

## MEMORANDUM



**TO:** Finance and Administration Committee of City Council

**FROM:** Michael G. Herring, ICMA-CM – City Administrator

**DATE:** August 22, 2014

**SUBJECT:** Finance and Administration Committee Meeting

**The next meeting of the Finance and Administration Committee has been scheduled for 5:30 p.m. on Monday, August 25<sup>th</sup> in Conference Room 202.**

The following list of items has been scheduled for discussion at this meeting:

1. Approval of Minutes from June 30, 2014 – Chairperson Derek Grier, Councilmember – Ward 2 (enclosure)
2. Discussion re: St. Louis Co. Municipal League – Chairperson Derek Grier
  - a. Presentation by League President and Executive Director – Mayor Scott Douglass, Clarkson Valley/Tim Fischesser, Executive Director
  - b. Discussion regarding League’s position re: Sales Tax Distribution (enclosure) – Mayor Douglass/Mr. Fischesser
  - c. Continued membership/payment of dues – Councilmember Barry Flachsbart, Ward 1 (enclosure)
3. Proposed RESOLUTION Opposing MERGER (St. Louis City/County) and/or RE-ENTRY – Councilmember Barry Flachsbart, Ward 1 (enclosure)
4. Proposed City Council Meeting Schedule – 2015 – City Administrator Michael Herring
5. Employee Compensation Analysis – Mr. Herring (enclosure)
6. Adjournment – Chairperson Derek Grier, Councilmember – Ward II

If you have any questions or would like to add any items to this agenda, please let me know as soon as possible.

Notice is hereby given that the Finance and Administration Committee may hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (RSMo 610.021(1) 1994); lease purchase or sale of real estate (RSMo 610.021(2) 1994); hiring, firing, disciplining or promoting employees within employee groups (RSMo 610.021(3) 1994); bidding specifications (RSMo 610.021(11) 1994); and/or proprietary technological materials (RSMo 610.021(15) 1994).

**PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.**

cc: Mayor Bob Nation and City Council  
Michael Herring, City Administrator  
Rob Heggie, City Attorney

Customer Service Center  
Management Team