

**CITY OF FENTON, MISSOURI  
625 NEW SMIZER MILL ROAD  
FENTON, MO 63026  
MINUTES  
SPECIAL MEETING OF THE BOARD OF ALDERMEN  
WEDNESDAY, JULY 8, 2020  
7:00 P.M.**

Mayor Brasses stated in light of the current public health crisis and the Federal, State, and County Emergency Declarations, and in accord with the provisions of Sec. 610.020, RSMo. and the City's policy for meetings via videoconferencing adopted via R-20-01, the Board of Aldermen recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public. 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. In order to balance both the need for continuity of government and protection of the health and safety of our residents, businesses, persons, and employees, this meeting of the Board of Aldermen will not be open to in-person public attendance in person.

**CALL TO ORDER**

Mayor Bob Brasses called the special 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 Wednesday, July 8, 2020.

**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*

Mayor Brasses stated that he called this Special Meeting for Elected Officials' Training.

**ELECTED OFFICIALS' TRAINING**

City Attorney Erin P. Seele reviewed the Elected Officials' Training Presentation. A copy of the material is attached to the Minutes for the record.

**EXECUTIVE SESSION**

At 8:41 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.... Section 610.021(2) lease, purchase, or sale of real estate... and Section 610.021(3) hiring, firing, disciplining or promoting employees and Section

610.021(14) 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:

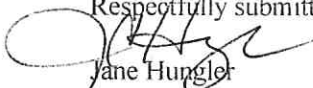
Alderman Cruts	Aye	Alderman Clauss	Aye
Alderman Sobey	Aye	Alderman Huels	Aye
Alderman Wisbrock	Aye	Alderman Heard	Aye
Alderman Maurath	Aye	Alderman Jokerst	Aye

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

**ADJOURNMENT**

Mayor Bob Brasses reconvened the meeting at 10:37 p.m. at which time with no other business before the Board, Alderman Maurath 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