## **CITY OF FLORISSANT**



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## SPECIAL COUNCIL MINUTES

April 25, 2018

The Florissant City Council met in special session at Florissant City Hall, 955 rue St. Francois on Wednesday, April 25, 2018 at 7:00 p.m. with Council President Pagano presiding.

On Roll Call the following Councilmembers were present: Parson, Siam, Harris, Jones, Eagan, Caputa, Schildroth, Henke and Pagano. Also present was Acting City Clerk Anita Moore. A quorum being present the Chair stated that the Council Meeting was in session for the transaction of business.

Councilwoman Pagano moved to accept Substitute Bill No. 9384 <u>An Ordinance appropriating</u> the sum of \$700,000 from Public Safety Funds to Acct. 1761 Capital Additions for Justice Center <u>Improvements and \$424,634 from Capital Improvement Fund to Acct. No. 0361 Capital Additions for Justice Center Improvements for a total of \$1,124,634, seconded by Eagan. Motion carried.</u>

Councilwoman Pagano moved that Substitute Bill No. 9384 be read for a second time, seconded by Caputa.

Councilman Schildroth stated that a professional cleaning after the contractor was finished had been included in tonight's Bill. After talking to the Chief, Councilman Schildroth thought that a part-time custodian should be sufficient on a regular basis. If a part-time position was not enough, a full time janitor could be discussed for next year's budget. Major Fagan stated that the Chief agreed that a part-time custodian would be sufficient to begin with. Mr. Jearls stated that the custodian decision did not need to be decided in tonight's appropriation. Since the custodian issue did not need to be resolved this evening, Councilwoman Pagano suggested that all the options be looked into in the future, including the cost of a cleaning service.

Councilman Eagan asked Randy McDaniel, Director of Finance, how the proposed funding of the Justice Center would impact the City Budget. Mr. McDaniel stated that, all told, the amounts appropriated in the Bill would be fine. Taking more monies Prop P and less from Capital Improvements would not be a problem. Councilwoman Pagano asked how often the \$10 fee came in

and when was it dispersed. Mr. McDaniel stated that the funds came in monthly. Councilman Caputa asked if the \$10 court fee that the city collected for reimbursement was continuing. Mr. McDaniel stated that it was, and that the city was on target with its predictions.

Mayor Schneider asked Major Fagan if it was safe to bring an outside cleaning company into a secured area. Major Fagan stated that if a cleaning service was hired, the city would have to make sure that background checks were run and other security checks were run on the company.

Councilwoman Pagano asked Major Fagan if he foresaw any other items that the Police Department might need if they took the proposed amount out of Prop P. The Major said nothing else was needed. She also asked Mr. Jearls if any further items were needed to which he responded no. He added that appropriation Bill would be able to meet all the Justice Center needs. Councilwoman Pagano asked Mr. McDaniel if the amounts in the Capital Improvement Accounts in tonight's bill would be sufficient, to which he responded yes. Judge Boyle also agreed that all their needs would be met by this bill.

On the motion for a second reading, motion carried and Substitute Bill No. 9384 was read for a second time. Councilwoman Pagano moved that Substitute Bill No. 9384 be read for a third time, seconded by Henke. Motion carried and Substitute Bill No. 9384 was read for a third and final time and placed upon its passage. Before the final vote all interested persons were given an opportunity to be heard.

Mr. Robert Smith, 2823 Chapel View Dr., asked for a breakdown of the items for this appropriation. Councilman Eagan provided Mr. Smith with a brief overview of the bill.

Being no further requests to speak, on roll call the Council voted: Parson yes, Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes and Pagano yes. Whereupon the Chair declared Substitute Bill No. 9384 to have passed and said Bill became Ordinance No. 8409.

Councilman Harris moved to adjourn the meeting, seconded by Eagan. Motion carried. The meeting was adjourned at 7:25 p.m.

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Anita Moore, Deputy City Clerk

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The following Bills were signed by the Mayor:

61 Sub Bill No. 9384 Ord. 8409