

**CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD
FENTON, MO 63026
MINUTES
SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, FEBRUARY 20, 2020
7:00 P.M.**

CALL TO ORDER:

Mayor Bob Brasses called the Special Meeting of the Board of Aldermen of the City of Fenton, Missouri to order at 7:00 p.m. on Thursday, February 20, 2020 at City Hall.

PLEDGE OF ALLEGIANCE: Mayor Bob Brasses led the Pledge of Allegiance.

ROLL CALL: City Clerk Jane Hungler called the roll:

Alderman Seemayer	<i>Absent</i>	Alderman Clauss	<i>Absent</i>
Alderman Sobey	<i>Absent</i>	Alderman Patton	<i>Present</i>
Alderman Wisbrock	<i>Present</i>	Alderman Huels	<i>Present</i>
Alderman Maurath	<i>Present</i>	Alderman Jokerst	<i>Present</i>

Five Aldermen were present at the opening of the meeting.

CITY OFFICIALS:

Mayor Bob Brasses
City Attorney Erin P. Seele, Esq.
City Administrator Nikki Finkbiner
City Clerk Jane Hungler
Public Works Director Matthew Budd

Mayor Bob Brasses stated that this Special Meeting was called to discuss:

Bill 20-10 Ord. authorizing the Mayor to execute a second amendment to the performance agreement for comfort from Trane U.S. Inc. relating to the scope of services.

Mayor Bob Brasses called Paul Oblein, representative with the Development Team for Trane U.S., Inc., to the podium for explanation and availability to answer questions regarding amendment.

Paul Oblein shared that there are pre-existing electrical/life safety code issues associated with the HVAC upgrades to roof top units (RTU's) at RiverChase. Unfortunately, an unforeseen code violation with the RTU's was uncovered that is believed to be related to existing equipment from the original installation in 1999. The solution to this issue is to install a disconnect switch in the ceiling space for each of the four units currently being served and increase the undersized tap box to comply with code.

Trane will invoice for time and material at an estimated cost not to exceed \$25,000. Current electrical contractor on project, Schaeffer Electric, will be performing upgrade, if approved, with minimal delay to project. Upon further discussion, Alderman Patton stated that he would sponsor the bill.

Bill 20-10 Ord. authorizing the Mayor to execute a second amendment to the performance agreement for comfort from Trane U.S. Inc. relating to the scope of services.

Sponsor: Patton

Alderman Patton desired one reading of Bill No. 20-10. City Attorney Erin Seele read the Bill one time by title only.

Alderman Patton 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. 20-10 for a second time by title only. Alderman Patton made a motion that Bill No. 20-10 be enacted as an Ordinance. The motion was seconded by Alderman Huels. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Seemayer	<i>Absent</i>	Alderman Clauss	<i>Absent</i>
Alderman Sobey	<i>Absent</i>	Alderman Patton	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 20-10 was passed by the Board of Aldermen and would become Ordinance No. **4009** when and if signed by the Mayor.

- **EXECUTIVE SESSION:** Alderman Huels made a motion to enter into Executive Session pursuant to Section 610.021(1) legal actions, causes of action or litigation... Section 610.021(3) hiring, firing, disciplining or promoting employees... and Section 610.021(13) individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment. The motion was seconded by Alderman Wisbrock. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Seemayer	<i>Absent</i>	Alderman Clauss	<i>Absent</i>
Alderman Sobey	<i>Absent</i>	Alderman Patton	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>


It was announced that the motion was passed by the Board of Aldermen.

Mayor Bob Brasses reconvened the meeting at 8:12 p.m.

- **ADJOURNMENT**

At 8:13 p.m., Alderman Wisbrock made a motion that the meeting be adjourned. The motion was seconded by Alderman Huels. Upon a vote being taken, the motion passed.

Respectfully submitted,



Jane Hungler
City Clerk
City of Fenton