

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, JULY 2, 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.

Notice is hereby given that the City of Fenton will hold a Committee Meeting of the Board of Aldermen on Thursday, July 2, 2020, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri via video/teleconference.

In light of the current public health crisis and the Federal, State, and County Emergency Declarations, and in accord with the provisions of Sec. 610.020, RSMo. and the City's policy for meetings via videoconferencing adopted via R-20-01, the Board of Aldermen recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety, and welfare and in accordance with the County's stay-at-home order, in which the City is "strongly encouraged to remain open." In order to balance both the need for continuity of government and protection of the health and safety of our residents, businesses, persons, and employees, this meeting of the Board of Aldermen will not be open to in-person public attendance. The meeting will be accessible by the public in real time ONLY by a video/teleconference call via "Zoom", instruction to join below.

To join the meeting via website:

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 822 9345 9608**
- (4) Enter Password: 439198**

To join the meeting by phone call (audio):

- (1) Call 1-312-626-6799**
- (2) When prompted, enter the Meeting ID and Password provided above.**

Instructions for providing public comments: Persons interested in making their views known on any matter will be able to speak during the video/teleconference meeting under "Public Comments." In addition, anyone may send an email with their comments to the City Clerk at jhungler@fentonmo.org by no later than Wednesday, July 1, 2020 by 4:30 p.m. All comments received by email will be entered into the public record and publicly read as time allows. All emailed comments will also be distributed to the entire Board at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

<u>ATTENDANCE:</u>	Present	Absent		Present	Absent
Ralph Cruts	()	()	Chris Clauss	()	()
Andrew Sobey, Jr.	()	()	Robin Huels	()	()
Brian Wisbrock	()	()	Thomas Heard	()	()
Joe Maurath	()	()	Susan Jokerst	()	()

Mayor Bob Brasses

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENTS

PUBLIC COMMENTS

ELECTION OF PRESIDENT OF THE BOARD OF ALDERMEN

Motion required to approve.

DISCUSSION REGARDING THE APPOINTMENT OF LIAISONS – MAYOR BRASSES

ELECTION OF LIAISON TO THE PLANNING AND ZONING COMMISSION

Motion required to approve.

ELECTION OF LIAISON TO PARK AND RECREATION COMMITTEE

Motion required to approve.

APPROVAL OF BOARD COMMITTEES

Motion required to approve.

POLICE

- **Election of the Committee Chairman.**
Motion required to approve.

PERSONNEL

- **Election of the Committee Chairman.**
Motion required to approve.
- **Request to lift the hiring freeze – See 6/26/2020 memo from Jane Hungler**
Motion required to forward to the July Board Meeting.

COMMUNITY AFFAIRS

- **Election of the Committee Chairman.**
Motion required to approve.

CAPITAL IMPROVEMENTS

- **Election of the Committee Chairman.**
Motion required to approve.
- **Request to approve a bid for Gasoline Facilities Upgrades – See 6/24/2020 memo from Dan Howard.**
Motion required to forward to the July Board Meeting.
- **Update regarding the salt/sign building roof replacement project – See 6/25/2020 memo from Dan Howard.**

PUBLIC WORKS/FORESTRY

- **Election of the Committee Chairman.**
Motion required to approve.
- **Request to surplus vehicles at Public Works – See 6/24/2020 memo from Dan Howard.**
Motion required to forward to the July Board Meeting.
- **Option to renew the solid waste and recyclable materials collection and disposal services contract with Waste Connections of Missouri, Inc. – See 6/25/2020 memo from Nikki Finkbiner.**
Motion required to forward to the July Board Meeting.
- **Request from The Open Space Council to participate in the 2020 Operation Clean Stream event – See 6/22/2020 memo from Dan Howard.**
Motion required to forward to the July Board Meeting.

INFORMATION SERVICES

- **Election of the Committee Chairman.**
Motion required to approve.
- **Request to replace a security camera at RiverChase – See 6/25/2020 memo from Nikki Finkbiner.**
Motion required to forward to the July Board Meeting.

MISCELLANEOUS

- **Readoption of a procedure to disclose potential conflict of interest and substantial interests for certain City Officials – See 6/25/2020 memo from Nikki Finkbiner.**
Motion required to forward to the July Board Meeting.
- **Flu Shots – See 6/1/2020 memo from Linda Brendel.**
Motion required to forward to the July Board Meeting.

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

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.

**THIS AGENDA WAS POSTED FRIDAY, JUNE 26, 2020
AT FENTON CITY HALL. FOR A COPY, CONTACT THE
CITY CLERK'S OFFICE.**