

LOCUST CENTRAL BUSINESS DISTRICT

Minutes of the Special Meeting of November 5, 2018

Board of Commissioners Present:

Michael Beckermann
John Hayden
Daffney Moore
Jared Opsal
Jennifer Pruehsner (via telephone)

Others Present:

Alisha Robinson
William Zorn

A special meeting of the Locust Central Business District (“LBD”) was duly noticed and held on Monday, November 5, 2018 at 11:30 a.m. at the Locust Business District Office located at 3150 Locust Street, Suite 200, St. Louis, Missouri 63103.

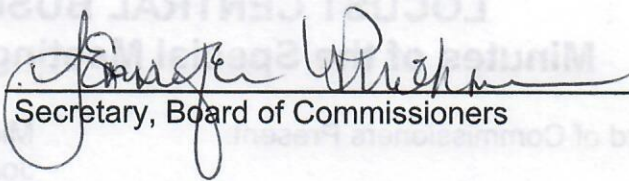
A quorum of the Board of Commissioners being present, the meeting was called to order by Mr. Opsal at 11:30 a.m.

Parking Lot Light Repair

Mr. Opsal indicated that the Board has received three bids to replace the burned out light bulbs and otherwise repair the lights on the LBD owned parking lot. Bids from Kaemmerlen Electric Company, Guarantee Electric, and Schaeffer Electric and follow up information from each were provided to the Commissioners. Discussion ensued regarding the bids and the ability of the Chairman to approve expenditures up to \$2,500 outside of meetings under the Rules, Policies and Procedures of the LBD. Ms. Robinson noted that the power source for the lights is in working order, that some bulbs are burned out, and that the need for additional equipment replacement, if any, cannot be ascertained until the vendor comes out with the boom truck to reach the light heads. Ms. Moore suggested replacing all the bulbs and having any recommended maintenance done while the vendor is on site. Mr. Hayden suggested that Guarantee and Kaemmerlen’s bids each look like good bids, and that whichever can get out soonest to replace the bulbs should be chosen so that the parking lot is properly lit as soon as possible.

Motion SM 11-18-01. Upon motion of Mr. Hayden, seconded by Ms. Moore, the Board authorized hiring whichever between Guarantee Electric or Kaemmerlen Electric can make the repairs in the timeliest fashion, and further authorized the expenditure of up to \$2,500 on the repair and maintenance of the lighting equipment with Commissioners Beckermann, Hayden, Moore, Opsal, and Pruehsner voting in favor.

There being no additional business to discuss, Mr. Opsal called for a motion to adjourn. Mr. Hayden moved to adjourn, Mr. Opsal seconded the motion and the Commissioners unanimously approved adjournment of the meeting at 11:46 a.m.


Secretary, Board of Commissioners

Michael Beckmann
John Hayden
Catherine Moore
Jared O'Neal
Jennifer Priesner (via telephone)
Alisha Robinson
William Tom

Other Present:

A special meeting of the Local Central Business District ("LCD") was duly noticed and held on Monday, November 5, 2018 at 11:30 a.m. at the Local Business District Office located at 3150 Locust Street, Suite 200, St. Louis, Missouri 63103.

A quorum of the Board of Commissioners being present, the meeting was called to order by Mr. O'Neal at 11:30 a.m.

Lighting Lot Light Repair

Mr. O'Neal indicated that the Board has received three bids to replace the burned out light bulbs and otherwise repair the lights on the LCD owned parking lot. Bids from Kaemmerlen Electric Company, Guarantee Electric, and Schaeffer Electric and follow up information from each were provided to the Commissioners. Discussion ensued regarding the bids and the ability of the Chairman to approve expenditures up to \$2,500 outside of meetings under the Rules, Policies and Procedures of the LCD. Ms. Robinson noted that the power source for the lights is in working order, that some bulbs are burned out, and that the need for additional equipment replacement, if any, cannot be ascertained until the vendor comes out with the boom truck to reach the light heads. Ms. Moore suggested replacing all the bulbs and having any recommended maintenance done while the vendor is on site. Mr. Hayden suggested that Guarantee and Kaemmerlen's bids each look like good bids, and that whichever can get out soonest to replace the bulbs should be chosen so that the parking lot is properly lit as soon as possible.

Motion SM 11-18-01. Upon motion of Mr. Hayden, seconded by Ms. Moore, the Board authorized hiring whichever of Guarantee Electric or Kaemmerlen Electric can make the repairs in the timeliest fashion, and further authorized the expenditure of up to \$2,500 on the repair and maintenance of the lighting equipment with Commissioners Beckmann, Hayden, Moore, O'Neal, and Priesner voting in favor.

There being no additional business to discuss, Mr. O'Neal called for a motion to adjourn. Mr. Hayden moved to adjourn, Mr. O'Neal seconded the motion and the Commissioners unanimously approved adjournment of the meeting at 11:48 a.m.