

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, OCTOBER 7, 2021
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, October 7, 2021, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

If you are unable to attend in-person, to join the meeting via video/teleconference:

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 829 4243 1342**
- (4) Enter Password: 655365**

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.**

<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)

- **Consideration of a full-service contract with St. Louis County to provide Police Protection Services for the City through the St. Louis County Police Department – See 9/30/2021 memo from Nikki Finkbiner.**
Motion required.
- **Discussion regarding a donation agreement with Gary Grewe for Flock Cameras – Nikki Finkbiner.**

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

- **Discussion regarding the 2021 Employee Appreciation Luncheon – See 9/30/2021 memo from Jill Adkisson.**
Motion required.
- **Discussion regarding 2022 employee salaries – Mayor Brasses.**
- **Discussion regarding employee paid time off (PTO) – Alderman Maurath.**

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

- **Discussion regarding the 2021 Annual Lighting Ceremony – See 9/30/2021 memo from Jill Adkisson.**
Motion required.

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

- **Request to seek bids for the 2022 Concrete Street Slab and Sidewalk Replacement Program – See 9/30/2021 memo from Dan Howard.**
Motion required.

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

- **Request to purchase residential trash carts- See 9/30/2021 memo from Dan Howard.**
Motion required.

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

- **Request for the installation of the timeclock system at RiverChase and Fenton City Park Concession Stand – See 9/28/2021 memo from Jane Hungler.**
Motion required.

MISCELLANEOUS

- **Partial Escrow Release for Fenton Logistics for Lot F of Fenton Logistics Park Plat Five – See 9/29/2021 memo from Amy Starck.**
Motion required.
- **Request for Landscaping Design at City Hall – See 9/24/2021 memo from Jane Hungler.**
Motion required.

- **Consideration of a request from SAK Construction, LLC for a working hours variance for the Lower Meramec River System Improvements Baumgartner to Fenton WWTF Tunnel Project at 75 Opps Lane.**
Motion required.
- **Consideration of John Fabick Service Award Nominations.**
Motion required.
- **Presentation by YMCA regarding a partnership with the City for RiverChase.**
- **Request by Councilman Fitch and Councilman Harder to utilize the City’s Board Room for a “Get To Know Your County Government” Townhall Meeting on Wednesday, October 20th at 7:00 p.m.**

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... and (3) Hiring, firing, disciplining or promoting employees...

ADJOURNMENT

**THIS AGENDA WAS POSTED FRIDAY, OCTOBER 1, 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.