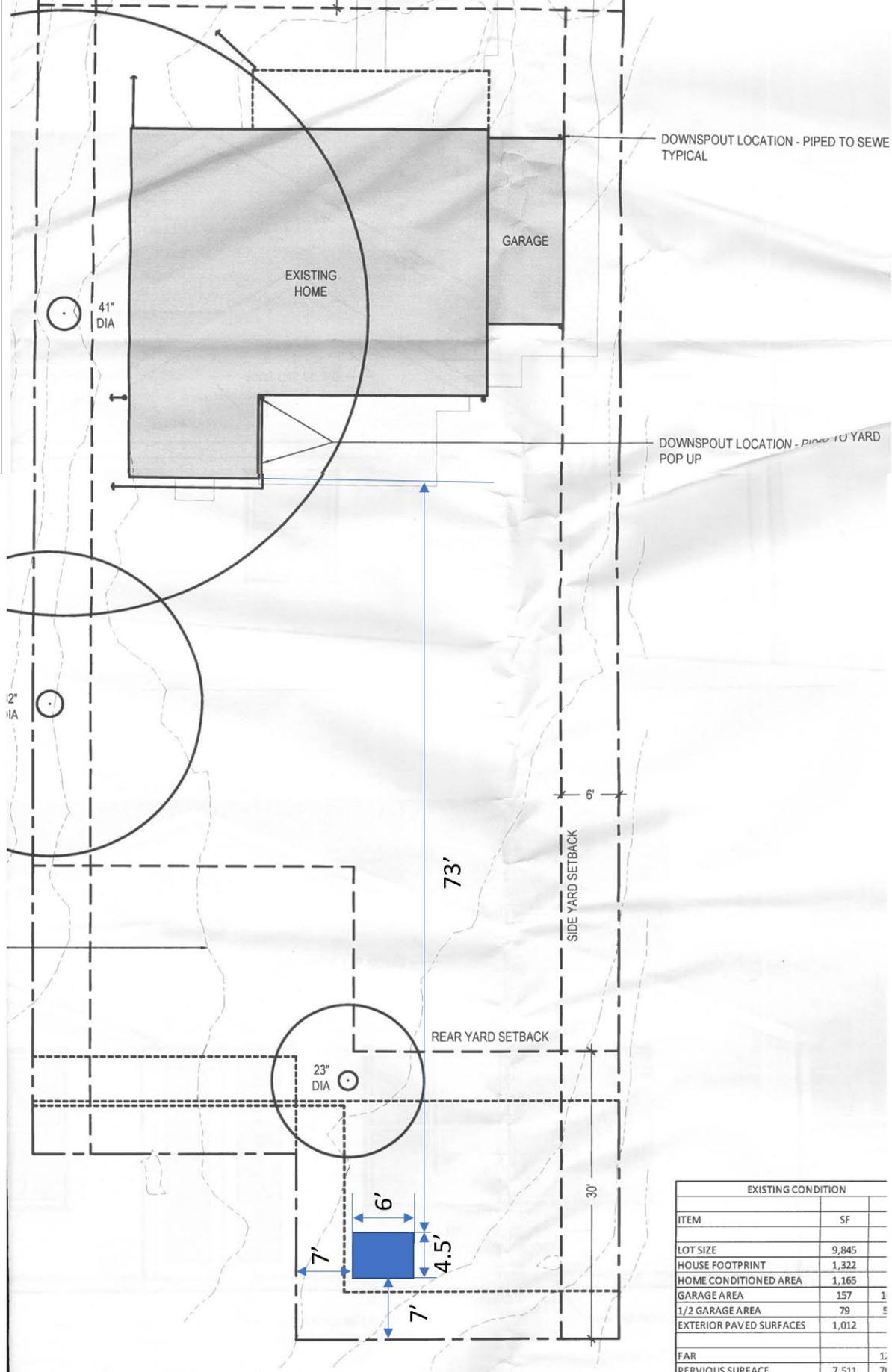
City of Glendale Domestic Fowl Consent Form

Applicant address: 1026 Glenmoor Ave 63122

Name and number of each species of fowl: 6 Rhode Island Reds

Residents of the City of Glendale may keep chickens, geese, ducks, turkeys, pigeons, or other domestic fowl when approved by special permit from the Board of Aldermen. Applicants for such permit must obtain the written consent of all property owners owning residences within two hundred (200) feet of the premises upon which such domestic fowl are kept. By signing below, the property owner provides consent for the owner at the above address to keep the species and number of domestic fowl indicated above.

<u>Address:</u>	<u>Printed Name:</u>	<u>Signature:</u>	<u>Phone No.:</u>
884 Albert Ave.	Kathy Huko	Kathy Huko	314-397-3962
1004 Glenmoor	Mary Ehrler	Mary Ehrler	314-496-1099
1030 Glenmoor	Jordan Schneider	Jordan Schneider	618-699-1338
996 Glenmoor	Cherry Ann	Cherry Ann	847-609-6083
876 Albert Av	Dawn	Dawn	314-374-4682
841 LISAKHY DR	STEVE PRAGE	Steve Prage	314-681-8560
846 Glenmoor	Mike Calk	Mike Calk	314-499-8992
1011 Glenmoor	Lawrence Ludwig	Lawrence Ludwig	314-550-7123
1019 Glenmoor	Paul Gubany	Paul Gubany	636-367-1816
1039 Glenmoor	Mike	Mike	314-641-9875
1025 Glenmoor	Will Mueller	Will Mueller	314-229-4564
1032 Glenmoor	Pat Good	Pat Good	314-966-6756
1031 Glenmoor	Bethlane	Bethlane	618-741-9500



EXISTING CONDITION	
ITEM	SF
LOT SIZE	9,845
HOUSE FOOTPRINT	1,322
HOME CONDITIONED AREA	1,165
GARAGE AREA	157
1/2 GARAGE AREA	79
EXTERIOR PAVED SURFACES	1,012
FAR	1:
PERVIOUS SURFACE	7,511
IMPERVIOUS SURFACE	2,334

01 SITE PLAN - EXISTING
 A1-01 1/8" = 1'-0"



Internal Memorandum

TO: Frank Johnson, City Administrator
FROM: Terry Jones, Public Works Superintendent 
DATE: February 13, 2026
RE: Glenway Dr Drainage Improvements - ESC Supplement

Frank,

On October 20, 2025, the city approved a Contract with HR Green for the development of construction plans and bidding documents relating to a stormwater improvement project within and near the intersection of Glenway Dr and Queen Anne Place.

The purpose of the project is to prevent stormwater from existing the roadway and flooding the lower level of a home at 955 Glenway Dr which has been an ongoing, routine issue for quite some time.

Since Contract approval, HR Green has performed a topographic survey and hydrological study which determined the need to construct new stormwater inlets to the front of 955 Glenway Dr and along the east side of Glenway Dr, just south of Queen Anne Place.

Using information gained through the survey and study, HR Green developed construction plans and then overlaid the St. Louis County GIS mapping onto the plans. Each of the stormwater inlets and all stormwater pipes must be constructed on either public right-of-way, or within utility easements. Overlayment of the GIS mapping indicated a need to obtain up to 4 easements to facilitate construction of the new facilities.

To properly identify the right-of-way on the plan sheets, clearly identify the number and locations of easement areas, provide legal descriptions for easement documents, and ensure acceptance by MSD, a right-of-way survey is necessary.

The ESC only stipulated that the consultant would perform a topographical survey and excluded a right-of-way survey, therefore HR Green has provided the attached contract supplement containing scope and fees.

The cost to perform the right-of-way survey is listed at \$4,000, with up to 4 easement document preparation at \$850 each. Because it's not yet known how many easements will be needed, the

cost range for easement document preparation ranges between \$850- \$3,400. The total cost for the supplement ranges between \$4,850-\$7,400.

Included in the 2026 CIP is \$139,000 for the design and construction of the project.

The ESC with HR Green totals \$35,500 and they have provided an engineer's construction cost estimate of \$89,422, bringing the total estimated cost to \$124,922. This would provide \$14,078 for contingency and inflationary purposes (11%)

Approval of the supplement at its maximum amount of \$7,400 will raise the total estimated project cost to \$132,322, leaving \$6,678 for contingency and inflationary purposes (5%).

I recommend the Mayor and Board of Aldermen vote to approve the supplement to the ESC for the Glenway Dr Drainage Improvement project.

Please let me know if you have any questions.

A RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT TO THE ENGINEERING SERVICES CONTRACT FOR PROFESSIONAL ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES WITH HR GREEN INC PERTAINING TO THE GLENWAY STORMWATER PROJECT

WHEREAS, the City of Glendale, Missouri (“City”), has previously entered into an engineering services agreement with HR Green Inc. for work on the Glenway Avenue Stormwater Improvement project via Resolution 45-25; and

WHEREAS, using information gathered through initial survey and study work, it was determined that four (4) property easements were needed to facilitate construction of the new stormwater facilities; and

WHEREAS, to properly identify the right-of-way needed and provide legal descriptions for easement documents, a right-of-way survey is necessary; and

WHEREAS, the original contract only stipulated a topographical survey and therefore additional survey work and a supplemental amendment to the original agreement is required; and

WHEREAS, HR Green has provided an estimated cost for performing the right-of-way survey and preparing the necessary easement documents at an amount not to exceed seven-thousand four-hundred dollars (\$7,400.00).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF GLENDALE, MISSOURI, AS FOLLOWS:

SECTION ONE: The Board of Alderman hereby approves the supplemental agreement with HR Green for the Glenway stormwater project at an estimated cost not to exceed seven-thousand four-hundred dollars (\$7,400.00), in substantially the form attached hereto as Exhibit A

SECTION TWO: The City shall and the Mayor and other appropriate officers, agents and employees of the City are authorized to execute the Agreement in substantially the form attached hereto as Exhibit A, and to take such further actions and execute and deliver such other documents, certificates, and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

SECTION THREE: This project will be budgeted and charged to line item #90060-44090 of the Capital Improvement Fund.

SECTION FOUR: This resolution shall become effective upon its passage.

This Resolution Passed and Approved this 2nd day of March, 2026.

Michael A. Wilcox
Mayor

ATTEST:

Frank Johnson
City Administrator/City Clerk

Exhibit A



▶ 520 Maryville Centre Drive | Suite 100
St. Louis, MO 63141
Main 636.519.0990 + Fax 713.965.0044
▶ HRGREEN.COM

CHANGE ORDER 1: Task Order 1 – Glenway Drive Drainage Improvements

DATE: February 12, 2026
OWNER: City of Glendale, Missouri
SUBJECT: Change Order 1 to
Task Order 1 - Glenway Drive Drainage Improvements
Glendale, MO - City Engineering Services

****ATTACHMENT A CHANGE****

SCOPE OF SERVICES:

1. REVISE Topographic Surveys to Topographic / Right-of-Way Surveys - The CONSULTANT's subconsultant will complete a topographic and existing Right-of-Way survey of the site in accordance with Missouri State minimum requirements.
2. ADD (after Stormwater Management section) RIGHT-OF-WAY AND TCE ACQUISITION - All property takings and easement acquisitions will be completed by the CITY using Metes and Bounds Exhibits and Legal Descriptions prepared by the CONSULTANT's subconsultant. Exhibits and legal descriptions will be prepared for up to 4 parcels.

SCHEDULE – NO CHANGE

COST

1. ADD The additional fee for ROW Survey and acquisition document preparation is as follows:

Original Task Order 1 Lump Sum	\$ 35,500
Addition of ROW Survey	\$ 4,000
Addition of Exhibits and Legal Descriptions (Billed on as-needed basis - up to 4 Parcels)	\$ 3,400
TOTAL (not to exceed)	\$ 42,900

EXCLUSIONS

1. REMOVE reference to Right-of-Way Survey and legals.

END CHANGE ORDER



CLIENT WORK ORDER AUTHORIZATION

Client Name: Glendale, MO

Project Name: Glendale, MO - City Engineering Services

Project Number/Task: 2503032.01

Project Manager: Kori Neely

Contract Date: 9/16/2025

Revision Date: 2/12/2026

- 1. The following initiation or change of the work is hereby requested per:
Meeting Type: Telephone Discussion Date: 2/4/2026
- 2. The result of this Work Order is as follows:
Change Order 1 to Task Order 1 – Glenway Drive Drainage Improvements in the amount of \$7,400 according to the attached
- 3. Total estimated professional service fees resulting from this change: Not to exceed \$42,900
- 4. Final delivery date: 4/21/2026
- 5. Project Manager's Comments

See attachment for summary of changes to Scope of Services and Cost

This work will not be initiated until this form has been signed and returned by the client. This extra work is subject to the terms and conditions of the contract for this project dated 9/16/2025 as well as the original scope and terms of Task Order 1 dated 10/21/25.

Client Acceptance By: _____

Title _____ Date: _____

HR Green Project Manager Signature _____

Final Dispensation is to be: Client Approved Agreement

Distribution:

- Client Contractor
- Principal in Charge Project Manager
- File



Memo

To: Administration
From: Lt. Schilling
Date: 02/13/2026
Re: Portable Radio Replacement

The Fire Department would like to replace their portable radios, we have been using the same radios since the county switched over to the digital system, we are unable to get radios repaired or replace batteries for these models as they are no longer made or supported by the manufacture. Motorola is the only brand radio allowed on the system for encryption security reasons. The county already has a contract rate for us to buy these radios a copy of the quote is included with this request. Motorola is a sole source provider of these radios and do not sell through any other parties.

To replace 8 walkies and accessories needed for them it is \$70118.00

This bid reflects a 42% discount due to the pre bid county contract.

There is also a possibility of a trade in of old walkies giving us a credit of \$600 a radio. If we order before the 16th of March.

A RESOLUTION AUTHORIZING THE PURCHASE OF EIGHT ALL-BAND PORTABLE REPLACEMENT RADIO UNITS WITH ACCESSORIES FROM MOTOROLA SOLUTIONS FOR FIRE DEPARTMENT PERSONNEL

WHEREAS, the City of Glendale annual operating budget for Fiscal Year 2026 provides an appropriation of \$115,000 for the replacement of all-band, portable Motorola radio units for Fire Department personnel; and

WHEREAS, Motorola radios are required to be included in the St. Louis Area Trunked Emergency Radio (SLATER) system as provided by the St. Louis County Emergency Communications Commission (ECC) due to required security features; and

WHEREAS, the Glendale Fire Department can potentially received a trade-in credit of \$600 per radio if the purchase order is received by March 16, 2026; and

WHEREAS, competitive pricing and discounts were secured by purchasing through a pre-established contract between Motorola and the Johnson County, Kansas Cooperative, in compliance with Section 130.080 of the Glendale Municipal Code regarding cooperative purchasing and Section 130.050 regarding competitive bidding.

NOW, THEREFORE, Be It Resolved by the Board of Aldermen of the City of Glendale, Missouri, as follows:

SECTION ONE: The board of Aldermen of the City of Glendale, Missouri, approves the purchase of eight (8) Motorola portable radio units and accessories for Glendale Fire Department personnel for the price of seventy-thousand one-hundred and eighteen dollars (\$70,118.00), in substantially the form attached hereto as Exhibit A.

SECTION TWO: The Mayor and other appropriate officers, agents and employees of the City are authorized to execute the Agreement with Motorola Solutions., in substantially the form attached hereto as Exhibit A, and to take such further actions and execute and deliver such other documents, certificates, and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

SECTION THREE: The cost of work completed under said contract shall be charged against the City's Capital Improvement Fund, budget account 90050-44030.

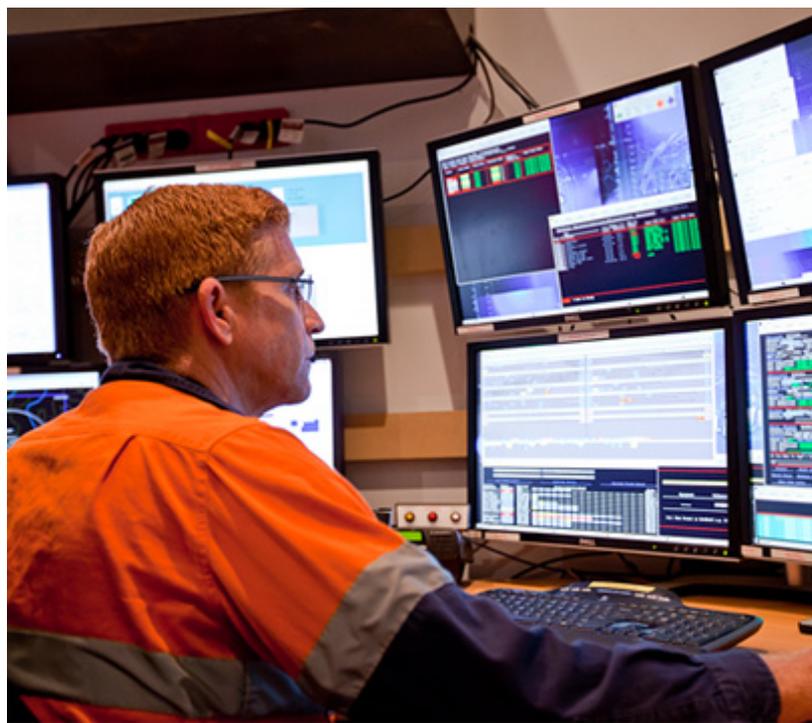
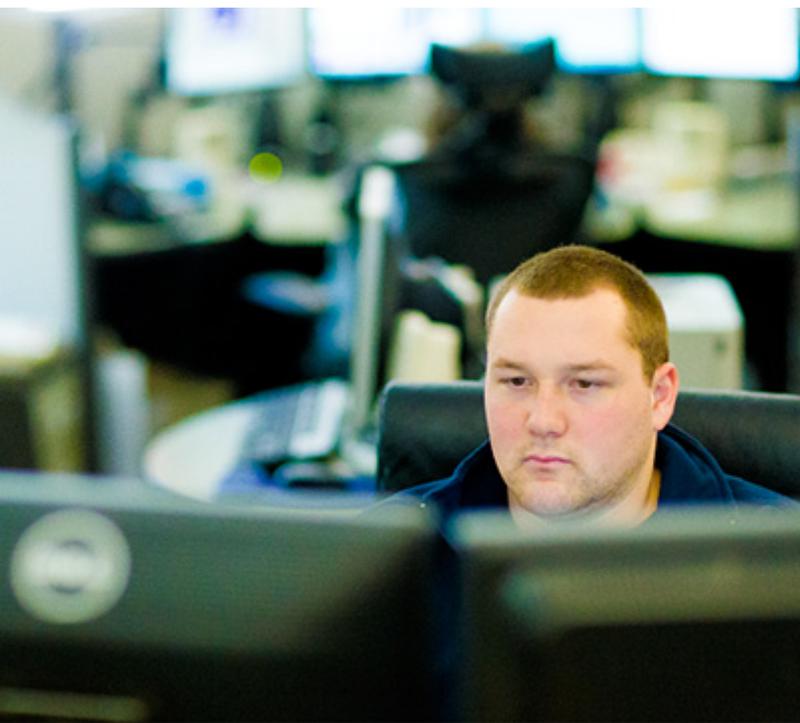
SECTION THREE: This resolution shall become effective upon its passage.

This Resolution Passed and Approved this 2nd Day of March 2026.

Michael A. Wilcox
Mayor

ATTEST:

Frank Johnson
City Administrator/City Clerk



GLENDALE, CITY OF

02/02/2026

02/02/2026

GLENDALE, CITY OF
424 N SAPPINGTON RD
GLENDALE, MO 63122

Dear ,

Motorola Solutions is pleased to present GLENDALE, CITY OF with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide GLENDALE, CITY OF with the best products and services available in the communications industry. Please direct any questions to Samuel Kraus at Samuel.Kraus@motorolasolutions.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Samuel Kraus

Billing Address:
 GLENDALE, CITY OF
 424 N SAPPINGTON RD
 GLENDALE, MO 63122
 US

Quote Date:02/02/2026
 Expiration Date:04/03/2026
 Quote Created By:
 Samuel Kraus
 Samuel.Kraus@
 motorolasolutions.com

End Customer:
 GLENDALE, CITY OF

Summary:

Any sales transaction resulting from Motorola's quote is based on and subject to the applicable Motorola Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents. Motorola Standard Terms and Conditions are found at www.motorolasolutions.com/product-terms.

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
1	NNTN8860B	CHARGER, DESKTOP SINGLE UNIT IMPRES 2, FAST US/NA	8	\$199.56	\$115.74	\$925.92
2	PMMN4152B	XVE500 DIV 1 REMOTE SPEAKER MIC, HIGH IMPACT GREEN WITHOUT KNOB, UL	8	\$756.00	\$438.48	\$3,507.84
	APX™ 8000 Series	APX8000HXE				
3	H91TGD9PW8AN	PORTABLE RADIO APX 8000H ALL BAND PORTABLE MODEL 2.5	8	\$9,189.00	\$5,329.62	\$42,636.96
3a	H869BW	SOFTWARE LICENSE ENH: MULTIKEY	8	\$388.00	\$225.04	\$1,800.32
3b	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	8	\$6.42	\$3.72	\$29.76
3c	HA00690AA	ADD: 7Y ESSENTIAL SERVICE HTP	8	\$386.00	\$386.00	\$3,088.00
3d	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	8	\$607.00	\$352.06	\$2,816.48
3e	Q361AN	ADD: P25 9600 BAUD TRUNKING	8	\$353.00	\$204.74	\$1,637.92
3f	QA02006AD	PORTABLE RADIO ENH: APX8000HXE RUGGED RADIO	8	\$942.00	\$546.36	\$4,370.88
3g	HA00677AA	ADD: PSU CONV SCAN	8	\$0.00	\$0.00	\$0.00
3h	QA05509AA	DEL: DELETE UHF BAND	8	-\$800.00	-\$464.00	-\$3,712.00
3i	QA00631AB	ADD: DVRS PSU ACTIVATION	8	\$118.00	\$68.44	\$547.52



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products. Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
3j	H38BS	ADD: SMARTZONE OPERATION	8	\$1,766.00	\$1,024.28	\$8,194.24
3k	QA09113AB	ADD: BASELINE RELEASE SW	8	\$0.00	\$0.00	\$0.00
3l	G996AP	ADD: PROGRAMMING OVER P25 (OTAP)	8	\$118.00	\$68.44	\$547.52
3m	Q629AH	SOFTWARE LICENSE ENH: AES ENCRYPTION AND ADP	8	\$560.00	\$324.80	\$2,598.40
3n	QA01427AG	ALT: APX8000/XE HOUSING GREEN	8	\$30.00	\$17.40	\$139.20
4	PMNN4547A	PORTABLE RADIO BATTERY IMPRES 2 LI-ION TIA4950 R IP68 3100T	8	\$213.15	\$123.63	\$989.04

Grand Total
\$70,118.00(USD)
Notes:

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



A RESOLUTION AUTHORIZING THE ENDORSEMENT OF THE CITY OF
GLENDALE WITH SAINT LOUIS COUNTY’S GRANT PROGRAM FOR THE
CITY’S WASTE REDUCTION EFFORTS

WHEREAS, the City of Glendale is desirous of expanding the level of participation that the citizenry currently utilizes with regards to recycling and waste diversion; and

WHEREAS, goals have been set to reduce the amount of solid waste in the landfills; and

WHEREAS, the Saint Louis County Department of Public Health, Waste Management Program, had made funds available through the 2026 Saint Louis County Waste Reduction Grant Program to municipalities; and

WHEREAS, the City of Glendale is submitting an application for this grant program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF GLENDALE, SAINT LOUIS COUNTY, MISSOURI AS FOLLOWS:

SECTION ONE:

The Board of Aldermen supports the application to the 2026 Waste Reduction Grant and commits to provide data pertinent to the grant project to measure success of the grant project.

SECTION TWO:

Commit to gaining cooperation and input from residents to support the grant project.

SECTION THREE:

The governing body hereby authorizes the City Administrator/City Clerk to sign and execute the contract accepting grant funds from the Saint Louis County Department of Public Health if awarded.

This Resolution Passed and Approved this 2nd day of March, 2026.

Michael A. Wilcox
Mayor

ATTEST:

Frank Johnson
City Administrator/City Clerk



Internal Memorandum

TO: Frank Johnson, City Administrator
FROM: Terry Jones, Public Works Superintendent ^{TA}
DATE: February 27, 2026
RE: Contractor Selection – 2026 Crackseal & Sealcoat

Frank,

Following a bid solicitation process in accordance with City Code, sealed bids for cracksealing and sealcoating of the asphalt pavements along Berry Oaks Lane, Flower Hill Dr, Flower Hill Ct, and Wingfield Rd were opened and read aloud at a public meeting held at Glendale City Hall at 11am, Wednesday, February 25, 2026.

Two bids were received:

E. Meier Contracting: \$20,702.86
Parking Lot Maintenance: \$22,667.60

E. Meier Contracting provided the lowest bid and successfully performed the same work to other city streets in 2025.

E. Meier is planning to perform the work over 4 working days and has provided the city with a phasing map. The map has been reviewed and approved by city staff.

The FY 2025-26 CIP contains \$49,000 in line item 90-060-44051, "Streets – Crackseal & Sealcoat" intended to pay for this annual maintenance work.

I recommend the Mayor and Board of Aldermen vote to approve a Contract with E. Meier Contracting for the work outlined in the 2026 Crackseal & Sealcoat RFP an estimated cost of \$20,702.86 with a 10% project contingency to be added to that amount. The cost is to be charged against CIP line item 90-060-44051.

Please let me know if you have any questions.

A RESOLUTION AUTHORIZING A CONTRACT WITH E. MEIER CONTRACTING INC. FOR CRACK SEALING AND SEALCOATING OF BERRY OAKS LANE, FLOWER HILL DRIVE, FLOWER HILL COURT AND WINGFIELD ROAD

WHEREAS, the City's adopted Annual Budget for Fiscal Year 2025 provides an appropriation of \$49,000 from the Capital Improvement Fund for the application crack sealing and sealcoating products on Berry Oaks Lane, Flower Hill Drive, Flower Hill Court and Wingfield Road; and

WHEREAS, City staff prepared a scope of work for the application of said crack seal and sealcoating of the above listed City streets and prepared a request for bids based thereon, which was duly posted and advertised in conformance with Section 130.050 of the City Code; and

WHEREAS, sealed bids were received until 11 a.m. on February 25, 2026, and were publicly opened and read aloud as follows:

<u>Contractor</u>	<u>Project Cost</u>
E. Meier Contracting, Inc	\$20,702.86
Parking Lot Maintenance	\$22,667.60

WHEREAS, E. Meier Contracting Inc. is the lowest bid and has performed satisfactory work on similar crack seal and sealcoat projects in other cities; and

WHEREAS, following review by City staff, the Board of Aldermen has determined E. Meier Contracting Inc. has submitted the lowest responsive bid.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF GLENDALE, MISSOURI, AS FOLLOWS:

SECTION ONE: The Board of Aldermen of the City of Glendale, Missouri, approves the application of crack seal and sealcoat products on City streets contract with E. Meier Contracting Inc. for the project price of twenty-thousand seven-hundred and two dollars and eight-six cents (\$20,702.86), in substantially the form attached hereto as Exhibit A.

SECTION TWO: The Mayor and other appropriate officers, agents and employees of the City are authorized to execute the Agreement with E. Meier Contracting Inc., in substantially the form attached hereto as Exhibit A, and to take such further actions and execute and deliver such other documents, certificates, and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

SECTION THREE: The cost of work completed under said contract shall be charged against the City's Capital Improvement Fund, budget account 90060-44051.

SECTION FOUR: This resolution shall become effective upon its passage.

This Resolution Passed and Approved this 2nd day of March, 2026.

Michael A. Wilcox
Mayor

ATTEST:

Frank Johnson
City Administrator/City Clerk

Exhibit A

CONTRACT

FOR: CRACK SEALING/SEALCOATING - 2026

This Contract dated this 2nd day of March, 2026, by and between the City of Glendale, hereinafter called Owner, and E. Meier Contracting, (a corporation organized and existing under the laws of the State of Missouri), (a partnership consisting of _____), (or an individual trading under the above name), hereinafter called Contractor.

WITNESSETH: The Owner and the Contractor, for the consideration stated herein, agree as follows:

The Contractor shall perform all required work and shall provide and furnish all labor, materials, necessary tools, equipment, and utility and transportation services to perform the necessary applications of cracksealing and sealcoating materials in strict compliance with the Contract Documents hereinafter enumerated. It is understood and agreed that said labor, materials, tools, equipment, and service shall be furnished; and said work performed and completed under the direction and supervision and subject to the approval of the Owner or its authorized representative.

The Contractor further agrees that he or she is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this Contract; and that his or her information was secured by personal investigation and research and not from any estimates of the Owner; and that he or she will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The Contractor expressly warrants that he or she has employed no third person to solicit or obtain this Contract in his or her behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he or she has not paid, or promised, or agreed to pay any third person in connection therewith, any brokerage, commission, or percentage upon the amount receivable by him or her hereunder; and that he has not, in estimating of the Contract Price demanded by him or her, included any sum by reason of an such brokerage, commission, or percentage; and that all moneys payable to him here under are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this Contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this Contract by the Owner, and that the Owner may retain to its own use from any sums due or to become due here under an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The undersigned Contractor agrees that he or she will complete the said work by June 26, 2026, and that should he fail to complete the work in that time specified or such additional time as may be allowed by the City of Glendale under the Contract, the amount of liquidated damages to be recovered shall be Five-Hundred (\$500.00) per calendar day.

The Owner shall pay the Contractor as just compensation for the performance of this Agreement, subject to any additions or deductions as provided in the Contract Documents, the following unit prices:

STREET NAME	LF	CRACKSEAL COST	SY	SEALCOAT COST
Berry Oaks Ln	1,073	\$ 815.48	2,892	\$ 5,032.08
Wingfield Dr	1,102	\$ 2,060.74	3,292	\$ 5,464.72
Flower Hill Dr	546	\$ 1,102.92	1,456	\$ 2,737.28
Cheyenne Ct	434	\$ 847.96	1,576	\$ 2,647.68

Total Project Cost	\$ 20,702.86
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This Contract consists of the following component parts, all of which are part and parcel of this Contract and are incorporated in this Contract as full and effectively as if set forth in detail herein:

- | | |
|----------------------------|----------------------------|
| 1. Advertisement for Bids | 6. Special Provisions |
| 2. Information for Bidders | 7. Detailed Specifications |
| 3. Accepted Bid Proposal | 8. Detailed Drawings |
| 4. Performance Bond | 9. This Contract |
| 5. General Conditions | |

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed as of the day and year first above written in three (3)* counterparts, each of which shall, for all purposes, be deemed an original.

City of Glendale, Missouri
Owner

By _____
(Mayor)

ATTEST:

(City Clerk)

(Contractor)

By _____

ATTEST:

(Title)

The Foregoing Contract is Hereby Approved: _____
(City Administrator)

- *1. City Engineer (or his or her designee)
- 2. City Administrator
- 3. Contractor

With the signing of this document, the contractor certifies that the performance bond and payment bond are issued from a surety that is authorized to do business in the State of Missouri and is authorized to issue bonds in the State of Missouri.