

RECORD OF PROCEEDING
Regular Board of Aldermen Meeting
March 4, 2025

Mayor McNamara called the meeting to order at 6:44 p.m.

Roll call for the meeting was taken, with the following result:

ATTENDANCE

<u>PRESENT</u>	<u>WARD</u>
Mayor Sue McNamara	
Alderman Andrew Low	Ward 1
Alderman Jeff Schweig	Ward 1
Alderman Honora Schiller	Ward 2
Alderman Lin Midyett (via Zoom)	Ward 3
Alderman Gregg Bogosian	Ward 3

<u>ABSENT</u>	
Alderman Brock MacDonald	Ward 2

A quorum was met.

ALSO IN ATTENDANCE

City Administrator/Clerk Megan Eldridge
City Attorney Patrick Butler
Assistant City Clerk Andrea Burns

Mayor McNamara announced there will not be a Closed Meeting tonight.

AGENDA APPROVAL

Alderman Low moved to approve and accept the agenda as posted. Alderman Bogosian seconded the motion. A voice vote was taken, which resulted in a unanimous affirmative result. The motion passed.

ACCEPTANCE OF MINUTES

Alderman Schweig moved to approve the February 4, 2025 meeting minutes. Alderman Low seconded. A voice vote was taken, which resulted in a unanimous affirmative result. The motion passed.

Alderman Schweig moved to approve the February 24, 2025 work session minutes. Alderman Schiller seconded. A voice vote was taken, which resulted in a unanimous affirmative result. The motion passed.

REMARKS, PETITIONS AND COMPLAINTS

There were no remarks, petitions, or complaints.

REPORTS

Chesterfield Police Report:

Lt. Connelly reviewed the monthly police report.

Mayor's Report:

Financial Overview:

- Investment Account Total: \$2,095,322.24
- Total Value of Money Market: \$389,059.34
- Total Income YTD: \$9,531.96
- Total Income Fiscal YTD: \$50,638.90

Mayor McNamara provided an update on Housing Court.

Aldermanic Reports:

Reports were provided by several aldermen.

City Attorney Report:

Mr. Butler provided a report.

UNFINISHED BUSINESS

Discuss Employee Handbook

Because the revision was provided late that day, without objection this item was postponed to the April meeting.

Discuss Aldermanic Pay Increase

Alderman Low presented information on adjusted inflation. Alderman Schiller moved to postpone discussion to the April meeting. Alderman Bogosian seconded the motion. A voice vote was taken, which resulted in a unanimous affirmative result. The motion passed.

Discuss Retirement Plan Options for Employees

Alderman Bogosian moved to postpone discussion to a closed session before the April meeting. Alderman Schiller seconded the motion. A voice vote was taken, which resulted in an affirmative result. Alderman Low voted no. The motion passed.

Discuss Exit Interview

Discussion of retirement plan options for employees flowed into discussion of a closed session regarding an exit interview. Alderman Low indicated he would not be present for the April meeting. Mr. Butler stated it was important for all aldermen to be in attendance for the closed session. Alderman Bogosian moved to postpone discussion to a closed session when all aldermen were available to meet. Alderman Schiller seconded the motion. A voice vote was taken, which resulted in a unanimous affirmative result. The motion passed.

NEW BUSINESS

Discuss/Approve Bill No. 0555: Appoint Deputy City Clerk

Ms. Eldridge read the bill for the third time. Alderman Bogosian moved to discuss the bill. Alderman Low seconded the motion. A voice vote was taken, which resulted in a unanimous affirmative result. The motion passed. Alderman Low moved to postpone the bill to the April meeting. Alderman Bogosian seconded the motion. A voice vote was taken, which resulted in a unanimous affirmative result. The motion passed.

Discuss/Approve Bill No. 0557: Contract with AT&T for City Cell Phone

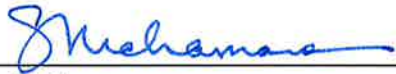
Ms. Eldridge read the bill for the first time. Alderman Low moved to discuss the bill. Alderman Midyett seconded the motion. A voice vote was taken, which resulted in a unanimous affirmative result. The motion passed. Ms. Eldridge read the bill for a second time. Alderman Low moved to approve the bill. Alderman Schweig seconded the motion. Roll call was taken, with the following results: Yes: Midyett, Bogosian, Schiller, Schweig, Low. No: None. Absent: MacDonald. Bill No. 0557 passed and becomes Ordinance No. 25-03.

AUDIT

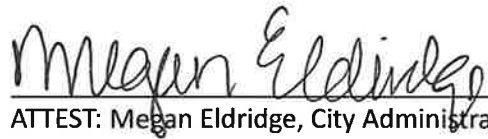
Alderman Schiller moved to discuss the expense/revenue sheet. Alderman Schweig seconded the motion. Alderman Schiller moved to approve the expense/revenue sheet. Alderman Low seconded the motion. A voice vote was taken, which resulted in a unanimous affirmative result. The motion passed.

ADJOURN

Alderman Low made a motion to adjourn the meeting. Alderman Bogosian seconded the motion. A voice vote was taken, which resulted in a unanimous affirmative result. The motion passed. The meeting was adjourned at 8:02 p.m.



Sue McNamara, Mayor



ATTEST: Megan Eldridge, City Administrator/City Clerk