

## CITY OF FLORISSANT <u>CITY COUNCIL</u> OPEN-CLOSED EXECUTIVE SESSION

February 10, 2020

The City Council of the City of Florissant met in open Executive Session on Monday, February 10, 2020 at 6:30 pm. in the Council Conference room at 955 rue St. Francois, with President Caputa presiding. On Roll Call the following Council members were present: Schildroth, Pagano, Parson, Siam, Harris, Manganelli, Eagan, Caputa. Councilman Henke was excused. Also present was Mayor Timothy Lowery, City Clerk Karen Goodwin and City Attorney John Hessel.

Councilwoman Pagano moved to call for a closed meeting to discuss personnel matters and confer with the City Attorney pursuant to Section 610.021(3) of the Revised Statutes of Missouri, seconded by Schildroth. On Roll Call the Council voted: Parson yes, Schildroth yes, Henke absent, Eagan yes, Caputa yes, Pagano yes, Jones yes, Harris yes, Siam yes. Motion carried.

The Council discussed personnel issues and conferred with the City Attorney.

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

The council proceeded to the Council Chambers for the open session at 7:00 pm.

Council President Caputa stated that the item for the open executive session was the discussion of the I-270 Project presented by Justin Wolf from MoDOT.

Mr. Wolf stated that the I-270 project would extend from Lindbergh to Hwy 367 with significant improvements planned for the roads and bridges in the scope of the project. He discussed the project location, needs and goals including; project done on time and within budget, to maximize the viability of the roadways in that area, provide durable transportation and grow the workforce. He discussed the budget and the schedule and reviewed the details of the project. He stated that there is a Public Hearing on March 12<sup>th</sup> at Florissant Valley Community College from 4-8 pm.

There being no further business to discuss, Councilman Eagan motioned to adjourn, seconded by Manganelli. Motion carried and the meeting adjourned at 7:28 p.m.

Karen Goodwin

City Clerk