

CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD, FENTON, MO 63026
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, JUNE 24, 2021
TO IMMEDIATELY FOLLOW THE BOARD OF ALDERMEN MEETING

CALL TO ORDER

Mayor Bob Brasses called the Special Meeting of the Board of Aldermen of the City of Fenton, Missouri to order at 8:15 p.m. on Thursday, June 24, 2021. The meeting was held at Fenton City Hall.

ROLL CALL

City Clerk Jane Hungler called the roll:

Alderman Ralph Cruets - <i>Present</i>	Alderman Chris Clauss - <i>Present</i>
Alderman Kevin Yarbrough - <i>via video conference</i>	Alderman Robin Huels - <i>Present</i>
Alderman Brian Wisbrock - <i>Present</i>	Alderman Tom Heard - <i>Absent</i>
Alderman Joe Maurath - <i>Present</i>	Alderman Susan Jokerst - <i>Absent</i>

Six Aldermen were present at the opening of the meeting.

CITY OFFICIALS PRESENT:

Mayor Bob Brasses
City Attorney Erin Seele, Esq.
City Administrator Andrea N. Finkbiner
City Clerk Jane Hungler
City Planner Amy Starck
St. Louis County Police Precinct Captain Kevin Lawson

Mayor Brasses stated that he called this Special Meeting for:

- **Consideration of Bill 21-61 – Ord. authorizing the Mayor to execute a letter agreement with Comfort from Trane U.S. Inc. and granting further authority.**

Bill 21-61 An Ordinance authorizing the Mayor to execute a letter agreement with Comfort from Trane U.S. Inc. and granting further authority.
Sponsor: Clauss

Alderman Clauss desired first reading of Bill No. 21-61. City Attorney Erin Seele read the Bill one time by title only.

Alderman Clauss 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. 21-61 for a second time by title only.

Alderman Clauss made a motion that Bill No. 21-61 be enacted as Ordinance No. 4146. The motion was seconded by Alderman Wisbrock.

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

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

It was announced that Bill No. 21-61 was passed by the Board of Aldermen and would become Ordinance No. 4146 when and if signed by the Mayor.

- **Consideration of Bill 21-62 – Ord. authorizing the Mayor to execute an agreement with the Department of the Army for development of a Comprehensive Plan related to the Yarnell Creek Watershed.**

Bill 21-62 An Ordinance authorizing the Mayor to execute an agreement with the Department of the Army for development of a Comprehensive Plan related to the Yarnell Creek Watershed.

Sponsor: Maurath

Alderman Maurath desired first reading of Bill No. 21-62. 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. 21-62 for a second time by title only.

Alderman Maurath read for the record excerpts from the ordinances whereas clauses for an explanation to the public to help understand how the agreement came forward.

Alderman Maurath made a motion that Bill No. 21-62 be enacted as Ordinance No. 4147. 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>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Absent</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Absent</i>

It was announced that Bill No. 21-62 was passed by the Board of Aldermen and would become Ordinance No. 4147 when and if signed by the Mayor.

- **Request for annual Liquor License renewals for Fenton City Park and Fenton Sports Complex concessions.**

Alderman Huels made a motion to approve the request for annual Liquor License renewals for Fenton City Park and Fenton Sports Complex concessions. 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.

- **Request for the City Administrator and/or Mayor to execute required documents to receive ARPA funds through the state of Missouri.**

Alderman Clauss made a motion approve the request for the City Administrator and/or Mayor to execute required documents to receive ARPA funds through the State of Missouri. 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.

- **Request to execute a Non-Standard Installation Payment Agreement with Spectrum for internet service at the City Park Concession Stand.**

Alderman Huels made a motion to approve the request to execute a Non-Standard Installation Payment Agreement and grant the City Administrator further authority to execute other needed documents with Spectrum for internet service at the City Park Concession Stand. 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.

EXECUTIVE SESSION

At 8:20 p.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 Promotion Employees.

The motion was seconded by Alderman Wisbrock. Upon the roll being called, the Board of Aldermen voted as follows:

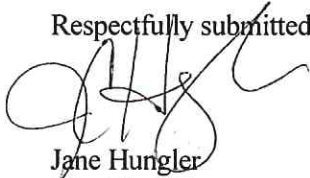
Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Sobey	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Absent</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Absent</i>

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

ADJOURNMENT

At 9:02 p.m. Mayor Brasses reconvened the meeting at which time, with no other business before the Board, Alderman Huels made a motion that the meeting be adjourned. The motion was seconded by Alderman Wisbrock. Upon a vote being taken, the motion passed.

Respectfully submitted,



Jane Hungler
City Clerk
City of Fenton