



**Finance and Administration Committee of the Whole
Record of Proceeding
November 8, 2021**

The Finance and Administration Committee of the Whole met on November 8, 2021. Those in attendance included: Chairperson Michael Moore, Ward III; Council Committee Member Barbara McGuinness, Ward I; Council Committee Member Aaron Wahl, Ward II; Council Committee Member Gary Budoor, Ward IV; and Finance Director Jeannette Kelly. Those also in attendance included: Mayor Bob Nation; Councilmember Mary Monachella, Ward I; Councilmember Mary Ann Mastorakos, Ward II; Councilmember Tom DeCampi, Ward IV; Director of Public Works/City Engineer Jim Eckrich; Director of Planning Justin Wyse; Police Chief Ray Johnson; Director of Parks, Recreation and Arts Thomas McCarthy; Director of Information Technology Matt Haug; Assistant Director of Finance John Hughes; and City Clerk Vickie McGownd. There were approximately 5 other attendees.

Chairperson Michael Moore called the meeting to order at 5:30 p.m.

Approval of Minutes

Chairperson Moore asked if there were any comments or changes to the October 18, 2021 F&A Committee Minutes. Hearing none, Councilmember McGuinness made a motion, seconded by Councilmember Wahl, to approve the October 18, 2021 F&A Committee minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

[Councilmember Hurt arrived at 5:47 p.m.]

Budget Workshop #2

Director of Finance Jeannette Kelly briefly summarized forecasted end of year balances for FY2021 and FY2022.

Councilmember McGuinness made a motion, seconded by Councilmember Budoor, for a merit pool increase of 4.4% in FY2022. Discussion ensued. Councilmember Mastorakos made a motion, seconded by Councilmember Monachella, to amend the motion to include a merit pool increase of 4.6% in FY2022. A roll call vote was taken with the

following results: Ayes – Moore, Budoor, Mastorakos, McGuinness, Hurt and Monachella. Nays – DeCampi and Wahl. The motion to amend was declared passed. A roll call vote was taken on the amended motion with the following results: Ayes – McGuinness, Moore, DeCampi, Monachella, Mastorakos, Budoor and Hurt. Nays – Wahl. The motion, as amended, was declared passed.

Councilmember McGuinness made a motion, seconded by Councilmember DeCampi, to provide a 1% hazard premium pay adjustment to the Fraternal Order of Police (FOP) for one year, fully funded by American Rescue Plan Act (ARPA) funds. Discussion ensued. A roll call vote was taken with the following results: Ayes – Hurt, DeCampi, Mastorakos, Wahl, Monachella, Budoor, Moore and McGuinness. Nays – None. The motion was declared passed.

Councilmember McGuinness made a motion, seconded by Councilmember Wahl, to allocate \$2 million to the debt reserve fund in FY2021. A roll call vote was taken with the following results: Ayes – Monachella, Moore, Wahl, Mastorakos, Hurt, McGuinness, Budoor and DeCampi. Nays – None. The motion was declared passed.

Councilmember McGuinness made a motion, seconded by Councilmember Budoor, upon retirement of City Hall debt, to replace the plaque located on the front of City Hall with a new engraved paver dedicated to the people of Chesterfield. Councilmember Moore made a motion, seconded by Councilmember McGuinness, to amend the motion that the engraved paver cost shall not exceed \$1,000. A roll call vote was taken with the following results: Ayes – Monachella, Moore, McGuinness, Hurt, DeCampi, Budoor, Wahl and Mastorakos. Nays – None. The motion to amend was declared passed. A roll call vote was taken on the original motion as amended, with the following results: Ayes – Budoor, McGuinness, Mastorakos, DeCampi, Wahl, Moore, Hurt and Monachella. Nays – None. The motion, as amended, was declared passed.

Budget Questions/Discussion

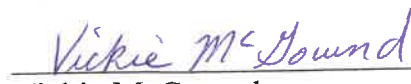
Various specific questions pertaining to budget line items were discussed.

Adjournment

The meeting was adjourned at 6:37 p.m.

Respectfully submitted:


Jeannette Kelly
Director of Finance


Vickie McGownd
City Clerk

APPROVED: 11/15/2021