

**MONDAY, SEPTEMBER 17, 2018 – 7:30 P.M.**  
**BOARD OF ALDERMEN**  
**MINUTES**

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MAYOR RICHARD MAGEE  
ALDERMAN PAUL ROETTGER    ALDERMAN AARON NAUMAN  
ALDERMAN TOM SCHOEMEHL    ALDERMAN BERRY LANE  
ALDERMAN MIKE BAUGUS                      ALDERMAN JOHN SCHUSTER

CITY ATTORNEY, JIM HETLAGE  
CITY ADMINISTRATOR, BEN DECLUE  
DEPUTY CITY CLERK, JOANNE CARR

MEETING CALLED TO ORDER

The meeting was called to order at 7:30 PM by Alderman Lane

ROLL CALL

Present: Alderman Roettger, Alderman Schoemehl, Alderman Lane,  
Alderman Schuster, Alderman Nauman

Absent: Mayor Magee, Alderman Baugus

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FROM SEPTEMBER 4, 2018

Alderman Lane asked if there were any changes or corrections to the Board minutes from September 4, 2018. There being none, he asked for a motion. Alderman Nauman moved approval of the minutes as submitted. Alderman Schoemehl seconded the motion, which was unanimously approved.

Alderman Baugus was present at this time

CITIZEN COMMENTS

None

PUBLIC HEARING: PROPERTY TAX RATES-2018

Alderman Lane opened the public hearing.

Mr. De Clue reported that the tax rates were adjusted slightly due to the Board of Actualization, noting that ultimately, Glendale's property taxes three separate things including the pension for the police and fire departments, the general fund and the debt service for the building project.

Mr. DeClue stated that the rates were similar to past rates, noting that the property tax rate for debt services was substantially lower for 2018 compared to 2017. This was due to the fact that

in 2017 the City of Glendale was allowed a one-time addition to the property tax for the City to generate a \$50,000 fund balance. With the extra fund balance now in place, the City must roll back the rate to a normal level.

Alderman Lane thanked Mr. DeClue for the report.

Alderman Lane asked if there were any questions.

There were none.

The public hearing was closed at 7:37 pm

ORDINANCE REQUIRING SECOND READING AND FINAL APPROVAL

B14-18 AN ORDINANCE LEVYING AND FIXING THE TAX RATE IN THE CITY OF GLENDALE, COUNTY OF ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2018 ON ALL PROPERTY SUBJECT TO TAXATION IN SAID CITY FOR GENERAL MUNICIPAL PURPOSES PER ONE HUNDRED DOLLARS (\$100.00) VALUATION AT THE RATE OF \$.3940 ON ALL RESIDENTIAL REAL ESTATE, \$.3800 ON ALL COMMERCIAL REAL ESTATE AND \$.5190 ON ALL PERSONAL PROPERTY; AND FOR THE PURPOSE OF ACCUMULATING A FUND TO PAY THE CITY'S PENSION FUND FOR FIRE AND POLICE PERSONNEL EMPLOYED BY THE CITY OF GLENDALE LEVYING AND FIXING THE TAX RATE PER ONE HUNDRED DOLLARS (\$100.00) VALUATION AT THE RATE OF \$.0760 ON ALL RESIDENTIAL REAL ESTATE, \$.0760 ON ALL COMMERCIAL REAL ESTATE AND \$.1000 ON ALL PERSONAL PROPERTY; AND FOR THE PURPOSE OF ACCUMULATING A FUND TO PAY THE CITY'S DEBT SERVICE FUND FOR THE CITY OF GLENDALE FOR PUBLIC SAFETY FACILITIES LEVYING AND FIXING THE RATE PER ONE HUNDRED (\$100.00) VALUATION AT THE RATE OF \$.3000 ON ALL RESIDENTIAL REAL ESTATE, \$.3000 ON ALL COMMERCIAL REAL ESTATE AND \$.3000 ON ALL PERSONAL PROPERTY; EFFECTIVE DATE: 09/17/18

Alderman Baugus moved approval of the second reading of Ordinance B14-18, with reading by caption only. Alderman Roettger seconded the motion.

Mr. DeClue read the ordinance by caption only.

There being no further questions or discussion, Alderman Lane called for a roll-call vote:

Ayes: Alderman Roettger, Alderman Baugus, Alderman Nauman,  
Alderman Lane, Alderman Schuster, Alderman Schoemehl

Nays: None

The Ordinance was approved.

## RESOLUTIONS

**R28-18 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A “LAW ENFORCEMENT BEST PRACTICES AGREEMENT” AND DIRECTING THE CITY TO FILE A COPY WITH THE ST. LOUIS AREA POLICE CHIEFS ASSOCIATION AND THE MUNICIPAL LEAGUE OF METRO ST. LOUIS**

Alderman Baugus moved approval of Resolution R28-18, with reading by caption only.  
Alderman Roettger seconded the motion.

Mr. DeClue read the resolution by caption only.

Alderman Lane asked for a report.

Mr. DeClue reported that in 2015, the St. Louis County Council enacted legislation that mandated certain minimum standards for police agencies in St. Louis County. That legislation was subsequently struck down by the Missouri Supreme Court as being inconsistent with certain provisions of the County Charter and State Statutes. Subsequently, the Municipal League of Metro St. Louis, together with the St. Louis Area Police Chiefs Association, developed and adopted a “Law Enforcement Best Practices Agreement.” Adoption of this agreement is a requirement for continued membership in the Municipal League of Metro St. Louis and the St. Louis Area Police Chiefs Association.

Mr. DeClue stated that the Police Department was currently going through the certification process, which had been extended due to the construction project.

Chief Beaton stated that the department entered into the agreement and contract just when the construction project commenced, noting that part of the agreement required that the department have a working jail and sally port. Chief Beaton added that the City asked for an extension which allowed certification as late as 2020 or earlier.

Mr. DeClue noted that it is recommended that the Board adopt Resolution R28-18 in order to maintain our good standing memberships with the Municipal League of Metro St. Louis and the St. Louis Area Police Chiefs Association.

Alderman Nauman asked about the auditing process.

Chief Beaton stated that the auditors send the entire policy manual to the Police Department which will allow the department to make sure they are compliant before the auditors come on site. Chief Beaton stated that the auditors do a mock audit, and come later to do the assessment the following weekend. Chief Beaton stated that following the audit, the department would attend to the conference and receive certification.

There being no additional discussion or questions, Alderman Lane called for a vote which was approved unanimously.

R29-18            A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF  
ROCK SALT FOR FISCAL YEAR 2019

Alderman Roettger moved approval of Resolution R29-18, with reading by caption only.  
Alderman Baugus seconded the motion.

Mr. DeClue read the resolution by caption only.

Alderman Lane asked for a report.

Mr. DeClue reported that Mr. Jones provided a memo which was included in the Board packet. The memo notes that there were 'no bid' letters from three companies, and there were bids from Compass Minerals and Gunther Salt.

Mr. DeClue stated that it was recommended that the Board approve the Gunther Salt bid, which is higher, due to a requirement in the Compass Mineral bid which stated that the City must purchase 80% of the contracted amount of salt. Mr. DeClue noted that there was no maximum purchase amount as part of the Gunther Salt bid, and added that this salt purchase would be a secondary source only, noting that the City gets salt from the Chesterfield consortium.

Alderman Roettger asked if Warson Woods continued to buy salt from Glendale.

Mr. DeClue stated that Warson Woods did continue to buy salt from Glendale.

There being no additional discussion or questions, Alderman Lane called for a vote which was approved unanimously.

R30-18            A RESOLUTION HONORING DANIEL M. PHILLIPS  
FOR 30 YEARS OF FULL TIME SERVICE TO THE CITY  
OF GLENDALE

Alderman Schuster moved approval of Resolution R30-18, with reading by caption only.  
Alderman Roettger seconded the motion.

Mr. DeClue read the resolution by caption only.

Chief Beaton reported that it was unique that both Sergeant Dan Phillips and Captain Bob Catlett started as part-time dispatchers, and became full-time dispatchers. Chief Beaton stated that both were asked to attend the Police Academy, and following completion, both were hired as officers for the City of Glendale.

Alderman Roettger asked that Sergeant Phillips' resolution recognize his participation and contributions to the Police and Fire Pension Board, noting that there was nothing addressing his accomplishments related to that Board.

Sergeant Phillips stated he was on the Pension Board for 15 years.

Alderman Roettger stated that Sergeant Phillips has been 'top notch' and passionate about the pension plan, adding that it was a pleasure getting to know Sergeant Phillips on the Board.

Alderman Lane stated that the resolution should be amended to include his Pension Board accomplishments.

There being no additional discussion or questions, Alderman Lane called for a vote which was approved unanimously.

#### TREASURER'S REPORT- AUGUST, 2018

Mr. DeClue reported that the August, 2018 Treasurer's report was included in the Board packet, and added that if the Board had any questions, he and Mr. Lawrence were available to answer any questions.

#### EXECUTIVE SESSION

Alderman Lane stated that there was no need for an executive session.

#### ORDINANCE REQUIRING FIRST READING, SECOND READING, AND FINAL ADOPTION

B15-18 AN ORDINANCE AUTHORIZING THE CITY OF GLENDALE, MISSOURI, TO ENTER INTO AND EXECUTE A COOPERATION AGREEMENT WITH THE CITY OF OAKLAND, MISSOURI, AND THE CITY OF WARSON WOODS, MISSOURI, RELATED TO CERTAIN MUNICIPAL COURT OPERATIONS AND MATTERS RELATED THERETO.

Alderman Roettger moved approval of the first reading of Ordinance B15-18, with reading by caption only. Alderman Schuster seconded the motion.

Mr. DeClue read the ordinance by caption only.

Alderman Lane asked about the rationale behind the Warson Woods fee.

Mr. DeClue stated that Warson Woods would be paying half of the fee. Following a review of the Glendale and Oakland budgets it was found that the two cities were similar in budget as well as with case loads. Mr. DeClue stated that Warson Woods had a lower budget and a lower case load.

Mr. DeClue stated that this agreement would create a thirty-two hours a week for Ms. Kollmeyer, adding that an appropriate cost came to a lump sum of \$3,000 \$150.00 monthly.

Mr. DeClue also stated that it was agreed to get this project off the ground and the cities would consider a case load type system once a base line was established in 6 months, adding that at that time, the cities would discuss how if and how costs would be re-divided.

Alderman Schuster stated that it was important to get this agreement off the ground, and noted that adjustments could be made later.

Mr. DeClue noted that the circuit court wanted to see this agreement concluded in a timely manner, adding that in six months, the cities could review the status of the court system.

It was asked if Ms. Kollmeyer was in agreement with the plan.

Chief Beaton stated that Ms. Kollmeyer was 100% on board, adding that this agreement did two things; it put the cities in compliance with the ruling by the State Supreme Court, and it created a cost savings for each city.

Alderman Lane asked if there were any other questions.

There being none, Alderman Lane called for a motion.

Alderman Schuster moved approval of the second reading of Ordinance B15-18, with reading by caption only. Alderman Baugus seconded the motion.

Mr. DeClue read the Ordinance by caption only.

Alderman Lane thanked Mr. DeClue for his earlier report.

There being no further questions or discussion, Alderman Lane called for a roll-call vote:

Alderman Schoemehl moved approval of Ordinance B15-18. Alderman Schuster seconded the motion.

There being no further questions or discussion, Alderman Lane called for a roll-call vote:

Ayes: Alderman Roettger, Alderman Baugus, Alderman Nauman,  
Alderman Lane, Alderman Schuster, Alderman Schoemehl

Nays: None

The motion was approved.

## REPORTS

### Mr. DeClue

Mr. DeClue reported that there were changes with the court in terms of the court clerk and the 'Show Me' Court System. Mr. DeClue noted that the cities may need to abandon current software and take up new software. Mr. DeClue stated that at the Mayor's request he would meet with Judge Burnett to see how best to proceed. Mr. DeClue also stated that there would be a meeting with Chief Beaton and REJIS to find ways to work with the City and the State, including whether costs should be pooled for one piece of software or consider separate software.

Mr. DeClue reported that Grow Glendale Gorgeous was holding their luncheon tomorrow at the Algonquin Golf Club, adding that it was their annual fundraiser.

Mr. DeClue reported that he would be out of the office next week attending the ICMA conference which will be held in Baltimore.

### Alderman Schuster

Alderman Schuster invited everyone go out to the Firehouse following the meeting, to look at the wall in front of the Firehouse.

### Alderman Nauman

Alderman Nauman asked the Police Chief if there were any updates on the dispatch study.

Chief Beaton stated that the report would be delivered tomorrow afternoon with the added report items that were requested.

Alderman Schoemehl asked when the Board could anticipate the next steps.

Chief Beaton stated that once the department had reviewed the data, he would schedule a meeting with Mr. DeClue.

It was noted that there were some deficiencies in a 2017 study.

Chief Beaton stated with this report, the department would be able to study the data and have a clear scope of the issue(s) and the department would know which way to move forward. Chief Beaton added that with the review, the department could put together protocols if there was a need.

Alderman Nauman thanked Mr. DeClue for his work with the neighbors with regard to the Jiffy Lube fence, and noted that the Mayor had mentioned concerns about Manchester Rd. businesses, and whether the businesses might be out of compliance with conditional use permitting. Alderman Nauman noted that this was a great time to look to see if there are any other businesses out of compliance.

Mr. DeClue stated that a meeting could be arranged with Chief Beaton, and the Mayor to discuss code enforcement ideas, and arrange a discussion with the new owner of Jiffy Lube to bring it up to code.

Alderman Nauman noted that there had been problems with Lindell Bank related to signage which was eventually resolved, and added that due to the MoDot sidewalk project, the front landscapes would change based on that plan.

Alderman Roettger stated that the focus should remain on the back of the lots.

### **Alderman Schoemehl**

None

### **Alderman Roettger**

Alderman Roettger asked for the public update related to the Glendale home invasion.

Chief Beaton stated that the St. Louis County Police Department is leading the investigation, and have indicated that they have promising leads but, Chief Beaton stated that there were no updates as of today. Chief Beaton added that there were no new developments at this point which were concerning to the Police Department; however, Chief Beaton stated that there were extra Glendale patrols in the area as well as the St. Louis County patrols.

Chief Beaton stated that there were many rumors noted on social media at this time, and added that once additional information was forwarded to the City from the County, the City media sites would be updated with accurate information.

Alderman Roettger noted that reporting every detail could hamper the investigation, adding that was the social media challenge.

Mr. DeClue noted that there were constant requests for updates, but the City needed the police departments to do the investigation.

Alderman Baugus stated that 'real time' for the Board of Alderman was a necessity, and added that he was surprised that information came from the school system and not from the Police Department.

Chief Beaton stated that a call was received from the School Superintendent, and advised the school that it was safe to let the kids go home from school. Chief Beaton noted that the school was not given permission to send out an update to the school community nor did the City receive a heads up from the school that an update was going out from the school to the school community.

Alderman Baugus stated that there was an opportunity for the City Administrator to send something to the Board, adding that the Board was not looking for anything big but information from CA would have been good. Alderman Baugus also stated that the information would not have been shared, but it would have been important to know that it happened.



Chief Beaton stated that he took responsibility for not advising the Board. Chief Beaton stated that Mr. DeClue was told that the notice would go out to the Board from the Chief's desk.

Alderman Lane stated that the City had to control the message.

Chief Beaton stated that had the school advised that they were sending something out to the community, the City could have sent something out to our community first.

Mr. DeClue agreed that the City had to control the message, and would set up a protocol with Chief Beaton.

Chief Beaton stated that he would like to coordinate with the school board.

Alderman Nauman stated that he was the liaison with the school board, adding that there was an opportunity to have a conversation with the school board. Alderman Nauman noted that with a liaison, a balance could be struck, and the school board could get in touch with the Board members.

Mr. DeClue reported that there was a meeting scheduled with the school in October and noted that his peers would also care about this issue.

Chief Beaton stated that the school had a safety meeting coming up where the discussion would be held as well.

Alderman Lane stated that there was a liaison from Webster Groves School and would get the information to Mr. DeClue.

### **Alderman Baugus**

Alderman Baugus asked for an update on the white car that was parked overnight in Ward II.

Chief Beaton stated that the vehicle and owner was identified, noting that it was a Chevrolet Malibu, registered to the Kuna Meat Company. Chief Beaton stated that he had not spoken to any residents as yet, but noted that the department suspects that a Glendale resident works for the meat company.

Chief Beaton stated that he would send detailed information to Alderman Baugus and Alderman Nauman.

Alderman Baugus stated that Mrs. Kennedy would like an update.

Alderman Nauman stated that if there is no variance or disposition in the matter of the parked car, the police department should ticket the vehicle if it is parked in violation of the 2 am to 6 am parking ban.

**Alderman Lane**

Alderman Lane thanked the Police Chief and the Police Department for their due diligence in code enforcement. Alderman Lane asked Mr. DeClue to look at the City's recycling list of acceptable items, including the quality of paper that can be recycled.

**MISCELLANEOUS**

None

**ADJOURNMENT**

Alderman Schuster moved to adjourn the meeting, seconded by Alderman Schoemehl. The motion was unanimously approved.

These minutes are approved as submitted this 1st day of October, 2018

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Joanne Carr  
Deputy City Clerk