

**MONDAY, AUGUST 5, 2019, 7:00 P.M.**  
**BOARD OF ALDERMEN**  
**MINUTES**

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MAYOR MIKE WILCOX  
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 7:00 PM by Mayor Wilcox

ROLL CALL

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

Absent: None

PLEDGE OF ALLEGIANCE

Alderman Lane motioned to approve the tentative agenda. Alderman Baugus seconded the motion which was unanimously approved.

APPROVAL OF THE MINUTES FROM JULY 1, 2019 AND JULY 29, 2019 MEETING

Mayor Wilcox asked if there were any changes or corrections to the Board minutes from July 1, 2019. Alderman Schuster moved approval of the minutes as submitted. Alderman Schoemehl seconded the motion, which was unanimously approved.

Mayor Wilcox asked if there were any changes or corrections to the Board minutes from July 29, 2019. Alderman Schuster moved approval of the minutes as submitted. Alderman Schoemehl seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

Mayor Wilcox greeted State Representative Deb Lavender who was in the audience.

Mayor Wilcox welcomed Scout Nicolaus Ridgeway, Boy Scout Troop #55, who was in attendance for the Citizen in the Community Badge requirements.

## TREASURER'S REPORT – JUNE 2019

Mr. DeClue reported and highlight page three of the June 2019 Treasurer's Report noting that the Pension expenditures, 19% above the previous peak in 2007 of 4.7 million, were up significantly from when the portfolio bottomed out at \$2.8 mil. Mr. DeClue stated that it was important for funds like this to rebound with the markets

Alderman Roettger stated that the Glendale fund had solid advisors working with the Pension Board, adding that the Board was looking at the long-term needs at this time.

## RESOLUTIONS

R25-19            A RESOLUTION AUTHORIZING THE ASSIGNMENT OF A  
RIGHT OF WAY AGREEMENT WITH EXTENET TO ITS  
AFFILIATED ENTITY EXTENET ASSET ENTITY (EAE)

Alderman Lane moved approval of the reading of Resolution R25-19. Alderman Schoemehl seconded the motion.

Mr. DeClue stated that at the last meeting the Board approved the special use permit for a small cell devise, and noted that the company was reorganizing assets which included assigning the assets to a subsidiary company, adding that the updated agreement followed wording for a standard holding company with assigned assets.

It was noted that this addition of a holding company was mentioned at a previous meeting.

Mr. DeClue stated that the company first talked about the idea in July.

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

## ORDINANCE REQUIRING SECOND READING AND FINAL ADOPTION

B12-19            AN ORDINANCE AMENDING SECTIONS 400.010, 400.420,  
AND 400.500 OF CHAPTER 400, THE ZONING ORDINANCE,  
TO ALLOW FOR MEDICAL MARIJUANA RELATED USES

Alderman Baugus moved approval of the reading of Ordinance B12-19. Alderman Roettger seconded the motion.

Mr. DeClue reported that a public hearing was held at the last meeting, planning and zoning reviewed the ordinance as well, and noted that the State established the rules for Medical Marijuana related zoning uses. Mr. DeClue stated that the ordinance followed the State rules for Special Use Permits as well.

Mayor Wilcox asked about the proximity to schools and churches.

Mr. DeClue stated that the ordinance states business must be located 1000' from schools or churches.

Alderman Roettger stated that the church would preclude usage at the shopping plaza near Sappington Rd. on Manchester.

Mr. DeClue agreed but added that a business could be opened at the current Hertz location.

Mayor Wilcox asked for a vote on second reading which was passed unanimously.

Mr. DeClue read the ordinance by caption only.

Alderman Nauman moved approval of the final approval of Ordinance B12-19. Alderman Schuster seconded the motion.

There being no additional discussion or questions, Mayor Wilcox called for a vote:

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

Nays: None

The ordinance was approved

B13-19 AN ORDINANCE OF THE CITY OF GLENDALE, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS

Alderman Lane moved approval of the reading of Ordinance B13-19. Alderman Roettger seconded the motion.

Mr. DeClue reported that by State law, the Board of Aldermen must review and vote on this ordinance and noted that the Municipal League recommended that board's pass an ordinance annually.

Mayor Wilcox asked for a vote on second reading which was passed unanimously.

Mr. DeClue read the ordinance by caption only.

Alderman Lane moved approval of the final approval of Ordinance B13-19. Alderman Roettger seconded the motion.

There being no additional discussion or questions, Mayor Wilcox called for a vote:

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

Nays:           None

The ordinance was approved

ORDINANCE REQUIRING FIRST READING

B14-19           AN ORDINANCE APPROVING THE SUBDIVISION OF  
GLENDALE LOT 17 WARWICK SUBDIVISION INTO TWO  
LOTS AND AUTHORIZING THE EXECUTION OF THE  
WARWICK PLACE PLAT TWO PLAT

Alderman Baugus moved approval of the first reading of Ordinance B14-19 by caption only.  
Alderman Schoemehl seconded the motion.

Mr. DeClue stated that a copy of the final plat in the packets, adding that the Board reviewed the preliminary plat at the last meeting. Mr. DeClue stated that the subdivision was within reason for the neighborhood, added that the Planning and Zoning Board had no objections regarding the subdivision, and neighbors were notified about the plan review and attended the meeting.

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

Mr. DeClue read the ordinance by caption only.

Mayor Wilcox tabled the ordinance for the next meeting.

DISCUSSION ITEM: CONCRETE CURB AND GUTTER REPLACEMENT/AUSTIN PLACE

Mr. Jones, Superintendent of Public Works, reported that the curb replacement project went out to bid and were opened at the end of July, but due to the resulting bids, Mr. Jones stated that they were not very happy with the outcome. Mr. Jones stated that there was only one bidder and it came in very high. Mr. Jones noted that a second RFP went out, and the return bid was lower than the first bid, but still over the budget for this year. Mr. Jones asked the Board if they could preclude Austin Place road work this year and wait until the next budget year.

It was asked how much time elapsed between bids.

Mr. Jones stated it was approximately 4 weeks between bids and added that advice was sought from the City Engineer to streamline the RFP; however, the engineer stated that there was not much that could be changed.

Mr. Jones stated that it was imperative that the City continue with the planned curbing for the roads designated for the Nova Chip work and added that the funds budgeted for Austin Place be

used for the scheduled replacement work. Mr. Jones noted that there was not timeline for the Austin work.

Mr. Jones reported that the average amount the City paid was a per foot cost, for the distance the City planned to do, moving around to different zones, and mobilizations. Mr. Jones stated that the biggest problem was mobilization. Mr. Jones added that there were discussions about setting up joint projects, noting that there was a possibility of condensing the expense when the contractor was in the vicinity.

Aldermen Schoemehl asked if Warson Woods or Rock Hill was considered.

Mr. Jones stated that the time frame for the Nova Chip project was tight, but the City could open that discussion for the next project.

Mr. DeClue stated that there was no need to vote if the Board agreed the Mr. Jones request, adding that the Austin residents had not been notified about the Austin project.

### **Dispatch Subcommittee Report**

Alderman Nauman thanked Alderman Lane, Alderman Schoemehl and all the other members of the subcommittee for all their work, noted that they had been meeting for the last three months, and had acquired much data about Dispatch in the City. Alderman Nauman set up a presentation to refresh the Board with the current status of the study.

The report is attached.

Following the report, Alderman Roettger asked if it was known why Kirkwood was higher.

Alderman Nauman stated that Kirkwood was managing Des Peres service, and the fees were based on their fees.

Alderman Roettger asked what revenue was generated for Kirkwood for ambulance service.

Chief VanGaasbeek stated that a rough estimate was \$120,000 per year and estimated that it would be the same for Glendale.

Alderman Schoemehl asked if other agencies use the same software.

Alderman Nauman stated that Central County did because they had an ambulance.

Chief VanGaasbeek stated that Abbot dispatch could do the same thing.

Mayor Wilcox stated that when this Board reviews the study next time, there are critical numbers to look at such as real cost of keeping dispatch here vs. outsourcing, adding that there was a need for financial analysis, apples to apples. Mayor Wilcox added that Mr. DeClue could run point on

the numbers. Mayor Wilcox added that it would be a disservice to the residents if we did not do a thorough study.

Alderman Nauman agreed 100%, adding that we do know that moving fire will still cost the City money, adding that there was software available and certification and training available.

Mayor Wilcox recommended that the Board meet in executive session for additional discussion.

Mayor Wilcox thanked Alderman Nauman and the entire panel for the report.

## REPORTS

### **Ben DeClue**

Mr. DeClue reported that the first meeting in September would be on Tuesday, September 3, due to the Labor Day holiday falling on Monday.

Mr. DeClue reported that last week the Mayor, the Public Works Superintendent and he attended an MSD OMCI Taxing District informational meeting at Brentwood Community Center. The meeting focused on MSD's inquiry regarding the re-establishment of stormwater taxing in the Deer Creek Watershed. Mr. DeClue stated that MSD was exploring a property tax assessment. Mr. DeClue noted that MSD held a capital improvement campaign in 2017 which failed on the April ballot, which would have provided money for backyard relief.

Mr. DeClue stated that MSD would like to receive input from Glendale about the Deer Creek watershed and added that he would like to invite MSD to one of our Board meetings. Mr. DeClue added MSD would be happy to come out to explain the program which could include reimbursement to cities for their own projects. Mr. DeClue stated that MSD had a stormwater master plan for the community noting that there were three Glendale projects on their list. Mr. DeClue stated that Glendale residents could call MSD to get on their list noting that discussions were on with Kirkwood, Brentwood and Olivette in addition to Glendale.

### **Joanne Carr**

None

### **Alderman Roettger**

None

### **Alderman Baugus**

Alderman Baugus thanked Chief Beaton, and Chief VanGaasbeek and Mr. Jones for their material supplied to the Board for the budget workshop and thanked Chief Beaton for all the notice for the 'Lock it or Lose it' program, including all the signs posted in the City, adding that the signs helped.

Alderman Baugus asked about the Personnel Manual workshop schedule and hoped it would be held soon. Alderman Baugus noted that he had it scheduled on his calendar for August 5<sup>th</sup>.

Mr. DeClue noted that there was a vacation delay and noted that the workshop would be schedule the meeting to be held before the next Board meeting.

Alderman Baugus asked about the City of Glendale marquee sign.

Mr. DeClue stated that two bids were received for a new marquee sign but noted that neither bids were close to what was asked for. A new RFP would be out again in the next 30 days.

**Alderman Lane**

Alderman Lane stated that she was eager to attend a workshop on the Personnel Manual and asked about the timetable for the Berry Road sidewalk.

Mr. DeClue stated that the project should kick off in late Fall.

**Alderman Schoemehl**

None

**Alderman Nauman**

Alderman Nauman reported that he had reached out to residents who approached him about solicitation in the City. Alderman Nauman stated that he sent a red lined copy of the ordinance to Mr. DeClue. Alderman Nauman added that based on resident input, hours of operation, and fees could be improved, noting that this would be a discussion item for a future Board meeting. It was noted that with the ordinance adjustment, the ordinance should remain business friendly.

**Alderman Schuster**

None

**Jim Hetlage**

None

**Mayor Wilcox**

Mayor Wilcox thanked Chief Beaton for posting the ‘Lock it or Lose it signs and asked there were more signs for placement in other areas of the City. Mayor Wilcox also asked how the program could be enhanced.

Good campaign was a start...next door input about what police are doing, overtime in place. Someone asked for bait cars...hard to manage something better for bid parking lot...

Chief Beaton stated that a vast majority of cars that are disturbed are unlocked and added that education about locking vehicles was important. Chief Beaton stated that flyers are available, and information had been posted on the social media sites. Chief Beaton added that Glendale was a safe community and noted that this campaign was meant to educate the community. Chief Beaton stated that postcards would be made available for cars that the department saw

were unlocked for educational purposes and hoped to start a routine for residents to lock their vehicles on a regular basis with a campaign to lock cars by 9:00 pm.

Mayor Wilcox stated that the program was getting attention.

Chief Beaton stated that he hoped that the program was not frightening the residents, noting that the problem exists in all communities.

Mayor Wilcox asked if there were any more signs, adding that nobody had asked.

Chief Beaton stated that he had met with all the supervisors to determine the general vicinity of sign placement and noted that the signs would be relocated in a week or so.

Mayor Wilcox stated that the Ice Cream Social would be a great opportunity to discuss the program.

Chief Beaton stated that he had planned to have information at the event.

Mayor Wilcox asked if there were any camera registrations.

Chief Beaton stated that an application had been posted on the website, and officers would be sent to businesses. Chief Beaton added that the department was not asking for direct access to the camera, noting that the campaign was completely voluntary.

Mr. DeClue noted that the Personnel Manual Workshop would be held at the next meeting at 6:00 pm, before the regular Board Meeting.

Alderman Schuster stated that he could not attend the workshop, noting he would be out of town. All other Board members were available for the workshop.

Alderman Baugus stated that a Saturday would be a good day to meet for a workshop, in addition to any other day.

#### MISCELLANEOUS

None

#### EXECUTIVE SESSION

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

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

Nays: None

ADJOURNMENT

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

These minutes are approved as submitted this 19th of August 2019.

Joanne Carr  
Deputy City Clerk