

CITY OF FLORISSANT <u>CITY COUNCIL</u> <u>SPECIAL MEETING MINUTES</u>

April 23, 2018

The City Council of the City of Florissant met in open Executive Session on Monday, April 23, 2018 at 9 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, Harris, Eagan, Jones, Caputa, Schildroth, Henke, Pagano. Also present was Mayor Thomas Schneider, City Clerk Karen Goodwin, City Attorney John Hessel, Judge Dan Boyle, Public Works Director Lou Jearls and Police Chief Tim Lowery.

The Council President stated that the only item on the agenda is the consideration of bill no. 9384.

Councilwoman Pagano introduced Bill no. 9384 Ordinance appropriating the sum of \$523,193 from Public Safety Funds to Acct. 1761 Capital Additions for Justice Center Improvements and \$601,441 from Capital Improvement Funds to Acct. No. 0361 Capital Additions for Justice Center Improvements for a total of \$1,124,634 and said bill was read for the first time. Councilwoman Pagano moved that bill no. 9384 be read for a second time for the purpose of discussion, seconded by Caputa.

Councilwoman Pagano stated that she would have liked to have Mr. McDaniel present to discuss the funds. Councilman Eagan stated that he feels that he would like to use \$700,000 out of Proposition P and the rest out of Capital Improvement. He would also like to have Mr. McDaniel at the next meeting to discuss the fund balances. Mayor Schneider stated that he would have Mr. McDaniel at the next meeting and asked when that would be. They discussed when it would be appropriate to have the next meeting to consider this bill. Councilman Eagan stated that he is willing to meet on Wednesday to finish the discussion of this bill. He feels that there is urgency because of the scrutiny of the presiding judge and federal court. Councilman Parson stated that he is concerned with waiting to the next council meeting and feels they should meet sooner. Councilman Henke agrees that the council needs to meet with Mr. McDaniel. Council discussed their availability on Wednesday, April 25th.

Mr. Hessel asked if the council wanted a substitute bill for the next meeting. Council President answered yes. Councilwoman Pagano moved to postpone bill no. 9384 to Wednesday, April 25th at 7:00 pm. Seconded by Jones, on voice vote the motion carried.

	There being	no further	business to	discuss,	Councilwoman	Pagano	motioned to	adjourn,
seconde	ed by Henke	. Motion c	arried and t	he meetin	ng adjourned at 9):12 pm.		

Karen Goodwin City Clerk