

**MONDAY, NOVEMBER 5, 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 Mayor Magee

**ROLL CALL**

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

Absent: None

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE MINUTES FROM OCTOBER 15, 2018**

Mayor Magee asked if there were any changes or corrections to the Board minutes from October 15, 2018. There being none, he asked for a motion. Alderman Nauman moved approval of the minutes as submitted. Alderman Lane seconded the motion, which was unanimously approved.

**CITIZEN COMMENTS**

Sam Stewart, Eagle Project – Troop 360

Scout Sam Stewart introduced himself to the Board and asked for the Board’s approval to build a bench on City grounds near the lending library on the north side of the building.

Mayor Magee asked Scout Stewart to draw up a sketch and give it the City Administrator.

Scout Stewart stated that he had a general idea as to the type he would like built, noting that it would have a modern look which would match City Hall.

Mayor Magee asked if the bench would be built from scratch.

Scout Stewart stated that it would with the help of younger scouts.

Alderman Roettger asked how the location is picked, and asked if the scout picks out the spot.

Alderman Roettger asked Mr. DeClue if he could meet with the scout to discuss plans, noting something on paper, including exactly where it would be located on City grounds.

Mr. DeClue stated that he would meet with the scout to discuss detailed plans, and would report back to the Board.

Alderman Roettger asked Scout Stewart to call Mr. DeClue to make an appointment for the discussions.

Alderman Nauman reported that he helped Scout Stewart with the proposal.

Scout Stewart stated that the bench would benefit the community, and added that it would be nice to sit and read in the area of the lending library.

Alderman Nauman noted that the project would demonstrate leadership which was the purpose of an Eagle Scout project.

Mayor Magee asked about the process of approval.

Scout Stewart stated that the first step would be the approval of the Board of Aldermen, and then the request for approval would be given to the Eagle Scout Committee.

Mayor Magee thanked Scout Stewart for attending the meeting, and looked forward to the report from Mr. DeClue.

Additional Scouts present:

Gino Stephens, 1<sup>st</sup> Class Star Rank, and Citizenship in the Community

Matthew Wedlock, Life Scout and Citizenship in the Community

Reid Knuckles, 1<sup>st</sup> Class Star Rank, and Citizenship in the Community

Nick DePalma, 1<sup>st</sup> Class Star Rank, and Citizenship in the Community

Dylan Ervin, 1<sup>st</sup> Class Star Rank, and Citizenship in the Community

Eric Atkinson, Eagle Scout and Citizenship in the Community

Knowland Kraus, 1<sup>st</sup> Class Star Rank, and Citizenship in the Community

Braeden Calhoun, 1<sup>st</sup> Class Star Rank, and Citizenship in the Community

#### PRESENTATION: CONSTRUCTION PROJECT UPDATES-NAVIGATE

Ms. Koscielski reported that City Hall and the lower level area were nearly finished, and the contractor was wrapping up the work. Ms. Koscielski noted that the tin ceiling was being completed, the contractor was a little behind with the flooring casework, and a final coat of paint was under works.

Ms. Koscielski stated that the St. Louis County inspection was the next step to obtain the Temporary Occupancy of the space. Ms. Koscielski reported that the furniture delivery was slated for December 1, and the second week of December the team would go through the building with to correct the punch list. Ms. Koscielski stated that once all was satisfied, re-

inspection for the final occupancy permit would take place, and everyone could move into their spaces. Ms. Koscielski noted that barring any holdups, the administration and police would be moved in by the end of the year.

Ms. Koscielski stated that there was a code violation found in relation to the stairs. Ms. Koscielski noted that the railing for the locker room stairs was not high enough, and was not code compliant. A new railing was currently under fabrication and would be installed shortly.

Ms. Koscielski reported that there would be a change order compiling several small items and a few large items totaling \$67,000.

Ms. Koscielski reported that a big item within the change order includes security camera revisions and audio setups allowing two way communications between cells and dispatching, and door security for police. Ms. Koscielski stated that some tweaks were related to code issues discovered recently by the inspector related to egress vs. life safety.

Ms. Koscielski stated that sod was laid last week, the sidewalk is complete, and the irrigation was in place.

Alderman Roettger asked when the final numbers would be available.

Ms. Koscielski stated that final numbers would be ready in January or February, once the contractor is finished, adding that there was a lag between completion and physical wrap up.

Ms. Koscielski asked if there were any additional questions.

There being none, Mayor Magee thanked Ms. Koscielski for the report.

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

**B19-18            AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CERTAIN CHANGE ORDERS WITH ICS CONSTRUCTION SERVICES**

Alderman Baugus moved approval of the first reading of Ordinance B19-18, with reading by caption only. Alderman Schuster seconded the motion.

Mr. DeClue read the ordinance by caption only.

Mr. DeClue was asked for a report.

Mr. DeClue reported that in the past, the City Administrator was authorized to execute change orders up to \$200,000, with conditional ratification, which was reached in May, 2018, and extended at that time to \$400,000. Mr. DeClue noted that in light of the new change orders just at \$400,000, Mr. DeClue has asked for an additional \$200,000, for new change orders, so there will be no delay at this point with the completion of the project.

Alderman Lane moved approval of the second reading of Ordinance B19-18, with reading by caption only. Alderman Schuster seconded the motion.

Mr. DeClue read the ordinance by caption only.

There being no questions or further discussions, Mayor Magee called for a vote.

Aye: Alderman Roettger, Alderman Nauman, Alderman Schuster, Alderwoman Lane, Alderman Baugus, Alderman Schoemehl

Nays: None

The Ordinance was approved.

### RESOLUTIONS

R32-18 A RESOLUTION CALLING FOR THE ELECTION OF OFFICERS TO SERVE THE CITY OF GLENDALE, MISSOURI, AS MAYOR AND 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

Alderman Lane moved approval of Resolution R32-18, with reading by caption only. Alderman Roettger seconded the motion.

Mr. DeClue read the resolution by caption only.

Mayor Magee asked for a report.

Mr. DeClue stated that this Resolution was essentially an annual approval for the upcoming election. Mr. DeClue noted that the resolution defined the dates related to the April, 2019 election of the Mayor and Aldermen for each of the three wards, for a two year term.

Mr. DeClue added that the declaration period begins December 11, 2018 and ends January 15, 2019.

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

### REPORTS

#### **Mr. DeClue**

Mr. DeClue stated that contact was made with Jiffy Lube, and was advised that they would install a new privacy fence before the end of the year.

Mr. DeClue reported on the Swimming Pool Agreement with the City Kirkwood, and noted that there would be a presentation given by the Aquatic Board at the next meeting.

Mr. DeClue reported that the 'Show Me Courts' system would go live on Friday, and would integrate all three cities in January, 2019.

Mr. DeClue reported that the Pension Board would meet next Thursday at 6 pm.

Mr. DeClue reported on the status of the City Administrator's vehicle. Mr. DeClue stated that the vehicle required maintenance. The following items were new brakes, new tires, blower motor, and shocks. Mr. DeClue noted that some of these items had been replaced, but others were costly. Mr. DeClue advised the Board that there would be an attempt to find a new vehicle per the budget.

### **Alderman Schuster**

Alderman Schuster reported that the Tree Board received the trim grant which will allow for the purchase and planting of trees in the northwest section of Glendale, west of Sappington Road and north of Kirkham. 98 trees on for 69 lots are planned to be planted. Alderman Schuster thanked Mr. Jones and Mr. Baumstark, the City Forester for all their work in securing the trim grant and surveying neighborhoods.

### **Alderman Nauman**

None

### **Alderman Schoemehl**

Alderman Schoemehl asked about how many Glendale families had membership to the Kirkwood Pool.

Mr. DeClue noted that the Aquatics Board was asked to provide that information at the next Board meeting as part of their presentation.

### **Alderman Roettger**

Alderman Roettger reported on the CA report, regarding the number of calls from Algonquin Golf Club, and wondered what the details were regarding the number of alarms.

Chief Beaton stated the Golf Club was a big facility with multiple alarm systems which were occasionally tripped by employees. Chief Beaton stated that the issue was multifaceted, in part due to staff changes, alarm changes, and staff error.

Chief Beaton also noted that during his tenure, there had never been a burglary at the Golf Club, adding that the Club received three free calls, and any thereafter, created a charge which had always been paid by Algonquin Golf Club.

Alderman Roettger thanked Chief Beaton for the summary.

### **Alderman Baugus**

Alderman Baugus reported that an email was received from a resident regarding curb leaf pick up, and wondered if Glendale ever did such a thing. Alderman Baugus did not know the history regarding our community or other communities in the area.

It was noted that Glendale had never provided curb leaf pick up, but that other communities had in the past.

Alderman Baugus gave kudos to Fox2News, the Fire Department and all the participants in the morning program. Alderman Baugus noted that all the interviews were done well by everyone involved.

Alderman Baugus also noted that along with Alderman Lane, a tour was given to the Aldermen of the Police Station, which was very well done. Alderman Baugus noted that he was excited for the completion of the project and the day all departments would be moved into their quarters. Alderman Baugus lauded Ms. Koscielski, the Police Department and the Fire Department.

### **Alderman Lane**

Alderman Lane reported that the improvement of the new space created by the construction project was amazing, and Alderman Lane thanked the citizens of Glendale for approving the Bond issue and the project. Alderman Lane noted that the building, constructed in 1928, was now up to code, including the Americans with Disabilities Act requirements. Alderman Lane thanked the citizens of Glendale for the vote, and was proud to push the new truck into the Bay.

### **Mayor Magee**

Mayor Magee thanked Alderman Lane for sitting in for the Mayor during the October meetings. Mayor Magee stated that it was a very busy time, and appreciated the Alderman Lane taking over the lead.

Mayor Magee reported that he would not be running for re-election in April, 2019, noting that a decision was made some time ago. Mayor Magee stated that he had sat as Mayor for 10 plus years, and felt that it was time to pass the reins to someone else.

### **MISCELLANEOUS**

None

### **ADJOURNMENT**

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

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

Nays: None

ADJOURNMENT

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

These minutes are approved as amended/submitted this 19th day November, 2018

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Joanne Carr  
Deputy City Clerk