

**TUESDAY, JANUARY 21, 2020 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 Nauman, Alderman Schuster, 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 JANUARY 6, 2020 MEETING

Mayor Wilcox asked if there were any changes or corrections to the Board minutes from January 6, 2020. Alderman Roettger moved approval of the minutes as submitted. Alderman Schuster seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

None

TREASURER'S REPORT, DECEMBER 2019

Mr. DeClue reported that the December report was included in the packet and noted that a topic at the strategic planning session will include the City's financial position.

ORDINANCES REQUIRING SECOND READING AND FINAL ADOPTION

B02-20      AN ORDINANCE CALLING A PROPERTY TAX ELECTION IN THE CITY OF GLENDALE, MISSOURI, ON APRIL 7, 2020, FOR THE PURPOSE OF RESTATING, INCREASING AND LEVYING AN EXISTING TAX TO MORE FULLY FUND THE POLICE AND FIRE PENSION AND TO SUPPLEMENT

THE PENSIONS OF ALL OTHER EMPLOYEES WHOSE PENSIONS ARE FUNDED FROM THE CITY GENERAL FUND

Alderman Lane moved approval of the second reading of Ordinance B02-2020.  
Alderman Schoemehl seconded the motion.

Mayor Wilcox asked for a report.

Mr. DeClue reported that ballot language options were sent out to the Board for review noting that the ballot language and the math was triple checked. Mr. DeClue stated that due to a change in property assessments following the review, the City's tax rate was lowered because values increased. Mr. DeClue stated that due to this change, the actual tax levy request would be 24 cents instead of 27 cents as originally listed. Mr. DeClue stated that the pension tax levy rate of 7.8 cents per \$100 would change to 6.9 cents per \$100.

Mr. DeClue asked if someone wanted to check the math.

Alderman Roettger stated he would and would include details in the FAQs.

The Board asked how they would change the wording in the Ordinance. Mr. Hetlage stated that there would be a motion to amend the bill as presented, noting that the final language would be given to the election board by January 28<sup>th</sup>.

Alderman Baugus motioned to amend the wording of Ordinance B02-20. Alderman Lane seconded the motion.

Mayor Wilcox asked for discussion and questions.

Mr. DeClue reported that there were three options as follows:

Option 1: Shall the City of Glendale, Missouri, impose a tax upon all taxable property within the City at a rate of not more than twenty-four (24) cents per hundred dollars assessed valuation for the purpose of fully funding police and firefighter pensions and supplementing to supplement the pensions of other City employees?

Option 2: Shall the City of Glendale, Missouri impose a tax upon all taxable property within the City at a rate of not more than twenty-four (24) cents per hundred dollars assessed valuation for the purpose of fully funding police and firefighter pensions and supplementing to supplement the pensions of other City employees to ensure full funding of such pensions?

Option 3: Shall the City of Glendale, Missouri impose a tax upon all taxable property within the City at a rate of not more than twenty-four (24) cents per hundred dollars assessed valuation for the purpose of fully funding the pensions of all full-time City employees, including police, fire, public works and City Hall employees and firefighter pensions and to supplement the pensions of other employees?

Alderman Roettger liked option 3, noting it was simple and to the point. Mayor Wilcox agreed with Alderman Roettger noting that it identified who the City was talking about. Alderman Schuster liked option 3 noting that it was more complete and fully disclosed the request. Alderman Baugus favored the word personnel vs. employees. Mr. Hetlage stated that change was alright. Alderman Schoemehl asked how long the Board had to determine the new wording before it came to a vote. Mr. Hetlage noted that January 28<sup>th</sup> deadline for the election board. Alderman Lane and Alderman Nauman approved of option 3.

Mayor Wilcox asked if there were any additional questions or discussions and there were none.

Mr. DeClue read the ordinance in its entirety.

Alderman Lane moved approval of Ordinance B02-20 as read. Alderman Schuster seconded the motion.

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

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

Nays: None

The ordinance was approved.

## RESOLUTIONS

R01-20 A RESOLUTION AUTHORIZING AN APPLICATION TO THE SURFACE TRANSPORTATION PROGRAM UNDER THE TRANSPORTATION IMPROVMENTS PLAN 2022-2024 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 the reading of Resolution R01-20. Alderman Schuster seconded the motion.

Mr. DeClue reported that this Resolution allows for a grant request which had previously been requested but denied, adding that a similar resolution had been approved by this Board. Mr. DeClue noted that the City was going to try again adding that there would be a \$450 fee for additional engineering and an application. Mr. DeClue stated that the request was last made three years ago adding that Sappington Rd. needed an update and needed resurfacing. Mr. DeClue stated that Mr. Jones was available for a report. Mr. Jones stated that Mr. DeClue covered the issue but was available for questions.

Mayor Wilcox asked when the street was originally updated. Mr. Jones stated that it was completed in 2007, adding that there was a 15 to 20-year window on the life of the road work.

Alderman Roettger commented about the crosswalks, noting that the new project should include a better design for them.

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

R02-20     **A RESOLUTION DECLARING A TEMPORARY FENCING SYSTEM  
SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF THE SAME**

Alderman Roettger moved approval of the reading of Resolution R02-20. Alderman Schuster seconded the motion.

Mr. DeClue reported that the temporary fencing had been used for various events including JazzFest.

Mr. Jones reported that the fencing was brittle and no longer useful to the City, adding that the when in use, it was not well respected by the public. Mr. Jones stated that the City had moved to the use of metal fencing which worked much better. Mr. Jones added the fencing continued to hold value and it would be listed on govdeals.com for resale.

Mr. Jones reported that any item valued at \$500 or more for surplus was required Board approval.

Mr. DeClue noted that the City would try to bring in the highest value.

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

**DISCUSSION: 4 YEAR STREET RESURFACING PLAN**

Mr. DeClue reported that Mr. Jones memo was included in the packet detailing the options in terms of groups to slot into a given period, adding that Mr. Jones and Mr. DeClue would like input from the Board with concerns and/or feedback concerning the plan outlined in the memo.

Mr. Jones stated that the City operated on a three to four-year basis for re-surfacing plans and added that there was a color-coded map in the packet which defined the work to date and going forward. Mr. Jones noted that the grey area showed work already completed and the additional color codes indicated the time frame for the remaining neighborhoods keeping the Berry Rd. project and the Essex projects in mind. Mr. Jones stated that Public Works was looking at 2022-23 noting that there were two options. The first area to be completed would be the streets highlighted in yellow and the second would be the streets highlighted in orange. Mr. Jones noted that Cambridge Ct, Elmwood, Chain Ridge, Glenvista, Cliff Side and Gramercy would be completed next year and would tie into the completion of the Berry Rd. project. Mr. Jones stated that Chelsea, West Oak, Glenway, and the 700 block of Brownell to Sappington Rd. was previously scheduled and approved and the remaining blocks of Brownell, Greenview, Glenvista,

Hillard, and Dwyer to Sappington or repave Venneman to Essex and include all streets that intersect Venneman including Fuhrmann Terrace, Josephine, Winnetka, etc. Mr. Jones stated that he recommended the Brownell to Dwyer route which would avoid the STP project on Essex adding that following the project completion would be a better way to tie into that project.

Alderman Roettger asked if the big swale on Essex near Edwin would apart the STP.

Mr. Jones stated that it was not but added that the funds to be returned from the Queen Anne project was budgeted to be used for the east side of Essex.

Alderman Roettger asked why the City did the project in groups.

Mr. Jones stated that the group projects saved cost on mobilization noting that truck fees could be as high as \$10,000.00.

Alderman Roettger asked if the City's projects discussed here would be completed before the Sappington Road project.

Mr. Jones stated that they would be completed, adding that the Board did not need to answer tonight.

It was noted that there was a consensus with the Board regarding Mr. Jones recommendation at all were in agreement.

Mr. Jones stated that the map on the website would be updated.

It was noted that the Berry Road project would be finished late in 2020 and the Police had erected the speed radar for traffic control.

## REPORTS

### **Ben DeClue**

Mr. DeClue reminded everyone about the meeting on Saturday at 6:00 pm. and reported that the Manchester Road project managed by MoDot would have separate projects, one running from Lindberg to Big Bend and a separate one beginning on Big Bend to Des Peres which will include new ADA sidewalks on both sides of Manchester and a new street surface. Mr. DeClue stated that MoDot acquired temporary easements to do all the work, adding that the utility company was on site working. Mr. DeClue stated that MoDot would go out for bid in August 2020 and award the project in September adding that the project will start in March of 2021. The work will take place at night, between 9 pm to 7 am.

Mr. DeClue stated that when the project does begin, MoDot will concentrate on sidewalks in the beginning, going block by block before moving on to the next block and would make sure all approaches were open. The project will be a 2-year project. Mr. DeClue also stated that

Sappington Road signals will not be replaced due to cost, adding that the City reserves the right to paint the signs if needed.

Alderman Nauman asked if the new crosswalks would be ADA compliant on Manchester Rd. Mr. Jones stated that they would.

Mayor Wilcox asked about the curbing for Manchester Road. Mr. Jones stated that he would ask for a conceptual plan and share it with the Board. Mr. DeClue stated that there was a limited right of way adding that the plan would not take away from business space.

Mr. DeClue also noted that meetings were planned with Glendale Chrysler to assist with the planning for their space adding that there may be available greenspace at their location but no greenspace near the Frederick Lane which is too narrow.

Alderman Nauman asked if MoDot would be calling in advance of the project. Mr. Jones stated that MoDot would advise everyone in advance, adding that there is an assembled team for that purpose. Mr. Jones also stated that the final design was being finalized by MoDot and would be shared with the Board once it was completed.

Mr. Jones reported that the Queen Anne project was 99.9 percent done adding that the project worked well. Mr. Jones noted that there were videos available from previous storm events prior to the project completion.

Mr. DeClue reported that the Marquee sign would be installed tomorrow adding that the weather created delays. Mr. DeClue noted that one lane on Sappington Rd. would be closed for an hour due to its placement.

Mr. DeClue reported that a replacement for Ms. Logue was hired and the start date was Monday, Jan. 27. Mr. DeClue stated that there were 120 candidates who applied noting that it was difficult to narrow the pool. Ms. Britny Lacy will hold the hours of 11 am until 5 pm and will be encouraged to learn everything handled by Administration.

### **Joanne Carr**

Ms. Carr reported that there would be a JazzFest meeting on Monday, January 27 at 5:30 pm to discuss plans.

### **Alderman Roettger**

Alderman Roettger asked that the change in venue for the next Board meeting be advertised.

Alderman Roettger also reported that there would be a committee meeting would be held tomorrow night at 6:00 pm in the City Hall Conference Room to discuss Prop E, adding that the committee looked forward to getting the ball rolling.

### **Alderman Baugus**

None

**Alderman Lane**

Alderman Lane reported that Alderman Schoemehl had received a call from a resident regarding a zoning issue which was sent to City Hall and added that a relation of the resident called Alderman Lane to asked questions. Alderman Lane noted that the caller was reminded that the architect knew the rules which would be followed by the appropriate Board.

**Alderman Schoemehl**

None

**Alderman Nauman**

None

**Alderman Schuster**

Alderman Schuster reported that the Tree Board would seek a trim grant tree to update the tree inventory software which was currently 7 years old and out of date. Alderman Schuster noted that the software identified hazardous trees in the right of way, adding that with a current inventory identification, the City could make better use of funds. Alderman Schuster reported that the Tree Board was working on an Arbor Day event and there was a need for an Arbor Day proclamation in recognition of the day.

**Jim Hetlage**

None

**Mayor Wilcox**

None

**ADJOURNMENT**

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

These minutes are approved as submitted this 18th day of February 2020.

Joanne Carr  
Deputy City Clerk