

**CITY OF FLORISSANT
CITY COUNCIL**

OPEN EXECUTIVE SESSION

September 19th, 2017



The City Council of the City of Florissant met in open Executive Session on Tuesday, September 19th, 2017 at 6:30 pm. in the Council Conference Room at the Florissant City Hall, 955 rue St. Francois, with Council President Jackie Pagano presiding. On Roll Call the following Council members were present: Caputa, Schildroth, Henke, Pagano, Parson, Siam, Lee, Jones and Eagan was absent. Also present was Mayor Schneider, City Clerk Karen Goodwin and City Attorney John Hessel.

Councilman Lee moved to call for a closed meeting to discuss real estate pursuant to Section 610.021(1) of the Revised Statutes of Missouri, seconded by Caputa. On Roll Call the Council voted: Jones yes, Eagan absent, Caputa yes, Schildroth yes, Henke yes, Pagano yes, Parson yes, Siam yes and Lee yes. Motion carried.

The Council discussed real estate matters.

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

At 6:55 pm the Council proceeded into the council chambers for the remainder of the open executive session. Councilman Eagan joined the meeting.

The meeting resumed and Councilwoman Pagano stated that the next item was an update on the Justice Center project.

Lou Jearls, Public Works Director stated that Phil Lum, Building Commissioner and the consultants for the Justice Center Project, Mark Kemp with Wachter and Scott Fahl from Nova Group with him to provide an update and request for a change order.

Mr. Lum gave description of the problems discovered with the roof and structure of the building once construction or clean out of the building began. They are estimating a total change order for this issue to be approximately \$630,000 which includes the design and some soft costs. Mr. Kamp further detailed the roof problems stating that they had to shut down the project for

safety concerns on July 19th, 2017. He feels they have negotiated a reasonable cost for the repairs.

Council President Pagano stated that in the interest of time, this issue would be continued to the Workshop that was scheduled for the next evening on September 20, 2019.

There being no further business to discuss, Councilwoman Pagano motioned to adjourn, seconded by Eagan. Motion carried and the meeting adjourned at 7:26 pm.

Karen Goodwin
City Clerk