I. Welcome and Roll Call
Chair Garritano called the meeting to order at 6:32 pm. Attendance roll call was taken with following results:

Committee Members in Attendance:  
Chair Joe Garritano  
Council Member Dave Bertolino  
Council Member Larry Brost  
Council Member Lauren Edens  
Council Member Joe Farmer  
Council Member Dan Flaschar  
Council Member Rob Rambaud  
Council Member Kenneth Remy

Staff Members in Attendance:  
City Administrator (Interim) Steve Cross  
Deputy City Administrator (Interim) Julian Jacquin  
Director of Public Works Rick Brown  
Finance Director Dawn Kaiser  
Meeting Recorder Carla Patrick

II. Approval of Meeting Minutes from September 8, 2020
The minutes of the September 8, 2020 meeting were submitted for Committee approval.

Council Member Edens motioned for approval of the September 8, 2020 meeting minutes, and Council Member Remy seconded the motion. A voice vote was taken with unanimous favorable support. Therefore, Chair Garritano declared the motion passed.

III. Public Participation – email from Council Member McCutchen sent to Committee.

IV. Public Works
A. For Information - None
B. For Action
1. Review of 2021 Public Works Budget
Chair Garritano and City Administrator (Interim) Cross advised that due to continuing Budget review and revisions, direction was given to postpone all Budget discussion at this meeting.

Discussion included potential use of reserves, history of reserves accumulation, tracking expense cuts for later consideration, staffing resources, strategic planning for future revenue streams and process improvements.
Council Member Edens motioned for postponement of Public Works – For Action - Items 1, 2 and 3 to the next meeting to be held October 23, 2020, or other such date as determined by the Committee. Council Member Farmer seconded the motion. A voice vote was taken with unanimous favorable support. Therefore, Chair Garritano declared the motion passed.

2. **Review of 2021 Road and Bridge Fund**
   See above motion for postponement.

3. **Review of 2021 Capital Projects Fund**
   See above motion for postponement.

4. **TRIM Grant for Replanting of Ash Trees**
   Public Works Director Brown proposed a grant application with the Missouri Department of Conservation for funds to replant 83 ash street trees throughout the City. He noted that these plantings would include smaller trees per arbor consultant advice.

   Discussion included better probability for thriving of smaller tree planting, options for extending assistance to resident tree replacement, and that the City’s plantings list would soon be updated.

   Council Member Edens motioned to recommend the City entering into agreement with Missouri Department of Conservation for a grant in the amount of $9,885 to replant 83 ash trees. Council Member Brost seconded the motion. A voice vote was taken with unanimous favorable support. Therefore, Chair Garritano declared the motion approved.

V. **Administration**
   A. **For Information - None**

   B. **For Action**
      1. **Review of 2021 Administration Budget**
         Council Member Edens motioned for postponement of Administration - For Action - Items 1, 2 and 3 to the next scheduled meeting date of this Committee. Council Member Bertolino seconded the motion. A voice vote was taken with unanimous favorable support. Therefore, Chair Garritano declared the motion passed.

      2. **Review of 2021 City Clerk Budget**
         See above motion for postponement.

      3. **Review of 2021 Capital Projects Budget**
         See above motion for postponement.

VI. **Items Not Ready for Action**
   A. **High Priority**
      1. **Social Media Policy** (Wards – All)
      2. **Elected/Appointed Officials Paying for Records Requests** (Wards – All)
      3. **Harassment Policy for Elected Officials** (Wards – All)

   B. **Medium Priority**
      1. **Bias Training for City Officials** (Wards – All)
      2. **City Council Meeting Start Time** (Wards – All)
C. Low Priority
   1. No Items

VII. Miscellaneous - none

VIII. Next Meeting
   Chair Garritano scheduled the next meeting on October 19 at 5:00 pm.

IX.  Adjournment
   Council Member Flaschar motioned for adjournment. Council Member Farmer seconded the motion. A voice vote was taken with all members in agreement. Therefore, Chair Garritano declared the meeting adjourned at 7:41 pm.