

PUBLIC NOTICE OF BOARD COMMITTEE MEETINGS

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
WEDNESDAY, APRIL 30, 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	()	()
Jackson	()	()	Mauler	()	()
Maurath	()	()	Horn	()	()
Mayor Dennis Hancock	_____	_____		_____	_____
Jerry Wallach	_____	_____		_____	_____
Mark Sartors	_____	_____		_____	_____
	_____	_____		_____	_____

CALL TO ORDER

FINANCE COMMITTEE

Ald. Polizzi, Maurath, Clauss, Mauler

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

MUNICIPAL COURT RECEIPTS THROUGH MARCH – SEE 4/21/08 MEMO FROM ART DEWITT

MONTHLY FINANCIAL REPORT THROUGH MARCH – SEE 4/22/08 MEMO FROM ART DEWITT

AUDIT CONTRACT – SEE 4/23/08 MEMO FROM ART DEWITT

Motion required to approve or to forward Ordinance to the May Board Meeting.

CAPITAL IMPROVEMENTS

Ald. Polizzi, Maurath, Trego, Mauller

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

CAPITAL IMPROVEMENTS UPDATE – SEE 4/22/08 MEMO FROM DAN HOWARD

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

Ald. Horn, Liaison

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

25TH ANNIVERSARY AS A TREE CITY USA – SEE 4/22/08 MEMO FROM NANCY BATTERSBY

REQUEST FROM MERAMEC VALLEY BRANCH OF THE ST. LOUIS COUNTY LIBRARY – SEE 4/22/08 MEMO FROM NANCY BATTERSBY

MEMORIAL DAY CEREMONY SPEAKER – SEE 4/22/08 MEMO FROM NANCY BATTERSBY

FORESTRY COMMITTEE

Ald. Polizzi, Maurath, Clauss, Mauller

ELECTION OF COMMITTEE 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. Polizzi, Maurath, Clauss, Horn

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

CONCRETE SLAB REPLACEMENT PROGRAM – SEE 4/23/08 MEMO FROM DALE OBERHAUS

Motion required to approve.

MISCELLANEOUS

GRAVOIS ROAD/MERAMEC RIVER BRIDGE

N COURT UPGRADE – SEE 4/10/08 MEMO FROM JAN FISCHER

Motion required to approve.

**REVIEW OF SELECT DEVELOPMENTS IN GRAVOIS BLUFFS WEST – SEE 3/11/08
LETTER FROM GARY CRABTREE**

Motion required to forward to the May Board Meeting.

REMOVAL OF POLITICAL SIGNS – ALDERMAN MAURATH

COMMITTEE MEETING(S) – ALDERMAN HORN

TRASH HAULERS – ALDERMAN HORN

**MEETING WITH FEMA REGARDING FLOODPLAIN MANAGEMENT IN CITY OF
FENTON AND POST FLOOD INSPECTION COMMENTS – SEE 4/22/08 MEMO FROM
GARY CRABTREE**

**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, APRIL 25, 2008
AT FENTON CITY HALL. FOR A COPY, CONTACT THE
CITY CLERK'S OFFICE.**