

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, MAY 5, 2022
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, May 5, 2022, 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 website:

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 872 0898 1263**
- (4) Enter Password: 769640**

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 Cruets | () | () | Chris Clauss | () | () |
| | () | () | Robin Huels | () | () |
| Brian Wisbrock | () | () | Scott Maserang | () | () |
| Ron Harrell | () | () | Susan Jokerst | () | () |

Mayor Joe Maurath

| | | |
|-------|-------|-------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENTS

PUBLIC COMMENTS

APPROVAL OF BOARD OF ALDERMEN COMMITTEES – *Motion required.*

POLICE/MUNICIPAL COURTS

- **Election of the Committee Chairperson.**
Motion required.
- **Request to amend the existing contract with REJIS to include VPN connection for the Courts**
– See 4/28/2022 memo from Nikki Finkbiner.
Motion required.
- **Consideration of compensation for the Provisional Judge – Nikki Finkbiner.**
Motion required.

PERSONNEL

- **Election of the Committee Chairperson.**
Motion required.
- **Request to amend the job description for Concession Stand Manager – See 4/29/2022 memo from Jane Hungler.**
Motion required.

COMMUNITY DEVELOPMENT AND AFFAIRS

- **Election of the Committee Chairperson.**
Motion required.
- **Consideration of a Municipal Housing and Community Development Cooperation Agreement for Fiscal Years 2021-2023 – Nikki Finkbiner.**
Motion required.

CAPITAL IMPROVEMENTS

- **Election of the Committee Chairperson.**
Motion required.

PUBLIC WORKS/FORESTRY

- **Election of the Committee Chairperson.**
Motion required.

INFORMATION SERVICES

- **Election of the Committee Chairperson.**
Motion required.

MISCELLANEOUS

- **Consideration of a request for a Liquor License by Viviano's Festa Italiano, Inc. – See 4/28/2022 memo from Jane Hungler.**
Motion required.

- **Consideration of a request by Boy Scout Troop 778 regarding rental of the Bud Weil Pavilion – See 4/28/2022 memo from 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... and (13) Individually identifiable personnel records, performance ratings or records pertaining to employees and or applicants for employment...

ADJOURNMENT

**THIS AGENDA WAS POSTED FRIDAY, APRIL 29, 2022
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.