

# CITY OF FRONTENAC



## MINUTES OF THE CITY OF FRONTENAC WAYS AND MEANS COMMITTEE TUESDAY, JUNE 14, 2016

### A. CALL TO ORDER

The June 14, 2016 meeting of the Ways and Means Committee of the City of Frontenac was called to order at 7:00 P.M.

### B. SWEARING IN OF NEW MEMBERS

Mayor Krieg, swore Jason Harrold in as the newest member to the Ways and Means Committee.

### C. ROLL CALL

The following Committee members were present:

- |                              |                 |
|------------------------------|-----------------|
| ✓ Acting Chairman Mark Kiehl | ✓ Jason Harrold |
| ✓ Alderman John O'Connell    | ✓ Jane Rubin    |

Also in attendance were City Administrator Bob Shelton and Finance Officer Lea Ann Layden.

Administrative Clerk Shari Cooper noted that there was a quorum.

### D. APPROVAL OF AGENDA:

Acting Chairman Kiehl requested approval of the June 14, 2016 Agenda.

**MOTION:** Alderman O'Connell motioned and Mr. Harrold seconded approval of the agenda. All voting members present voted in the affirmative. **MOTION PASSED.**

### E. APPROVAL OF MINUTES:

Acting Chairman Kiehl requested approval of the April 2016 Regular Meeting Minutes and May 2016 Regular Meeting Minutes as amended.

**MOTION:** Mrs. Rubin motioned and Alderman O'Connell seconded to approve the minutes. All voting members present voted in the affirmative.  
**MOTION PASSED.**

**F. PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS):**

No comments were made at this time.

**G. COMMENTS BY COMMITTEE MEMBERS:**

No comments were made at this time.

**H. CHAIRMAN'S COMMENTS:**

No comments were made at this time.

**I. REVIEW OF FINANCIAL REPORTS:**

May 2016:

Mrs. Layden reviewed the financial reports, stating that the revenues were down for the month compared to monthly budget by \$118,902 or 17.8%. Year to date revenues are down by \$141,475 or 2.0%. Mrs. Layden stated that building permits leveled off but permit fees will change as of July 1, 2016.

Mrs. Layden stated that monthly operational expenses are down by 3.3% or \$15,602 compared to monthly budget and down by 2.3% or \$156,917 compared to year to date budget.

Mr. Shelton stated that throughout the region court revenues have fallen off. Currently we have one traffic officer and more emphasis on patrolling of neighborhoods. We are projecting court revenues next year to remain level.

**J. OLD BUSINESS:**

✿ Sales Tax Trends:

Discussion took place on how to present the information for the report of sales tax trends and how much history and comparison to prior year budget or actual.

✦ Status of Grove PILOT:

Mrs. Layden stated the Grove has made payments and maintained contact on the schedule of payments.

Mr. Shelton stated retail occupancy is very steady and a developer is proposing to replace the old Braun Antiques building with a Big River Running Fitness Apparel and Shoes.

**J. NEW BUSINESS:**

✦ Redevelopment Updates:

Mr. Shelton stated that LECC / Shriner's properties are currently still being looked at. The LECC property has been rezoned to R-3 Villas and the school district went under contract with Brinkmann. His proposal is less dense but still has assisted living. He stated that the legal expenses are a probable continuance.

**K. SCHEDULE DATES FOR NEXT MEETINGS:**

**MOTION:** Mrs. Rubin motioned and Mr. Harrold seconded that the July & August meetings will be skipped and the next meeting shall take place on September 13, 2016 at 7:00 pm. All voting members present voted in the affirmative. **MOTION PASSED.**

**L. ADJOURNMENT**

Acting Chairman Kiehl requested approval for adjournment of the June 14, 2016 meeting.

**MOTION:** Alderman O'Connell motioned and Mrs. Rubin seconded that the meeting be adjourned. All voting members present voted in the affirmative. **MOTION PASSED.**

Meeting adjourned 8:02 P.M.