

CITY OF FLORISSANT <u>CITY COUNCIL</u> <u>OPEN EXECUTIVE SESSION</u> April 9, 2018

The City Council of the City of Florissant met in open Executive Session on Monday, April 9, 2018 at 6:30 pm. in the Council Chambers 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, Judge Dan Boyle, Public Works Director Lou Jearls and Police Chief Tim Lowery.

Lou Jearls reviewed the information provided to the Council at the last executive session. He provided a breakdown as well as pictures of the furnishings to be purchased. He also stated that they have received a credit for the motor and the gate that is to be returned. He is working on a cost for the additional screening of the roof.

Mr. Jearls stated that they are looking for guidance from the Council for these expenses. He suggested that \$100,000 of the \$367,000 could come from proposition P money for IT work and police furnishings.

Councilwoman Pagano asked if they were getting a full refund for the motor and Mr. Jearls answered no. He said he would get more information on the refund.

Councilwoman Pagano asked about the bids for the signs. She said that she thought they had agreed to see if they could get a better price by bidding out a package deal for the Justice Center, JFK and the Police Department. Councilman Jones was also curious about the package deal for the signage.

Councilman Caputa asked what material is used for the screening.

Mr. Jearls stated that he would prefer to screen individual units so they would not need to put new holes in a new roof.

Councilman Eagan stated that he is in favor of the package deal for the signs and has no problem with Proposition P money being used for the Justice Center. He wants to see the project finished.

Councilman Parson asked if there is anything structural with regard to the Justice Center that the council should be worried about at this point. Lou Jearls stated that there was not.

Councilman Lee stated that he is in favor of the package deal for the signage. He is not in favor of using Proposition S Funds for the parking lot and would prefer using Capital Improvement funds. He asked about the landscaping. Mr. Jearls stated that the landscaping is planned in-house.

Councilman Lee stated that he agrees that there needs to be a final comprehensive request of what is needed to complete the project.

Councilwoman Pagano asked about the plan for the back of the parking lot. She would also like to have a tour of where the building is at this point.

Chief Lowery and Judge Boyle would like to add a multipurpose room which would need furniture estimated at \$16,000 and \$12,000 for AV equipment. They do not have a metal detector budgeted so they would like to add 1 unit at \$5700. Chief Lowery also stated that they did not budget for copy machines, refrigerator, coffee machine, microwave and shelving unites that would be an estimated \$17,475.

Chief Lowery stated that there is a long corridor in the front of the building that they would like to put a 3 lane shooting range in. He stated that it would take \$250,000 to install the shooting range.

Chief Lowery stated that there is currently approximately \$800,000 in Prop P money available with \$400,000 from last year and \$400,000 from the current year. He feels that the Justice Center is the perfect use for Proposition P money.

Councilman Jones stated that he is all for expenses coming out of Proposition P funds. He stated that they should make sure that the furnishings are quality and built to last a while.

Councilman Caputa agreed with the installation of the shooting range and the classroom furnishings.

Councilman Lee asked how many the multipurpose classroom could hold. Chief stated that they were looking to purchase 60 chairs. Councilman Lee asked if they needed a second metal detector.

Councilman Parson asked for an explanation of the additional \$400,000 from 2017 in the Proposition P funds.

Councilman Caputa asked about the safe room and if this was a non-locking door?

Court Clerk Staffing Discussion

Judge Boyle reviewed the discussion regarding his meeting with the presiding judge and the requirement to be more like a circuit court. To accommodate this requirement They will need to schedule court sessions every Wednesday and they need an additional full time and a part time court clerk.

Councilman Lee asked about the need for new just robes. Judge Boyle suggested retiring the present robe in the name of Judge Kelly and presenting it to his family.

There being no further business to discuss, Councilman Henke motioned to adjourn, seconded by Jones. Motion carried and the meeting adjourned at 7:15 pm.

Karen Goodwin City Clerk