

PUBLIC NOTICE OF BOARD COMMITTEE MEETINGS

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
WEDNESDAY, JUNE 25, 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

PRESENTATION OF SCHOLARSHIPS

FINANCE COMMITTEE

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

MUNICIPAL COURT RECEIPTS THROUGH MAY – SEE 6/11/08 MEMO FROM ART DEWITT

MONTHLY FINANCIAL REPORT – SEE 6/12/08 MEMO FROM ART DEWITT

FRAUD POLICY – SEE 6/11/08 MEMO FROM ART DEWITT

Motion required to forward Ordinance to the July Board Meeting.

ADDITIONAL FINANCE POLICY & PROCEDURE – SEE 6/12/08 MEMO FROM MARK SARTORS

Motion required to forward Ordinance to the July Board Meeting.

CAPITAL IMPROVEMENTS

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

CAPITAL IMPROVEMENTS UPDATE – SEE 6/25/08 MEMO FROM DAN HOWARD

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

Ald. Horn, Liaison

CONSTRUCTION OF A BOAT RAMP AT PRESLAR AND FABICK LAKES BY THE DEPARTMENT OF CONSERVATION – SEE 6/17/08 MEMO FROM NANCY BATTERSBY

FORESTRY COMMITTEE

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

NOTHING TO REPORT.

PUBLIC WORKS

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

900 GREGORY LANE – SEE 6/18/08 MEMO FROM DALE OBERHAUS

Motion required to forward to the July Board Meeting.

MISCELLANEOUS

PERMANENT SLOPE/CONSTRUCTION EASEMENT IN THE ESTATES OF UTHOFF VALLEY FOR IMPROVEMENT OF ADJACENT WALKWAY IN RIVERCHASE REREATIONAL COMPLEX – SEE 6/16/08 MEMO FROM GARY CRABTREE

Motion required to forward to the July Board Meeting.

DENTAL INSURANCE RENEWAL – SEE 6/18/08 MEMO FROM JANET SKELTON

LIFE LONG-TERM DISABILITY AND VOLUNTARY LIFE INSURANCE RENEWALS – SEE 6/18/08 MEMO FROM JANET SKELTON

CODE REVISIONS – TITLE I AND TITLE II – CITY ATTORNEY

Motion required to forward to the July 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, JUNE 20, 2008
AT FENTON CITY HALL. FOR A COPY, CONTACT THE
CITY CLERK'S OFFICE.**