

**CITY OF ELLISVILLE  
COUNCIL MEETING**

**OCTOBER 5, 2022**

Mayor Roemerman opened this Regular Meeting at 7:04 p.m. In attendance were Council Members McGrath, Compton, Duffy and Boggs. Council Members Cahill and Sanborn were excused.

Also present were: City Manager Schwer, City Attorney Malone, Police Chief Lewis, City Planner Hood, and City Clerk Dohack.

All those in attendance recited the Pledge of Allegiance led by Council Member Sanborn.

**APPROVAL OF AGENDA**

Mayor Roemerman moved to approve the evening's agenda, seconded by Council Member Compton. The votes on the approval were all "AYES".

**APPROVAL OF MINUTES**

Mayor Roemerman moved to approve the minutes from the September 21, 2022 Regular Council Meeting. The motion was seconded by Council Member Compton. The votes were: Duffy "AYE", Boggs "AYE", Roemerman "AYE", McGrath "AYE", and Compton "AYE".

**PUBLIC COMMENTS I**

There were no public comments.

**LEGISLATION**

**Bill #3766, Midas Ellisville LLC Project Chapter 100**

Council Member Compton introduced Bill #3766, AN ORDINANCE AUTHORIZING THE CITY OF ELLISVILLE, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (MIDAS ELLISVILLE, LLC PROJECT), SERIES 2022, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$61,000,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING AND CONSTRUCTING AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE MAYOR TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS. Council Member Compton moved for consideration and perfection of Bill #3766, seconded by Council Member Duffy.

Discussion ensued pertaining to the proposed legislation. Council Member McGrath asked for clarification on how would the City be affected if the developer defaults or goes into bankruptcy with the project. City Attorney Malone deferred to Bond Counsel Mark Grim. Attorney Grim stated that the City does not have any responsibility and all fee will be paid by the developer. Council Member McGrath also asked if the staff would incur additional work due to the Bonds

and it was noted this would not require added staff time. Council Member Compton stated that this would not affect Ellisville, but another City will not receive tax revenue from the purchases made for the project. Council Member Compton stated that due to this, he could not support the legislation.

The votes on the first reading of Bill #3766 were: Duffy “AYE”, Boggs “AYE”, Roerman “AYE”, McGrath “AYE”, and Compton “NAY”.

The second reading for this bill will be considered at the meeting on October 19, 2022.

### **PUBLIC COMMENTS**

There were no public comments.

### **MAYOR/COUNCIL BUSINESS/REPORTS**

#### **Board/Commission Appointments/Reappointments**

This item will be postponed to a later meeting.

#### **Reappointments to the Fountain Plaza Community Improvement District**

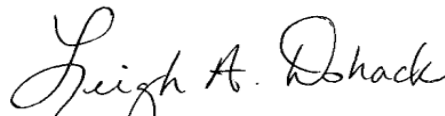
Mayor Roerman moved to reappoint Chris Bertel, and Franklin Sears to an additional four-year term expiring June 16, 2026 and appoint Dawn Kniffin as interim director to the term left vacant by Jenny Mitchell, expiring June 16, 2024 to the Fountain Plaza Community Improvement District. The motion was seconded by Council Member Duffy. The votes were: Duffy “AYE”, Boggs “AYE”, Roerman “AYE”, McGrath “AYE”, and Compton “NAY”.

### **ACTIVE COMMITTEE STATUS/UDPATES**

Council Member Duffy requested an update on the Government Center project. City Manager Schwer noted that plans are being reviewed by staff and plans are to send out the bids by the end of the year. Plans are scheduled to have construction begin Spring of 2023. Council Member Duffy asked if the accessibility changes were incorporated into the plans and it was noted that they were added.

The meeting adjourned at 7:16 p.m.

Respectfully submitted,



LEIGH A. DOHACK  
City Clerk