

## **PUBLIC NOTICE OF BOARD COMMITTEE MEETING**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
THURSDAY, AUGUST 5, 2021  
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETING  
VIA VIDEO/TELECONFERENCE  
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, August 5, 2021, 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, including specifically the high community transmission in St. Louis County, and related CDC health guidelines, as well as the St. Louis County Mask Mandate, the Board recognizes that it would be dangerous and impractical to have public indoor group gatherings and recognizes that some members of the public may not feel comfortable attending such in-person meetings. 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. To balance both, and in accordance with Sec. 610.020, RSMo. and R-20-01, this meeting will not be open to in-person public attendance but rather accessible by the public in real time ONLY by a video/teleconference call via "Zoom", instruction to join below.

**To join the meeting via video/teleconference:**

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 826 3198 9901**
- (4) Enter Password: 487811**

**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](mailto:jhungler@fentonmo.org) by no later than Wednesday, August 4, 2021 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	( )	( )
Kevin E. Yarbrough	( )	( )	Robin Huels	( )	( )
Brian Wisbrock	( )	( )	Tom Heard	( )	( )
Joe Maurath	( )	( )	Susan Jokerst	( )	( )
 Mayor Bob Brass					
_____	_____			_____	
_____	_____			_____	
_____	_____			_____	

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENTS**

**PUBLIC COMMENTS**

**POLICE/MUNICIPAL COURTS** – *Ald. Cruts, Chairman (Wisbrock, Clauss, Jokerst)*

- Discussion regarding renewal of the full-service contract with St. Louis County to provide Police Protection Services for the City through the St. Louis County Police Department – See 7/30/2021 memo from Nikki Finkbiner.
- Discussion regarding the location of Flock Cameras – Captain Lawson.  
*Motion required.*
- Consideration of the purchase of a radar trailer – Alderman Wisbrock.  
*Motion required.*

**PERSONNEL** – *Ald. Maurath, Chairman (Cruts, Huels, Jokerst)*

- Consideration of a Background Check Policy and related revisions to the existing Sexual Abuse Prevention Policy – See 7/30/2021 memo from Jane Hungler.  
*Motion required.*
- Consideration of a Finger-Scan and Biometric Data Information Policy related to the timecard system – See 8/2/2021 memo from Jane Hungler.  
*Motion required.*

**COMMUNITY AFFAIRS** – *Ald. Clauss, Chairman (Yarbrough, Maurath, Heard)*

- No items for discussion.

**CAPITAL IMPROVEMENTS** – *Ald. Huels, Chairman (Cruts, Maurath, Heard)*

- Request for an agreement for professional architectural and design services or premanufactured pavilion kit for a new pavilion at 995 Larkin Williams Road - See 7/30/2021 memo from Nikki Finkbiner.  
*Motion required.*

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

- Request to purchase side-by-side utility vehicles – See 7/27/2021 memo from Dan Howard.  
*Motion required.*
- Request to purchase new Zero-Turn Exmark Lazer Mowers – See 7/27/2021 memo from Dan Howard.  
*Motion required.*
- Request to surplus existing Exmark Lazer Mowers – See 7/27/2021 memo from Dan Howard.  
*Motion required.*

**INFORMATION SERVICES** – Ald. Heard Chairman (Yarbrough, Wisbrock, Huels)

- Request to switch providers for the City’s POTS/analog phone lines – See 7/30/2021 memo from Nikki Finkbiner.  
*Motion required.*

**MISCELLANEOUS**

- Request from Crest Industries, Inc. for temporary parking on Larkin Williams Industrial Court during an event – See 7/27/2021 memo from Nikki Finkbiner.  
*Motion required.*
- Consideration of Board Meeting dates due to holidays and a date for the 2022 Budget Hearing.  
*Motion required.*
- Consideration of the placement of Purple Heart signs – See 7/28/2021 memo from Dan Howard.  
*Motion required.*
- Consideration of a Special Meeting to discuss ARPA funding – Nikki Finkbiner.  
*Motion required.*

**EXECUTIVE SESSION**

Roll call vote to close the meeting pursuant to Section 610.021:

(1) Legal actions, causes of action or litigation.... (2) Leasing, purchase or sale of real estate .... (3) Hiring, firing, disciplining or promoting employees....(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... and (18) Operational guidelines, policies and specific response plans developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health because disclosure would impair the public governmental body's ability to protect the security or safety of persons or real property, and the public interest in nondisclosure outweighs the public interest in disclosure of the records.

And Section 610.100 (3) Information which would disclose techniques, procedures or guidelines for law enforcement investigations or prosecutions...

**ADJOURNMENT**

**THIS AGENDA WAS POSTED FRIDAY, JULY 30, 2021  
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.**