

CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD
FENTON, MO 63026
SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, FEBRUARY 20, 2019
7:00 P.M.
AGENDA

Posted at Fenton City Hall, Wednesday, February 19, 2019 at 3:00 p.m.

<u>ATTENDANCE:</u>	Present	Absent		Present	Absent
Seemayer	()	()	Clauss	()	()
Sobey	()	()	Huels	()	()
Wisbrock	()	()	Patton	()	()
Maurath	()	()	Jokerst	()	()
Mayor Bob Brasses					
_____	_____	_____		_____	_____
_____	_____	_____		_____	_____
_____	_____	_____		_____	_____
_____	_____	_____		_____	_____

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

- **CONSIDERATION OF NEW BILL:** Copies of this Bill have been made available to the public in advance of this meeting.

Bill 20-10 Ord. authorizing the Mayor to execute a second amendment to the performance agreement for comfort from Trane U.S. Inc. relating to the scope of services.

- **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... SECTION 610.021(3) HIRING, FIRING, DISCIPLINING OR PROMOTING EMPLOYEE... AND SECTION 610.021(13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATINGS, OR RECORDS PERTAINING TO EMPLOYEES OR APPLICANTS FOR EMPLOYMENT.**

ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting:

Jane Hungler
City Clerk
City of Fenton
625 New Smizer Mill Road
Fenton, MO 63026 (636-343-2080)