



BOARD OF ALDERPERSONS REGULAR MEETING
INCARNATE WORD ACADEMY CAFETERIA
TUESDAY, NOVEMBER 19, 2019
6:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

ADDITIONS OR SUBTRACTIONS TO THE AGENDA

PUBLIC COMMENT

MAYOR'S COMMENT

APPROVAL OF MINUTES

1. Board of Alderpersons Regular Meeting Minutes of Tuesday, October 15, 2019

REPORTS

1. Normandy Police
2. Code Enforcement
3. Treasurer Report
4. Neighborhood Association
5. Alderpersons Reports
6. Forestry Advisory Committee
7. Normandy School District
8. Emergency Management
9. Real Estate
10. UMSL/Normandy Development Efforts

NEW BUSINESS

1. Resolution 2019 -005: A Resolution authorizing the payment of excess costs for street repairs and for the transfer of funds to the operating fund.
2. UMSL Anchor Initiative

OLD BUSINESS - None

PUBLIC COMMENT

ADJOURNMENT

Copies of all ordinances proposed to be introduced for consideration by the Board of Alderpersons and any other items included in the Board of Alderperson's Board Packet are available for public inspection at the Office of the City Clerk.

NOTICE: The Mayor and Board of Alderpersons may also hold a Closed Meeting, with a closed vote and record, as authorized by Section 610.021 Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel.

Dated: November 18, 2019

**Tasha Van Norman
Asst. City Clerk**

CITY OF GREENDALE
BOARD OF ALDERPERSONS REGULAR MEETING
City of Greendale – City Hall
Tuesday, October 15, 2019
6:30 P.M.

CALL TO ORDER: Mayor Graham called the Board of Alderpersons Regular Meeting to order at 6:30 p.m.

ROLL CALL:

The following members were present: Mayor Tiffany Graham, Attorney Philip Ayers, Alderperson Canavan, Alderperson Edwards, Alderperson Jefferson, Alderperson Millender, Code Enforcement Officer Melinda Stewart, Normandy PD Sgt. Michael T. Smith and Jackie Payton, City Administrator.

ADDITIONS OR SUBTRACTIONS TO THE AGENDA

There were no additions or subtractions to the agenda.

PUBLIC COMMENT

Julie Dunn Morton, Hillsdale:

- Inquired as to if the board has heard anything about waste management companies incurring higher costs associated with recycling. There is a concern as to if we are recycling and not adding to the landfills.

David Ruth, 7400 Hilldale:

- Globally the price for recycling is falling off and waste management companies have not found recycling to be cost effective.

The recycling issue to be tabled until the issue is reached on the agenda.

MAYOR'S COMMENT

Mayor advised on the Normandie Fore Initiative. Chris Krehmeyer reported UMSL holding up on talks. UMSL may be interested in doing something else with the golf course. Alderperson Kristine Canavan added she spoke with Prima Wagans a representative from UMSL who stated UMSL has not received any proposals they could really respond to. After more discussion on the topic, it was decided to invite UMSL Reps and a representative from the Normandie Golf Course to an upcoming board meeting.

APPROVAL OF MINUTES

Alderperson Edwards moved and Alderperson Millender seconded to accept the minutes from the September 17, 2019 Board of Alderpersons Regular Meeting. **Motion passed.** Alderperson Millender moved and Alderperson Jefferson seconded to accept the minutes from the Board of Alderpersons Special meeting held on September 27, 2019. **Motion passed.**

REPORTS

Normandy Police: Sgt. Michael T. Smith read the submitted written report to the board. The report to be filed with the minutes.

Code Enforcement: Melinda Stewart read the submitted written report to the board. The report to be filed with the minutes.

Treasurer's Report: No Treasurer report due to resignation of Treasurer.

Neighborhood Association: Jackie Payton reported National Night Out was a success and thanks to all who participated.

Normandy School District: Alderperson Deb Millender reported the district is offering healthcare through Affinia Health on Tuesdays and Thursdays from 7AM to 4PM. Healthcare available to staff, students and family members.

The district is collaborating with Beyond Housing's program Banking Advantage to help with college savings.

Prop N passed and will help with the completion of the Early Childhood Learning Center. The center is expected to be complete by November 19th.

On October 17, 2019, the district will host a FAFSA frenzy from 6PM to 8PM. Derrick Small, Jr., College Advisor will be on hand to help students complete the forms.

October 21st from 12PM to 2PM, UMSL engagement week between the school district and the college. This is being done in an effort to establish relationships

November 9, 2019 is UMSL's Open House.

Resident Karen Pierre was sworn in as JEPG board member.

Emergency Management: Gena Burroughs unable to attend meeting – Announcement read for Free First Aid Class being offered on Saturday, October 26th at Mid-County Fire.

Forestry Advisory Committee: Julie Dunn Morton reported the city is a recipient of the TRIM Grant award from the MO Department of Conservation for \$8000. Report attached to minutes.

UMSL/Normandy Development Efforts: Kristine Canavan reported she met with a representative from UMSL's Community Development. Hoping to have a representative to come to our November meeting.

Capital Improvement Committee: (submitted via e-mail by Monica Huddleston and read into the minutes) 1) Atwater was completely milled and paved October 7th. DuraSeal will add the two speed bumps in the next few days. There will be an upcharge because of the damaged concrete foundation of the street in several places which have now been shored up.

2) The sunken sewer grate between 78 and 80 Greendale we have been battling MSD to fix for years, to no avail, has been fixed by the contractor. The upcharge expected for this repair is minor and can be paid from the Parks and Stormwater fund. MSD refused a few weeks ago for the 5th or 6th time in the last 12 years. At least folks won't have to dodge getting their tires blown out.

3) A couple of days of rain last week slowed the schedule, but they still expect to finish all street repairs and the crack sealing of all streets by the end of this week, weather permitting.

4) City of Bel-Ridge Public Works Director Cary Herndon has been monitoring the job for our city and staying in touch with the contractor as an intergovernmental favor, which is saving Greendale engineering/management fees that would have exceeded \$2000.

OLD BUSINESS—

Recycling charge addendum update. It was moved by Alderperson Edwards and seconded by Alderperson Canavan to un-table the Recycling charge. The motion carried. It was moved by Alderperson Jefferson and seconded by Alderperson Canavan to table this issue until further information is available

NEW BUSINESS—

Beyond Housing Code Enforcement Update - Mayor Graham stated meetings are being convened now with Beyond Housing and Debra Irving on the logistics of this program. Will provide more information when available.

Traveler’s Insurance vs. Denny & Associates - Jackie to contact Traveler’s Insurance to see what they would offer the city versus what Denny & Associates would offer. Check with our rep, Marilee Barlow to ask specifics on health insurance for employees.

Census Initiative – Kristine Canavan to represent Greendale

PUBLIC COMMENT

David Ruth, 7500 Hillsdale:

- The convent and alumni house owned by UMSL were both slated for demolition. However, the person pushing demolition has since retired and the properties are being neglected. The cost of rehabbing the convent is in excess of \$13 million. Davis also said there are some valuable properties in Greendale and Bel-Nor and we should look at joining forces. On the insurance aspect, we are in a different risk category than most other municipalities.

Julie Dunn-Norton, Hillsdale:

- Julie stated she has seen UMSL’s strategic plan and they want to acquire a lot of land but may have trouble maintaining. As to the housing code enforcement initiative by Beyond Housing, it is important that we keep all of our codes and standards.

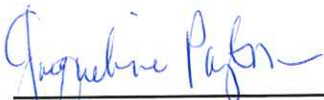
Attorney Ayers expressed we should communicate with our insurance company as we have continuity with our current insurance carrier

ADOURNMENT:

A motion was made by Alderperson Edwards at 7:40 PM, seconded by Alderperson Millender to adjourn.

Tiffany Graham
Mayor

Attest:



Jacqueline M. Payton
City Administrator

RESOLUTION NO. 2019-

A RESOLUTION AUTHORIZING THE PAYMENT OF EXCESS COSTS FOR STREET REPAIRS PREVIOUSLY APPROVED AND FOR TRANSFER OF ADDITIONAL FUNDS TO THE CITY OF GREENDALE OPERATING FUND.

WHEREAS, the original quote for street repairs, including total replacement of Atwater was \$56,965.00; and

WHEREAS, Atwater required additional repairs costing an additional \$13,500.00; and

WHEREAS, Greendale Drive had a severely sunken sewer grate which required an additional cost of \$1,500.00 for repairs; and

WHEREAS, Duraseal performed additional repairs for crack sealing, at a cost of \$11,628.00 to be paid directly from the City's Capital Improvement account; and

WHEREAS, total costs for street repair are \$83,953.00 which is \$15,000.00 in excess of the original \$56,965.00 originally approved; and

WHEREAS, additional funds are needed to be deposited into the City's Operating Account as the balance of City Hall renovation bills have been paid from that account.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERPERSONS OF THE CITY OF GREENDALE, MISSOURI AS FOLLOWS:

1. The Board of Alderpersons hereby approves payment of the sum of \$15,000.00 for excess costs incurred for street repair.
2. The Board of Alderpersons hereby approves payment of the sum of \$1,500.00 for the Greendale Drive sewer grate work, to be paid from the Parks/Stormwater account.
3. The Board of Alderpersons further approves the following:
 - A. The transfer of \$20,000.00 from the Capital Improvement Account to the Operating Account.
 - B. The transfer of \$40,000.00 from the Midwest Bank \$59,000.00 money market account to the Operating Account.
 - C. The liquidation of the \$51,239.56 twelve month Simmons Bank certificate of deposit, and the transfer of those funds to the Operating Account.
4. Any signatories on the accounts listed herein are authorized to do any and all things necessary to transfer monies or liquidate the Simmons Bank certificate of deposit as approved by the Board of Alderpersons in this Resolutio

This Resolution shall be in full force and effect from and after its passage by the Board of Alderpersons.

PASSED BY THE BOARD OF ALDERPERSONS THIS ____ DAY OF NOVEMBER, 2019.

TIFFANY GRAHAM, MAYOR

ATTEST:

TASHA VAN NORMAN, ASST. CITY CLERK

PHILLIP T. AYERS, CITY ATTORNEY