

**CITY OF FENTON, MISSOURI**  
**625 NEW SMIZER MILL ROAD, FENTON, MO 63026**  
**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN**  
**THURSDAY, MAY 6, 2021**  
**IMMEDIATELY FOLLOW THE BOARD OF ALDERMEN COMMITTEE**

Mayor Brassers 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 Brassers called the special meeting to order at 9:08 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, May 6, 2021.

**PLEDGE OF ALLEGIANCE** Mayor Brassers led the Pledge of Allegiance.

**ROLL CALL**

City Clerk Jane Hungler called the roll:

Alderman Ralph Cruts - *via video conference*  
Alderman Kevin Yarbrough. - *absent*  
Alderman Brian Wisbrock - *via video conference*  
Alderman Joe Maurath - *via video conference*

Alderman Chris Clauss - *via video conference*  
Alderman Robin Huels - *via video conference*  
Alderman Tom Heard - *via video conference*  
Alderman Susan Jokerst - *via video conference*

Seven Aldermen were present at the opening of the meeting.

**CITY OFFICIALS PRESENT:**

Mayor Bob Brassers - *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*  
St. Louis County Police Precinct Captain Kevin Lawson - *via video conference*  
Public Works Director Dan Howard - *via video conference*

Mayor Brassers stated that he called this Special Meeting for:

**Discussion regarding contractor acceptance for the Horan Drive Roadway Improvement Project STP-4989(609).**

Public Works Director Dan Howard shared bid opening for grant written in 2016, throughout the design phase and Cochran Engineering monitoring material costs, the City did apply for reimbursable funds of \$1,000,080 for project. When bids submitted, the lowest bid was \$1.9 million. The cost to the City is the difference of the applied reimbursable funds and lowest bid totaling \$800,048. Upon reviewing bid items required for this project and discussing with the Financial Consultant, there is \$603,000 available in funds that could be allocated to this project to be paid from the stormwater/parks fund. Dan Howard explained that when estimating costs, look at the current costs and then increase by 3% every year so request for funding is not based on year awarded but on what is anticipated at the time of construction. Unfortunately, this year, increases have been blown out of the water, which is why we are seeing the discrepancy. Discussion ensued regarding the benefit this project will provide in terms of connectivity for residents.

**Consideration of An Ordinance authorizing the Mayor to execute an agreement with Raineri Construction, LLC for the construction of the Horan Drive Roadway Improvement Project STP-4989(609).**

**Bill 21-29 An Ordinance authorizing the Mayor to execute an agreement with Raineri Construction, LLC for the construction of the Horan Drive Roadway Improvement Project STP-4989(609).**

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 21-29. 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 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. 21-29 for a second time by title only.

Alderman Huels made a motion that Bill No. 21-29 be enacted as Ordinance No. 4118. 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 Absent	<i>Absent</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. 21-29 was passed by the Board of Aldermen and would become Ordinance No. 4118 when and if signed by the Mayor.

#### **EXECUTIVE SESSION**

At 9:22 p.m. Alderman Clauss made a motion to enter into Executive Session pursuant to Section 610.021(1) Legal Actions, Causes of Action of Litigation and Section 610.021(3) Hiring, Firing, Disciplining or Promoting Employees. The motion was seconded by Alderman Wisbrock.

Upon the roll being called, the Board of Aldermen voted as follows:

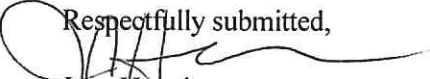
Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Absent	<i>Absent</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

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

#### **ADJOURNMENT**

Mayor Bob Brasses reconvened the meeting at 10:05 p.m. at which time with no other business before the Board, Alderman Wisbrock made a motion that the meeting be adjourned. The motion was seconded by Alderman Jokerst. Upon a vote being taken, the motion passed.

Respectfully submitted,

  
Jane Hungler  
City Clerk  
City of Fenton