



CITY OF FLORISSANT
CITY COUNCIL
OPEN EXECUTIVE SESSION

April 2, 2018

The City Council of the City of Florissant met in open Executive Session on Monday, April 2, 2018 at 5:45 pm. in the 2nd Floor Conference Room at 955 rue St. Francois, with President Pagano presiding. On Roll Call the following Council members were present: Siam, Parson, Lee, Eagan, Jones, Caputa, Schildroth, Henke, Pagano. Also present was Mayor Thomas Schneider City Clerk Karen Goodwin, Human Resources Director Sonya Brooks-White and Public Works Director Lou Jearls.

Council President Pagano stated that the first item for discussion was the update on the Justice Center. Mr. Jearls provide a packet of information and a brief update on the progress of the new Justice Center. He provided a cost breakdown and explained that the original estimate provided to the council was 4.6 million but the bond amount was reduced to 4.1 million.

Mr. Jearls stated that they will need to fund the furnishings which is estimated at \$160,000. He was asking for permission to order the furnishings even though there is not enough money in that account currently with the understanding that the money would be appropriated at a future date. Mr. Jearls also explained the IT estimates and the split between the police department and general fund.

Councilman Lee asked about the amounts that were designated from the bond for the HVAC and the Justice Center. He also asked about the breakout of the furnishings and that he would like to see that list. Mr. Jearls stated that he would send the list to the council.

Councilman Eagan asked about the gate. Mr. Jearls stated that the gate had been eliminated but the motor for the gate had been ordered previously.

Councilwoman Pagano asked about the screening on the roof from the highway. She expressed her frustration with the requested for \$367,000 in additional funds when the updates they have requested have not been provided in a timely manner.

Councilman Lee asked about returning the gate motor. Councilman Caputa asked if the city was paying for storage of the motor. Mr. Jearls answered no.

Council discussed screening from Hwy 270.

Councilman Lee moved to call for a closed meeting to discuss personnel issues pursuant to Section 610.021 (3) of the Revised Statutes of Missouri, seconded by Caputa. On Roll Call the Council voted: Siam yes, Caputa yes, Parson yes, Lee yes, Eagan yes, Jones Yes, Schildroth yes, Henke yes, Pagano yes. Motion carried.

The Council discussed personnel issues..

Councilwoman Pagano moved to open the closed executive session, seconded by Henke. On roll call the Council voted: On Roll Call the Council voted: Siam yes, Caputa yes, Parson yes, Lee yes, Eagan yes, Jones Yes, Schildroth yes, Henke yes, Pagano yes. Motion carried.

There being no further business to discuss, Councilman Henke motioned to adjourn, seconded by Jones. Motion carried and the meeting adjourned at 7:05 pm.

Karen Goodwin
City Clerk