

**MONDAY, APRIL 15, 2019 – 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  
FINANCE OFFICER, DAN LAWRENCE

MEETING CALLED TO ORDER

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

ROLL CALL

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

Absent: Mayor Magee

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FROM APRIL 1, 2019 MEETING

Acting President Lane asked if there were any changes or corrections to the Board minutes from April 1, 2019. Alderman Roettger commented that City Attorney Hetlage was in attendance and not Brian Malone. That being corrected, she asked for a motion. Alderman Baugus moved approval of the minutes as submitted. Alderman Schoemehl seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

Alex Bowles of Boy Scout troop 360 presented his Eagle Scout project of constructing two park benches at the Firehouse similar to the two benches at City Hall.

Kraig Schnitzmeier of 264 Parkland who recently experienced a home break-in inquired as to what strategies are being implemented to combat the recent increase in crime such as the car thefts and car clottings. Chief Beaton will meet with him after the meeting.

Dana Callaway of 16 Southridge, Becky Lane of 15 Southridge, and Molly Frank of 59 Berrywood all inquired regarding the crime issues as well as the issues of the Berry Patch as that area is too dark with honeysuckle obstructing the view of the area. It was concluded that Chief Beaton and Public Works Director Terry Jones will get together and furnish a solution to City Administrator DeClue.

TREASURER'S REPORT: MARCH, 2019

Mr. DeClue reported that the Treasurer's Report for March, 2019 was in the packets. Alderman Baugus questioned why the kitchen table for the Fire Department was listed in the report.

ORDINANCES REQUIRING FIRST, SECOND, AND FINAL ADOPTION

B04-19 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR A QUEEN ANNE STORM WATER PROJECT BETWEEN THE METROPOLITAN SAINT LOUIS SEWER DISTRICT AND THE CITY OF GLENDALE, MISSOURI

Alderman Schuster moved approval of the first reading of Ordinance B04-19, with reading by caption only. Alderman Roettger seconded the motion.

Mr. DeClue read the ordinance by caption only.

Mr. DeClue reported that MSD passed the agreement last week so therefore the city of Glendale needs to pass it.

Alderman Schoemehl moved approval of the second reading of Ordinance B04-19, with reading by caption only. Alderman Schuster seconded the motion.

Alderman Roettger moved approval of the third reading of Ordinance B04-19, with reading by caption only. Alderman Baugus seconded the motion.

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

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

Nays: None

Absent:

ORDINANCE REQUIRING FIRST READING

B05-19 AN ORDINANCE AUTHORIZING A CONTRACT FOR AUDITING SERVICES WITH FICK, EGGEMEYER & WILLIAMSON, FOR A THREE (3) YEAR PERIOD COMMENCING JULY 1, 2019

Alderman Roettger moved approval of the first reading of Ordinance B04-19, with reading by caption only. Alderman Schuster seconded the motion.

Mr. DeClue read the ordinance by caption only.

Mr. DeClue reported that Fick, Eggemeyer, and Williamson is the only firm to bid for the audit services and the proposal of \$7,100 per year is only \$200 higher than the proposal from three years ago.

There being no further questions or discussion, Alderman Lane tabled the ordinance for the next meeting.

## RESOLUTIONS

R10-19 RESOLUTION DECLARING THE WEEK OF APRIL 14-20, 2019, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS' WEEK

Alderman Baugus moved approval of the reading of Resolution R10-19, with reading by caption only. Alderman Schoemehl seconded the motion.

Mr. DeClue read the resolution by caption only.

Chief Beaton briefly mentions how critical the role of the dispatcher is in Police and Fire services.

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

## DISCUSSION: POLICE CAPITAL IMPROVEMENTS PROJECTS

City Administrator DeClue comments that due to the lateness in the fiscal year it now makes more sense to purchase the capital items for the Police Department to complete the building project and to forego the vehicle purchase. Alderman Schoemehl comments he is now on board with this idea.

## DISCUSSION- BETTER TOGETHER

City Administrator DeClue makes a lengthy presentation regarding the Better Together proposal. Mr. DeClue comments that if the Better Together proposal would pass at the November 2020 election nobody really knows what will happen to the City of Glendale's assets and liabilities as the City of Glendale would then become a municipal district. Mr. DeClue further comments that the new Glendale municipal district would keep Fire and EMS services as well as trash collection but Police and Public Works would become part of the new Metro City. This is followed by a short discussion regarding the funding of the Pension Plan. Alderman Schoemehl inquires regarding will there be enough funds to run the new Glendale municipal district as Sales Tax would now be forwarded to the new St. Louis Metro City. City Administrator comments that

we do not know yet as much of this is political. It is suggested by City Administrator DeClue that we should invite representatives from Better Together to come to Glendale for a town hall meeting for the residents.

## REPORTS

### Mr. DeClue

Mr. DeClue thanked the students from North Glendale Elementary for their participation in the recent tour of the City of Glendale facilities.

### Alderman Schuster

None

### Alderman Schoemehl

None

### Alderman Roettger

Alderman Roettger thanked the residents who inquired about the crime and safety issues for attending this evening.

### Alderman Lane

Alderman Lane thanks Fire Chief VanGaasbeek regarding Anita Mulligan and also mentions that the open house for the facilities is scheduled for April 27. Mike Wilcox asks how the open house will be advertised.

### Alderman Nauman

Alderman Nauman thanks Boy Scout Alex Bowles for his presentation and asks for a motion to approve the project. Schoemehl so moved and seconded by Alderman Baugus.

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

Nays: None

Recused: Alderman Nauman

Alderman Nauman thanks Fire Chief VanGaasbeek for studying the dispatch software with him and he will form a subcommittee with Alderman Schoemehl and Alderman Lane to further study the issue.

**Alderman Baugus**

Alderman Baugus asks if the vehicles that were stolen parked on the street or in the driveway. Chief Beaton said they were parked in the driveway. Chief Beaton further comments that crime and car clotting are down this year despite the recent crime events.

**Mayor Magee**

Not in attendance.

**MISCELLANEOUS**

None

**CLOSED SESSION**

Alderman Lane moved to adjourn to the Closed Session. Alderman Roettger seconded the motion. There being no further questions or discussion, Alderman Lane called for a vote:

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

Nays: None

**ADJOURNMENT**

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

These minutes are approved as submitted this 6th of May, 2019.

Dan Lawrence  
Finance Officer