

**ST. CHARLES COUNTY AMBULANCE
DISTRICT SECOND BOARD MEETING
MINUTES THURSDAY July 11, 2019**

I. CALL TO ORDER – PUBLIC PORTION

Mark Fenton called to order the Public Portion. In attendance were Mark Fenton, Abigail Nilson, Teresa Reynolds (videoconference), Ronald Reguly (videoconference) and Raymond Bauer.

II. MOTION TO CLOSE MEETING AND SUSPEND PUBLIC PORTION–Mark Fenton made the motion to suspend public portion Pursuant to: Attorney Client Sec.610.021 (1)RSMo (1986), Personnel Sec.610.021(3) RSMo(1986) Raymond Bauer seconded; roll call vote was taken. Raymond Bauer-yea, Mark Fenton-yea, Abigail Nilson-yea, Teresa Reynolds-yea and Ron Reguly- yea, the motion carried 5 to 0.

III. MOTION TO RE-OPEN PUBLIC SESSION.

Teresa Reynolds made the motion to return to open session, Raymond Bauer second, the motion carried 5 to 0. Roll call vote was taken; Mark Fenton-yea, Teresa Reynolds-yea, Abigail Nilson-yea, Raymond Bauer-yea and Ron Reguly-yea, motion carried 5 to 0.

IV. NEW BUSINESS

A. City of St. Peters Tax Abatement

Teresa Reynold made the motion to enter into a certain Project Agreement with the City of St. Peters pertaining only to the Central State’s Manufacturing, whereby the Company will receive 1% of real property tax abatement for every two Quality Jobs as defined in said Agreement, but in no event will the tax abatement exceed 50%. District Council and Chief Meyer shall prepare said Agreement to ensure the intent of this Motion. Raymond Bauer seconded, the motion carried 5 to 0.

V. SUSPEND - ADJOURN PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Raymond Bauer seconded, t h e motion carried 5 to 0.