

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, APRIL 7, 2022
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETING
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, April 7, 2022, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

If you are unable to join in person:

To join the meeting via video/teleconference:

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 824 8907 1967**
- (4) Enter Password: 486832**

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.**

<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

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENTS

PUBLIC COMMENTS

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

- **Consideration of adopting regulations related to Ex Parte and Full Orders of Protection – See 3/31/2022 memo from Nikki Finkbiner.**
Motion required.
- **Consideration of a request for additional Flock License Plate Readers – See 4/1/2022 memo from Captain Lawson.**
Motion required.
- **Consideration of amendments to Section 135.040 of the Municipal Code related to compensation for the Municipal Judge and Provisional Judge – See 4/1/2022 memo from Lauren Rabbitt.**
Motion required.
- **Consideration of amendments to the Municipal Code related to a Public Defender – See 4/1/2022 memo from Lauren Rabbitt.**
Motion required.

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

- **Consideration of Employee Benefit Renewals for 2022-2023 as provided by The Daniel and Henry Company – See 3/31/2022 memo from Nikki Finkbiner.**
Motion required.
- **Consideration of an amendment to Section 7.2.2. Performance Evaluation of the City's Personnel Manual – See 4/1/2022 memo from Jane Hungler.**
Motion required.

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

- **Discussion regarding the annual Appreciation Dinner – See 3/31/2022 memo from Jill Adkisson.**
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 extend the City's Comprehensive IT Services agreement for an additional one-year term – See 3/31/2022 memo from Nikki Finkbiner.**
Motion required.

MISCELLANEOUS

- **Discussion regarding proposed signage for the RiverChase Facility related to the pending management contract with the YMCA – See 3/31/2022 memo from Nikki Finkbiner.**

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... (3) Hiring, firing, disciplining, or promoting employees... and (13) Individually identifiable personnel records, performance ratings or records pertaining to employees and or applicants for employment...

ADJOURNMENT

**THIS AGENDA WAS POSTED FRIDAY, APRIL 1, 2022
AT FENTON CITY HALL.
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.