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Persons interested in making their views known on any matter on the agenda should send an email with their comments to the City Clerk at jfrazier@claytonmo.gov. All comments received will be distributed to the entire Board before the meeting.

**CITY OF CLAYTON BOARD OF ALDERMEN
TUESDAY, OCTOBER 10, 2023
EXECUTIVE SESSION – 6:00 P.M.
CITY HALL ADMIN. CONFERENCE RM, 2ND. FL
10 N. BEMISTON AVENUE
CLAYTON MO 63105**

1. Section 610.021 (3) (13) Revised Statutes of Missouri, relating to personnel.

Subject to a motion duly made in open session and a roll call vote pursuant to Section 610.022 the Board of Aldermen may also hold a closed meeting, with a closed vote and record for one or more of the reasons as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021 (9)(12) RSMO., proprietary information pursuant to Section 610.021(15), and/or information related to public safety and security measures pursuant to Section 610.021(18) and (19) RSMO.

**CITY OF CLAYTON BOARD OF ALDERMEN
TUESDAY, OCTOBER 10, 2023
DISCUSSION SESSION – 6:30 P.M.
CITY HALL COUNCIL CHAMBERS, 2ND. FL
10 N. BEMISTON AVENUE
CLAYTON MO 63105**

1. Presentation on Flock cameras.

CITY OF CLAYTON BOARD OF ALDERMEN

TUESDAY, OCTOBER 10, 2023 – 7:00 P.M.
CITY HALL COUNCIL CHAMBERS, 2ND FL
10 N. BEMISTON AVENUE
CLAYTON, MO 63105

ROLL CALL

PUBLIC REQUESTS & PETITION

PUBLIC HEARING

1. Resolution – A conditional Use Permit for 515 S. Central Avenue, to allow for the construction of a rear addition, detached accessory dwelling unit to a single-family home. (Res. No. 2023-33)

CITY MANAGER REPORT

CONSENT AGENDA

1. Minutes – September 26, 2023, and September 29, 2023
2. Motion - 2024 Board of Aldermen meeting schedule.

ADJOURNMENT

Subject to a motion duly made in open session and a roll call vote pursuant to Section 610.022 the Board of Aldermen may also hold a closed meeting, with a closed vote and record for one or more of the reasons as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021 (9)(12) RSMO., proprietary information pursuant to Section 610.021(15), and/or information related to public safety and security measures pursuant to Section 610.021(18) and (19) RSMO.

Agenda topics may be added or deleted at any time prior to the Board of Aldermen meeting without further notice. To inquire about the status of agenda topics, call 290.8469. Individuals who require an accommodation (i.e., sign language, interpreter, listening devices, etc.) to participate in the meeting should contact the City Clerk at 290.8469 or Relay Missouri at 1.800.735.2966 (TDD) at least two working days prior to the meeting.



City Manager
10 N. Bemiston Avenue
Clayton, MO 63105

REQUEST FOR BOARD ACTION

TO: MAYOR HARRIS; BOARD OF ALDERMEN

FROM: DAVID GIPSON, CITY MANAGER
ANNA KRANE, AICP, DIRECTOR OF PLANNING & DEV. SERVICES

DATE: OCTOBER 10, 2023

SUBJECT: PUBLIC HEARING & A RESOLUTION - A CONDITIONAL USE PERMIT FOR AN ACCESSORY DWELLING UNIT FOR 515 SOUTH CENTRAL AVENUE

This is a public hearing and subsequent resolution to consider granting a conditional use permit to Anne and Kevin Davis, owners of 515 South Central Avenue, to allow for the construction of a rear addition to a single-family home containing a 953 square foot detached accessory dwelling unit. The property has a zoning designation of R-2 Single-Family Dwelling District. The Plan Commission and Architectural Review Board considered the applications and associated architectural and site plans for the project on October 2, 2023, and recommended approval of the CUP and approved the architectural and site plans.

An accessory dwelling unit (ADU) is a type of accessory structure, either attached or detached, which provides complete, independent living facilities for one or more persons including permanent provisions for living, sleeping, eating, cooking, and sanitation and is located on the same site as the principal residence.

ADUs are permitted subject to the approval of a conditional use permit as per Article VII of Chapter 405, Land Use, and the following criteria contained in Section 405.330 of the City's Zoning Regulations:

1. Accessory dwelling units are only permitted in the "R-1" and "R-2" Large Lot and Single-Family Residential Dwelling Districts, respectively.
2. Accessory dwelling unit occupants must be related by blood, marriage or adoption to, or be employed by, the occupants of the principal residence. Employees must be engaged to do work on the premises.
3. An accessory dwelling unit may not be rented, sold, transferred or assigned separately from the principal residence. The owner shall record a deed restriction to this effect as part of the conditional use permit process required for an accessory dwelling unit.
4. Maximum living area for an accessory dwelling unit in the "R-1" Large Lot Single-Family Dwelling District is two thousand (2,000) square feet.
5. Maximum living area for an accessory dwelling unit in the "R-2" Single-Family Dwelling District is one thousand (1,000) square feet.

6. An accessory structure containing an accessory dwelling unit may not exceed twenty (20) feet in height or occupy more than thirty-five percent (35%) of the area of a required rear yard, but no accessory structure shall be closer than ten (10) feet to the principal building nor closer than five (5) feet from any side or rear property line.
7. An accessory building that is not part of the principal structure shall be located not less than sixty (60) feet from the front property line.
8. Required parking facilities (i.e., garage) may not be demolished or converted in order to construct an accessory dwelling unit, unless the required parking space(s) are replaced concurrently on the site.
9. Each accessory dwelling unit shall be provided with one (1) additional parking space in addition to the parking required for the principal residence.
10. The accessory dwelling unit shall conform to the color, material, architectural style and detailing of the principal residence and shall meet all other applicable Building Code requirements, zoning regulations, developments standards and guidelines.
11. A landscape plan which provides for adequate screening of the accessory dwelling unit from neighboring properties must be approved by the landscape architect on contract with the City of Clayton.
12. Any waiver from the above-stated criteria will require approval of a variance from the Board of Adjustment.

The proposed ADU is located on the basement level of the single-family house. The area is connected to the main living space but can also be accessed directly from an exterior door. The owners intend to have an on-site employee live in the ADU, which conforms to the requirements above.

The Plan Commission voted 5 – 0 to recommend approval of the CUP with the following conditions:

1. All conditions of Chapter 405, Article II, Section 405.330, shall be adhered to.
2. The applicant shall record a deed restriction pursuant to item 3 under “Criteria for Review” with the St. Louis County Recorder of Deeds office and submit proof of the required deed restriction to the City prior to the issuance of a Building Permit.

Recommendation: To conduct a public hearing and consider approving the resolution granting a conditional use permit for a 953 square foot attached ADU for 515 South Central Avenue.

RESOLUTION 2023-33

WHEREAS, the Board of Aldermen received an application and plans dated September 15, 2023, from Lauren and Sean Davis, agents, on behalf of Anne and Kevin Davis, owners, requesting a conditional use permit for the use of an accessory dwelling unit at 515 South Central Avenue.

WHEREAS, the City Plan Commission considered the request at its October 2, 2023, meeting and voted to recommend approval to the Board of Aldermen; and

WHEREAS, on October 10, 2023, after due notice as required by law, the Board of Aldermen held a public hearing regarding the application and issuance of the conditional use permit at which all were afforded an opportunity to be heard.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF CLAYTON, MISSOURI, AS FOLLOWS:

Section 1. Pursuant to the authority of Chapter 405 (Zoning Regulations), Article II, Section 405.330 (Accessory Dwelling Units) and Article XII, Section 405.1780 (Permitted Uses in the R-1 Zoning District) of the Code of Ordinances of the City of Clayton, and subject to the conditions set forth in Section 2, below, the issuance of a conditional use permit to Anne and Kevin Davis for the use of a 953 square foot attached accessory dwelling unit is hereby authorized for the property addressed as 515 South Central and more particularly described as follows:

A TRACT OF LAND IN LOT 12, BLOCK 9 OF DAVIS PLACE, A SUBDIVISION IN ST. LOUIS COUNTY,
MISSOURI, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 231 PAGE 14 AND
15 OF THE ST. LOUIS COUNTY RECORDS

Section 2. The issuance of this conditional use permit and the operation and maintenance of the facilities provided for by this Resolution shall be subject to the following stipulations and conditions:

1. That the permit shall be granted to Anne and Kevin Davis (the "Permittees") and shall not be transferred or assigned without the prior written approval of the Board of Aldermen of the City of Clayton.
2. That the property shall be improved, maintained, and operated substantially in accordance with an application dated September 15, 2023, and with the plans and specification filed with and approved by the City of Clayton.
3. Accessory dwelling unit occupants must be related by blood, marriage or adoption to at least one Permittee or be employed by Permittees or work on the subject property. Any change in occupancy must be approved by the City of Clayton, in writing, in advance.
4. The accessory dwelling unit shall not be rented or sold, transferred or assigned separately from the primary unit and a deed restriction, in a form approved by the Clayton city attorney, is recorded with the St. Louis County Recorder's office to that effect.
5. Prior to the issuance of a Building Permit, the Permittees shall submit proof to the City of Clayton Planning Department that the required deed restriction was filed with St. Louis County within forty-five (45) days of approval of this Resolution.

6. No additions to the unit shall be made or sought which would exceed the approved square footage without prior written approval of the City.
7. All requirements and conditions specified in, Section 405.330 of the Zoning Ordinance shall be always adhered to.
8. The Permittees shall, within thirty (30) days of the adoption of this Resolution, notify the City Clerk of the City of Clayton in writing that the conditional use permit provided for in this Resolution is accepted and that the conditions set forth herein are understood and will be complied with.
9. The Permittees' failure to comply with any of the conditions provided for in this Resolution may cause immediate termination of the permit provided for by this Resolution.

Section 3. The City Manager of the City of Clayton is hereby authorized and directed to issue a conditional use permit in accordance with the provisions of this Resolution. Said permit shall contain all of the conditions and stipulations set out in Section 2 of this Resolution.

Adopted this 10th day of October 2023.

Mayor

ATTEST:

City Clerk

Lauren and Sean Davis
701 S Meramec Ave
Clayton, MO 63105

Friday Sept. 15, 2023

Honorable Mayor and Distinguished Board Members,

This letter accompanies our application for a conditional use permit for the lower level of our home at 515 S Central Ave. My husband and I are in the process of applying for and being granted site plan and ARB approval for a large addition and renovation on our future home, at the above address. We have a live-in nanny who plans to reside in the lower level of the home. As you can see on the plans, the ADU cited in the attached application and plans proposes space for her to have a living area, bedroom, kitchen and a bathroom. The ADU encompasses 953sf with walk-out stairs and an egress window.

Upon completion, this unit will be occupied by our live-in nanny, but will be built to serve as flexible recreation space, for *our use*, once we outgrow the need for her services. We do not intend to rent this unit and she will be living here as part of her employment, at no charge. The unit will not have separate utilities nor will it be able to be closed off from the rest of the home.

We request that you grant the CUP for the additional dwelling unit in our lower level so that our family can enjoy the services of our live-in nanny, as she helps with childcare, housework and general domestic assistance.

Thank you in advance for your consideration of our request and we would be happy to answer any questions you may have.

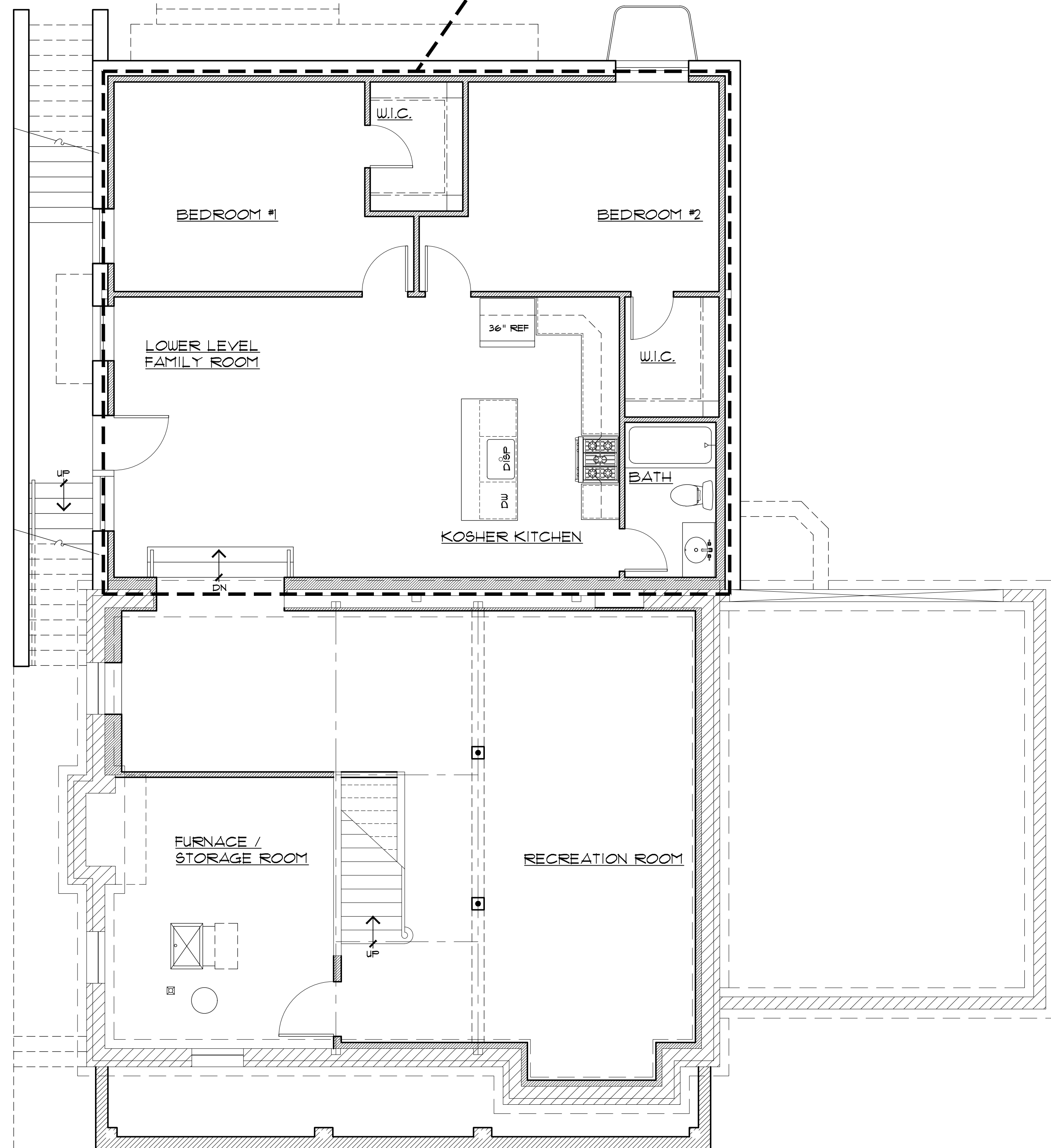
Sincerely,

Lauren and Sean Davis

***This letter has been prepared by Sean and Lauren Davis with approval from Owners of Record, Anne and Kevin Davis. Anne and Kevin are the parents of Sean Davis and have filed a document with the ARB and Site Plan review application granting POA to Lauren and Sean to execute any/all applications, appearances and/or correspondences on behalf of the work proposed to be completed at 515 S Central.*

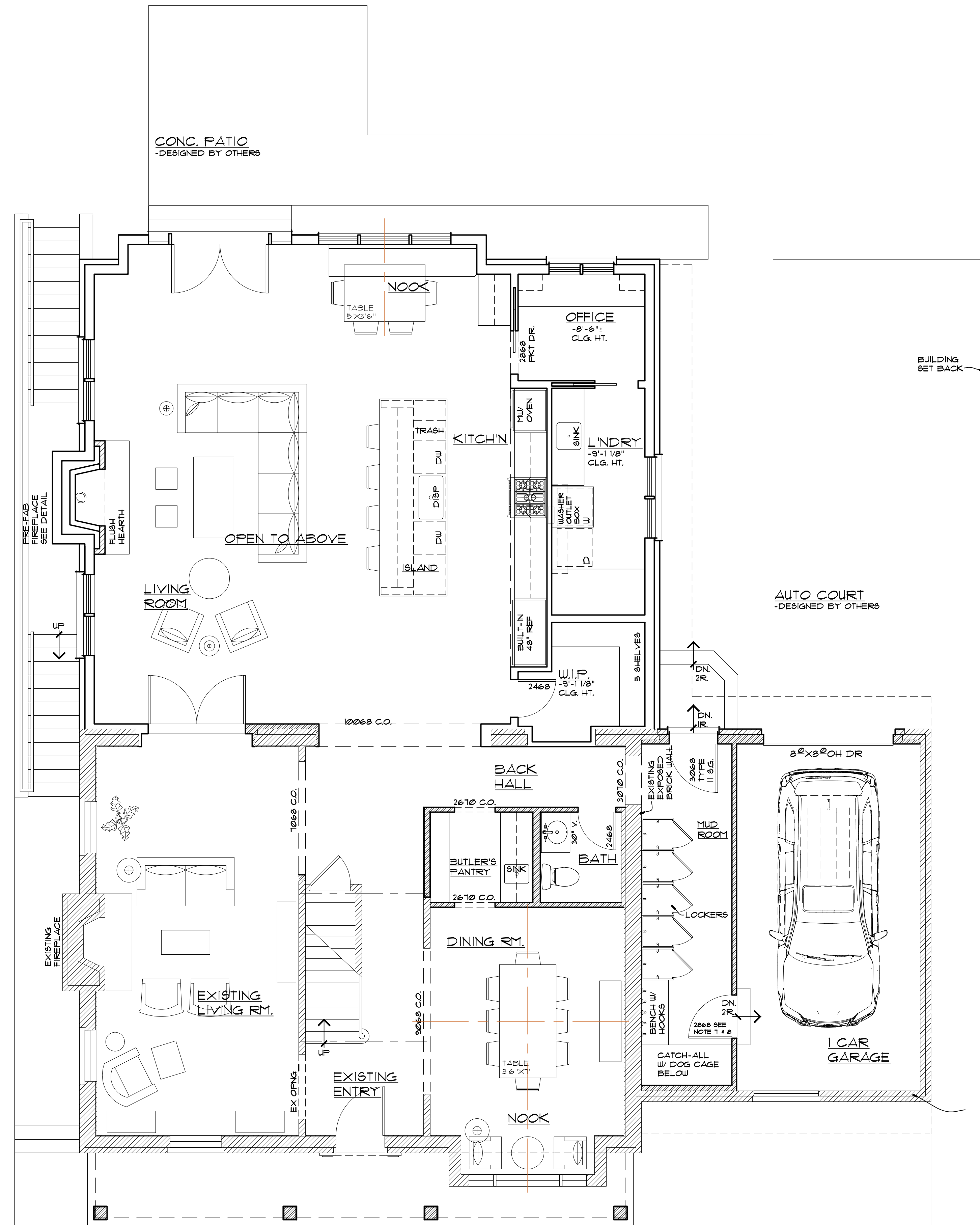
FINISHED LOWER LEVEL ADU

953 SQ. FT.



FINISHED BASEMENT PLAN

1/4" = 1'-0"



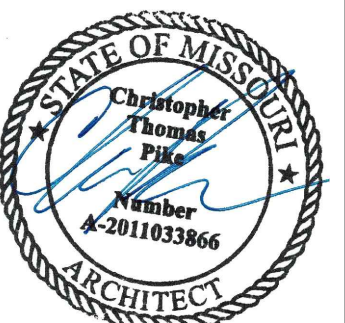
FIRST FLOOR PLAN

1/4" = 1'-0"
 (NEW) 1222 SQ. FT.
 (EXISTING) 935 SQ. FT.
 NEW TOTAL 2157 SQ. FT.

THOMAS ALAN GROUP

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No.	Description	Date
1	ARB RE-SUBMITTAL SET	09-14-23

An Addition for:
The Davis Residence
 515 South Central Avenue,
 Clayton, Missouri 63105

THOMAS ALAN GROUP
 ARCHITECTURE | DESIGN | INTERIORS
 23 North Gore Avenue • Suite 303
 Webster Groves, MO 63119
 (314) 301-9975 • ThomasAlanGroup.com

FIRST FLOOR PLAN

Sheet Number:
A3

THE CITY OF CLAYTON

Board of Aldermen
In-Person and Virtual Meeting
September 26, 2023
7:00 p.m.

MINUTES

Mayor Harris welcomed two Mayors' Youth Advisory Council members, Liam Ferguson and Shiv Patel who were in the audience.

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

In-person: Ira Berkowitz, Bridget McAndrew, Susan Buse, Becky Patel, Gary Feder, Rick Hummell, and Mayor Michelle Harris.

Staff: City Manager Gipson, City Attorney O'Keefe, City Clerk Frazier, and Assistant City Manager Andrea Muskopf

PUBLIC REQUESTS AND PETITIONS

None

AN ORDINANCE AMENDING ARTICLE I COLLECTION SERVICE AND REGULATIONS AND ARTICLE II RECYCLING OF CHAPTER 235 GARBAGE AND TRASH OF THE MUNICIPAL CODE OF THE CITY OF CLAYTON

Motion made by Alderman Berkowitz to postpone Bill No. 6986.1 until further notice. Alderman McAndrew seconded.

The motion passed unanimously on a voice vote.

A PUBLIC HEARING AND AN ORDINANCE SETTING THE TAX YEAR 2023 PROPERTY TAX LEVIES FOR FISCAL YEAR 2024 BUDGET – 2nd READING

City Manager Gipson reported that the City received updated assessed value information from the County Assessor now that the Board of Equalization process is complete. The County advises that there may still be some changes in overall values due to new construction and further appeals. However, the County has said there will be no changes before October 1, which is the statutory deadline for the City to file its tax rates with the County Collector of Revenue. There is a statutory system in place to recoup lost revenue due to late changes in assessed value. We can address that process in 2024 if warranted.

Calculations have been updated accordingly. In general, the assessed values and commercial new construction decreased from the Board of Equalization process. The levies have been revised to reflect these values as shown redlined in the tables as provided in the Board packet. An amendment to the ordinance will be needed to accept these levy changes from the previous reading.

Motion made by Alderman Berkowitz to amend Bill No. 6989, by the text of Bill No. 6989.1. Alderman McAndrew seconded.

The motion passed unanimously on a voice vote.

Alderman Berkowitz introduced Bill No. 6989.1, as amended, to approve the proposed Property Tax Levies for Tax Year 2023 (FY2024) to be read for the second time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill No. 6989.1, as amended, second reading, an Ordinance Levying and Establishing the Rate of Annual Taxes for General Municipal Purposes; Police Building Debt Service; General Obligation Debt Service; and Special Business District Purposes to be Collected by the City of Clayton, Missouri, for the Year 2023 by title only.

The motion passed on a roll call vote: Alderman Berkowitz – Aye; Alderman McAndrew – Aye; Alderman Buse – Aye; Alderman Patel – Aye; Alderman Feder – Aye; Alderman Hummell – Aye; and Mayor Harris – Aye. The bill, having received majority approval, was adopted, and became Ordinance No. 6853 of the City of Clayton.

A PUBLIC HEARING AND AN ORDINANCE - FISCAL YEAR 2024 OPERATING AND CAPITAL IMPROVEMENTS BUDGET—2nd READING

City Manager Gipson reported that in August, the Board of Aldermen received the City Manager’s proposed Fiscal Year 2024 Operating and Capital Improvements Budgets. As part of the budget process, the Board is required to hold a public hearing to seek public input prior to formal budget adoption. The public hearing was held at the Board of Aldermen meeting on September 12, 2023.

Alderman Berkowitz introduced Bill No. 6990, to approve the proposed FY2024 to be read for the second time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill No. 6990, second reading, an Ordinance Adopting an Annual Budget for Fiscal year 2024 Commencing on October 1, 2023 and Appropriating Funds Pursuant Thereto by title only.

The motion passed on a roll call vote: Alderman Berkowitz – Aye; Alderman McAndrew – Aye; Alderman Buse – Aye; Alderman Patel – Aye; Alderman Feder – Aye; Alderman Hummell – Aye; and Mayor Harris – Aye. The bill, having received majority approval, was adopted, and became Ordinance No. 6854 of the City of Clayton.

AN ORDINANCE PROHIBITING DRIVERS FROM USING HANDHELD ELECTRONIC COMMUNICATION DEVICES

City Manager Gipson reported that Ordinance 340.300 will prohibit drivers from physically holding or supporting a cell phone with any part of their body; manually typing, writing, sending, or reading text-based messages; recording, posting, sending, or broadcasting video, including video calls and social media posts; and watching a video or movie. The ordinance will allow drivers to use voice-operated or hands-free features on electronic communication devices.

This ordinance conforms to the Missouri “Hands-Free Law”, which took effect statewide on August 28, 2023. The Missouri General Assembly preempted local regulations from deviating from the state statute.

Alderman Berkowitz introduced Bill No. 6995, to approve an amendment to Chapter 340 with the addition of a new Section 340.300, prohibiting drivers from handheld electronic communication devices to be read for the first time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill No. 6995, first reading, an Ordinance Enacting Section 340.300 of the Clayton City Code Relating to Hands-Free Driving by title only.

The motion passed unanimously on a voice vote.

Motion made by Alderman Berkowitz that the Board give unanimous consent to consideration for adoption of Bill No. 6995 on the day of its introduction. Alderman McAndrew seconded.

The motion passed unanimously on a voice vote.

Alderman Berkowitz introduced Bill No. 6995, to approve an amendment to Chapter 340 with the addition of a new Section 340.300, prohibiting drivers from handheld electronic communication devices to be read for the second time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill No. 6995, second reading, an Ordinance Enacting Section 340.300 of the Clayton City Code Relating to Hands-Free Driving by title only.

The motion passed on a roll call vote: Alderman Berkowitz – Aye; Alderman McAndrew – Aye; Alderman Buse – Aye; Alderman Patel – Aye; Alderman Feder – Aye; Alderman Hummell – Aye; and Mayor Harris – Aye. The bill, having received majority approval, was adopted, and became Ordinance No. 6855 of the City of Clayton.

CONSENT AGENDA

1. Minutes – September 12, 2023
2. Resolution – FY2024 Clayton Recreation, Sports, and Wellness Commission (CRSWC) Budget for the Center of Clayton. (Res. No. 2023-31)
3. Resolution – Update to the Investment Policy (Res. No. 2023-32)
4. Motion - Boards and Commissions appointment.

Motion made by Alderman Berkowitz to approve the Consent Agenda. Alderman McAndrew seconded.

The motion passed on a roll call vote: Alderman Berkowitz – Aye; Alderman McAndrew – Aye; Alderman Buse – Aye; Alderman Patel – Aye; Alderman Feder – Aye; Alderman Hummell – Aye; and Mayor Harris – Aye.

OTHER

Alderman Berkowitz reported on the following:

- Livable Communities meeting

Alderman McAndrew reported on the following:

- Plan Commission
 - Discussion on a new home construction on Polo that is of a significant size; citizens attended to express nonsupport of the project.
 - Kathleen Gund gave a presentation on the use of gas fueled lamps.

Alderman Patel reported on the following:

- Community Equity Commission (CEC)
 - Discussion to receive an update on the Comprehensive Plan
 - Working with the Chamber to survey businesses about diversity and inclusion.
- Ward 1 citizens have expressed interest in discussion on traffic safety.

Alderman Feder reported on the following:

- Community Equity Commission (CEC)
 - Welcomed new member, Karin Schute.
 - CEC Housing Subcommittee met with Webster Groves on issues of affordable/attainable housing.
- Commended City Attorney O'Keefe on "great job" presenting a Parliamentary Procedure seminar.

Alderman Hummell reported on the following:

- Clayton Community Foundation
 - Participated in the Comprehensive Plan – focusing on getting performing arts centers and cultural organizations here in Clayton.
- BOA/BOE Breakfast meeting
 - The SRO for the elementary school is working well and is a great fit.

Mayor Harris reported on the following:

- Clayton Equity Commission
 - Discussion with Ben Uchitelle and CEC to present what they've been doing and how it's been working to the St. Louis County Municipal League.
- Landscape Task Force
 - The remembrance marker for Black Community has been planted at Centene Park, corner of Hanley and Carondelet.
- MYAC – met last week and is off to a great start.
- Met with the Parks Master Plan Steering Committee and discussed the Commons' project.
- Met with Lal Karsanbhai, Emerson Electric; corporate headquarters are moving to Clayton by the Fall of 2024.

Motion made by Alderman Hummell 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 for preparation per Section 610.021(9) for labor negotiations. Alderman Patel seconded.

The motion passed on a roll call vote: Alderman Berkowitz – Aye; Alderman McAndrew – Aye; Alderman Buse – Aye; Alderman Patel – Aye; Alderman Feder – Aye; Alderman Hummell – Aye; and Mayor Harris – Aye.

There being no further regular meeting discussion the Board adjourned into a closed session at 7:30 p.m.

Mayor

ATTEST:

City Clerk

THE CITY OF CLAYTON

Special Meeting of the Board of Aldermen
City of Clayton
September 29, 2023
5:08 p.m.

Minutes

The meeting was held virtually via Zoom.

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

Attendance: Ira Berkowitz, Bridget McAndrew, Becky Patel, Gary Feder, Rick Hummell, and Mayor Michelle Harris.

Staff: City Manager Gipson, City Attorney O'Keefe, City Clerk Frazier, Assistant City Manager Andrea Muskopf, and Matt Malick, Director of Public Works

Absent: Susan Buse

PUBLIC REQUESTS AND PETITIONS

None

AN ORDINANCE CONSIDERING A FIRST AMENDMENT TO THE MULTI-FAMILY WASTE MANAGEMENT CONTRACT BETWEEN THE CITY OF CLAYTON, MISSOURI AND ALLIED SERVICES, LLC

City Manager Gipson reported that the City of Clayton entered into a contract with Allied Services, LLC d/b/a Republic Services of Bridgeton for multi-family waste collection on May 31, 2023. The services provided through the contract will begin on October 1, 2023.

The proposed ordinance would amend the contract to remove certain multi-family buildings from the City's contract for service provision with Republic Services. Multi-family buildings excluded from the contract are those with more than 25 units that are located in the Central Business District or on a major arterial roadway.

The amended agreement also includes a provision for a transition period, during which Republic Services will provide waste collection services to the excluded buildings until the later of November 1, 2023, or such time that the building has entered into a private contract for waste collection services. The City will pay Republic Services a transition fee of \$60,000 to cover services provided during the transition period and to address any impacts this amendment may have on the contractor's expected revenue.

The amendment also recognizes that there are multi-family properties within the City that may have private disposal contracts in effect prior to October 1, 2023. The City and Republic Services will not interfere with those existing contracts.

Finally, the City will provide notice to all known waste collection companies in the area to notify them of its intent to provide solid waste collection services through a single hauler, per Section 260.247 of the Revised Statutes of the State of Missouri.

Jan Spalding, resident, addressed the Board inquiring about the requirement per Section 260.247 of the Revised Statutes of the State of Missouri.

Alderman Berkowitz introduced Bill No. 6996, to approve a First Amendment to the Multi-Family Waste Management Contract Between the City of Clayton, Missouri and Allied Services, LLC to be read for the first time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill No. 6996, first reading, an Ordinance Approving the First Amendment to the Multi-Family Waste Management Contract Between the City of Clayton, Missouri and Allied Services, LLC d/b/a Republic Services of Bridgeton by title only.

The motion passed unanimously on a voice vote.

Motion made by Alderman Berkowitz that the Board give unanimous consent to consideration for adoption of Bill No. 6996 on the day of its introduction. Alderman McAndrew seconded.

The motion passed unanimously on a voice vote.

Alderman Berkowitz introduced Bill No. 6996, to approve a First Amendment to the Multi-Family Waste Management Contract Between the City of Clayton, Missouri and Allied Services, LLC to be read for the second time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill No. 6996, second reading, an Ordinance Approving the First Amendment to the Multi-Family Waste Management Contract Between the City of Clayton, Missouri and Allied Services, LLC d/b/a Republic Services of Bridgeton by title only.

The motion passed on a roll call vote: Alderman Berkowitz – Aye; Alderman McAndrew – Aye; Alderman Patel – Aye; Alderman Feder – Aye; Alderman Hummell – Aye; and Mayor Harris – Aye. The bill, having received majority approval, was adopted, and became Ordinance No. 6856 of the City of Clayton.

AN ORDINANCE AMENDING ARTICLE I COLLECTION SERVICE AND REGULATIONS AND ARTICLE II RECYCLING OF CHAPTER 235 GARBAGE AND TRASH OF THE MUNICIPAL CODE OF THE CITY OF CLAYTON

City Manager Gipson reported that the City of Clayton’s Municipal Code provisions related to solid waste and recycling were first adopted in 1947 and recodified in 1970. Specific sections were later amended to reflect the waste collection practices and contracts in place at that time.

The City of Clayton has contracted with Republic Services for the collection and disposal of solid waste, recycling, yard waste and compost from single-family and multi-family properties. The new contracts that go into effect on October 1, 2023, change waste collection service from City-funded to resident-billed.

Staff recommends updating provisions of the current City Code to align with the new waste management contracts, as well as the first amendment to the Multi-Family Waste Management Contract with Republic Services. The proposed ordinance will take effect on October 1, 2023, along with the new contracts. The required changes include the elimination of a current provision that allows private disposal contracts for residential customers. The City will not interfere with any private contracts established before the effective date of this proposed ordinance and certain large multi-family buildings will now be treated like commercial properties. The City is also taking this opportunity to update the Code sections to provide enhanced regulatory clarity and align the regulations with current practices.

Alderman Berkowitz introduced Bill No. 6986, to approve an amendment to Article I Collection Service and Regulations and Article II Recycling of Chapter 235 Garbage and Trash of the Municipal Code to be read for the first time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill N. 6986, first reading, an Ordinance Amending Article I Collection Service and Regulations and Article II Recycling of Chapter 235 Garbage and Trash of the Municipal Code of the City of Clayton by title only.

The motion passed unanimously on a voice vote.

Motion made by Alderman Berkowitz that the Board give unanimous consent to consideration for adoption of Bill No. 6986 on the day of its introduction. Alderman McAndrew seconded.

The motion passed unanimously on a voice vote.

Alderman Berkowitz introduced Bill No. 6986, to approve an amendment to Article I Collection Service and Regulations and Article II Recycling of Chapter 235 Garbage and Trash of the Municipal Code to be read for the second time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill N. 6986, second reading, an Ordinance Amending Article I Collection Service and Regulations and Article II Recycling of Chapter 235 Garbage and Trash of the Municipal Code of the City of Clayton by title only.

The motion passed on a roll call vote: Alderman Berkowitz – Aye; Alderman McAndrew – Aye; Alderman Patel – Aye; Alderman Feder – Aye; Alderman Hummell – Aye; and Mayor Harris – Aye. The bill, having received majority approval, was adopted, and became Ordinance No. 6857 of the City of Clayton.

Motion made by Alderman Berkowitz to adjourn the meeting. Alderman McAndrew seconded.

The motion passed unanimously on a voice vote.

Meeting adjourned at 5:22 p.m.

Mayor

ATTEST:

City Clerk

DRAFT



City Manager
10 N. Bemiston Avenue
Clayton, MO 63105

REQUEST FOR BOARD ACTION

TO: MAYOR HARRIS; BOARD OF ALDERMEN

FROM: DAVID GIPSON, CITY MANAGER (DG)
JUNE FRAZIER, CITY CLERK

DATE: OCTOBER 10, 2023

SUBJECT: MOTION – YEAR 2024 BOARD OF ALDERMEN MEETING SCHEDULE

The 2024 Board of Aldermen meeting schedule is presented for approval prior to posting. The following calendar dates are scheduled:

January 9, 2024	July 9, 2024
January 19, 2024 (Strategic Planning Session)	July 19, 2024 (Strategic Planning Session)
January 23, 2024	July 23, 2024
February 13, 2024	August 13, 2024
February 16, 2024 (Strategic Planning Session)	August 16, 2024 (Strategic Planning Session)
February 27, 2024	August 27, 2024
March 12, 2024	September 10, 2024
March 15, 2024 (Strategic Planning Session)	September 20, 2024 (Strategic Planning Session)
March 26, 2024	September 24, 2024
April 9, 2024	October 8, 2024
April 19, 2024 (Strategic Planning Session)	October 18, 2024 (Strategic Planning Session)
April 23, 2024	October 22, 2024
May 14, 2024	November 12, 2024
May 17, 2024 (Strategic Planning Session)	November 15, 2024 (Strategic Planning Session)
May 28, 2024	November 26, 2024
June 11, 2024	December 10, 2024
June 21, 2024 (Strategic Planning Session)	December 20, 2024 (Strategic Planning Session)
June 25, 2024	December 24, 2024 <i>Christmas Eve</i>
	<i>Alternate dates: 12/17, 12/31</i>

Recommendation: To approve by motion the 2024 Board of Alderman meeting dates.