

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Maxwell stated that he has had an increased presence on Crescent Avenue. Mayor Fortune stated that the speed on Autumn Leaf has increased. People seem to be getting comfortable with the radar signs. He suggested that Officer Maxwell have more of a presence on Autumn Leaf. Mayor Fortune stated that he and John Williams, Public Works, will be collecting data from the radar signs. Mayor Fortune confirmed that Officer Maxwell does have a radar gun. The Board decided that Officer Maxwell should stop cars that are going 26 mph or faster.

Alderman Stoeckl stated that Officer Maxwell had noticed his neighbor had papers collecting outside the home. Officer Maxwell contacted Alderman Stoeckl and found that the resident was out of town. Alderman Stoeckl stated that this is a benefit of having a City officer who is watching out for the resident. Sgt. Molden of the St. Louis County Police Department stated that there is a vacation form which residents can fill out when they will be out of town. This not only notifies Officer Maxwell but also the evening officers to keep a watch on these homes.

Bing Dempewolf-Tai Chi: Bing Dempewolf, Human Resource Consultant, gave a review of her findings on the internal human resources of the City. Ms. Dempewolf gave a review of employee interviews. Ms. Dempewolf highlighted the areas she felt the City should update such as the employee handbook, employment application and job descriptions. She stated that the City should conduct background checks on new employees. Ms. Dempewolf stated that the employees and Board should attend training on harassment and how to deal with difficult people.

Ms. Dempewolf stated that she had met with Mayor Fortune, Administrator Runge and an Insurance Broker regarding health benefits for the City. Ms. Dempewolf stated that this is an area she feels the Board should look into. Providing benefits to employees as well as future employees is a positive benefit for the City. Payment for health care benefits can be paid in several different manners.

Mayor Fortune prioritized Ms. Dempewolf's suggestions stating the priority list would include background checks, harassment training, standard operating procedures and updating of the employee handbook.

Attorney Rost suggested that Ms. Dempewolf submit a Statement of Work listing the various items and the cost associated with each item.

PRELIMINARY CITIZEN COMMENTS

There were no citizen comments.

UNFINISHED BUSINESS

Fall Clean-up Letter: Mayor Fortune stated he feels the purpose of the Fall Clean-up letter was to bring to the attention of the residents that Fall is here and it is a good time to do some general maintenance and clean up around their homes. The letter was not a Code Enforcement letter. The Board decided that Administrator Runge will redraft the letter to omit any content relating to code violations.

The Board stated that they would like to have a day for bulk item pick up. Administrative Assistant Theresa Gonzales stated that she had contacted Josh Brewer with Waste Management. Bulk item pick up is included in our contract with Waste Management. She stated that having a one day, City-wide bulk pick up, was not included in the City's contract. The office will be contacting Dan Hannah at Waste Management to see what alternate options could be worked out.

Administrator Runge will contact Jason Sohn of Sohn Enterprises to see if he is willing to offer a reduced rate to residents who would like to have trees removed within a window of time. Alderman Eisenhauer asked if the City would bear any responsibility for giving our Mr. Sohn's name only for this service. Attorney Rost stated that if done in a manner of sharing his name and the resident contacts Mr. Sohn, the City would not hold any responsibility.

ACTION ITEMS

1. Boly Entrance Enhancement-*BFA is working on easements and more information will be available within the next couple of weeks.*
2. Lighting on Big Bend-*Nothing to report at this time.*
3. Crescent Road Landscaping Plan- *Administrator Runge will be scheduling a meeting with the Tree Board to review the proposal from Meridith Perkins.*
4. Community Room Sink-*Nothing new to report at this time.*

NEW BUSINESS

Bill No. 18-36-An Ordinance Expressly Continuing The Contract With Crowder Construction, Inc., For Snow and Ice Management Services For The 2018-2019 Winter Season At The Existing Contract Rates: First reading of Bill No. 18-36 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-36. The second reading of Bill No. 18-36 was read. Alderman Milne motioned to approve Bill No. 18-36, seconded by Alderman Stoeckl and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhauer-yea Whitmore-absent and Stoeckl-yea. Mayor Fortune stated that Bill No. 18-36 being duly passed becomes Ordinance No. 18-34.

SPECIAL DISCUSSION

Administrator's Report:

- **Haley Holdings/Propper:** You all should have received the updated drawings to the Master Sign Plan reflecting the changes that came out of the last Board of Alderman meeting. A fourth review letter from BFA is being sent with additional required changes.
- **SCI/Pond Analysis:** SCI has collected sediment samples. The upper basin has contaminants, the lower is clean. BFA is working with SCI to determine if the contaminated soil can be redistributed.
- **Big Bend Lighting:** Another call has been placed to Michael Cortese, Halophane, to see where he is with his researching the lighting differences on Big Bend. The light posts on the bridge are half-lit and the new ones the whole bowl is lit. As I suspected, the old ones have the retrofit. In the old design, the shield was there and remained during the retrofit. LED does not require a shield for the light to be shown down. There are 3 options: cut out the shields in the bridge ones, replace the globes on the bridge to match the new ones, or go back and change all the Big Bend lighting to match the bridge which has already been determined the most costly. Michael will be getting these cost estimates back to us. A letter has been drafted to Walgreens and we are waiting on a response. County is reviewing our plans at this time as well because it is in their ROW.
- **Pace:** I received a call from Ryan Garinger of Pace Realty, inquiring on behalf of Propper, the history of our dealing with Old Town, i.e. our old RFP information written by PGAV.

Attorney's Report: Attorney Rost stated that some of the items contained in the amended Final Development from BFA could be grouped together. He stated that during construction, there can be changed daily where the developer will not stop to get approval from the City.

Attorney Rost stated that the Shop n Save in Kirkwood has been approved to be an Easy Storage facility. This may be an appropriate time for the Planning & Zoning Commission to look at Uses in the City's codebook.

Mayor and Aldermen Comments: Mayor Fortune stated he attended the MML Training Academy which featured John Hessel and Paul Rost talking on the Havlack lawsuit. The case is now a 1st Amendment case being taught at St. Louis University and Washington University.

Mayor Fortune stated that the St. Louis Municipal League held their meeting at Town Hall on September 27th. The evening was a success. Thirteen Fifty Six Pub House catered the evening.

Mayor Fortune stated that he will be meeting with Ameren concerning the telephone poles along Big Bend which are crooked.

Mayor Fortune would like to move the October 17th Board Meeting to October 24th when it is scheduled to meet with Jeff Blume, Financial Consultant, to finalize the 2019 Budget. The Board was in agreement. The Board Workshop will begin at 5:00 p.m. and the Regular Board meeting will begin at 7:00 p.m.

Alderman Eisenhower stated that she is looking forward to Family Fun Day.

Alderman Milne stated she felt the last Community Get Together at Woodland Oak was the best attended so far.

FINAL CITIZEN COMMENTS

There were not final Citizen Comments.

MOVE TO CLOSED SESSION

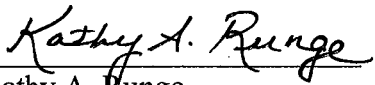
Alderman Eisenhower motioned to go into closed session at 8:13 p.m. to discuss matters pursuant to Section 610.021 (1) legal actions, causes to action and litigation or confidential communications with the City's Attorney; and (3) hiring, firing, disciplining or promoting of particular employees when personal information about the employee is discussed, seconded by Alderman Milne. The motion passed by roll call vote as follows: Aldermen Eisenhower-yea, Milne-yea, Whitmore-absent and Stoeckl-yea.

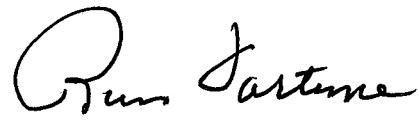
ADJOURNMENT

The Board returned to regular session at 8:55 p.m. There being no further business, Alderman Stoeckl motioned to adjourn the regular meeting at 8:56 p.m., seconded by Alderman Eisenhower and the motion passed with the unanimous consent of the Board of those present.

Drafted By: _____
Theresa Gonzales,
Administrative Assistant

Date of Approval: 10-24-18
ATTEST:


Kathy A. Runge,
City Administrator/Clerk


Russ Fortune,
Mayor, Board of Aldermen