

**PUBLIC NOTICE OF BOARD COMMITTEE MEETINGS**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
THURSDAY, MARCH 6, 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.

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

**CALL TO ORDER**

**POLICE COMMITTEE**

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

**MUNICIPAL COURT STATISTICS JANUARY 29, 2008 TO FEBRUARY 25, 2008**

**MONTHLY REPORT – CAPT. JACK WEBB**

**PERSONNEL/PUBLIC RELATIONS**

**Ald. Polizzi Chairman,  
Beiser, Clauss, Horn**

**PERSONNEL UPDATE – SEE 2/26/08 MEMO FROM JANET SKELTON**

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

Motion required to forward to the March Board Meeting.

**FAMILY MEDICAL LEAVE UPDATE – SEE 2/26/08 MEMO FROM JANET SKELTON**

Motion required to forward to the March Board Meeting.

**HEALTH/SAFETY**

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

**FREE OVERFLOW TRASH/COMPOST STICKERS - SEE MARCH 2008 MEMO  
FROM GABRIELE MUELLER**

Motion required to forward to the March Board Meeting.

**SOLID WASTE AND RECYCLING COSTS – REQUEST TO SEEK BIDS – SEE 2/13/08  
MEMO FROM TOM SANDLER**

Motion required to approve.

**CITY HALL SECURITY – SEE 2/26/08 MEMO FROM MARK SARTORS**

**PLANNING & ZONING COMMISSION**

**Alderman Maurath, Liaison**

**PLANNING & ZONING COMMISSION MARCH 4, 2008 UPDATE**

**MISCELLANEOUS**

**REQUEST TO SEEK PROPOSALS FOR LOCAL TELEPHONE SERVICE – SEE  
2/27/08 MEMO FROM LEIGH DOHACK**

Motion required to approve.

**GRAVOIS ROAD BRIDGE/MERAMEC RIVER BRIDGE – ST. LOUIS COUNTY  
RFQ'S – SEE 2/28/08 MEMO FROM MARK SARTORS**

**HOUSE BILL 2108 – SEE 2/28/08 MEMO FROM MARK SARTORS**

**900 GREGORY – SEE LETTER FROM TOM BOND, STATE FARM INSURANCE**

**FABICK HOUSE – CITY ATTORNEY**

**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 29, 2008 AT  
FENTON CITY HALL. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.**