

MEMORANDUM

TO: Members – F&A Committee
FROM: Michael G. Herring, ICMA-CM – City Administrator
DATE: June 26, 2012
SUBJECT: Minutes – 6/25/12

The Finance and Administration Committee met on Monday, June 25, 2012. Those in attendance included: Chairperson Matt Segal, Ward I; Council Committee Member Elliot Grissom, Ward II; Council Committee Member Mike Casey, Ward III; Council Committee Member Bob Nation, Ward IV; Mayor Bruce Geiger; City Administrator Mike Herring; Assistant City Admin. for Community Services/Economic Development, Libbey Tucker; Director of Planning, Parks and Public Works, Mike Geisel; and Finance Director/ Asst. City Admin., Brian Whittle. Those also in attendance included Councilmember Derek Grier, Ward II; Economic Development Intern Rudolph Uding.

Chairperson Matt Segal called the meeting to order at 5:30 p.m.

1. Approval of Minutes—April 23, 2012

Councilmember Casey motioned to approve the minutes from the April 23, 2012 meeting of this Committee. Councilmember Nation seconded the motion. A voice vote was taken, with a 4-0 result, and the motion was approved.

2. Discussion Re: 25th Anniversary Commemoration

Mr. Herring thanked Mike Geisel, Libbey Tucker, and Tom McCarthy for the work they put into this proposal. He said the City has many talented employees who have put together functions like this in the past. They got together and put forward the suggestions in the packet. He said that they were asking the F&A committee to recommend the Council endorse the proposal and set aside the needed money from General Fund Fund Reserves.

Mike Geisel said the 25th anniversary is a big event and the planning will involve: elected officials, staff, citizens, businesses, and the community in general. Currently they are planning a year round celebration and incorporating the number 25 into a lot of events. He said the attached memo in the packet included a tentative budget and conceptual framework.

Chairperson Segal asked if the events on May 31 – June 1, 2012 will be similar to the grand opening of the Chesterfield Amphitheater. Mr. Geisel said that it they are using

that as the basis for planning for this event. He also noted that the 25th Anniversary celebration will encompass the whole year not just those two days.

Councilmember Grissom asked how he arrived at the \$250,000 request and if that amount included the lost revenue from reduced prices. Mr. Geisel replied that the amount is based on the agenda attached and he expects some line items to fluctuate but he said in total \$250,000 is a reasonable estimate. He also verified that the \$250,000 includes the lost revenue.

Mr. Herring stated that once this preliminary agenda is approved, a more specific line item budget will be presented to the council. He said that before using resources to create a specific line item budget he felt it would be prudent to know the parameters given for the project.

Councilmember Nation stated that some residents might question spending \$250,000 on what might be viewed as a birthday party. Mr. Geisel stated that the money will be spent throughout the year and will benefit the residents and businesses of Chesterfield. He clarified that this money will not be for a party for City employees and should be viewed as a celebration of both the City and the residents.

Councilmember Casey made a motion to recommend Council transfer \$250,000 from General Fund Fund Reserves to fund the 25th Anniversary Celebration. Councilmember Grissom seconded the motion. A voice vote was taken, with a 4-0 result, and the motion was approved.

3. Recommendation to Establish an “Older Adult Advisory Committee”

Mr. Herring thanked Libbey Tucker and Kris Simpson, Management Analyst/Assistant to the City Administrator, on the work they put into researching this proposition and in preparing the memo.

Ms. Tucker stated this recommendation is a result of a community-wide survey conducted to assess the needs and wants of the over 55 population in Chesterfield. This survey gathered information on the financial planning, social interests, volunteering & active lifestyles, retiring in Chesterfield and health needs. She said Mr. Simpson compiled all of the information and together they were able to gather a better picture of Chesterfield’s aging population. As a result of those efforts Ms. Tucker recommended forming a non-statutory advisory committee to serve older adults as well as the establishment of a resource center with information regarding available services for older adults

Councilmember Casey expressed concern about a committee for a specific segment of the population and felt the populations’ needs were already being properly served. Mr. Herring said that based on the survey results, he doesn’t think their needs are being properly served.

Mayor Geiger suggested that the committee start smaller and begin by addressing what is available for the population and what is needed. Chairperson Segal stated that instead of a committee, a task force might be a better starting point. Mrs. Tucker stated that in response to the survey, residents who specialize in gerontology and working with older adults have volunteered their expertise and are already willing to serve on a committee. They were also consulted when preparing the recommendation.

Councilmember Casey made a motion to table the issue in order to receive feedback from residents. Councilmember Nation seconded the motion. The motion failed to pass 1-3 with Councilmember Casey voting for the motion.

Chairperson Segal made a motion to create an Older Adult Advisory Task Force, that will also have members appointed by the Mayor, to provide recommendations to Council on what services and programs are needed for this population. Councilmember Nation seconded the motion. The motion passed 3-1 with Councilmember Casey voting against the motion.

4. Proposed 2013 City Council Meeting Schedule

Councilmember Casey made a motion to approve the City Council Meeting Schedule. Councilmember Nation seconded the motion. A voice vote was taken, with a 4-0 result, and the motion was approved.

6. Adjournment

There being no further business to discuss, Chairperson Segal adjourned the meeting at 6:22 p.m. The Committee's next meeting has been tentatively scheduled for Monday, July 23rd, at 5:30pm.