

THE CITY OF CLAYTON

Board of Aldermen
City Hall – 10 N. Bemiston Avenue
January 28, 2020
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, Richard Lintz, Ira Berkowitz, and Bridget McAndrew.

Mayor Harris
Interim City Manager Watson
City Attorney O’Keefe

Absent: Susan Buse

Motion made by Alderman Lintz to approve the January 14, 2020 minutes. Alderman Boulton seconded.

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

PUBLIC REQUESTS AND PETITIONS

None

AN ORDINANCE TO CONSIDER APPROVING AN AMENDMENT TO TITLE III, TRAFFIC CODE, SCHEDULE VII, FIRE LANES – 2nd Reading

Interim City Manager Watson reported that the bill amends Title III Traffic Code by adding additional streets to Schedule VII Fire Lanes. The primary purpose of this bill is to enact fire lane restrictions in the neighborhoods of Claverach and Country Club Court.

Mike Krivonak, 7417 Byron Place, addressed the Board stating that he is a resident (1-year) of Clayton and inquired about the fire lane requirements in neighborhoods.

Assistant Fire Chief, Paul Mercurio, stated that the Moorlands was one of the first areas to be addressed and that it’s typical for residential areas because it is sometimes difficult for the fire apparatus to move through those areas. City Attorney O’Keefe added that the fire lanes is not a new requirements and is very common in residential areas.

In response to alderman Boulton’s question, Paul Mercurio stated that the Wydown Terrace area would be the last area to address.

Alderman Winings introduced Bill No. 6775, an ordinance to approve an amendment to Title III, Traffic Code, Schedule VII, Fire lanes to be second for the second time by title only. Alderman Boulton seconded.

City Attorney O’Keefe reads Bill No. 6775, second reading, an Ordinance Amending Table VII-A of Schedule VII of Title III of the Clayton City Code Relating to Parking Restrictions for Fire Lanes 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. 6638 of the City of Clayton.

FY2019 4TH QUARTER FINANCIAL REPORT

Interim City Manager Watson provided the Board with a summary of the FY2019 4th Quarter Financial Report highlighting the year-end results as listed in the staff report.

AN ORDINANCE TO CONSIDER APPROVING A PERMANENT AMEREN EASEMENT FOR ELECTRICAL SERVICE RELATED TO THE PARKING LOT PROJECT IN SHAW PARK

Interim City Manager Watson reported that the proposed ordinance would approve an easement to be granted to the Union Electric Company d/b/a Ameren Missouri (“Ameren”) for the purpose of allowing Ameren to maintain electrical improvements and other related appurtenances and improvements, within Shaw Park.

Alderman Winings introduced Bill No. 6778, an ordinance to approve a permanent easement agreement with Ameren for electrical service related to the parking lot project in Shaw Park to be read for the first time by title only. Alderman Boulton seconded.

City Attorney O’Keefe reads Bill No. 6778, first reading, an Ordinance approving a Permanent Ameren Electric Easement for Electrical Service Related to Shaw Park 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. 6778 on the day of its introduction. Alderman Boulton seconded.

The motion passed unanimously on a voice vote.

Alderman Winings introduced Bill No. 6778, an ordinance to approve a permanent easement agreement with Ameren for electrical service related to the parking lot project in Shaw Park to be read for the second time by title only. Alderman Boulton seconded.

City Attorney O’Keefe reads Bill No. 6778, second reading, an Ordinance approving a Permanent Ameren Electric Easement for Electrical Service Related to Shaw Park 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. 6639 of the City of Clayton.

AN ORDINANCE TO CONSIDER APPROVING A CONTRACT AGREEMENT WITH AZAVAR GOVERNMENT SOLUTIONS FOR UTILITY AUDITS.

Interim City Manager Watson reported that several cities in the area have joined a consortium to hire a firm to perform utility auditing services on utility providers which pay the City gross receipts tax. The audit work involves assuring the City is receiving all gross receipts (utility tax) due the City.

Alderman Winings introduced Bill No. 6779, an ordinance to approve a contract agreement with Azavar Government Solutions for utility audits to be read for the first time by title only. Alderman Boulton seconded.

City Attorney O’Keefe reads Bill No. 6779, first reading, an Ordinance Approving a Contract with Azavar Government Solutions for the Procurement of Utility Auditing Services 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. 6779 on the day of its introduction. Alderman Boulton seconded.

The motion passed unanimously on a voice vote.

Alderman Winings introduced Bill No. 6779, an ordinance to approve a contract agreement with Azavar Government Solutions for utility audits to be read for the second time by title only. Alderman Boulton seconded.

City Attorney O’Keefe reads Bill No. 6779, second reading, an Ordinance Approving a Contract with Azavar Government Solutions for the Procurement of Utility Auditing Services by title only.

The motion passed on a roll call vote: Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Lintz – Aye; Alderman Berkowitz – Aye; and Alderman McAndrew – Aye; and Mayor Harris – Aye. The bill, having received majority approval was adopted and became Ordinance No. 6640 of the City of Clayton.

A RESOLUTION TO CONSIDER APPROVING A REVISED PROJECT LIST FOR THE CLAYTON COMMUNITY FOUNDATION TO USE AS FUNDRAISING TARGETS

Interim City Manager Watson reported that this is a resolution to approve an updated project list for the Clayton Community Foundation.

Alderman Boulton inquired about the proposed mural at DeMun Park.

Interim City Manager Watson stated that it would need to go through the process prior to being included on the list.

Alderman Berkowitz suggested a possible mural project for the Forest Park Parkway and Hanley Road overpass.

Motion made by Alderman Winings to approve Resolution No. 2020-02, the revised project list for the Clayton Community Foundation to use as fundraising targets. Alderman Boulton seconded.

The motion passed unanimously on a voice vote.

MOTION – TO APPOINT MEMBERS TO THE BOARDS AND COMMISSIONS

Interim City Manager Watson reported that recommendation is to appoint members as listed below:

Board of Adjustment - Jason Lehtman, Ward 1 (new appointment as an *Alternate*; term to run through June 30, 2025)

Plan Commission/ARB - Helen DiFate, Ward 3 (new appointment for unexpired term through June 30, 2020)-*replaces Ron Reim*

Motion made by Alderman Winings to appoint Jason Lehtman to the Board of Adjustment and Helen DiFate to the Plan Commission. Alderman Boulton seconded.

The motion passed unanimously on a voice vote.

Other

Alderman Boulton reported on the following:

- Clayton Community Foundation (CCF) – Executive Board meeting
 - *All That Glitters* event is scheduled for Feb. 28
- Clayton Equity Commission – Darlene Reed, St. Louis County, Ellen Gale, Chamber of Commerce, and Sean Doherty, Clayton School Superintendent – have all agreed to be ex-officios.

Alderman Lintz reported on the following:

- Plan Commission/ARB
 - Townhouse project on Gay Avenue was approved.
 - Ice Rink presentation.
 - Koman properties.

Alderman Berkowitz reported that the CCF Major Gifts met.

Alderman McAndrew reported on the following:

- Attended the Centene University open house with Mayor Harris; state-of-the-art facility including a daycare; Mr. Neidorff was also present.
- Sustainability Committee.

Mayor Harris reported on the following:

- Attended the International Holocaust Remembrance Day event; announced that they are planning a \$18 million addition; possible opportunity for Community Equity Commission to tour and hear a lecture.
- Clayton Restaurant Week.
- Mayor's Youth Advisory Council met last week at the Police Department.
- Participated in the firm presentations for the proposed Comprehensive Plan.

- Attended the Women’s Suffrage 100 Year Anniversary event.
- Attended an event at the Missouri Botanical Gardens; The City will be participating in the Green Cities program.
- Thank you to Janet Watson for all her hard work and the great job she did as Interim City Manager.

There being no further business the meeting adjourned at 8:00 p.m.

Mayor

ATTEST:

City Clerk