

PUBLIC NOTICE OF BOARD COMMITTEE MEETINGS

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

MUNICIPAL COURT RECEIPTS THROUGH FEBRUARY – SEE 3/17/08 MEMO FROM ART DEWITT

FINAL FINANCIAL REPORT FOR FISCAL YEAR 2007 – SEE 3/17/08 MEMO FROM ART DEWITT

2008 RIVERCHASE AUDIT – SEE 3/6/08 MEMO FROM ART DEWITT
Motion required to forward to the April Board Meeting.

CORPORATE RESOLUTION FOR PULASKI BANK – SEE 3/17/08 MEMO FROM ART DEWITT
Motion required to forward Resolution to the April Board Meeting.

CAPITAL IMPROVEMENTS

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

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

Motion required to forward to the April Board Meeting.

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

Ald. Horn, Liaison

MUNICIPAL PARK GRANT AGREEMENT – SEE 3/17/08 MEMO FROM NANCY BATTERSBY

CLASS SOFTWARE SOLUTIONS (RECREATION SOFTWARE) MAINTENANCE AGREEMENT – SEE 3/12/08 MEMO FROM LEIGH DOHACK

BUD WEIL LAKE – SEE 3/17/08 MEMO FROM NANCY BATTERSBY

COMMUNITY DONATIONS GUIDELINES – SEE 3/17/08 MEMO FROM NANCY BATTERSBY

REQUEST FROM FIRST BAPTIST CHURCH OF FENTON – SEE 3/17/08 MEMO FROM NANCY BATTERSBY

MEMORIAL DAY CEREMONY SPEAKER – SEE 3/17/08 MEMO FROM NANCY BATTERSBY

FORESTRY COMMITTEE

Ald. Polizzi, Beiser, Clauss, Mauller

TREE REMOVAL – SEE 3/17/08 MEMO FROM MARK SARTORS

Motion required to approve.

PUBLIC WORKS

**Ald. Clauss, Chairman
Yarbrough, Maurath, Horn**

900 GREGORY LANE – CITY ATTORNEY

MISCELLANEOUS

DEVELOPMENTS IN GRAVOIS BLUFFS WEST – SEE 3/11/08 LETTER FROM GARY CRABTREE

HITZERT COURT – SEE 3/19/08 MEMO FROM GARY CRABTREE

VIDEO SERVICES PROVIDER ACT – SEE 3/10/08 MEMO FROM CARL J. LUMLEY

Motion required to forward to the April Board Meeting.

REQUEST FROM FENTON AREA CHAMBER OF COMMERCE – SEE 3/11/08 LETTER FROM JEANNIE BRAUN

Motion required to forward to the April Board Meeting.

GRAVOIS ROAD/MERAMEC RIVER BRIDGE

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 THURSDAY, MARCH 20, 2008
AT FENTON CITY HALL. FOR A COPY, CONTACT THE
CITY CLERK'S OFFICE.**