

**PUBLIC NOTICE OF BOARD COMMITTEE MEETINGS**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
THURSDAY, MAY 8, 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>Jackson</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. Polizzi, Maurath, Trego, Mauler**

**ELECTION OF COMMITTEE CHAIRMAN**

Motion required to approve.

**MUNICIPAL COURT STATISTICS 3/25/08 TO 4/28/08**

**MONTHLY REPORT – CAPT. JACK WEBB**

**PERSONNEL/PUBLIC RELATIONS**

**Ald. Polizzi, Maurath, Clauss, Horn**

**ELECTION OF COMMITTEE CHAIRMAN**

Motion required to approve.

**2008 CITY OF FENTON SCHOLARSHIP AWARDS – SEE 5/08 MEMO FROM GABRIELE MUELLER**

**REDEFINING PRN EMPLOYEES – SEE 4/24/08 MEMO FROM JANET SKELTON**

Motion required to forward to the May Board Meeting.

**HEALTH/SAFETY**

**Ald. Polizzi, Maurath, Trego, Horn**

**ELECTION OF COMMITTEE CHAIRMAN**

Motion required to approve.

**FLOOD EXPENDITURES – MARK SARTORS**

**RIVERSIDE/YARNELL SANITARY RELIEF PROJECT – SEE 5/2/08 MEMO FROM DAN HOWARD**

**PLANNING & ZONING COMMISSION**

**Alderman Maurath, Liaison**

**PLANNING & ZONING COMMISSION MAY 6, 2008 UPDATE**

**BOUNDARY ADJUSTMENT PLAT FOR FENTON CROSSING BIBLE CHAPEL, 855 AND 875 GREGORY LANE – SEE 4/28/08 MEMO FROM GARY CRABTREE**

**MISCELLANEOUS**

**CITY HALL COPIER REPLACEMENT – SEE 4/29/08 MEMO FROM LEIGH DOHACK**

Motion required to forward to the May Board Meeting.

**900 GREGORY – SEE 4/30/08 MEMO FROM DALE OBERHAUS**

**FABICK HOUSE AND POOL HOUSE – SEE 4/30/08 MEMO FROM DALE OBERHAUS**

**FRAUD POLICY – SEE 11/19/07 MEMO FROM ART DEWITT**

Motion required to forward Ordinance to the May Board Meeting.

**COMMITTEE MEETING(S) – ALDERMAN HORN**

Motion required to forward to the May Board Meeting

**TRASH HAULERS – ALDERMAN HORN**

Motion required to forward Ordinance to the May Board Meeting.

**PERMISSION TO APPLY FOR A THIRD T.R.I.M. GRANT THROUGH THE DEPARTMENT OF CONSERVATION – SEE 5/1/08 MEMO FROM NANCY BATTERSBY**

Motion required to approve.

**STATUS OF CODE REVISIONS – CITY ATTORNEY**

**CITY LETTERHEAD POLICY – 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, MAY 2, 2008 AT FENTON CITY HALL. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.**