

**CITY OF FENTON, MISSOURI  
625 NEW SMIZER MILL ROAD, FENTON, MO 63026  
MINUTES OF THE BOARD OF ALDERMEN MEETING  
THURSDAY, AUGUST 26, 2021  
7:00 P.M.**

Mayor Brassess stated 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".

**CALL TO ORDER**

Mayor Bob Brassess called the Board of Aldermen meeting to order at 7:00 p.m. via Zoom Videoconference (RSMO 610.015) and explained the reasons for conducting the meeting via videoconference, i.e., due to the recent State of Emergency (as specified in the notice above) on Thursday, August 26, 2021.

**PLEDGE OF ALLEGIANCE** - Mayor Brassess led the Pledge of Allegiance.

**ROLL CALL**

City Clerk Jane Hungler called the roll:

Alderman Ralph Cruts - <i>Present</i>	Alderman Chris Clauss - <i>Present</i>
Alderman Kevin Yarbrough - <i>Present</i>	Alderman Robin Huels - <i>Present</i>
Alderman Brian Wisbrock - <i>Present</i>	Alderman Tom Heard - <i>Present</i>
Alderman Joe Maurath - <i>Present</i>	Alderman Susan Jokerst - <i>Present</i>

Eight Aldermen were present at the opening of the meeting all by video conference.

**CITY OFFICIALS PRESENT:**

Mayor Bob Brassess - *via video conference*  
City Attorney Erin Seele, Esq. - *via video conference*  
City Administrator Andrea N. Finkbiner - *via video conference*  
City Clerk Jane Hungler - *via video conference*  
City Planner Amy Starck - *via video conference*  
Public Works Director Dan Howard - *via video conference*  
Parks and Recreation Director Tye Lydon - *via video conference*  
St. Louis County Police Precinct Captain Kevin Lawson - *via video conference*  
Municipal Judge Chuck Billings - *via video conference*  
Court Administrator Lauren Rabbitt - *via video conference*  
City Prosecuting Attorney Assistant Kelly Blain - *via video conference*

## **I. MAYOR'S COMMENTS**

Mayor Brasses inquired on meetings continuing via Zoom or in-person. Alderman Huels and Alderman Jokerst commented it depends on Covid numbers and currently numbers are high and Alderman Jokerst stated no in-person meetings should be encouraged. Alderman Maurath suggested following guidelines and inquired if there had been any feedback from the public. City Administrator Nikki Finkbiner and City Clerk Jane Hungler replied there had been no feedback from the public regarding meetings being held via Zoom. Alderman Jokerst further noted that the numbers are headed in the wrong direction, hospital beds are full, and we are right back to where it was before. Alderman Cruts and Alderman Yarbrough suggested continuing via Zoom for another month. Following further discussion, Mayor Brasses stated September meetings will be held via Zoom.

Mayor Brasses shared he will be placing what the Committee's roles and responsibilities are on next month's agenda under Miscellaneous for discussion. Alderman Heard and Alderman Cruts expressed they welcome the guidance.

Discussions have started in relation to personnel finances for direction before budget discussions in December.

## **II. APPROVAL OF MINUTES:** Reading of the minutes is waived since copies were given to Boardmembers in advance of the meeting and made available to the general public.

**07 22 21 Board of Aldermen Meeting** – Alderman Maurath made a motion to approve the minutes of the July 22, 2021, Board of Aldermen Meeting. The motion was seconded by Alderman Heard. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

**08 05 21 Board of Aldermen Committee Meeting** – Alderman Heard made a motion to approve the minutes of the August 5, 2021, Board of Aldermen Committee Meeting. The motion was seconded by Alderman Yarbrough. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

**08 05 21 Special Meeting of the Board of Aldermen** – Alderman Wisbrock made a motion to approve the minutes of the August 5, 2021, Special Meeting of the Board of Aldermen. The motion was seconded by Alderman Heard. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

**08 12 21 Board of Aldermen Committee Meeting** – Alderman Huels made a motion to approve the minutes of the August 12, 2021, Board of Aldermen Committee Meeting. The motion was seconded by Alderman Jokerst. Alderman Jokerst proposed amendment to discussion of parks hours for further clarity. There was no further discussion to amend. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

## **III. APPROVAL OF WARRANTS:** The term warrant is used in State Statutes and, by definition, means invoices or bills submitted for payment of goods or services from external sources.

Alderman Heard made a motion to approve the warrants for the period of 07/01/2021 to 07/31/2021 in the amount of \$816,298.01 as submitted. The motion was seconded by Alderman Cruts. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

#### IV. PUBLIC COMMENTS

There were no public comments.

#### V. PLANNING AND ZONING COMMISSION REPORT – Ald. Maurath, Liaison

##### ❖ Announcements:

- CASE 2021-TXT-07: Consideration of amendments to the Zoning Code related to the General Code Codification Analysis was continued to the next Planning and Zoning Commission Meeting.
- The Planning and Zoning Commission will have their annual training in advance of the September 7<sup>th</sup> meeting at 6:00 p.m.

##### ❖ The Planning and Zoning Commission recommended the following:

- **Ord. approving a Special Use Permit petitioned by SiteOne Landscape Supply, LLC for outdoor storage at 2000 Mraz Lane.**  
*Alderman Maurath announced this will be considered under Bill 21-67.*

#### VI. PARK & RECREATION – Ald. Huels, Liaison

##### ❖ Announcements:

- The Park and Recreation Committee discussed the Park and Recreation Plan and the next steps in the process.
- The next Park and Recreation Committee Meeting is September 1<sup>st</sup> at 6:30 p.m.

##### ❖ The Park and Recreation Committee recommended the following:

- **Ord. repealing and enacting a new Section 200.180 of the Municipal Code relating to Public Park hours of operation.**  
*Alderman Huels announced this will be considered under Bill 21-68.*
- **Establishing native prairie areas in the Fabick Nature Preserve, with a map that will identify current and future opportunities by approval of the Parks and Recreation Director.**

Alderman Huels made a motion to approve establishing native prairie areas in the Fabick Nature Preserve, with a map that will identify current and future opportunities by approval of the Parks and Recreation Director. The motion was seconded by Alderman Claus.

Alderman Maurath inquired if the public has had enough time for this matter and suggested notification in the newsletter, so they have an opportunity to submit ideas. Alderman Huels responded the topic has been on agendas for months. Parks and Recreation Director Tye Lydon shared that currently the Public Works Department has been cutting those areas in early winter. Public Works Director Dan Howard shared areas are not cut weekly and with discussions with Scott George native plants are currently growing in those areas, so it is recommended to cut those areas in late winter or early spring due to the native plants. Public Works Director Dan Howard clarified they are not allowing additional areas to grow. Alderman Maurath clarified that the current cutting schedule for Fabick will continue. Public Works Director Dan Howard replied yes.

Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

## **VII. MAYOR'S REPORT**

- ❖ **Approval of a request from Crest Industries, Inc. for temporary parking on Larkin Williams Industrial Court during an event, as discussed at the August 5<sup>th</sup> Committee Meeting.**

Alderman Clauss made a motion to approve request from Crest Industries, Inc. for temporary parking on Larkin Williams Industrial Court during an event, as discussed at the August 5<sup>th</sup> Committee Meeting. The motion was seconded by Alderman Maurath. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

- ❖ **Mayor's appointment to the Planning and Zoning Commission, Ward 3, term ending August 2025.**

Mayor Brasses recommended appointing John Bielicki, Planning and Zoning Commission, Ward 3 with a term expiring August 2025.

Alderman Huels made a motion to approve the Mayor's recommendation to appoint John Bielicki, Planning and Zoning Commission, Ward 3 with a term expiring August 2025. The motion was seconded by Alderman Clauss. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

- ❖ **Mayor's re-appointment to the Planning and Zoning Commission, Ward 4, term ending August 2025.**

Mayor Brasses recommended re-appointing Deb Abbott, Planning and Zoning Commission, Ward 4 with a term expiring August 2025.

Alderman Heard made a motion to approve the Mayor's recommendation to appoint Deb Abbott, Planning and Zoning Commission, Ward 4 with a term expiring August 2025. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

- ❖ **Mayor's appointment to the Board of Adjustment, Ward 2, term ending May 2022.**

Mayor Brasses recommended appointing Dan Criscione Board of Adjustment, Ward 2 with a term expiring May 2022.

Alderman Maurath made a motion to approve the Mayor's recommendation to appoint Dan Criscione, Board of Adjustment, Ward 2 with a term expiring May 2022. The motion was seconded by Alderman Wisbrock. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

- ❖ **The City will be accepting nominations for the John Fabick Community Service Award from July 1, 2021 through September 30, 2021.**

## **VIII. CITY CLERK'S REPORT**

- ❖ **Board of Aldermen Meeting dates due to the holidays, will be as follows:**

- The November Board Meeting will be held on Monday, November 22<sup>nd</sup>.
- Both December Committee Meetings will be held on Thursday, December 9<sup>th</sup> and the December Board Meeting will be held on Monday, December 20<sup>th</sup>.
- Both January Committee Meetings will be held on Thursday, January 13<sup>th</sup>.

- ❖ **The Board of Aldermen will hold the 2022 Budget Hearing on Monday, November 22<sup>nd</sup> at 6:00 p.m.**

## **IX. REPORTS FROM STANDING COMMITTEES**

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

Captain Lawson shared that the Flock camera was relocated to the radar trailer last week and was deployed in the Cassens area. The data captured was of good quality. The trailer has been moved to the industrial complex area near Larkin Williams Industrial Court.

- **Monthly Report – Captain Lawson**

- Responded to 861 calls for service vs. 933 in June 2021 and 907 in July 2020.
- Handled 1,397 self-initiated assignments vs. 1,412 in June 2021 and 1,690 in July 2020.
- 28 arrests (includes SIL's) vs. 27 in June 2021 and 65 in July 2020.
- Responded and handled 580 radio/on-view assignments in the retail business area vs. 640 in June 2021 and 682 in July 2020.
- Those calls resulted in 20 arrests vs. 18 in June 2021 and 55 in July 2020.
- Issued 52 traffic citations, 21 warning citations and 0 DWI vs. 40/0 in June 2021 and 35/xx/0 in July 2020.
- Radar trailer was deployed on San Simeon Way.
- Handled 31 Part 1 crimes vs. 55 in July 2020.

Alderman Jokerst inquired on status of neighborhood watch program. Captain Lawson replied that there will be a meeting at RiverChase on September 16<sup>th</sup>.

The Business Resource Officer has a prospective meeting at Gravois Bluffs with on September 8<sup>th</sup> at 7:00 p.m.

Alderman Heard inquired on Motel 6 as the sign is gone. Captain Lawson replied they lost their sponsor designation with Motel 6 and are working with a new sponsor. Responded to call for overdose this week at that location, problem properties responded on follow up, found rooms to be clean and in good condition.

- **City of Fenton Court Statistics for June 2021.**

Alderman Cruts asked if there were any questions or comments on disbursements of \$3,105.00 for Rejis and \$2,054.50 for Show-Me-Court. There were no comments or questions.

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

- **Monthly Report**

- **The City is currently advertising for the following positions:**

- Parks and Recreation Department

- Recreation Associate I / Concession Stand Worker
- Recreation Associate II / Park Concession Stand Worker
- Recreation Associate I / Front Desk
- Recreation Associate III / Manager on Duty
- Recreation Associate III / Field Manger
- Recreation Associate V / Softball Umpires
- Recreation Associate V/ Fitness Instructor
- Recreation Associate V/ Personal Trainer

- Supervisor – Camps, Front Desk, and Special Events
- Public Works Department
- Maintenance Worker I
- Building/Grounds Maintenance Worker
- Lead Building/Grounds Maintenance Worker

- **Approval of a Background Check Policy and related revisions to the existing Sexual Abuse Prevention Policy, as discussed at the August 5<sup>th</sup> Committee Meeting.**

Alderman Maurath made a motion to approve Background Check Policy and related revisions to the existing Sexual Abuse Prevention Policy, as discussed at the August 5<sup>th</sup> Committee Meeting. The motion was seconded by Alderman Huels. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

- **Approval of a Finger-Scan and Biometric Data Information Policy related to the timecard system, as discussed at the August 5<sup>th</sup> Committee Meeting.**

Alderman Maurath made a motion to approve Finger-Scan and Biometric Data Information Policy related to the timecard system, as discussed at the August 5<sup>th</sup> Committee Meeting. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

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

- **Monthly Report**

- **During the month of July 2021, the following businesses received an Occupancy Permit in the City of Fenton:**
  - **Geotechnics, Inc.**  
550 Axminster Drive  
*Geotechnical Testing Company*

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

- **Monthly Report**

- The notice to proceed was provided to Raineri Contracting for construction start-up July 12, 2021. As of the date of this memo, construction is set to begin August 23, 2021. Message boards were placed at the two ends of the project informing motorists of the upcoming work. As the project progresses, lane restriction updates will be placed on the City Website and Social Media platforms.
- The City has received authority to advertise for the Allen Road Project. We are planning to advertise in mid-September.
- The following projects are currently in the design phase:
  - Rudder Road Reconstruction
    - Right-of-Way/temporary construction easement acquisition to begin soon.
  - Larkin Williams Road (concrete portion).
- RV Wagner is wrapping up sidewalk replacement in the San Simeon Subdivision for 2021.

- **Ord. authorizing the Mayor to execute a contract with American Landscape Structures for the purchase of a 30'x60' prefabricated wood pavilion.**

*Alderman Huels announced this will be considered under Bill 21-69.*

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

• **Monthly Update**

- **MSD Project** – MSD contractor is continuing work on the sewer replacement along the River Road.
- **Public Works:**
  - With the unusually wet summer, grass has continued to be a priority.
  - Right-of-Way tree removal is being conducted on an as-needed basis at this time.
- Public Works continues to keep in contact with Missouri American Water regarding the restoration of roadways and yards as a result of past watermain breaks. Areas include Imperial Lane, Larkin Williams Road (River Road) and Ferry St. Public Works will continue to contact Missouri American Water until the needed repairs are complete.
- Public Works has been sending repair requests to Ameren for streetlights which are not working, staying on during the day, or are flickering. Due to a manpower shortage, the repairs are taking longer than expected. Public Works will continue to contact Ameren until the needed repairs are complete.

Alderman Wisbrock suggested making sure people are informed on the Horan Drive detour.

• **Ord. authorizing the Public Works Director to purchase two John Deere Gators from Sydenstricker Nobbe Partners, Inc.**

*Alderman Wisbrock announced this will be considered under Bill 21-70.*

• **Ord. authorizing the Public Works Director to purchase three Exmark Zero Turn Mowers from Heavy Duty through the Sourcewell Contract.**

*Alderman Wisbrock announced this will be considered under Bill 21-71.*

• **Approval of a request to surplus existing Exmark Lazer Mowers, as discussed at the August 5<sup>th</sup> Committee Meeting.**

Alderman Wisbrock made a motion to approve the request to surplus existing Exmark Lazer Mowers, as discussed at the August 5<sup>th</sup> Committee Meeting. The motion was seconded by Alderman Clauss.

Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

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

• **Monthly Update**

- Per ENT, below are ongoing projects, sales, and service ticket updates:
  - **Projects:**
    - Wi-Fi for Courts: The Judge and PA need stable wi-fi connection in the Municipal Court office for virtual, online court proceedings (connection was weak in the area). A switch will be installed, and a cable repurposed from RiverChase will be run and plugged into the access point for stable wi-fi

- coverage.
- New Phone System – The new phone system has been installed and the cutover to Spectrum has been completed. Odds and ends tickets continue to flow in as slight adjustments are being made.
- Camera System for Board Room – This project was completed by Schillers Audio and Visual. • Computer Audit Upgrades – ENT has completed the RAM module upgrades and will install the four (4) replacement desktop computers once they are delivered (now backordered until 10/14).
- ENT has installed the new timeclocks at the Parks and Public Works.
- Internet for the Concession Stand at Fenton City Park - Spectrum is scheduled to complete the internet buildout 9/12. ENT is currently onsite installing the wireless, firewall, switch, and cameras so when the internet connection is complete the project will be complete.
- **Sales:**
  - Cameras for 900 Gregory Lane – ENT has provided a quote for two cameras, cabling, switch, and point to point for internet access and cameras to be installed at the old police station due to break-ins.
- Service Ticket List for July 2021.

Alderman Heard shared voicemail greetings need to be reset with the completion of the new system. Alderman Clauss inquired on when expense for Brain Mill would drop. City Administrator Nikki Finkbiner replied next billing as letter was sent in June to terminate services effective July 31<sup>st</sup>.

- **Ord. authorizing the Mayor to execute a second amendment to the contract between the City of Fenton, Missouri and Spectrum Enterprises, L.L.C. for POTS/analog phone lines and granting further authority.**  
*Alderman Heard announced this will be considered under Bill 21-72.*

❖ **FINANCE** – *Ald. Heard, Chairman (Cruts, Maurath, Huels)*

- **Monthly Financial Update for June 2021**

**INVESTMENTS**

The total value of City's cash and investments (General Fund, Storm Water/Parks Fund, and Capital Projects Fund) was \$16,791,658 at 6/30/21.

The Storm Water/Parks Fund cash and investments was \$7,275,953 at 6/30/21. Of this amount \$3,313,377 is restricted for Storm Water/Parks and the remaining \$3,962,576 is committed for emergencies or assigned for Storm Water/Parks.

**OPERATIONS**

The June financial report, which was presented in full at the previous Finance Committee meeting, reported the results of operations through June 30, 2021.

- General Fund operating revenues as of 6/30/21 were approximately \$1,870,221 while operating expenditures were approximately \$2,442,758. Revenues are at approximately 29.59% of the annual budget of \$6,319,650, and expenditures are at approximately 41.65% of the annual budget of \$5,864,452.
- Storm Water/Parks Fund revenues as of 6/30/21 were approximately \$1,862,912 while expenditures were approximately \$1,790,624. Revenues are at approximately 35.49%

of the annual budget of \$5,249,000, and expenditures are at approximately 35.29% of the annual budget of \$5,074,540.

SALES TAX REDISTRIBUTIONS

The amount of sales tax redistributed back to St. Louis County for June 2021:

"A" SALES TAX SUMMARY		"B" (POOL) SALES TAX SUMMARY		COMBINED SALES TAX SUMMARY	
Generated	Redistributed	Generated	Redistributed	Generated	Redistributed
\$479,138	\$234,010(48.8%)	\$321,944	\$316,091(98.2%)	\$801,083	\$550,101(68.7%)

Alderman Heard shared there are concerns with the "B" redistribution amounts. Emails and call have been placed to St. Louis County with no response. City Administrator Nikki Finkbinder shared she contacted Tim Fitch's office for help regarding this concern and he has sent correspondence to St. Louis County. Alderman Maurath inquired how long this issue has been occurring. Alderman Heard responded the last five months. Alderman Yarbrough inquired if this could be a legal issue. City Attorney Erin Seele replied caveat of the law that if amount is less than 2014 amount, the new distribution formula does not apply but we do not know what is happening as only County has that information, waiting on response from the County.

- **Ord. amending the Amended Fiscal Year 2021 Approved Budget.**  
*Alderman Heard announced this will be considered under Bill 21-73.*

❖ **HEALTH/SAFETY** – *Ald. Jokerst, Chairman (Yarbrough, Wisbrock, Clauss)*

- **Monthly Update**
  - The City has continued with Covid-19 protocols for cleaning buildings and equipment.
  - Crews are continuing to practice proper protocol as to the Covid-19 requirements.
  - The AED units have been delivered and installed at the Fenton Sports Complex and City of Fenton Park.
  - Mosquito fogging continues on a weekly basis on Wednesday evenings with Thursdays as a rain day backup.

**X. CONSIDERATION OF PENDING BILLS**

There were no pending bills.

**XI. CONSIDERATION OF NEW BILLS:**

**Bill 21-67 Ord. approving a Special Use Permit petitioned by SiteOne Landscape Supply, LLC for outdoor storage at 2000 Mraz Lane.**

Sponsor: Maurath

Alderman Maurath desired first reading of Bill No. 21-67. City Attorney Erin Seele read the Bill one time by title only.

Alderman Maurath made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Wisbrock. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 21-67

for a second time by title only.

Alderman Maurath made a motion that Bill No. 21-67 be enacted as Ordinance No. 4152. The motion was seconded by Alderman Wisbrock. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 21-67 was passed by the Board of Aldermen and would become Ordinance No. 4152 when and if signed by the Mayor.

**Bill 21-68 Ord. repealing and enacting a new Section 200.180 of the Municipal Code relating to Public Park hours of operation.**

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 21-68. City Attorney Erin Seele read the Bill one time by title only.

Alderman Huels made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Heard. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 21-68 for a second time by title only.

Alderman Huels made a motion that Bill No. 21-68 be enacted as Ordinance No. 4153. The motion was seconded by Alderman Clauss. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 21-68 was passed by the Board of Aldermen and would become Ordinance No. 4153 when and if signed by the Mayor.

**Bill 21-69 Ord. authorizing the Mayor to execute a contract with American Landscape Structures for the purchase of a 30'x60' prefabricated wood pavilion.**

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 21-69. City Attorney Erin Seele read the Bill one time by title only.

Alderman Huels made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Yarbrough. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 21-69 for a second time by title only.

Alderman Huels made a motion that Bill No. 21-69 be enacted as Ordinance No. 4154. The motion was seconded by Alderman Yarbrough. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 21-69 was passed by the Board of Aldermen and would become Ordinance No. 4154 when and if signed by the Mayor.

**Bill 21-70 Ord. authorizing the Public Works Director to purchase two John Deere Gators from Sydenstricker Nobbe Partners, Inc.**

Sponsor: Wisbrock

Alderman Wisbrock desired first reading of Bill No. 21-70. City Attorney Erin Seele read the Bill one time by title only.

Alderman Wisbrock made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Clauss. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 21-70 for a second time by title only.

Alderman Wisbrock made a motion that Bill No. 21-70 be enacted as Ordinance No. 4155. The motion was seconded by Alderman Yarbrough. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 21-70 was passed by the Board of Aldermen and would become Ordinance No. 4155 when and if signed by the Mayor.

**Bill 21-71 Ord. authorizing the Public Works Director to purchase three Exmark Zero Turn Mowers from Heavy Duty through the Sourcewell Contract.**

Sponsor: Wisbrock

Alderman Wisbrock desired first reading of Bill No. 21-71. City Attorney Erin Seele read the Bill one time by title only.

Alderman Wisbrock made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Huels. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 21-71 for a second time by title only.

Alderman Jokerst stated she is in favor purchasing two mowers, do not need a third mower sitting as an extra. Public Works Director Dan Howard explained if approved all three new mowers would be in service and the oldest Laser 3 mower in the fleet would be the backup mower as it is now eight years old. In past there were eight mowers in the fleet, currently there are six. With the two mowers in surplus (that are eleven and twelve years old), the purchase of these three mowers would bring the fleet of mowers to seven. With the cutting of 300 acres zero turn mowers are vital. Public Works Director Dan Howard shared the crews prefer the Exmark mowers over the Ferris mowers, however the two remaining Ferris mowers maintenance costs were minimal to date as they were

covered by warranty. Alderman Maurath suggested purchasing same models in future requests for a more uniform stocking of parts and maintenance.

Alderman Wisbrock made a motion that Bill No. 21-71 be enacted as Ordinance No. 4156. The motion was seconded by Alderman Yarbrough. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 21-71 was passed by the Board of Aldermen and would become Ordinance No. 4156 when and if signed by the Mayor.

**Bill 21-72 Ord. authorizing the Mayor to execute a second amendment to the contract between the City of Fenton, Missouri and Spectrum Enterprises, L.L.C. for POTS/analog phone lines and granting further authority.**

Sponsor: Heard

Alderman Heard desired first reading of Bill No. 21-72 City Attorney Erin Seele read the Bill one time by title only.

Alderman Heard made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Yarbrough. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 21-72 for a second time by title only.

Alderman Heard made a motion that Bill No. 21-72 be enacted as Ordinance No. 4157. The motion was seconded by Alderman Yarbrough. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 21-72 was passed by the Board of Aldermen and would become Ordinance No. 4157 when and if signed by the Mayor.

**Bill 21-73 Ord. amending the Amended Fiscal Year 2021 Approved Budget.**

Sponsor: Heard

Alderman Heard desired first reading of Bill No. 21-73. City Attorney Erin Seele read the Bill one time by title only.

Alderman Heard made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Maurath. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 21-73 for a second time by title only.

Alderman Heard noted that page two of exhibit "A" includes the addition of Public Defender expense.

Alderman Heard made a motion that Bill No. 21-73 be enacted as Ordinance No. 4158. The motion was seconded by Alderman Jokerst. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 21-73 was passed by the Board of Aldermen and would become Ordinance No. 4158 when and if signed by the Mayor.

**XII. EXECUTIVE SESSION**

There was no executive session held.

**XIII. ADJOURNMENT**

At 8:29 p.m., with no other business before the Board, Alderman Huels made a motion to adjourn the meeting. The motion was seconded by Alderman Heard. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

Respectfully submitted,

Jane Hungler  
City Clerk  
City of Fenton