



CITY OF FLORISSANT
BUDGET MINUTES
OCTOBER 29, 2018



The City Council met on Saturday, October 29th, 2018 for a budget work session on the Fiscal Year 2018-19 proposed Budget at 6:00 pm in the Council Chambers at 955 rue St. Francois. Council members in attendance included: Schildroth, Henke, Pagano, Parson, Siam, Harris, Egan, Caputa and Jones. Also in attendance were Mayor Thomas P. Schneider, Director of Finance Kimberlee Johnson and City Clerk Karen Goodwin. Council President Pagano stated that a quorum was present and the meeting was brought to order.

Council resumed the discussion of the budget.

Councilwoman Pagano asked about the increase in the Theater department salaries.

***Councilman Parson moved to change theater salaries for full time from \$142,000 to \$140,000, seconded by Egan, motion carried unanimously.

Media

Discussion of the differences in payroll numbers from last year.

***Councilman Schildroth discussed a reduction in overtime. Councilman Jones moved to reduce overtime for media to \$4000, 2nd by Henke, motion carried unanimously.

Courts

***3550 – Prosecuting Attorney – professional services. Councilman Jones moved to increase by \$5000, seconded by Parson, motion carried unanimously.

Councilman Parson discussed the increase in contract services. Mrs. Johnson stated that the increase was due to additional dockets. Council discussed waiting to mid year and see where they are.

Human Resources

Mrs. Johnson clarified account 4053 for the help wanted included the software maintenance as part of the \$7000. Council discussed the need for the extra money for help wanted ads.

Break 7:10 pm

Police Department

47 Holiday Pay – why the big difference. Mrs. Johnson stated that she separated it out from
48 regulation salaries for clarification

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50 4942 – Dues travel and training – Chief explained the additional training being requested.

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52 1761- Capital additions

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54 Councilwoman Pagano stated that she is concerned about paint and resurface interior
55 doors and frames and flooring coming out of Prop P funds. Chief Lowery explained because it is
56 the department building and it is part of the operation. Councilwoman Pagano would prefer that
57 those things were not taken out of the Prop P funds. She feels that this is more of a capital
58 improvement item.

59 Councilman Siam suggested that they should consider the upgrade and reconfigure of the
60 locker room and the work station update be take from another fund as well.

61 Councilman Harris asked if there are inspections and upkeep of the building for
62 certification.

63 Council discussed the appropriate use of the Prop P funds.

64 Councilman Siam clarified that the council is discussion moving the utilities for the court
65 building and 4 line items from the Prop P to the general fund.

66 Henke asked if the police building repairs need to be done this year.

67 Council discussed the repairs to the police station and whether or not they are needed and
68 should come from the prop P funds. Chief Lowery discussed his justification for the expenses
69 for the repairs. Councilman Henke moved to move on and come back to this issues – 2nd by
70 Harris, motion carried.

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72 **Golf Course**

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74 Break at 8:19 pm.

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76 **0642 – Councilman Harris moved to remove the Greater North County Chamber membership
77 dues of \$250 because the membership is redundant and should be included in the citywide
78 membership, seconded by Caputa. Motion carried with Eagan voting no.

79
80 Council discussed round fees and potential increases.

81 Councilman Harris proposed reducing the hours for the pro shop staff. Councilman
82 ***Harris moved to reduce the pro shop hours to 1000 hours down from 1,740. Seconded by
83 Jones. Discussion: Councilwoman Pagano discussed that the projections include extra
84 tournaments and the staff may be needed. Mrs. Johnson explained that the departments were
85 asked to project revenues and what it would take to provide the services needed. Councilman
86 Eagan called for the question. Motion carried with Eagan/Henke/Pagano voting no

87 Councilman Siam moved to reduce Cart attendants to 4 employees, 4 ground keepers and
88 3 food and beverage attendants. Died for lack of a 2nd.

89 Councilman Caputa asked about the golf course laborer. Mayor Schneider explained the
90 responsibilities that include the equipment management.

91

92 Councilman Schildroth moved to remove the increase for the golf clubhouse manager position,
93 seconded by Jones. Discussion: Motion and second withdrawn.

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95 Councilman Schildroth moved to go in to closed session in accordance with section 610.021 (3)
96 seconded By Eagan, on roll call the council voted: Schildroth yes, Henke yes, Pagano yes,
97 Parson yes, Siam yes, Harris yes, Eagan yes, Caputa yes and Jones yes.

98
99 The council proceeded in to closed session to discuss personnel at 9:43 pm.

100
101 Councilman Schildroth moved to return to open session at 9:59 in accordance with section
102 610.021 (3) seconded By Eagan, on roll call the council voted: Schildroth yes, Henke yes,
103 Pagano yes, Parson yes, Siam yes, Harris yes, Eagan yes, Caputa yes and Jones yes.

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105 The council proceeded back to open session.

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107 The Council confirmed the next meeting for Tuesday October 30th and discussed the next
108 meeting possibility for Saturday, November 3rd. .

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110 There being no further items to discuss Councilman Caputa moved to adjourn the meeting,
111 seconded by Eagan. On voice vote, the motion carried and the meeting was adjourned at 10:07
112 pm.

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Karen Goodwin, MPPA/MMC/MRCC
City Clerk

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