

THE CITY OF CLAYTON

Board of Aldermen
In-Person and Virtual Meeting
March 26, 2024
6:00 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, Rick Hummell, and Mayor Michelle Harris.

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

PUBLIC REQUESTS AND PETITIONS

None

A PUBLIC HEARING AND A RESOLUTION FOR A CONDITIONAL USE PERMIT FOR 7645 WYDOWN BOULEVARD TO BE KNOWN AS STARBUCK’S

Mayor Harris opened the public hearing and requested proof of publication.

City Manager Gipson reported that this is a public hearing to consider an application for a Conditional Use Permit submitted by Larry Moore, MOA Architecture, on behalf of Mark Sullivan – BCG-BBJ-Denny’s-Starbucks, restaurant owner, to allow for the operation of a 2,296 square foot restaurant to be known as Starbuck’s.

Larry Moore, applicant, was in attendance (virtually) to answer questions.

Karen Fairbank, 611 Forest Court, addressed the Board with concerns of delivery trucks potentially blocking the street and/or alley.

Mayor Harris closed the public hearing.

Motion made by Alderman Berkowitz to approve Resolution No. 2024-03, granting a Conditional Use Permit for 7645 Wydown Boulevard d/b/a Starbucks. Alderman McAndrew seconded.

The motion passed unanimously on a voice vote.

CONSENT AGENDA

1. Minutes – March 12, 2024
2. Resolution No. 2024-04 - Agreement with Lochmueller Group for a lighting study in Shaw Park and Oak Knoll Park.
3. Motion – Liquor license upgrade for 888 Food LLC d/b/a Jinzen Fusion Cuisine at 8113 Maryland Avenue.

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 ON RESIDENTIAL PERMIT PARKING

Gary Carter, Director of Economic Development, provided a presentation to the Board.

AN ORDINANCE FOR AN AMENDMENT TO THE FY2024 1ST QUARTER BUDGET

Karen Dilber, Director of Finance, provided an overall summary of the proposed amendments.

Alderman Berkowitz introduced Bill No. 7015, approving the FY2024 1ST Quarter Budget Amendment to be read for the first time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill No. 7015, first reading, an Ordinance Amending the Fiscal Year 2023 Budget and Appropriating Funds Pursuant Thereto 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. 7015 on the day of its introduction. Alderman McAndrew seconded.

The motion passed unanimously on a voice vote.

Alderman Berkowitz introduced Bill No. 7015, approving the FY2024 1ST Quarter Budget Amendment to be read for the second time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill No. 7015, second reading, an Ordinance Amending the Fiscal Year 2023 Budget 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. 6875 of the City of Clayton.

FY2024 1ST QUARTER FINANCIAL REPORT

City Manager Gipson gave a report to the Board on the FY2024 1ST Quarter Financial report as provided in the Board packet.

Karen Dilber, Director of Finance, was present to answer questions.

AN ORDINANCE TO CONSIDER APPROVING A MUTUAL AID AGREEMENT WITH MUTUAL AID BOX ALARM SYSTEMS (MADAS)

City Manager Gipson reported that the Mutual Aid Box Alarm System (MABAS) was created in Chicago’s northwest suburbs in the late 1960’s for mutual aid service in that immediate area.

MABAS aid includes fire protection, firefighting, rescue, emergency medical services and other activities for the protection of life and property from an emergency or disaster. Over the years, this mutual aid system has grown to include over 2,600 member departments in six states.

The agreement enables mutual aid response to and from departments in the State of Illinois. Missouri Law (RSMo 44.090) authorizes political subdivisions in Missouri to enter into mutual aid agreements which agencies in other states, including Illinois.

Chief Rhodes and Assistant Chief Counts were in attendance to answer questions.

Alderman Berkowitz introduced Bill No. 7016, approving a Mutual Aid Agreement with Mutual Aid Box Alarm Systems to be read for the first time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill No. 7016, first reading, an Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022) 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. 7016 on the day of its introduction. Alderman McAndrew seconded.

The motion passed unanimously on a voice vote.

Alderman Berkowitz introduced Bill No. 7016, approving a Mutual Aid Agreement with Mutual Aid Box Alarm Systems to be read for the second time by title only. Alderman McAndrew seconded.

City Attorney O’Keefe reads Bill No. 7016, first reading, an Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022) 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. 6876 of the City of Clayton.

A RESOLUTION TO CONSIDER APPROVING THE MUNICIPAL GARAGE PROJECT DESIGN AND CONSTRUCTION, OWEN’S REPRESENTATIVE TASK ORDER

City Manager Gipson reported that in 2023 the City of Clayton entered into an on-call services agreement with Navigate Building Solutions, LLC for owners’ representative services. Since that time, Navigate’s team has been working with staff to provide a condition and needs assessment of the Clayton Municipal Garage. Navigate will provide a wide variety of services as detailed in tonight’s materials.

Matt Malick, Director of Public works, is in attendance to answer questions.

Motion made by Alderman Berkowitz to approve Resolution No. 2024-05, a Task Order with Navigate Building Solutions, LLC for Design and Construction Services Related to the Clayton Municipal Garage Renovation Project. Alderman McAndrew seconded.

The motion passed unanimously on a voice vote.

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

The motion passed unanimously on a voice vote.

There being no further business the meeting adjourned at 7:00 p.m.

Mayor

ATTEST:

City Clerk