

PUBLIC NOTICE OF BOARD COMMITTEE MEETINGS

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, FEBRUARY 7, 2008
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETINGS
AGENDA ITEMS FOR DISCUSSION**

These are open committee meetings. The public is invited to attend. An Executive Session may be held upon a vote of the members present to discuss litigation, personnel and/or real estate.

<u>ATTENDANCE:</u>	Present	Absent		Present	Absent
Polizzi	()	()	Clauss	()	()
Yarbrough	()	()	Trego	()	()
Beiser	()	()	Mauler	()	()
Maurath	()	()	Horn	()	()
Mayor Dennis Hancock	_____	_____		_____	_____
Jerry Wallach	_____	_____		_____	_____
Mark Sartors	_____	_____		_____	_____
	_____	_____		_____	_____

CALL TO ORDER

**POLICE COMMITTEE
Ald. Trego Chairman,
Polizzi, Maurath, Mauler**

MUNICIPAL COURT STATISTICS DECEMBER 11, 2007 TO JANUARY 28, 2008

MONTHLY REPORT – CAPT. JACK WEBB

**PERSONNEL/PUBLIC RELATIONS
Ald. Polizzi Chairman,
Beiser, Clauss, Horn**

EMPLOYEE ASSISTANCE PROGRAM – SEE 1/25/08 MEMO FROM JANET SKELTON
Motion required to forward Ordinance to the February Board Meeting.

DESTRUCTION OF PERSONNEL FILES – SEE 1/8/08 MEMO FROM JANET SKELTON
Motion required to forward to the February Board Meeting.

PERMISSION TO CREATE TWO NEW POSITIONS – FITNESS ATTENDANT 1 AND FITNESS ATTENDANT 11 – SEE 1/29/08 MEMO FROM NANCY BATTERSBY

Motion required to forward to the February Board Meeting.

FEBRUARY 2008 CAREER ACHIEVEMENT PROGRAM AWARDEES

2008 MASTER ACADEMY/MOCCFOA SPRING INSTITUTE – SEE 1/22/08 MEMO FROM DIANE MONTELEONE

Motion required to forward to the February Board Meeting.

HEALTH/SAFETY

**Ald. Beiser Chairman,
Yarbrough, Trego, Mauller**

NOTHING TO REPORT

PLANNING & ZONING COMMISSION

Alderman Maurath, Liaison

PLANNING & ZONING COMMISSION FEBRUARY 6, 2008 UPDATE

MISCELLANEOUS

GRAVOIS ROAD/MERAMEC RIVER BRIDGE – MARK SARTORS

IRRIGATION – SEE 1/31/08 MEMO FROM DALE OBERHAUS

Motion required to forward Ordinance to the February Board Meeting.

REQUEST TO SEEK BIDS FOR COPIER LEASE FOR CITY HALL – SEE 1/29/08 MEMO FROM LEIGH DOHACK

Motion required to approve.

RIVERCHASE/ALVARADO PEDESTRIAN/BIKE PATH – SEE 1/24/08 MEMO FROM MARK SARTORS

Motion required to forward to the February Board Meeting.

GRADING OF FABICK DUMP SITE – SEE 1/30/08 MEMO FROM MARK SARTORS

Motion required to forward to the February Board Meeting.

2007 BUDGET ITEMS TO BE CARRIED OVER TO THE 2008 BUDGET – SEE 1/30/08 MEMO FROM ART DEWITT

Motion required to forward Resolution to the February Board Meeting.

RECOMMENDATION TO ACCEPT BID FROM VENDOR TO PRINT THE PARKS & RECREATION DEPARTMENT BROCHURE – SEE 1/29/08 MEMO FROM NANCY BATTERSBY

Motion required to forward Ordinance to the February Board Meeting.

MEETING OF THE FORESTRY COMMITTEE – SEE 1/29/08 MEMO FROM NANCY BATTERSBY

Motion required to approve.

ELECTION OF CHAIRMAN/FORESTRY COMMITTEE

Motion required to approve.

LAKE IN BUD WEIL PARK – SEE 1/30/08 MEMO FROM MARK SARTORS

Motion required to forward to the February Board Meeting.

900 GREGORY LANE – CITY ATTORNEY

Motion required to forward Ordinance to the February Board Meeting.

EXECUTIVE SESSION: ROLL CALL VOTE TO CLOSE THE MEETING TO DISCUSS LITIGATION, REAL ESTATE AND PERSONNEL PURSUANT TO SECTION 610.021(1), (2) & (3) RSMO.

ADJOURNMENT

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE AT 636-343-2080 OR TDD 1-800-735-2966 AT LEAST TWO WORKING DAYS PRIOR TO THE MEETING.

THIS AGENDA WAS POSTED FRIDAY, FEBRUARY 1, 2008 AT FENTON CITY HALL. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.