

CITY OF FENTON
625 NEW SMIZER MILL ROAD
FENTON, MO 63026
MINUTES
EMERGENCY SPECIAL MEETING OF THE BOARD OF ALDERMEN
FRIDAY, MARCH 5, 2021
11:00 A.M.

Mayor Brasses stated 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".

CALL TO ORDER

Mayor Bob Brasses called the special meeting to order at 11:00 a.m. via Zoom Teleconference (RSMO 610.015) due to the recent State of Emergency (as specified in the notice above and announced by the Mayor) on Friday, March 5, 2021.

PLEDGE OF ALLEGIANCE Mayor Brasses led the Pledge of Allegiance.

ROLL CALL

City Clerk Jane Hungler called the roll:

Alderman Ralph Cruts - <i>via video conference</i>	Alderman Chris Clauss - <i>via video conference</i>
Alderman Andrew Sobey, Jr. - <i>via video conference</i>	Alderman Robin Huels - <i>via video conference</i>
Alderman Brian Wisbrock - <i>via video conference</i>	Alderman Tom Heard - <i>via video conference</i>
Alderman Joe Maurath - <i>via video conference</i>	Alderman Susan Jokerst - <i>via video conference</i>

Eight Aldermen were present at the opening of the meeting.

CITY OFFICIALS PRESENT

Mayor Bob Brasses - *via video conference*
City Attorney Erin P. Seele, Esq. - *via video conference*
City Administrator Andrea N. Finkbiner - *via video conference*
City Clerk Jane Hungler - *via video conference*
Parks and Recreation Director Tye Lydon - *via video conference*
Public Works Director Dan Howard - *via video conference*

City Attorney Erin P. Seele stated, for the record, an event happened last night after the Board of Aldermen meeting that Staff needs immediate direction from the Board on the same. After consideration, it became apparent that the Board needed to make a decision as soon as possible, so the Mayor found good cause exists to hold this special, emergency meeting for closed session upon less than 24 hours' notice. If the Board agrees, we would like the Board to make a motion finding that good cause does exist to hold this meeting with less than 24 hours' notice due to the reasons stated.

Alderman Clauss made a motion that good cause existed to hold this meeting with less than 24 hours' notice as stated. The motion was seconded by Alderman Maurath. Upon a vote taken by the Board of Aldermen, the motion passed unanimously.

EXECUTIVE SESSION

At 11:05 a.m., Alderman Clauss made a motion to enter into Executive Session pursuant to Section 610.021(1) Legal Actions, Causes Of Action Or Litigation ... and Section 610.021 (3) Hiring, Firing, Disciplining or Promoting Employees. The motion was seconded by Alderman Maurath. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Sobey	<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 the motion was passed by the Board of Aldermen.

ADJOURNMENT

Mayor Bob Brasses reconvened the meeting at 12:01 p.m. at which time with no other business before the Board, Alderman Wisbrock made a motion to adjourn the meeting at 12:02 p.m. 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.

Respectfully submitted,



Jane Hungler
City Clerk
City of Fenton