

Finance Ways and Means Committee Minutes

May 31, 2022

At 6:00P.M. the meeting was called to order and all in attendance recited the Pledge of Allegiance.

Committee members in attendance were Alderman Young, Alderman Halker, Alderman White, and Alderman Rose.

Mayor Webster, City Administrator Hosna, Alderman Reynolds, and Kevin Wolff were also in attendance.

Alderman Halker made a motion to approve the FWM meeting minutes of 3/16/2022 and 5/12/2022. Alderman Rose seconded. All in favor, motion carried.

Kevin Wolff of Cochran Engineering address the committee about asphalt indexing, wedging on Phase II, and Asphalt fibers. Alderman Halker made a motion to recommend to the BOA to spend \$52,697.60 on asphalt wedging and fibers. Alderman Rose seconded. All in favor, motion carried. Kevin Wolf also explained that we would get an increase for asphalt indexing.

City Administrator Hosna presented the St. Louis County Police Contract to the FWM. Alderman Halker made a motion to recommend to the BOA the St. Louis County Police Contract in the amount of \$1,714,169.04. Alderman Rose seconded. All in favor, motion carried.

City Administrator Hosna presented the Health Care renewal to the FWM committee. He informed that there is only one mapped plan for this year. Alderman Halker made to recommend to the BOA the mapped Health Care Plan. Alderman Rose seconded. All in favor, motion carried.

City Administrator Hosna presented the EAP program to the FWM committee. Alderman Halker made a motion to table this. Alderman Rose seconded. All in favor, motion carried.

At 7:25 P.M. Alderman Halker made a motion to adjourn. Alderman Rose seconded. All in favor 4-0, motion carried.

Respectfully submitted,

Jon Young, FWM Chairman