

PUBLIC NOTICE OF BOARD COMMITTEE MEETINGS

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, FEBRUARY 27, 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. As a courtesy to those in attendance, please turn off cell phones. We appreciate your cooperation.

<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

FINANCE COMMITTEE

Ald. Maurath, Chairman

Polizzi, Horn, Clauss

FINAL BUDGET AMENDMENT FOR FISCAL YEAR 2007 – SEE 2/19/08 MEMO FROM ART DEWITT

Motion to forward Resolution to the March Board Meeting.

CAPITAL IMPROVEMENTS

Ald. Mauler, Chairman

Yarbrough, Beiser, Trego

CAPITAL IMPROVEMENTS UPDATE – SEE 2/20/08 MEMO FROM DAN HOWARD

GRAVOIS ROAD/MERAMEC RIVER BRIDGE – SEE 2/6/08 MEMO FROM MARK SARTORS

ADDITONAL PARKING – SEE 10/30/07 MEMO FROM DALE OBERHAUS

Motion required to forward to the March Board Meeting.

PARK, BEAUT. & RECREATION – All items listed under Park, Beaut. & Recreation will be forwarded to the March Board Meeting for approval unless otherwise noted.

Ald. Horn, Liaison

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

REQUEST FROM ROCKWOOD SUMMIT LEADERSHIP RETREAT AND JOHN SCHMIEMEIER – SEE 1/29/08 MEMO FROM NANCY BATTERSBY

REQUEST TO SEEK BIDS TO PURCHASE FITNESS EQUIPMENT – SEE 2/19/08 MEMO FROM NANCY BATTERSBY

REQUEST FROM FOSTER AND ADOPTIVE CARE COALITION TO WAIVE A SHELTER FEE – SEE 2/19/08 MEMO FROM NANCY BATTERSBY

CAPS AGREEMENT WITH THE DEPARTMENT OF CONSERVATION – SEE 2/19/08 MEMO FROM NANCY BATTERSBY

FORESTRY COMMITTEE

Ald. Polizzi, Beiser, Clauss, Mauller

ELECTION OF CHAIRMAN

Motion required to approve.

STREET TREE INVENTORY AND MAPS SHOWING AT-RISK TREES – SEE 11/27/07 MEMO FROM NANCY BATTERSBY

PUBLIC WORKS

Ald. Clauss, Chairman

Yarbrough, Maurath, Horn

900 GREGORY LANE – SEE 1/23/08 MEMO FROM MARK SARTORS

Motion required to forward to the March Board Meeting.

FABICK HOUSE – SEE 10/25/07 MEMO FROM DALE OBERHAUS

Motion required to forward to the March Board Meeting.

CHRISTMAS DECORATIONS – SEE 1/22/08 MEMO FROM DALE OBERHAUS

Motion required to forward to the March Board Meeting.

MISCELLANEOUS

DEROUIN HOMES, INC. (SHADOW CREEK SUBDIVISION) REQUEST FOR EXTENSION OF TIME TO FILE FINAL PLAT AND BEGIN CONSTRUCTION – SEE 2/12/08 MEMO FROM GARY CRABTREE

CITY NAME TAGS – SEE 2/14/08 MEMO FROM MARK SARTORS

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 22, 2008
AT FENTON CITY HALL. FOR A COPY, CONTACT THE
CITY CLERK'S OFFICE.**