

MEETING MINUTES

GATEWAY REGIONAL LAW ENFORCEMENT TRAINING CENTER COMMISSION

St. Louis County and Municipal Police Academy

1266 Sutter Ave. St. Louis, MO 63133

01/14/26 at 01:00 pm

Call to Order by Commission Chair Dudley McCarter at 1:02 pm

Commission Members Present

Chair Dudley McCarter; Vice Chair Bryan Ludwig; Secretary Sheriff Dave Marshak; Treasurer Sheriff Steve Pelton; Roland Corvington; Chief Kurt Frisz; May Scheve-Reardon; Michelle Schwerin (Present via TEAMS)

Adoption of the Agenda

No additions, corrections or changes.

Motion to adopt the agenda by Commissioner Scheve-Reardon.

Seconded by Treasurer Sheriff Pelton.

Approved by voice vote, none opposed.

Approval of the Minutes

Meeting minutes from 12/17/2025.

Recommended by Chair McCarter to correct last line in last paragraph regarding motion to adjourn meeting.

Minutes corrected.

Motion to approve by Secretary Sheriff Marshak.

Seconded by Treasurer Sheriff Pelton.

Approved by voice vote, none opposed.

Public Comment

None.

Old Business

A. Directors and Officers Insurance

Chair McCarter advised an insurance policy has been obtained through St. Charles County.

Rory Sullivan advised the insurance will be provided by Travelers. Coverage will be \$1,000,000.00 (one million) dollars with annual premium of approximately \$2800.00 (two thousand eight hundred) dollars.

Chair McCarter suggested that the premium cost be submitted in the proposed budget to the state.

Rory Sullivan advised that it is a possibility that a reimbursement of the premium cost could be worked out at some point.

No further comments.

Commissioner Corvington motioned to accept the Travelers insurance policy with the premium being paid by St. Charles County, with the understanding that the premium will be submitted as part of the budget that will be sent to the state for reimbursement.

Seconded by Commissioner Scheve-Reardon.

Approved by voice vote. None opposed.

B. State Grant and Proposed Budget

Chair McCarter intends for the budget to be formed and presented at the upcoming meeting in February for review and discussion.

Vice Chair Ludwig advised to keep in mind that it is a requirement of the grant to submit the budget. The budget then becomes part of the grant working document. It needs to include land acquisition and building costs and soft costs. Once submitted the state will then review and advise what is allowed in the budget and what is not allowed in the budget.

It was asked if hiring an executive director and hiring staff for the new academy could be submitted with the budget.

Vice Chair Ludwig stated that the grant is for the construction and will not cover salaries of staff. Money for covering staff would need to come from the income that is generated once the academy is built through tuition paying agencies.

Commissioner Scheve-Reardon inquired about the timeframe from budget being submitted to the State's review and feedback. Vice-Chair Ludwig advised relatively quickly.

Commissioner Corvington inquired if the working committee is still developing the budget for costs that include the running of the academy. Vice Chair Ludwig advised this is being worked on and will be discussed more at a later date.

Chair McCarter requested any members that have something that they want to be included into the budget to send that request to Chair and Vice Chair by email.

Closed Meeting

Per State Statute RSMo. 610.021 (1,12)

“(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.”

“(12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;”

The Commission may meet in closed session for these purposes.

Motion to go into closed session for discussions regarding selection of owner's rep and receive a recommendation and report of working committee by Commissioner Scheve-Reardon.

Seconded by Commissioner Sheriff Pelton.

Rollcall Vote:

McCarter- Yes

Schwerin- Yes

Ludwig- Yes

Marshak – Yes

Pelton- Yes

Corvington- Yes

Frisz- Yes

Scheve-Reardon- Yes

Approved by rollcall vote. None opposed.

Open Meeting

Vice-Chair Ludwig motioned to go back into open session.

Motion was seconded by Commissioner Scheve-Reardon

Vice-Chair Ludwig Motioned to adjourn meeting.

Motioned was seconded by Commissioner Scheve-Reardon.

Approved by voice-vote. None opposed.