

**Minutes of Meeting
City of Ladue Finance, Revenue, and Taxation Committee
December 4, 2014 at 8:30 AM**

A meeting of the Finance, Revenue, and Taxation Committee for the City of Ladue was held on December 4, 2014 at 8:30 a.m. at the Ladue City Hall Council room. The following members were present:

Chairman Jim Schiele
Mr. Joe Gazzoli
Mr. Dave Mueller
Mr. Jim Thompson

Also present were Ex-Officio members Mayor Nancy Spewak, City Collector Stacey Kamps, and City Treasurer Joseph Rechter. Also present was: Mr. Rick Jett, Director of Finance.; Absent: Committee member Gina Hoagland.

The meeting was called to order by Chairman Schiele at 8:30 a.m.

Approval of the Agenda:

Mr. Thompson moved for approval and adoption of the agenda; seconded by Mr. Mueller, and the vote thereupon was as follows:

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|----------------------|-------|
| Chairman Jim Schiele | "Aye" |
| Mr. Joe Gazzoli | "Aye" |
| Mr. Dave Mueller | "Aye" |
| Mr. Jim Thompson | "Aye" |

The motion was passed unanimously.

Public Forum: None

Chairman Schiele advised there were items for discussion in executive session; as provided under RSMo. 610.021 (12). Mr. Mueller moved to go into closed session, seconded by Mr. Thompson; and the vote thereupon was as follows:

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|----------------------|-------|
| Chairman Jim Schiele | "Aye" |
| Mr. Joe Gazzoli | "Aye" |
| Mr. Dave Mueller | "Aye" |
| Mr. Jim Thompson | "Aye" |

The motion was passed unanimously.

Mr. Gazzoli moved to return to open session, seconded by Mr. Thompson, the motion passed unanimously and the meeting returned to open session at 9:40 am.

Chairman Schiele asked for a motion to make a recommendation to City Council for Auditor Services. Mr. Mueller made a motion which was seconded by Mr. Gazzoli and the vote thereupon was as follows:

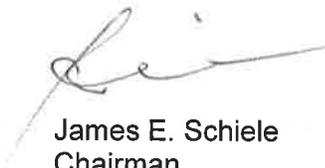
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|----------------------|-------|
| Chairman Jim Schiele | "Aye" |
| Mr. Joe Gazzoli | "Aye" |
| Mr. Dave Mueller | "Aye" |
| Mr. Jim Thompson | "Aye" |

The motion was passed unanimously.

Chairman Schiele asked for a motion to adjourn the meeting. Mueller made a motion which was seconded by Mr. Thompson and the vote thereupon was as follows:

| | |
|----------------------|-------|
| Chairman Jim Schiele | "Aye" |
| Mr. Joe Gazzoli | "Aye" |
| Mr. Dave Mueller | "Aye" |
| Mr. Jim Thompson | "Aye" |

The motion was passed unanimously and the meeting adjourned at 9:45 a.m.



James E. Schiele
Chairman