

THE CITY OF CLAYTON

Board of Aldermen
In-Person and Virtual Meeting
February 13, 2024
7:00 p.m.

MINUTES

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, and Rick Hummell

Virtual attendance: Mayor Michelle Harris.

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

PUBLIC REQUESTS AND PETITIONS

None

CONSENT AGENDA

1. Minutes – January 23, 2024

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.

PRESENTATION: POLICE AND FIRE FOUNDATION

Doug Murdock, President, Clayton Police and Fire Foundation, provided a presentation on the Foundation. Stephen Burrows, representative, was in attendance virtually to answer questions.

AN ORDINANCE FOR A CONTRACT WITH VINCE GRAYE SLATE AND TILE ROOFING FOR THE #1 OAK KNOLL PARK ROOF REPLACEMENT PROJECT

City Manager Gipson reported that The City of Clayton entered into a lease agreement with Clayton Early Childhood Center for the property at #1 Oak Knoll Park effective January 1, 2023, for a term of 10 years, plus an option period for an additional ten years. That lease agreement specified that the city is required to replace the roof at #1 Oak Knoll Park prior to January 1, 2025. Bid documents for the #1 Oak Knoll Park Roof Replacement Project were issued on December 1, 2023. The scope of work includes removal and replacement of current roofing system, removal and replacement of current gutters and downspouts, as well as the repair of defective underlayment as necessary.

Toni Siering, Director of Parks, was in attendance to answer questions.

Alderman Berkowitz introduced Bill No. 7010, approving a contract with Vince Braye Slate and tile Roofing for the #1 Oak Knoll Park Roof Replacement Project to be read for the first time by title only.

City Attorney O’Keefe reads Bill No. 7010, first reading, an Ordinance Approving a Contract with Vince Graye Slate and Tile Roofing Co., Inc. for the #1 Oak Knoll Park Roof Replacement Project by title only.

The motion passed unanimously on a voice vote.

AN ORDINANCE FOR A CONTRACT WITH WESTERN SPECIALTY CONTRACTORS FOR THE EXPANSION JOINT PROJECT AT THE SHAW PARK AQUATIC CENTER

City Manager Gipson reported that as part of routine maintenance at Shaw Park Aquatic Center, expansion joints should be replaced approximately every seven to ten years to prevent problems such as cracking and settling of the concrete. The expansion joints were last replaced in 2015 and are beginning to show signs of wear. Replacing the expansion joints on the pool deck now will provide protection against water while still allowing the concrete to move as it expands and contracts.

Toni Siering, Director of Parks, was in attendance to answer questions.

Alderman Berkowitz introduced Bill No. 7011, approving a contract with Western Specialty Contractors for The Expansion Joint Project at the Shaw Park Aquatic Center to be read for the first time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill No. 7011, first reading, an Ordinance Approving a Contract with Western Specialty Contractors for the Expansion Joint Project at Shaw Park Aquatic Center in 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. 7011 on the day of its introduction. Alderman McAndrew seconded.

The motion passed unanimously on a voice vote.

Alderman Berkowitz introduced Bill No. 7011, approving a contract with Western Specialty Contractors for The Expansion Joint Project at the Shaw Park Aquatic Center to be read for the second time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill No. 7011, second reading, an Ordinance Approving a Contract with Western Specialty Contractors for the Expansion Joint Project at Shaw Park Aquatic Center in the City of Clayton 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. 6871 of the City of Clayton.

AN ORDINANCE FOR THE FY2023 4TH QUARTER BUDGET AMENDMENT

Karen Dilber, Director of Finance, provided a brief report on the FY2023 4th Quarter Budget amendment.

Alderman Berkowitz introduced Bill No. 7012, approving the FY2023 4th Quarter Budget Amendment to be read for the first time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill No. 7012, first reading, an Ordinance Amending the Fiscal Year 2023 Budget and Appropriating Funds Pursuant Thereto in 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. 7012 on the day of its introduction. Alderman McAndrew seconded.

The motion passed unanimously on a voice vote.

Alderman Berkowitz introduced Bill No. 7012, approving the FY2023 4th Quarter Budget Amendment to be read for the second time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill No. 7012, second reading, an Ordinance Amending the Fiscal Year 2023 Budget and Appropriating Funds Pursuant Thereto in the City of Clayton in the City of Clayton 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. 6872 of the City of Clayton.

OTHER

Alderman Berkowitz reported on the following:

- Parks & Recreation Commission
 - Tennis Center is doing better in terms of participation and revenue – great job to Clark Taylor and the Parks staff.

Alderman McAndrew reported on the following:

- CRSWC Finance Meeting – great projections; Kudos to Toni and Valerie on the presentation and work.
- Plan Commission/ARB – signage for the Residence Inn.
- Met with Dr. Patel and Jason Groh regarding The Center of Clayton and how to continue to improve the budget.

Aldermen Buse reported on the following:

- Parks & Recreation Commission
 - Tennis Center – Clark Taylor is doing a great job.
 - Remembrance Park – continued work on completion.

- UERF meeting – numbers/projections are looking good.
- CCF Social event – great turnout.

Alderman Patel reported on the following:

- CCF Social event – met new board members.
- Hosted an open house with other local elected officials for the Missouri's for Constitutional Freedom effort.

Alderman Feder reported on the following:

- UERF
- CCF Social event
- CEC – worked on its annual agenda.
- Chamber Legislative – Lisa Clancy, speaker, regarding the County's coming into compliance on the current building codes; and discussion on their revenues.
- Attended an event sponsored by the Missouri Growth Association.

Alderman Hummell reported on the following:

- UERF – funding ratio is at 97 percent, which is good news compared to other government pension funds.
- CCF
 - Social event – good event.
 - Executive Committee meeting - Hanley House is expected to get its historical marker; opportunity pursue a landmark status due to the sale being tied to the Louisiana Purchase.

Mayor Harris reported on the following:

- Chamber Awards dinner.

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

Motion passed unanimously on a voice vote.

There being no further discussion the Board adjourned at 8:21 p.m.

Mayor

ATTEST:

City Clerk