

THE CITY OF CLAYTON

Board of Aldermen
In-Person and Virtual Meeting
June 25, 2024
7:06 p.m.

MINUTES

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

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

Staff: City Manager Gipson, City Attorney Jones, City Clerk Frazier, and Assistant City Manager Muskopf

Mayor Harris took a moment to honor and recognize a long time Clayton resident, Mel Disney, who recently passed.

PUBLIC REQUESTS AND PETITIONS

City Manager Gipson welcomed UMSL Public Policy Administration student, Ronald Jones, in attendance at tonight's meeting.

CONSENT AGENDA

1. Minutes – June 11, 2024
2. Liquor license – Real Hospitality Group, LLC – Hampton Inn.

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

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

AN ORDINANCE APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF THE DANIELE COMMUNITY IMPROVEMENT DISTRICT (CID)

City Manager Gipson reported that on February 12, 2013, the City of Clayton created the Daniele Community Improvement District (CID) for the property located at 216 N. Meramec Avenue, now operating as a Hampton Inn & Suites. The CID imposes an additional 1% sales tax on the hotel (including hotel room, restaurant and gift shop sales). The CID uses the revenues from the sales tax to reimburse the Developer for certain eligible redevelopment costs.

The CID is requesting the reappointment of Tom Hooper and Mohammed Kashif; and new appointment of Chrissy Gifford to replace Patricia Mattz to serve three-year terms that expire February 12, 2027.

Alderman McAndrew introduced Bill No. 7027, approving the Board appointments to the Daniele Community Improvement District to be read for the first time by title only. Alderman Buse seconded.

City Attorney Jones reads Bill No. 7027, first reading, an Ordinance of the City of Clayton, Missouri, Approving the Reappointment of Members to the Board of Directors for the Daniele Community Improvement District by title only.

The motion passed unanimously on a voice vote.

Motion made by Alderman McAndrew that the Board give unanimous consent to consideration for adoption of Bill No. 7027 on the day of its introduction. Alderman Buse seconded.

The motion passed unanimously on a voice vote.

Alderman McAndrew introduced Bill No. 7027, approving the Board appointments to the Daniele Community Improvement District to be read for the second time by title only. Alderman Buse seconded.

City Attorney Jones reads Bill No. 7027, second reading, an Ordinance of the City of Clayton, Missouri, Approving the Reappointment of Members to the Board of Directors for the Daniele Community Improvement District by title only.

The motion passed on a roll call vote: Alderman McAndrew – Aye; Alderman Buse – Aye; Alderman Patel – Aye; Alderman Feder – Aye; Alderman Hummell – Aye; Alderman Yorg – Aye; and Mayor Harris – Aye. The bill, having received majority approval, was adopted, and became Ordinance No. 6887 of the City of Clayton.

AN ORDINANCE APPROVING A TASK ORDER WITH CDG ENGINEERS, INC. FOR THE DESIGN OF LIGHTING IMPROVEMENTS IN THE WYDOWN FOREST, HI-POINTE, AND DEMUN AREAS

City Manager Gipson reported that in September 2023, the City of Clayton entered into an on-call services agreement with CDG Engineers, Inc. for Streetscape, Lighting, and Landscape Architecture Services. CDG also did a study on residential street lighting and produced the 2018 Lighting Standards report for the city. The report for the areas of Wydown Forest, Hi-Pointe, and DeMun were identified as areas for improvement, due to maintenance concerns related to the existing direct burial electrical lines. The City of Clayton took over the existing systems in 1987, and the buried lines in these areas have been more prone to failure.

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

Alderman McAndrew introduced Bill No. 7028, approving the Task Order with CDG Engineers, Inc. for the Design of Lighting Improvements in the Wydown Forest, Hi-Pointe, and DeMun Areas to be read for the first time by title only. Alderman Buse seconded.

City Attorney Jones reads Bill No. 7028, first reading, an Ordinance for a Task Order with CDG Engineers, Inc. for the Design of Lighting Improvements in the Wydown Forest, Hi-Pointe, and Demun Areas by title only.

The motion passed unanimously on a voice vote.

Motion made by Alderman McAndrew that the Board give unanimous consent to consideration for adoption of Bill No. 7028 on the day of its introduction. Alderman Buse seconded.

The motion passed unanimously on a voice vote.

Alderman McAndrew introduced Bill No. 7028, approving the Task Order with CDG Engineers, Inc. for the Design of Lighting Improvements in the Wydown Forest, Hi-Pointe, and DeMun Areas to be read for the second time by title only. Alderman Buse seconded.

City Attorney Jones reads Bill No. 7028, second reading, an Ordinance for a Task Order with CDG Engineers, Inc. for the Design of Lighting Improvements in the Wydown Forest, Hi-Pointe, and Demun Areas by title only.

The motion passed on a roll call vote: Alderman McAndrew – Aye; Alderman Buse – Aye; Alderman Patel – Aye; Alderman Feder – Aye; Alderman Hummell – Aye; Alderman Yorg – Aye; and Mayor Harris – Aye. The bill, having received majority approval, was adopted, and became Ordinance No. 6888 of the City of Clayton.

AN ORDINANCE APPROVING A CONTRACT WITH SAINT LOUIS COUNTY, MISSOURI FOR VECTOR CONTROL SERVICES

City Manager Gipson reported that the City's contract with Saint Louis County for vector control (aka mosquito and rodent control) expired on March 5th, 2024. The City was notified by St. Louis County that our existing contract expired and were invited to renew the contract.

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

Alderman McAndrew introduced Bill No. 7029, approving a contract with St. Louis County for Vector Control Services to be read for the first time by title only. Alderman Buse seconded.

City Attorney Jones reads Bill No. 7029, first reading, an Ordinance approving a Contract with St. Louis County, Missouri for Vector Control Services by title only.

The motion passed unanimously on a voice vote.

Motion made by Alderman McAndrew that the Board give unanimous consent to consideration for adoption of Bill No. 7029 on the day of its introduction. Alderman Buse seconded.

The motion passed unanimously on a voice vote.

Alderman McAndrew introduced Bill No. 7029, approving a contract with St. Louis County for Vector Control Services to be read for the second time by title only. Alderman Buse seconded.

City Attorney Jones reads Bill No. 7029, first reading, an Ordinance approving a Contract with St. Louis County, Missouri for Vector Control Services by title only.

The motion passed on a roll call vote: Alderman McAndrew – Aye; Alderman Buse – Aye; Alderman Patel – Aye; Alderman Feder – Aye; Alderman Hummell – Aye; Alderman Yorg – Aye; and Mayor Harris – Aye. The bill, having received majority approval, was adopted, and became Ordinance No. 6889 of the City of Clayton.

A RESOLUTION INITIATING A BUILDING BENCHMARKING PROGRAM

City Manager Gipson reported that this is a resolution to initiate the collection of building benchmarking information for City-owned buildings and support the development of a policy for expansion of the program to privately-owned buildings the following year.

Building energy benchmarking is the practice of measuring and comparing the energy performance of buildings to industry standards or to similar buildings. By collecting data on energy use, water consumption, and other relevant metrics, benchmarking helps identify opportunities for improving efficiency and reducing operational costs. A benchmarking program allows building owners to track progress and make informed decisions about energy management and sustainability efforts. Ultimately, this practice can lead to significant cost savings, enhanced building performance, and a reduced environmental footprint.

The City of Clayton Sustainability Advisory Committee (SAC) discussed this topic at their September 2023 meeting and voted to forward this recommendation to the Board of Alderman for consideration

Motion made by Alderman McAndrew to approve Resolution No. 2024-10 Initiating a Building Benchmarking Program. Alderman Buse seconded.

The motion passed unanimously on a voice vote.

OTHER

Alderman McAndrew reported on the following:

- Plan Commission – M1 Bank requested a paint color change in their signage; 7/1 meeting – discussion on a (historic) home on S. Bemiston that was purchased by a developer-encouraged the Board to look at the plans if interested.

Aldermen Buse reported on the following:

- Boards and Commissions reception – great time!

Alderman Patel reported on the following:

- Musical Nights at Oak Knoll – great event! The Sustainability Committee was present engaging with the public and they offered projects for the kids.
- Attended a meeting with other municipal elected officials across the state on strategies to combat preemption.

Alderman Feder reported on the following:

- Community Equity Commission is working on a program with the city of Kirkwood on the work their boards and commissions have done.
- Boards and Commissions reception – great!
- Attended the Shakespeare Festival in Forest Park– reminded everyone of the Shakespeare in the Streets event held in Clayton in 2014

Alderman Hummell reported on the following:

- Boards and Commissions reception – great event!

Alderman Yorg reported on the following:

- Boards and Commissions reception – great event!

Mayor Harris reported on the following:

- Toured the new Bemiston Place
- First Watch restaurant is open
- Retailer 5-Iron Golf will take space in Forsyth Pointe
- Attended the Shakespeare Festival in Forest Park – rich cultural experience throughout the region.

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

There being no further discussion the Board adjourned at 7:56 p.m.

Mayor

ATTEST:

City Clerk