

THE CITY OF CLAYTON

Board of Aldermen
City Hall – 10 N. Bemiston Avenue
July 9, 2019
7:00 p.m.

Minutes

Mayor Harris called the meeting to order and requested a roll call. The following individuals were in attendance:

Aldermen: Mark Winings, Joanne Boulton, Rich Lintz, Ira Berkowitz, and Bridget McAndrew.

Mayor Harris
Interim City Manager Watson
City Attorney O'Keefe

Alderman Lintz noted a minor correction to the minutes.

Motion made by Alderman Lintz to approve the June 25, 2019 minutes as amended. Alderman Boulton seconded.

Motion to approve the minutes passed unanimously on a voice vote.

PUBLIC REQUESTS AND PETITIONS

None

A PUBLIC HEARING (FOR DISCUSSION ONLY) – AN ORDINANCE TO CONSIDER AMENDING TITLE IV “LAND USE”, CHAPTER 405 (ZONING REGULATIONS) OF THE MUNICIPAL CODE OF THE CITY OF CLAYTON, MISSOURI, ARTICLE X “PLANNED UNIT DEVELOPMENT DISTRICT”

Interim City Manager Watson reported that on July 1, 2019, the Plan Commission voted unanimously to table this item to their next meeting on July 15, 2019. For that reason, staff is recommending the Board of Aldermen vote to table this item until July 23, 2019.

Motion made by Alderman Winings to table Bill No. 6734.1, an ordinance to consider amending Title IV “Land Use”, Chapter 405 (Zoning Regulations) of the Municipal Code of the City of Clayton, Missouri, Article X “Planned Unit Development District” until the July 23 meeting. Alderman Boulton seconded.

The motion passed unanimously on a voice vote.

PRESENTATION ON THE 2019 CITIZEN SURVEY RESULTS

Ryan Murray, ETC Institute, provided the Board with a presentation on the 2019 Citizen Survey Results. (presentation provided in the Board's packet)

AN ORDINANCE TO CONSIDER A CONTRACT WITH S.M. WILSON & COMPANY FOR CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE SHAW PARK ALL-SEASON RECREATION COMPLEX PROJECT

Interim City Manager Watson reported that as previously discussed when we hired the architects for the new design of the existing Ice Rink in Shaw Park, it is the city's intent to utilize the services of a Construction Management at Risk (CMr) firm to work in tandem with the architects to ensure that we design and construct a facility that is within the budget established for this project. As a result, on May 23, 2019 the City of Clayton issued a Request for Qualifications (RFQ) for Construction Management at Risk Services for the Shaw Park All-Season Recreation Complex. We received five responses to the RFQ and on June 21, 2019 a team of City staff as well as Chris Chiodini and Steve Mueller of Chiodini Architects (Chiodini) interviewed the top three to determine who would best serve the needs of this project.

The three firms interviewed were ARCO, PARIC and S.M. Wilson. While all three are quality firms and very capable of serving as CMr for this project, it was felt that S.M. Wilson was the best choice for this project. Consideration was given to the following factors: CMr Experience, Ice Rink Construction Experience, Experience of the Project Manager, Pre-Construction Approach and the Project Superintendent Experience. S.M. Wilson was felt to be the top candidate overall with a good understanding of the project, experience with municipal work, a strong team of professionals and extensive experience in Construction Management.

Lou and Chris Chiodini, Chiodini Architects, and Drew Waasch, S.M. Wilson, addressed the Board providing a brief presentation of the proposed project and to answer questions.

Alderman Winings introduced Bill No. 6742, to approve a contract with S.M. Wilson for the Construction Management at Risk Services for the Shaw Park All-Season Recreation Complex Project to be read for the first time by title only. Alderman Boulton seconded.

City Attorney reads Bill No. 6742, first reading, An Ordinance Approving a Contract with S.M. Wilson & Company for the Shaw Park All-Season Recreation Complex Project by title only.

The motion passed unanimously on a voice vote.

Motion made by Alderman Winings that the Board give unanimous consent to consideration for adoption of Bill No. 6742 on the day of its introduction. Alderman Boulton seconded.

The motion passed unanimously on a voice vote.

Alderman Winings introduced Bill No. 6742, to approve a contract with S.M. Wilson for the Construction Management at Risk Services for the Shaw Park All-Season Recreation Complex Project to be read for the second time by title only. Alderman Boulton seconded.

City Attorney reads Bill No. 6742, second reading, An Ordinance Approving a Contract with S.M. Wilson & Company for the Shaw Park All-Season Recreation Complex Project by title only.

The motion passed on a roll call vote: Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Lintz – Aye; Alderman Berkowitz – Aye; Alderman McAndrew – Aye; and Mayor Harris – Aye. The bill, having received majority approval was adopted and became Ordinance No. 6604 of the City of Clayton.

MOTION TO APPROVE APPOINTMENTS TO BOARDS AND COMMISSIONS

Interim City Manager Watson reported that the following individuals have expressed interest in being appointed to or continuing to serve as a member of the following Boards or Commissions of the City. Mayor Harris has reviewed and agrees with the recommendations for appointment or reappointment to

the respective Board or Commission and, therefore, submits the following nominations for the Board's consideration.

Board of Adjustment

Liza Street Ward 1 (Reappointment for a 5-year term through June 30, 2024)

Board of Appeals

Jeffrey Melly Ward 2 (Reappointment for a 5-year term through June 30, 2023 – *term exp. in 2018*)

Salim Rangwala Ward 2 (Reappointment for a 5-year term through June 30, 2023 – *term exp. in 2018*)

City Plan Commission/ARB

Bob Denlow Ward 1 (New appointment for a 3-year term through June 30, 2022 - *replace W. Lieberman*)

Economic Development Advisory Committee

Paul Rapponotti Ward 1 (Reappointment for a 3-year term through June 30, 2022)

Industrial Development Authority

Stuart Zimmerman Ward 2 (Reappointment for a 6-year term through June 30, 2021-*term exp. In 2015*)

Parks & Recreation Commission

Becky Patel Ward 1 (Reappointment for a 3-year term through June 30, 2022)

Ben Beinfeld Ward 1 (New appointment for a 3-year term through June 30, 2022-*replaces J. Most*)

Sustainability Committee

Linda Goldstein Ward 2 (Reappointment for a 3-year term through June 30, 2022)

Bill Chamberlain Ward 2 (Reappointment for a 3-year term through June 30, 2022)

Motion made by Alderman Winings to approve the appointments (as listed) to the Boards and Commissions. Alderman Boulton seconded.

The motion passed unanimously on a voice vote.

Motion made by Alderman Winings to approve Joseph R. Dulle to be reappointed as the City of Clayton's Municipal Judge for a two-year term through June 30, 2021. Alderman Boulton seconded.

The motion passed unanimously on a voice vote.

Other

Alderman Lintz reported that the Plan Commission/ARB met on July 1 and provided conceptual review only for the proposed townhouse(s) project at 114-124 Gay Avenue – the Commission was not in favor.

Mayor Harris reported that she attended several meetings last week; State Representative Ann Wagner, Joanna Schooler, Washington University, and County Executive Sam Page.

Motion was made by Alderman McAndrew that the Board adjourn to a closed meeting, with a closed vote and record, as authorized by Section 610.021(1), (2) and (3) Revised Statutes of

Missouri, relating to legal issues, real estate and/or personnel, and to discuss matters related to negotiation of a contract pursuant to Section 610.021(12), RSMo. and/or proprietary information pursuant to Sec. 610.021(15), and/or information related to public safety and security measures pursuant to Section 610.021(18) and (19) RSMO. Alderman Berkowitz seconded the motion.

The motion passed on a roll call vote: Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Lintz – Aye; Alderman Berkowitz – Aye; Alderman McAndrew – Aye; and Mayor Harris – Aye.

There being no further regular business the meeting adjourned at 8:16 p.m.

Mayor

ATTEST:

City Clerk