

**PUBLIC NOTICE OF BOARD COMMITTEE MEETINGS**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
WEDNESDAY, MAY 28, 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.

<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**

**FINANCE COMMITTEE**

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

**AUDITED FINANCIAL REPORT FOR FISCAL YEAR 2007 – SEE 5/15/08 MEMO FROM ART DEWITT**

Motion required to forward to the June Board Meeting.

**AUDIT REPORT ON INTERNAL CONTROL – SEE 5/12/08 MEMO FROM ART DEWITT**

**AUDIT REPORT ON RIVERCHASE PROCEDURES – SEE 5/15/08 MEMO FROM ART DEWITT**

**MUNICIPAL COURT RECEIPTS THROUGH APRIL – SEE 5/15/08 MEMO FROM ART DEWITT**

**MONTHLY FINANCIAL REPORT – SEE 5/19/08 MEMO FROM ART DEWITT**

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – 2009 – SEE 5/16/08  
MEMO FROM LEIGH DOHACK**

- **REQUEST FOR PUBLIC ASSISTANCE FOR WATER SERVICE – SEE 5/16/08  
MEMO FROM MARK SARTORS**

Motion required to forward to the June Board Meeting.

**CAPITAL IMPROVEMENTS**

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

**NOTHING TO REPORT.**

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

**Ald. Horn, Liaison**

**INDOOR PLAYGROUND UPDATE AND PERMISSION TO RE-ADVERTISE FOR PROPOSALS – SEE 5/19/08 MEMO FROM NANCY BATTERSBY**

**PERMISSION TO APPLY FOR TRAIL GRANT THROUGH THE DEPARTMENT OF NATURAL RESOURCES – SEE 5/19/08 MEMO FROM NANCY BATTERSBY**

**REQUEST TO DECLARE BROKEN POOL DECK CHAIRS AS SURPLUS – SEE 5/19/08 MEMO FROM NANCY BATTERSBY**

**FORESTRY COMMITTEE**

**Ald. Clauss, Chairman  
Polizzi, Maurath, Mauller**

**NOTHING TO REPORT.**

**PUBLIC WORKS**

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

**FABICK HOUSE DEMOLITION – SEE 5/21/08 MEMO FROM DALE OBERHAUS**

Motion required to approve.

**TENNIS COURTS – SEE 5/21/08 MEMO FROM DALE OBERHAUS**

Motion required to approve.

**900 GREGORY LANE – SEE 5/20/08 MEMO FROM DALE OBERHAUS**

Motion required to forward to the June Board Meeting.

**MISCELLANEOUS**

**GRAVOIS ROAD/MERAMEC RIVER BRIDGE**

**CODE REVISIONS – TITLE 1 – CITY ATTORNEY**

Motion required to forward to the June Board Meeting.

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

Motion required to forward to the June Board Meeting.

**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 23, 2008  
AT FENTON CITY HALL. FOR A COPY, CONTACT THE  
CITY CLERK'S OFFICE.**