

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, SEPTEMBER 2, 2021
7:00 P.M.
BOARD OF ALDERMEN COMMITTEE MEETING
VIA VIDEO/TELECONFERENCE
AMENDED 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, September 2, 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, 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: 875 0058 6221**
- (4) Enter Password: 678537**

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, September 1, 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 Brasses | | | | | |
| | | | | | |
| | | | | | |

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 8/25/2021 memo from Nikki Finkbiner.

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

- Discussion regarding the 2021 Employee Appreciation Luncheon – See 8/24/2021 memo from Jill Adkisson.
- Third Quarter Career Achievement Awards – See 8/25/2021 memo from Jane Hungler.
- Discussion regarding 2022 employee salaries – Mayor Brasses.
- Discussion regarding employee paid time off (PTO) – Alderman Maurath.
- Discussion regarding hiring processes for Public Works – Alderman Maurath.

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

- Discussion regarding the Annual Lighting Ceremony – See 8/24/2021 memo from Jill Adkisson.
- Discussion regarding alternate delivery options for the City’s monthly newsletter – Mayor Brasses

Motion required.

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

- No items for discussion.

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

- Request for acceptance of a City Street Striping Bid - See 8/25/2021 memo from Dan Howard.

Motion required.

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

- No items for discussion.

MISCELLANEOUS

- Request to forward a Bill to the September Board Meeting calling the Tuesday, April 5, 2022, General Election – Jane Hungler.

Motion required.

- Consideration of the placement of Purple Heart signs – See 8/27/2021 memo from Jane Hungler.

Motion required.

- Consideration of a Liquor License for Missouri Pickleball Club, LLC – See 8/27/2021 memo from Jane Hungler.

Motion required.

- Discussion regarding Board of Aldermen Committees – Mayor Brasses.

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...and (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...

ADJOURNMENT

**THIS AGENDA WAS POSTED FRIDAY, AUGUST 27, 2021
AND REPOSTED MONDAY, AUGUST 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.