

PUBLIC NOTICE

**CITY OF FENTON
625 NEW SMIZER MILL ROAD**

The Mayor and Board of Aldermen welcome you and are pleased that your interest in the City of Fenton and its government brings you to this meeting.

A G E N D A

**BOARD OF ALDERMEN MEETING
MONDAY, MARCH 17, 2008
7:00 P.M.**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

- I. APPROVAL OF MINUTES:** Reading of the minutes is waived since copies were given to Board members in advance of the meeting and made available to the general public.

02/20/08 Board of Aldermen Meeting

Motion required to approve.

03/06/08 Special Board of Aldermen Meeting

Motion required to approve.

- II. APPROVAL OF WARRANTS:** The term warrant is used in State Statutes and, by definition, means invoices or bills submitted for payment of goods or services from external sources.

Motion required to approve.

- III. PUBLIC COMMENTS**

IV. PLANNING & ZONING COMMISSION REPORT - Ald. Maurath, Liaison
The Planning & Zoning Commission meeting of March 4, 2008 was cancelled due to inclement weather.

V. MAYOR'S REPORT:

- 1) **Presentation of Appreciation Plaques to Glen Scholle, Gregg Cleveland and Steve Covault for their service on the Park, Beautification & Recreation Committee.**
- 2) **March 2008 Career Achievement Program Awardee.**

VI. CITY CLERK'S REPORT:

- 1) **Approval of application for temporary liquor license submitted by St. Paul Parish, 15 Forest Knoll for their parish homecoming on May 24, 2008.**
Motion required to approve.

VII. REPORTS FROM STANDING COMMITTEES: Board committee meetings were held on February 27 and March 6, 2008 and the following items, unless stated otherwise, were discussed and advanced to this meeting with recommendations to approve.

A. CAPITAL IMPROVEMENTS – Ald. Mauller, Chairman
Beiser, Trego, Yarbrough

- 1) **Monthly Update.**

B. PARK, BEAUT. & RECREATION – Ald. Horn, Liaison

- 1) **Monthly Update.**
- 2) **Request approval for Rockwood Summit High School to hold their Leadership Retreat on Friday, April 18, 2008 from 8:00 a.m. to 3:00 p.m. in Fenton City Park and to waive the fees for the field space and shelter rental.**
Motion required to approve.
- 3) **Request approval to waive a shelter fee for the Foster and Adoptive Care Coalition for their charity Kickball Tournament on Saturday, June 28, 2008.**
Motion required to approve.

C. PUBLIC WORKS – Ald. Clauss, Chairman
Yarbrough, Maurath, Horn

- 1) **Monthly Update.**

**D. FINANCE – Ald. Maurath, Chairman
Polizzi, Horn, Clauss**

- 1) **Monthly Update.**
- 2) **Final Budget Amendment for fiscal year 2007.**
This will be considered by Resolution under “New Bills”.

**E. POLICE – Ald. Trego, Chairman
Polizzi, Maurath, Mauller**

- 1) **Monthly Report: Capt. Jack Webb**

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

- 1) **Monthly Update.**
- 2) **Request to create the position of Fitness Attendant I and Fitness Attendant II.**
Motion required to approve.
- 3) **Approval of job descriptions for Fitness Attendant I and Fitness Attendant II.**
Motion required to approve.

**G. HEALTH/SAFETY – Ald. Beiser, Chairman
Yarbrough, Trego, Mauller**

- 1) **Monthly Update.**
- 2) **Approval to mail six free overflow trash/compost stickers to each City of Fenton Household.**
Motion required to approve.

VIII. CONSIDERATION OF PENDING BILLS: Copies of these bills have been made available to the public in advance of this meeting.

No Pending Bills.

IX. CONSIDERATION OF NEW BILLS: Copies of these bills have been made available to the public in advance of this meeting.

Res. _____ Res. amending the 2007 approved budget.
Sponsor: Maurath

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

XI. 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 WITH PUBLIC NOTICE OF THE BOARD OF ALDERMEN MEETING WAS POSTED FRIDAY, MARCH 14, 2008, AT FENTON CITY HALL. FOR A COPY CONTACT THE CITY CLERK'S OFFICE.

Mayor Dennis J. Hancock

Board of Aldermen

Mike Polizzi	Chris Clauss
Kevin E. Yarbrough	Tim Trego
Mike Beiser	Jim Mauller
Joe Maurath	Lisa Horn

Jerome Wallach, City Attorney
Mark Sartors, City Administrator
Diane Monteleone, City Clerk