

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, FEBRUARY 3, 2022
7:00 P.M. VIA VIDEO/TELECONFERENCE
BOARD OF ALDERMEN COMMITTEE MEETING
AMENDED 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.

Notice is hereby given that the City of Fenton will hold a Committee Meeting of the Board of Aldermen on Thursday, February 3, 2022, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri via video/teleconference.

In light of the current public health crisis, including specifically the high community transmission in St. Louis County, and related CDC health guidelines, the Board recognizes that it would be dangerous and impractical to have public indoor group gatherings and recognizes that some members of the public may not feel comfortable attending such in-person meetings. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety, and welfare. To balance both, and in accordance with Sec. 610.020, RSMo. and R-20-01, this meeting will not be open to in-person public attendance but rather accessible by the public in real time ONLY by a video/teleconference call via "Zoom", instruction to join below.

To join the meeting via video/teleconference:

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 851 2952 6633**
- (4) Enter Password: 376968**

To join the meeting by phone call (audio):

- (1) Call 1-312-626-6799**
- (2) When prompted, enter the Meeting ID and Password provided above.**

Instructions for providing public comments: Persons interested in making their views known on any matter will be able to speak during the video/teleconference meeting under "Public Comments." In addition, anyone may send an email with their comments to the City Clerk at jhungler@fentonmo.org by no later than Wednesday, February 2, 2022, by 4:30 p.m. All comments received by email will be entered into the public record and publicly read as time allows. All emailed comments will also be distributed to the entire Board at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

| <u>ATTENDANCE:</u> | Present | Absent | | Present | Absent |
|--------------------|---------|--------|---------------|---------|--------|
| Ralph Cruts | () | () | Chris Clauss | () | () |
| Kevin E. Yarbrough | () | () | Robin Huels | () | () |
| Brian Wisbrock | () | () | Tom Heard | () | () |
| Joe Maurath | () | () | Susan Jokerst | () | () |

Mayor Bob Brasses

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENTS

PUBLIC COMMENTS

POLICE/MUNICIPAL COURTS – Ald. Cruts, Chairman (Wisbrock, Clauss, Jokerst)

- Consideration of an agreement renewal with Flock Group, Inc. for License Plate Readers – See 1/27/2022 memo from Nikki Finkbiner.
Motion required.

PERSONNEL – Ald. Maurath, Chairman (Cruts, Huels, Jokerst)

- Request to attend the 2022 MoCCFOA Conference – See 1/23/2022 memo from Jane Hungler.
Motion required.

COMMUNITY DEVELOPMENT AND AFFAIRS – Ald. Clauss, Chairman (Yarbrough, Maurath, Heard)

- Discussion regarding regulations for Commercial Vehicles – Alderman Wisbrock – See 1/27/2022 memo from Nikki Finkbiner.
- Request to disseminate information and hold a public meeting regarding Proposition U – Local Sales Tax – See 1/26/2022 memo from Nikki Finkbiner.
Motion required.

CAPITAL IMPROVEMENTS – Ald. Huels, Chairman (Cruts, Maurath, Heard)

- No items for discussion.

PUBLIC WORKS/FORESTRY – Ald. Wisbrock, Chairman (Yarbrough, Clauss, Jokerst)

- No items for discussion.

INFORMATION SERVICES – Ald. Heard, Chairman (Yarbrough, Wisbrock, Huels)

- **Request to purchase GovBuilt software for Community Development and terminate existing contract with iWorQ – See 1/26/2022 memo from Amy Starck.**
Motion required.
- **Consideration of a quote for new security cameras at RiverChase – See 1/7/2022 memo from Nikki Finkbiner.**
Motion required.
- **Request to purchase new credit/debit card terminals for the Parks and Recreation Department – See 1/24/2022 memo from Nikki Finkbiner.**
Motion required.

MISCELLANEOUS

- **Consideration of a Memorandum of Understanding (MOU) with the Gravois Bluffs Transportation Development District – See 1/7/2022 memo from Nikki Finkbiner.**
- **Board of Election Commissioner’s request for the City to serve as a 2022 Polling Place – See 1/24/2022 memo from Jane Hungler.**
Motion required.
- **How to handle employee time off/pay during City closures due to inclement weather – Mayor Brasses.**
Motion required.

EXECUTIVE SESSION

Roll call vote to close the meeting pursuant to Section 610.021: (1) Legal actions, causes of action or litigation... (2) Leasing, purchase, or sale of real estate... and (3) Hiring, firing, disciplining, or promoting employees...

ADJOURNMENT

**THIS AGENDA WAS POSTED FRIDAY, JANUARY 28, 2022
AND REPOSTED WEDNESDAY, FEBRUARY 2, 2022, AT 10:00 A.M.
AT FENTON CITY HALL AND ON THE CITY’S WEBSITE.
FOR A COPY, CONTACT THE
CITY CLERK’S OFFICE.**

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.