

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, FEBRUARY 6, 2020
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETING
AGENDA ITEMS FOR DISCUSSION**

These are open committee meetings. The public is invited to attend. An Executive Session may be held upon a vote of the members present to discuss litigation, personnel and/or real estate.

<u>ATTENDANCE:</u>	Present	Absent		Present	Absent
Paul Seemayer	()	()	Chris Clauss	()	()
Andrew Sobey, Jr.	()	()	Robin Huels	()	()
Brian Wisbrock	()	()	Richard Patton	()	()
Joe Maurath	()	()	Susan Jokerst	()	()
Mayor Bob Brasses	_____	_____		_____	_____
	_____	_____		_____	_____
	_____	_____		_____	_____
	_____	_____		_____	_____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENTS

CITIZENS' COMMENTS

POLICE – Ald. Wisbrock, Chairman (Sobey, Clauss, Jokerst)

- **Discussion regarding the purchase of a License Plate Reader (LPR).**
- **Consideration of regulations requiring pre-payment or pre-approval for fuel purchases – See 1/29/20 memo from Nikki Finkbiner.**
Motion required to forward to the February Board Meeting.

PERSONNEL – Ald. Clauss, Chairman (Sobey, Wisbrock, Patton)

- **Salary Survey Information – See 1/31/20 memo from Jane Hungler.**
- **Request to attend the 2020 MoCCFOA Spring Institute – See 1/23/20 memo from Jane Hungler.**
Motion required to forward to the February Board Meeting.
- **Request to attend and apply for a scholarship for the IIMC Conference – See 1/23/20 memo from Jane Hungler.**
Motion required to forward to the February Board Meeting.
- **Request to attend Missouri State Floodplain Conference – See 1/29/20 memo from Dan Howard.**
Motion required to forward to the February Board Meeting.
- **Request to attend the Spring Professional Development Seminar – See 1/29/20 memo from Lauren Rabbit.**
Motion required to forward to the February Board Meeting.

COMMUNITY AFFAIRS – Ald. Huels, Chairman (Seemayer, Maurath, Jokerst)

- **Request to change the date of the Appreciation Dinner – See 1/30/20 memo from Linda Brendel.**

CAPITAL IMPROVEMENTS – Ald. Patton, Chairman (Seemayer, Maurath, Huels)

- **Long-Term Capital Improvement Plan – See 1/30/20 memo from Tammy Alsop.**
Motion required to forward to the February Board Meeting.
- **Engineering Service Agreement for Rudder Road Reconstruction STP-4989(614) – See 1/24/20 memo from Dan Howard.**
Motion required to forward to the February Board Meeting
- **Programming Agreement for Larkin Williams Road STP-4989(615) – See 1/30/20 memo from Dan Howard.**
Motion required to forward to the February Board Meeting.

PUBLIC WORKS/FORESTRY – Ald. Jokerst, Chairman (Seemayer, Wisbrock, Clauss)

Nothing to report.

INFORMATION SERVICES – Ald. Sobey, Chairman (Maurath, Huels, Patton)

- **Approval of bid for SIP Telephony Services – See 1/30/20 memo from Nikki Finkbiner.**
Motion required to forward to the February Board Meeting.

MISCELLANEOUS

- **Request from State Representative David Gregory – Mayor Brasses.**
- **Request to apply for a Missouri Department of Agriculture 2020 Farmers’ Market Promotion Grant – See 1/30/20 memo from Tye Lydon.**

EXECUTIVE SESSION

Roll Call Vote To Close The Meeting Pursuant To Section 610.021(1) Legal Actions, Causes Of Action Or Litigation... Section 610.021(2) Lease, Purchase Or Sale Of Real Estate... And Section 610.021(3) Hiring, Firing, Disciplining Or Promoting Employees...

ADJOURNMENT

**THIS AGENDA WAS POSTED FRIDAY, JANUARY 31, 2020
AT FENTON CITY HALL. FOR A COPY, CONTACT THE
CITY CLERK’S OFFICE.**

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE MEETING SHOULD CONTACT THE CITY CLERK’S OFFICE AT 636-343-2080 OR TDD 1-800-735-2966 AT LEAST TWO WORKING DAYS PRIOR TO THE MEETING.