

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, MARCH 5, 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)

- **Consideration of regulations requiring pre-payment or pre-approval for fuel purchases** – See 2/26/20 memo from Nikki Finkbiner.
Motion required to forward to the March Board Meeting.

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

- **Update regarding the request to attend the MACA Spring Professional Development Seminar** – See 2/26/20 memo from Nikki Finkbiner.
- **Request to hire summer PRN staff** – See 2/03/20 memo from Matt Budd.
Motion required to forward to the March Board Meeting.
- **Request to add a Maintenance Worker III position in Public Works** – See 2/20/20 memo from Matt Budd.
Motion required to forward to the March Board Meeting.
- **First Quarter Career Achievement Award** – See 2/28/20 memo from Linda Brendel.
Motion required to forward to the March Board Meeting.
- **Update regarding the Personnel Manual** – See 2/28/20 memo from Jane Hungler.

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

- **Request to seek bids for printing services for the City's monthly newsletter** – See 2/26/20 memo from Nikki Finkbiner.

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

- **Request for contractor acceptance for Gravois Road Phase II, STP-5543(604)** – See 2/20/20 memo from Dan Howard.
Motion required to forward to the March Board Meeting.

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

- **Request to seek Request for Proposals (RFP) for on-call general and signal/street lighting electrician services** – See 2/26/20 memo from Nikki Finkbiner.
- **2020 Bulk Pick Up** – See 2/19/20 memo from Robert Brendel.
Motion required to forward to the March Board Meeting.
- **Request to approve bids for two (2) ½ Ton Pickup Trucks** – See 2/24/20 memo from Matt Budd.
Motion required to forward to the March Board Meeting.
- **Request to approve the purchase of a Mitsubishi forklift, Model FGC20N** – See 2/26/20 memo from Matt Budd.

Motion required to forward to the March Board Meeting.
INFORMATION SERVICES – Ald. Sobey, Chairman (Maurath, Huels, Patton)

- **SIP Telephony Services – See 2/26/20 memo from Nikki Finkbiner.**
Motion required to forward to the March Board Meeting.
- **Live Streaming of City meetings– See 2/26/20 memo from Nikki Finkbiner.**
Motion required to forward to the March Board Meeting.
- **Request to enter into an agreement with iWorQ Systems for Community Development software – See 2/26/20 memo from Amy Starck.**
Motion required to forward to the March Board Meeting.

MISCELLANEOUS

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, FEBRUARY 28, 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.

