



CITY OF FLORISSANT
CITY COUNCIL
OPEN EXECUTIVE SESSION

January 27, 2020

The City Council of the City of Florissant met in open Executive Session on Monday, January 27, 2020 at 6:30 pm. in the Council Chambers at 955 rue St. Francois, with President Caputa presiding. On Roll Call the following Council members were present: Schildroth, Henke, Pagano, Parson, Siam, Harris, Manganelli, Eagan, Caputa. Also present was Mayor Timothy Lowery, City Clerk Karen Goodwin and City Attorney John Hessel.

Council President Caputa stated that the only item for discussion was a proposal for leasing of the city's vehicle fleet.

Mayor Lowery stated that additional information had been brought to him since the discussion of the lease during the budget meetings and he wanted to have it presented to the council for their consideration. He stated that Steve Weiersmueller along with other department heads have looked into it and he will present the information.

Steve Weiersmueller stated that he was there to present the equity lease proposal. He said that Enterprise Leasing was present to answer any questions he could not answer. He presented an outline of the points for discussion. He discussed safety, gas, appearance, man hours, cost savings, flexibility and presented references from other entities that are in the same program.

Christopher Lloyd, Regional Sales Manager for Enterprise discussed the details of the equity lease.

Council discussed the details of the maintenance that the city would be responsible for and what Enterprise or the manufacturer would take care of.

Councilman Eagan stated that he would like to know the actual cost of the cars.

Councilman Parson asked about the warranty. Mr. Lloyd stated that the city does not have to keep the cars for the 4 years.

Councilman Henke asked if there was a minimum lease and what would be the impact on current employees.

Councilman Manganelli asked about the value of the vehicle at the end of the lease.

Councilman Harris asked if there were any grants or credits for energy efficient cars and why is Enterprise different from other leasing companies.

Councilwoman Pagano stated that she would like to know the pricing for government vehicles. She asked if the city would have the option to purchase at the end of the Lease. Councilwoman Pagano reviewed the actual service that would be needed for a new vehicle which does not amount to very much. She also asked what happens if there is damage to the vehicle. She stated that she would like to have another meeting on this topic.

Councilman Caputa asked about the other entities that offer leases.

Councilman Eagan asked what was in the budget for cars at the moment. Mr. Hughes answered that there is currently \$135,000 budgeted for the replacement of 5 vehicles.

Mayor Lowery added that with a lease, the old police vehicles would not be transferred to the public works department so they would be able to get a trade in for them.

Councilman Siam asked how long some of the references have been with the program.

Councilman Henke proposed a partial lease.

Councilman Harris asked if there is a risk factor.

Council President Caputa stated that he would set a time for additional discussion. If the Council has additional questions to please send them to the City Clerk so we can prepare to answer them.

There being no further business to discuss, Councilwoman Pagano motioned to adjourn, seconded by Henke. Motion carried and the meeting adjourned at 7:20 p.m.

Karen Goodwin
City Clerk