

Minutes of Finance Committee Meeting on April 21, 2022

The meeting was called to order by Chairman Clutter at 2:00 PM.

Committee members in attendance include City Administrator, Michael Padella, City Treasurer, Sue Steiger, Bruce Robb, Pat Schuknecht, Alderman Tom Yeager, Mayor Don Licklider, and Alderman Andy Clutter.

Minutes from the March 22, 2022, Finance Committee Meeting was reviewed. A motion was made by Mayor Licklider and seconded by Pat Schuknecht to approve the minutes as submitted. The motion was approved with one minor change.

Mayor Licklider made a motion to approve the 6-month budget report (mid –year review) for publication. This motion was seconded by Pat Schuknecht. The motion carried.

There was discussion on adding previously approved budget items back into the budget as a result of the 1% sales tax increase approved by the voted in the April, 2022 election. The items recommended to be added included the following:

Culvert Replacement on Wolfrum Road

Engineering for the City Park Pavilion, Bathrooms and Concert Stage

Treatments of the walking trails along Weldon Spring Parkway and Independence Road – Phase 3

Engineering Design for road improvements to backside of Wolfrum Road

A comment was made that a 2 inch overlay will be applied by St. Charles County on the backside of Wolfrum Road later in the summer of 2022 once the 60 inch culvert is replaced.

Pat Schuknecht made a motion to adjourn the meeting with a second by Tom Yeager. The meeting adjourned at 3:45 PM.

Andy Clutter

Chairman- Finance Committee