

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, NOVEMBER 5, 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, November 5, 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 related emergency declarations, the Board recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public in accordance with the County's current Social Distancing requirements. 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 website:

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 882 8269 9862**
- (4) Enter Password: 855869**

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, November 4, 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.

ATTENDANCE: **Present** **Absent** **Present** **Absent**

Ralph Cruts	()	()	Chris Clauss	()	()
Andrew Sobey, Jr.	()	()	Robin Huels	()	()
Brian Wisbrock	()	()	Thomas Heard	()	()
Joe Maurath	()	()	Susan Jokerst	()	()

Mayor Bob Brass

_____	_____	_____	_____	_____	_____
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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR’S COMMENTS

PUBLIC COMMENTS

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

- **Annual Cost Adjustment for the Full-Service Agreement with St. Louis County Police Department – See 10/26/2020 memo from Nikki Finkbiner.**
Motion required.

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

- **On-Call Hours for Public Works Employees – Alderman Wisbrock**
Motion required.
- **Minimum Wage increase for 2021 to meet State requirements – See 10/29/2020 memo from Nikki Finkbiner.**
Motion required.
- **Consideration of amendments to the City’s Personnel Manual – See 10/30/2020 memo from Jane Hungler.**
Motion required.

COMMUNITY AFFAIRS – Ald. Sobey, Chairman (Maurath, Huels, Jokerst)

- **Consideration of dates for the postponed 2020 Appreciation Dinner – See 10/29/2020 memo from Nikki Finkbiner.**
Motion required.
- **Request to approve the Trane Case Study video – See 10/26/2020 memo from Nikki Finkbiner.**
Motion required.

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

- **Request to renew the Concrete Street Slab and Sidewalk Replacement Services Contract with R.V. Wagner, Inc. for an additional one-year term – See 10/27/2020 memo from Dan Howard.**

Motion required.

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

- **Nothing to Report.**

INFORMATION SERVICES – Ald. Sobey, Chairman (Wisbrock, Clauss, Jokerst)

- **Nothing to Report.**

MISCELLANEOUS

- **Update regarding funding through the St. Louis County COVID-19 Municipal Relief Program (CARES Act) – See 10/27/2020 memo from Nikki Finkbiner.**

Motion required.

- **Consideration of proposals to replace fire panels at City Hall and Community Development Buildings – See 10/26/2020 memo from Nikki Finkbiner.**

Motion required.

- **Discussion regarding Salary Survey/Merit Matrix in relation to the 2021 Budget – See 10/30/2020 memo from Jane Hungler.**

Motion required.

- **Policy regarding vacant aldermanic seat due to Mayoral election – Mayor Brasses.**

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, OCTOBER 30, 2020
AT FENTON CITY HALL. FOR A COPY, CONTACT THE
CITY CLERK'S OFFICE.**