

THE CITY OF CLAYTON

Board of Aldermen
Virtual Zoom Meeting
May 28, 2020
7:00 p.m.

Minutes

NOTE: In accord with the provisions of Section 610.015, RSMo., and multiple declarations of emergency at every level of government, and the prohibition on gatherings of 10 or more persons due to the Coronavirus pandemic, normal requirements for voting in the Board meeting were suspended. Accordingly, votes were taken as if all Board members were physically present and in attendance at the meeting.

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, Bridget McAndrew, and Susan Buse.

Mayor Harris
City Manager Gipson
City Attorney O'Keefe

Motion made by Alderman Lintz to approve the May 12, 2020 minutes. Alderman Boulton seconded.

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

PUBLIC REQUESTS AND PETITIONS

None

RECOGNITIONS AND AWARDS

Mayor Harris welcomed the Mayor's Youth Advisory Council presenting the students with certificates of participation and gave special recognition to George Mitrev for his outstanding participation.

Mayor Harris presented a proclamation to the Clayton Police Department in recognition of its 100th Anniversary.

CENTENE CHARITABLE FOUNDATION, THE CLAYTON COMMUNITY FOUNDATION AND THE CITY OF CLAYTON FOR CONTRIBUTIONS TO FUND IMPROVEMENTS TO THE RECREATION COMPLEX THAT INCLUDES AN ICE RINK IN SHAW PARK, A PRIORITY PROJECT IDENTIFIED IN THE SHAW PARK MASTER PLAN

7:18 p.m. Alderman Winings recused himself from the meeting.

City Manager Gipson reported that this is a pledge agreement intended to provide the City with the funds to make improvements to the Recreation Complex that will serve as an Ice Rink in the winter and athletic and event venue the remainder of the year in Shaw Park. This project has been identified as a priority project by both the Board of Aldermen and Clayton Community Foundation and has been on the approved project list since 2010. The parties to the agreement include the Centene Charitable Foundation (“Centene”), the Clayton Community Foundation (the “Foundation”), and the City of Clayton (the “City”).

Gary Feder, Clayton Community Foundation, was present to answer questions from the Board.

Rob Klahr, Armstrong Teasdale, representing Centene, was present to answer questions from the Board.

Alderman Boulton introduced Bill No. 6793.1, an ordinance to approve a pledge agreement with Centene Charitable Foundation, the Clayton community Foundation, and the City of Clayton for contributions to fund improvements to the recreation complex that includes an ice rink in Shaw Park to be read for the first time by title only. Alderman Lintz seconded.

City Attorney O’Keefe reads Bill No. 6793.1, first reading, an Ordinance approving A Pledge Agreement Among the Centene Charitable Foundation, the Clayton Community Foundation and the City of Clayton for Contributions to Fund Improvements to the Recreation Complex that includes an Ice Rink in Shaw Park by title only.

The motion passed unanimously on a voice vote.

Motion made by Alderman Boulton that the Board give unanimous consent to consideration for adoption of Bill No. 6793.1 on the day of its introduction. Alderman Lintz seconded.

The motion passed unanimously on a voice vote.

Alderman Boulton introduced Bill No. 6793.1, an ordinance to approve a pledge agreement with Centene Charitable Foundation, the Clayton community Foundation, and the City of Clayton for contributions to fund improvements to the recreation complex that includes an ice rink in Shaw Park to be read for the second time by title only. Alderman Lintz seconded.

City Attorney O’Keefe reads Bill No. 6793.1, second reading, an Ordinance approving A Pledge Agreement Among the Centene Charitable Foundation, the Clayton Community Foundation and the City of Clayton for Contributions to Fund Improvements to the Recreation Complex that includes an Ice Rink in Shaw Park by title only.

The motion passed on a roll call vote: Alderman Boulton – Aye; Alderman Lintz – Aye; Alderman Berkowitz – Aye; Alderman McAndrew – Aye; Alderman Buse – Aye; and Mayor Harris – Aye. The bill, having received majority approval was adopted and became Ordinance No. 6659 of the City of Clayton.

Alderman Winings rejoined the meeting.

AN ORDINANCE TO CONSIDER APPROVING APPOINTING CERTAIN SUCCESSOR TO THE BOARD OF DIRECTORS OF THE DANIELLE COMMUNITY IMPROVEMENT DISTRICT (CID)

City Manager Gipson reported that on February 12, 2013 the City of Clayton created the Daniele Community Improvement District (CID) for the property located at 216 N. Meramec Avenue, now operating as a Hampton Inn & Suites. The CID is governed by a five-member board of directors appointed by the Mayor with the consent of the Board of Aldermen. Due to the resignation of Judith McCray the CID is requesting to appoint Kathryn Szwargulski to replace her position, term expiring February 12, 2022.

Alderman Winings introduced Bill No. 6799, to approve the appointment of Kathryn Szwargulski to the Board of Directors for the Danielle Community Improvement District to be read for the first time by title only. Alderman Boulton seconded.

City Attorney O’Keefe reads Bill No. 6799, first reading, an Ordinance of the City of Clayton, Missouri, Approving the Appointment of Members to the Board of Directors for the Daniele Community Improvement District 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. 6799 on the day of its introduction. Alderman Boulton seconded.

The motion passed unanimously on a voice vote.

Alderman Winings introduced Bill No. 6799, to approve the appointment of Kathryn Szwargulski to the Board of Directors for the Danielle Community Improvement District to be read for the second time by title only. Alderman Boulton seconded.

City Attorney O’Keefe reads Bill No. 6799, second reading, an Ordinance of the City of Clayton, Missouri, Approving the Appointment of Members to the Board of Directors for the Daniele Community Improvement District 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; Alderman Buse – Aye; and Mayor Harris – Aye. The bill, having received majority approval was adopted and became Ordinance No. 6660 of the City of Clayton.

AN ORDINANCE TO CONSIDER AUTHORIZING A CONTRACT WITH SENTINEL EMERGENCY SOLUTIONS FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA), AN AIR COMPRESSOR/SCBA AIR FILL-STATION, AND THERMAL IMAGING EQUIPMENT

City Manager Gipson reported that This is a scheduled replacement of existing equipment as outlined in the City of Clayton Approved Budget, Equipment Replacement Fund (ERF).

We request approval to enter into an agreement with Sentinel Emergency Solutions to acquire new Self-Contained Breathing Apparatus (SCBA’s) a Compressor/SCBA Air Fill-Station, and Bullard Thermal Imager. The pricing for the SCBA and related equipment is based on contracts

awarded through a public competitive procurement process in compliance with state statutes and the City's purchasing policies. The thermal imaging equipment is to be acquired as a sole source purchase because Sentinel is the exclusive local distributor for the desired product.

Chief Jones and Firefighter/Paramedic Brian Breilmeier provided a demonstration of the equipment to the Board.

Alderman Winings introduced Bill No. 6800, to approve the purchase of Self-Contained Breathing Apparatus' to be read for the first time by title only. Alderman Boulton seconded.

City Attorney O'Keefe reads Bill No. 6800, first reading, an Ordinance approving the purchase of Self-Contained Breathing Apparatus Ensemble/SCBA Air Fill-Station and Associated Equipment and Thermal Imaging Equipment for the Fire Department 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. 6800 on the day of its introduction. Alderman Boulton seconded.

The motion passed unanimously on a voice vote.

Alderman Winings introduced Bill No. 6799, to approve the appointment of Kathryn Szwargulski to the Board of Directors for the Danielle Community Improvement District to be read for the second time by title only. Alderman Boulton seconded.

City Attorney O'Keefe reads Bill No. 6800, second reading, an Ordinance approving the purchase of Self-Contained Breathing Apparatus Ensemble/SCBA Air Fill-Station and Associated Equipment and Thermal Imaging Equipment for the Fire Department 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; Alderman Buse – Aye; and Mayor Harris – Aye. The bill, having received majority approval was adopted and became Ordinance No. 6661 of the City of Clayton.

Other

Alderman Boulton reported:

- Clayton Community Foundation Board meeting; Alderman McAndrew provided the CCF Board with a summary of the BOA report.

Alderman Lintz reported:

- Plan Commission/ARB; the Commission approved a request for the installation of a telecommunications antenna for 100 Carondelet Plaza.

Alderman Buse reported:

- Community Equity Commission; Laura Horowitz was appointed Chairman; the Commission approved meeting once a month.

Alderman Berkowitz reported that he has been receiving phone calls regarding the Maryland Avenue road project; City Manager Gipson stated that he would provide updated information to the Board.

City Manager Gipson reported:

- Reminded the Board of the Finance meeting scheduled June 5
- Plans for reopening City facilities under a controlled environment include:
 - The lobby area at City Hall and the Police Station will reopen on June 1
 - Staff will maintain split/staggered shifts
 - Staff will meet with customers/patrons by appointment only
- Parking meters will open on May 18.
- Meeting with staff on opportunities for area businesses.

Mayor Harris reported:

- St. Louis County is in discussion regarding grants for businesses
- Providing relaxed restrictions for outdoor dining to help restaurants throughout the area

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

Mayor

ATTEST:

City Clerk