

MONDAY, FEBRUARY 19, 2019 – 7:30 P.M.
BOARD OF ALDERMEN
MINUTES

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 7:33 PM by Mayor Magee

ROLL CALL

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

Absent: None

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FROM FEBRUARY 4, 2019

Mayor Magee asked if there were any changes or corrections to the Board minutes from February 4, 2019. There being none, he asked for a motion. Alderman Schuster moved approval of the minutes as submitted. Alderman Baugus seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

Carol Truesdale, 14 Cheyenne Court

Ms. Truesdale introduced herself and stated that there was often ice in front of her house, which was located at the bottom of two hills. Ms. Truesdale noted that the ice fanned across two streets, which created hazardous conditions. Ms. Truesdale stated that the Public Works Department dispersed salt regularly, but there was black ice now, and added that a neighbor had slipped one night.

Ms. Truesdale asked if there could be something done to remedy the cause of the ice.

Mayor Magee stated that the City Engineer, Mr. Weiss, would take a look at the area, and it was noted that Mr. Jones, the Superintendent of Public Works had looked at the site.

Alderman Nauman asked if the drainage was from downspouts, from sump pumps or stormwater from neighbors' yards.

Ms. Truesdale stated that she did not know the cause, adding that the problem started after the street and curbing was redone.

Alderman Nauman noted that there had been problems due to curb cuts creating drainage into the street.

Ms. Truesdale noted that the curb cuts for drains were already there.

Ms. Truesdale also noted that there are approximately 40 homes on Cheyenne Court and Yosemite Drive, and had counted 30 cars parked on the streets at night during snow storms. Ms. Truesdale stated that the City plows could not clear the streets, and instead needed to drive around the parked cars. Ms. Truesdale asked if there could be a remedy to this problem during snow storms.

Alderman Lane noted that when doing a drive-around with public works, it was noted that children were running out on the streets which was very dangerous. Alderman suggested that the City publish information in the newsletter and on social media to alert residents about these issues, adding that it would be difficult for the big trucks to stop.

Mayor Magee stated that the issue would be brought to Chief Beaton and Mr. Jones, to make sure vehicles are not parked on the streets during snow events.

Alderman Roettger stated that similar to his neighborhood, a neighborhood association could get the word out to all the neighbors, but added that the City would do its best to remedy the problem.

Mayor Magee stated again that the police department would check on people who are consistently parking overnight, noting that a good solution would be found.

Mayor Magee thanked Ms. Truesdale for attending the meeting.

TREASURER'S REPORT: JANUARY, 2019

Mr. DeClue reported that the Treasurer's Report for January, 2019 was in the packets, and noted that an uptick in utility tax was expected by Mr. Lawrence but noted that they were not as high as expected. However, Mr. DeClue noted that the taxes were up from the prior period.

Mr. DeClue reported that the Court revenues continued on a downward trend.

Alderman Roettger asked if there was an assessment for the new joint court system.

Mr. DeClue stated that the courts would be evaluated in March, but noted anecdotally, both cities are happy with the service, and added that all cities were saving due to the combined courts.

Mr. DeClue stated that this combination helped out the two cities related to the state court requirements, and added that the City of Glendale, Oakland and Warson Woods' joint court system was seen as an innovative approach on our part to work with other jurisdictions.

Mr. DeClue also stated that there was positive support from the newspaper, which commended St. Ann and the joint Glendale/Oakland/Warson Woods court systems among others.

ORDINANCES REQUIRING FIRST, SECOND, AND FINAL ADOPTION

B01-19 AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CERTAIN CHANGE ORDERS AND A CLOSE-OUT AGREEMENT WITH ICS CONSTRUCTION SERVICES

Alderman Lane moved approval of the first reading of Ordinance B01-19, with reading by caption only. Alderman Baugus seconded the motion.

Mr. DeClue read the ordinance by caption only.

Mr. DeClue reported that at the last meeting, the concept of one more change order was under discussion to finalize improvements and which would also included a close out agreement. Mr. DeClue noted that Ms. Koscielski was present and would walk the Board through everything.

Ms. Koscielski greeted the Board and reported that this would be the last agreement adding that there had been ongoing negotiations to reduce the change order, noting that the final number was reduced to \$215,000. Ms. Koscielski stated that the negotiations showed good faith on the part of ICS.

Mr. DeClue stated that Navigate did a good job through negotiations, noting that \$236,000 overrun was possible.

Ms. Koscielski noted the Alderman Schuster and Mr. DeClue also contributed during a meeting which identified items which would be added to the Capital Improvement budget.

Ms. Koscielski noted that once this Ordinance was authorized, Navigate could move forward, issue the change order, and hold \$18,000 for the monument sign. Ms. Koscielski reported that the total cost for the project was \$8,673,661, \$10,000.00 under budget.

Ms. Koscielski asked if there were any questions on any one particular subject, or would the Board like to go through the entire report.

Alderman Roettger noted that the big change orders related to the unexpected work done on Sappington Road, the building remediation which was the first big one, the soil remediation at the sally port and site work.

Ms. Koscielski agreed that they were the big unexpected changes.

Ms. Koscielski added that there were two noise issues resolved, including vibration isolation panels which have been added. Ms. Koscielski noted that the addition of a second sound barrier would be added during the cooling season if necessary, noting that if there is a problem, and it would not be noticed until that period. Ms. Koscielski stated that it would be added after the signature of the change order.

Ms. Koscielski reported that the noises that were heard during the earlier ARB meeting were being addressed at this time.

Ms. Koscielski reported that related to general conditions, there were delays, noting that additional time was awarded to ICS for weather delays, and the replacement of the ATT&T line delay. Ms. Koscielski reported that the completion date was scheduled for 10-16-2018, noting that 52 additional work days were added with the final completion date of 12-31-2018. Ms. Koscielski stated that the actual comp time concluded in November, noting that there would have been more cost for staff, etc. Ms. Koscielski noted that an agreement was reached with ICS for receipt of actual comp time, and not for the month of December. Ms. Koscielski noted that Mr. Hetlage was involved in all the negotiations as well.

Mr. Hetlage stated that a detailed closeout agreement was negotiated, noting that ICS could not come back to ask for additional charges at any time. Mr. Hetlage stated that the agreement closed the project, added that the Board was asked to have two readings and a final adoption to get this project done. Mr. Hetlage added that everyone was excited to get this project finished.

Ms. Koscielski stated that there was a punch list remaining which was currently under completion, but noted that this report included her final farewell.

Alderman Nauman thanked Ms. Koscielski for all her hard work and transparency, noting that the Board wanted to be more transparent throughout the project.

Alderman Schoemehl thanked Ms. Koscielski for all her hard work.

Alderman Lane moved approval of the second reading of Ordinance B01-19, with reading by caption only. Alderman Aaron seconded the motion.

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

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

Nays: None

B02-19 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE CITY OF GLENDALE, MISSOURI, A ONE-YEAR COOPERATION AGREEMENT WITH THE CITIES OF KIRKWOOD, GLENDALE AND OAKLAND, MISSOURI, RELATING TO THE USE AND MAINTENANCE OF THE KIRKWOOD AQUATIC CENTER

Alderman Roettger moved approval of the first reading of Ordinance B02-19, with reading by caption only. Alderman Nauman seconded the motion.

Mr. DeClue read the ordinance by caption only.

Mr. DeClue reported that the City had been in discussion with the City Attorneys and had been negotiating a contract with Kirkwood and Oakland. Mr. DeClue stated that this agreement would be a one year agreement which would take us through the 2019 season, and noted that discussions would continue with Oakland.

Alderman Schoemehl asked if this agreement would be added to the agreement for pool renovations.

Mr. DeClue stated that ideally it would be a one year deal for maintenance only if Kirkwood would agree.

Alderman Schoemehl asked if there was an implied increase in what we will be paying for resident status.

Mr. DeClue stated that the rates would be published soon, but noted that the information had not yet been made available.

Mr. Hetlage stated that within the agreement, paragraph 3, there were caps for this year, adding that the operating deficit was listed in the cap which will be paid in two years.

Mr. DeClue stated that this would be a one year deal, and did not want the City to be hit by a onetime big expenditure.

Mr. DeClue stated that the City of Kirkwood would start selling pool passes March 1, adding that the City of Oakland gave their City Administrator the same authority. Mr. DeClue reported that during the last month, the City had received calls from residents.

Alderman Baugus asked if this relates to shorter term pool renovations, pool repairs, or greater services.

Mr. DeClue stated that the discussion was regarding the renewal of the existing pool maintenance agreement for one year, along with discussions concerning additional services.

Mr. DeClue added that repairs would come up in 2020-2021, noting that a larger project would require a second agreement.

Alderman Lane noted that this agreement included small repairs.

Alderman Baugus moved approval of the second reading of Ordinance B02-19, with reading by caption only. Alderman Nauman seconded the motion.

Mr. DeClue read by caption only.

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

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

Nays: None

RESOLUTIONS

R07-19 A RESOLUTION AUTHORIZING AN APPLICATION TO THE SURFACE
TRANSPORTATION PROGRAM UNDER THE TRANSPORTATION
IMPROVMENTS PLAN 2021-2023 FOR FUNDS FOR THE RESURFACING
OF SAPPINGTON ROAD AND RECONSTRUCTION OF CROSSWALKS
ALONG SAPPINGTON ROAD IN THE CITY LIMITS OF THE CITY OF
GLENDALE, MISSOURI.

Alderman Lane moved approval of Resolution R07-19, with reading by caption only. Alderman Schuster seconded the motion.

Mr. DeClue read the resolution by caption only.

Chief Beaton reported that this same grant was applied for during the last several years. Chief Beaton stated this covered overtime for officers who attend the MoDOT hazardous moving violations enforcement and training at Lake of the Ozarks. Chief Beaton stated that one officer was sent each year, and noted that it was anticipated that the City would receive the requested amount or an amount very close to the request once the grant was issued.

Mayor Magee asked if there were any questions

Alderman Roettger asked if all officers participated in grant writing.

Chief Beaton stated that Office Hicks applied for the grant, and sent out grant information to all officers when information became available for other grants. Chief Beaton noted that several officers in the department would come in during off-hours to review and apply for particular grants.

Mayor Magee asked if there were any questions

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

R08-19 A RESOLUTION AUTHORIZING A CONTRACT TO PURCHASE (9) SELF-CONTAINED BREATHING APPARATUS FOR THE FIRE DEPARTMENT

Alderman Lane moved approval of Resolution R08-19, with reading by caption only. Alderman Schoemehl seconded the motion.

Mr. DeClue read the resolution by caption only.

Chief VanGaasbeek reported that a report was given at the last Board meeting, and sent the bid notification out at that time for the Board's review. Chief VanGaasbeek noted that the report listed the breakdown of all costs, noted that the lowest bid was chosen, and in addition, to cost, Chief VanGaasbeek reported that the service from Leo Ellebracht was outstanding.

Alderman Nauman asked to see the apparatus.

Chief VanGaasbeek donned that apparatus, and pointed out the blue tooth system, noting that when wearing a mask, conversation is reported without removing the mask. Chief VanGaasbeek noted that the distance of reception from the radio was 3' to 5', which is very powerful.

Chief VanGaasbeek pointed out the new swivel system on the pack allows for more flexibility, noted that the apparatus could be completely taken apart to be cleaned, a safety feature included alert the firefighter concerning the percentage of air available, with a 33% usage alert, up from 27% alarm, which was much better for safety. Chief VanGaasbeek noted that the air bottles were really nice noting that it can be removed with two latches. Chief VanGaasbeek noted that the old units needed to be unscrewed which was more cumbersome. Chief VanGaasbeek stated that the bottle was lighter, and submersible, and included the Scott standards which were setting the standards for this type of apparatus.

Alderman Nauman asked if the Fire Department was out of compliance with NFPA standards.

Chief VanGaasbeek stated that they were not out of compliance with any other equipment.

Chief VanGaasbeek reported that the recommended life of the tank system was 10 years, and the standards now written are for this new model.

Mayor Magee asked if there were any additional questions.

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

REPORTS

Mr. DeClue

Mr. DeClue reported that the Queen Anne easement acquisition had been completed this week, and noted that the plans were moving forward, adding that the delay related to landscape issues. Mr. DeClue noted that MSD was excited to start the project, found the City to be a good partner in the project, and it was expected that the project will be completed in the fall of 2019.

Mr. DeClue reported that the second item of importance was the Des Peres analysis of how the Better Together plan would affect their city. Mr. Doug Harms, City Administrator, compiled the information. Mr. DeClue stated that an analysis would be completed for the City of Glendale in a similar fashion.

Mr. DeClue reported that the City had a new neighbor opening their business in Glendale; “Moonbeams”. Mr. DeClue noted that the business had been located in Kirkwood for many years.

Mr. DeClue reported that Jiffy Lube would be requesting a fence variance at the March 13, Plan Commission meeting.

Alderman Nauman asked what was happening with the retaining wall.

Mr. DeClue stated that would be a discussion item at the Plan Commission meeting.

Alderman Schuster

Alderman Schuster thanked Ms. Koscielski for all her efforts as the City’s agent for the construction project. Alderman Schuster noted that through all Ms. Koscielski’s efforts, thousands of dollars were saved on the project.

Alderman Nauman

Alderman Nauman stated that he was certainly happy that the City of Kirkwood was considering expanding the service to Oakland and Glendale residents

Alderman Schoemehl

Alderman Schoemehl stated that he was on board with the same approach, noting that Glendale assisted Kirkwood in the past, and would like a relationship in the future. Alderman Schoemehl noted that all agreements would be negotiated.

Alderman Schoemehl recognized Alderman Schuster for all his hard work on the construction project.

Alderman Roettger

Alderman Roettger stated that he was glad Mr. DeClue would be putting together an analysis of the Better Together plan and how it will affect Glendale.

Mr. DeClue noted that Chief Beaton was on the Police Chief Association's Board, and noted that he was front and center on some of the issues.

Mr. DeClue also noted that the Municipal League had been up front with information, and added that the analysis would be in depths look for Glendale. Mr. DeClue stated that following the analysis, the Board could decide about what position to take on the issue.

Alderman Baugus

Alderman Baugus reported that he would be unable to attend the March 18 Board of Aldermen meeting as he will be on Spring break in Florida.

Alderman Lane

None

Mayor Magee

None

MISCELLANEOUS

None

ADJOURNMENT

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

These minutes are approved as submitted this 4th of March, 2019.

Joanne Carr, Deputy City Clerk