

**CITY OF FENTON, MISSOURI  
625 NEW SMIZER MILL ROAD, FENTON, MO 63026  
MINUTES OF THE BOARD OF ALDERMEN MEETING  
THURSDAY, SEPTEMBER 23, 2021  
7:00 P.M.**

Mayor Brassers stated 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".

**CALL TO ORDER**

Mayor Bob Brassers called the Board of Aldermen meeting to order at 7:00 p.m. via Zoom Videoconference (RSMO 610.015) and explained the reasons for conducting the meeting via videoconference, i.e., due to the recent State of Emergency (as specified in the notice above) on Thursday, September 23, 2021.

**PLEDGE OF ALLEGIANCE** - Mayor Brassers led the Pledge of Allegiance.

**ROLL CALL**

City Clerk Jane Hungler called the roll:

Alderman Ralph Cruts - <i>Present</i>	Alderman Chris Clauss - <i>Present</i>
Alderman Kevin Yarbrough - <i>Present</i>	Alderman Robin Huels - <i>Present</i>
Alderman Brian Wisbrock - <i>Present</i>	Alderman Tom Heard - <i>Present</i>
Alderman Joe Maurath - <i>Present</i>	Alderman Susan Jokerst - <i>Present</i>

Eight Aldermen were present at the opening of the meeting all by video conference.

**CITY OFFICIALS PRESENT:**

Mayor Bob Brassers - *via video conference*  
City Attorney Erin Seele, Esq. - *via video conference*  
City Administrator Andrea N. Finkbiner - *via video conference*  
City Clerk Jane Hungler - *via video conference*  
City Planner Amy Starck - *via video conference*  
Public Works Director Dan Howard - *via video conference*  
Parks and Recreation Director Tye Lydon - *via video conference*  
St. Louis County Police Precinct Captain Kevin Lawson - *via video conference*

## **I. MAYOR'S COMMENTS**

Mayor Brasses inquired on meetings continuing via Zoom or in-person. After discussion it was suggested continuing via Zoom for another month as Covid numbers are still high with consideration to hold a meeting in person to better serve discussions for any important topic on agenda. City Administrator Nikki Finkbinder replied in person meeting will require a 24-hour notice and follow CDC guidelines. Following further discussion, Mayor Brasses stated October meetings will be held via Zoom unless otherwise requested by the Board.

## **II. APPROVAL OF MINUTES:** Reading of the minutes is waived since copies were given to Boardmembers in advance of the meeting and made available to the general public.

**08 26 21 Board of Aldermen Meeting** – Alderman Maurath made a motion to approve the minutes of the August 26, 2021, Board of Aldermen Meeting. The motion was seconded by Alderman Clauss. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

**08 26 21 Board of Aldermen Public Hearing – Block Grant Fund** – Alderman Heard made a motion to approve the minutes of the August 26, 2021, Board of Aldermen Public Hearing – Block Grant Fund. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

**08 26 21 Special Meeting of the Board of Aldermen** – Alderman Jokerst made a motion to approve the minutes of the August 26, 2021, Special Meeting of the Board of Aldermen. The motion was seconded by Alderman Heard. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

**09 02 21 Board of Aldermen Committee Meeting** – Alderman Clauss made a motion to approve the minutes of the September 2, 2021, Board of Aldermen Committee Meeting. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

**09 09 21 Board of Aldermen Committee Meeting** – Alderman Cruts made a motion to approve the minutes of the September 9, 2021, Board of Aldermen Committee Meeting. The motion was seconded by Alderman Maurath. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

## **III. APPROVAL OF WARRANTS:** The term warrant is used in State Statutes and, by definition, means invoices or bills submitted for payment of goods or services from external sources.

Alderman Heard made a motion to approve the warrants for the period of 08/01/2021 to 08/31/2021 in the amount of \$1,008,649.65 as submitted. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

Alderman Maurath made a motion to move the presentation of Proclamation topic next on the agenda as the representative for the topic was in attendance via Zoom. The motion was seconded by Alderman Heard. The motion was passed unanimously by voice vote.

## **❖ Presentation of a Proclamation to The Daughters of the American Revolution for Constitution Week.**

Mayor Brasses announced the Proclamation for presentation. Kathleen Givens, First Vice Regent for the Olde Towne Fenton Chapter was present and thanked the Board.

#### IV. PUBLIC COMMENTS

There were no public comments.

#### V. PLANNING AND ZONING COMMISSION REPORT – *Ald. Maurath, Liaison*

##### ❖ **Announcements:**

- The Planning and Zoning Commission elected Callan Yeoman as Chairperson, Kevin Sherrel as Vice-Chairperson, and Deb Abbott as Secretary.
- The Planning and Zoning Commission continued the following cases to the next Planning and Zoning Commission Meeting:
  - CASE 2021-TXT-07: Consideration of amendments to the Zoning Code related to the General Code Codification Analysis.
  - CASE 2021-TXT-08: A Petition by Michael Tierney for a Text Amendment to amend the Zoning Code to allow Camping as a use allowed by Special Use Permit in the “OT-5” Olde Towne District.
  - CASE 2021-SUP-12: A Petition by Jake Tierney for a Special Use Permit for Camping at 86-88 Opps Lane. The properties are zoned “OT-5” Olde Towne District.

##### ❖ **The Planning and Zoning Commission recommended the following:**

- **Ord. approving a Special Use Permit for Axes Physical Therapy, LLC to operate a Medical Office at 53 Fenton Plaza.**  
Alderman Maurath announced this will be considered under Bill 21-75.
- **Ord. approving a Special Use Permit for Osage Valley Counseling, LLC to operate a Medical Office at 320 Gravois Road, Suite 230.**  
Alderman Maurath announced this will be considered under Bill 21-76.

#### VI. PARK & RECREATION – *Ald. Huels, Liaison*

##### ❖ **Announcements:**

- The new hours of operation at RiverChase will be Monday – Thursday 6:00 am – 9:00 pm, Friday: 6:00 am – 8:00 pm, Saturday: 8:00 am – 8:00 pm and Sunday: 10:00 am – 6:00 pm.
- The Park and Recreation Committee was given an update regarding the outdoor leisure pool. Parks and Recreation Director Tye Lydon updated Board that another helium test was conducted. The test identified the area again in the peninsula, approximated 5-10’ north from previous location and also on the east side of the lazy river. The next step will be to sawcut/hammer out the area to locate the leak for repair.
- The next Park and Recreation Committee Meeting is October 4<sup>th</sup> at 6:30 p.m.
- On Sunday October 10<sup>th</sup> the City will host an event in the City Park, there will be food trucks and working on securing music. It is being advertised on the website, in the newsletter, on Facebook and suggested to put on the RiverChase marque.

#### VII. MAYOR’S REPORT

Mayor Brasses shared that he, Alderman Maurath and Alderman Heard have been diligently discussing 2022 payroll items. If the Board has any questions or comments, he requested they be submitted to them for consideration.

- ❖ **Ord. amending Section 120.180 Board of Aldermen Committees, Subsection (A)(7), Community Affairs, of the Municipal Code to include Community Development.**  
Mayor Brasses announced this will be considered under Bill 21-77.
- ❖ **Ord. authorizing the Mayor to execute an intergovernmental agreement with the City of Valley Park relating to Code Enforcement Services and granting further authority.**  
Mayor Brasses announced this will be considered under Bill 21-78.
- ❖ **Presentation of the Third Quarter Career Achievement Award.**  
Mayor Brasses presented a certificate of appreciation for City Administrator Nikki Finkbiner on her 15 years of service and a gift card.
- ❖ **The City will be accepting nominations for the John Fabick Community Service Award from July 1, 2021 through September 30, 2021.**

### **VIII. CITY CLERK'S REPORT**

- **Ord. calling for a General Election to be held on April 5, 2022, in the City of Fenton, St. Louis County, Missouri with candidate filing to open December 7, 2021, and amending the filing dates provided for in the City Code to comply with recent changes in state law.**  
City Clerk Jane Hungler announced this will be considered under Bill 21-79.

### **IX. REPORTS FROM STANDING COMMITTEES**

- ❖ **POLICE/MUNICIPAL COURTS – Ald. Cruts, Chairman (Wisbrock, Clauss, Jokerst)**  
Alderman Maurath shared that a local business owner, Gary Grewe, has come forward donating \$25,000 to partner with City with the Flock camera system to cover the annual camera expense. City Administrator Nikki Finkbiner shared an agreement is being drafted for the partnership. Captain Lawson shared there was a request for a stipulation in the agreement to install new camera to replace one that was recently relocated to the mobile radar trailer. Alderman Maurath noted for the record a letter of thanks should be sent for the partnership.

Captain Lawson further shared that the St. Louis County Police Department is drafting a memo of understanding with Flock for data access and REJIS for access to records through the LPR at a fee of \$170.

- **Monthly Report – Captain Lawson**
  - Responded to 931 calls for service vs. 861 in July 2021 and 869 in August 2020.
  - Handled 1,308 self-initiated assignments vs. 1,397 in July 2021 and 1,506 in August 2020.
  - 19 arrests (includes SIL's) vs. 28 in July 2021 and 25 in August 2020.
  - Responded and handled 599 radio/on-view assignments in the retail business area vs. 580 in July 2021 and 700 in August 2020.
  - Those calls resulted in 13 arrests vs. 20 in July 2021 and 18 in August 2020.
  - Issued 59 traffic citations, 29 warning citations and 0 DWI vs. 52/21/0 in July 2021 and 44/xx/0 in August 2020.
  - Radar trailer was deployed on Villa Gran Way/Cassens.
  - Handled 74 Part 1 crimes vs. 27 in August 2020
- **City of Fenton Court Statistics for August 2021.**  
Alderman Cruts asked if there were any questions or comments on disbursements of \$1,634.50 for Rejis and \$2,496.50 for Show-Me-Court. There were no comments or questions.

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

• **Monthly Report**

○ **The City is currently advertising for the following positions:**

Parks and Recreation Department

- Recreation Associate I / Concession Stand Worker
- Recreation Associate II / Park Concession Stand Worker
- Recreation Associate I / Front Desk
- Recreation Associate III / Manager on Duty
- Recreation Associate III / Field Manger
- Recreation Associate V / Softball Umpires
- Recreation Associate V/ Fitness Instructor
- Recreation Associate V/ Personal Trainer
- Supervisor – Camps, Front Desk, and Special Events

Public Works Department

- Maintenance Worker I
- Building/Grounds Maintenance Worker
- Lead Building/Grounds Maintenance Worker

• **Ord. amending Section 7.1.3, Pay for New Employees, of the City of Fenton Personnel Manual.**

Alderman Maurath announced this will be considered under Bill 21-80.

❖ **COMMUNITY AFFAIRS** – *Ald. Clauss, Chairman (Yarbrough, Maurath, Heard)*

• **Monthly Report**

○ **During the month of August 2021, the following businesses received an Occupancy Permit in the City of Fenton:**

▪ **Hagedorn & Gannon**

1670 Larkin Williams Road

*Manufacturer Rep and Distributor for Industrial Process Equipment*

*\*Relocation from another Fenton Address (550 Axminister Drive)*

▪ **Gene Stewart Stamp Company**

1461 Larkin William Suite

*Retail & Wholesale Sales of Collectables/ Co-tenant w/St. Louis Business Forms (present tenant)*

▪ **Wood Chip, LLC**

2075 Hitzert Court

*Furniture & Fixture Manufacturer*

▪ **Tidal Wave Express Car Wash**

1912 Bowles Ave.

*Conveyorized Car Wash & Vacuums*

▪ **Missouri Pickleball Club, LLC**

747 Gravois Bluffs Blvd

*Pickleball Courts w/Pro-Shop*

▪ **Esse Health/ Dr. Sri Kolli, M.D.**

416 Old Smizer Mill Road

*Medical Office*

- **Spirit Halloween**  
635 Gravois Road  
*Retail Sales of Halloween Products*

- **Approval of advertising alternate delivery options for the City’s monthly newsletter, as discussed at the September 2<sup>nd</sup> Committee Meeting.**

Alderman Clauss made a motion to approve the advertising of alternate delivery options for the City’s monthly newsletter, as discussed at the September 2<sup>nd</sup> Committee Meeting. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

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

- **Monthly Report**

- The Horan Project is underway. Traffic/ lane restrictions will be updated on the message boards near the construction area and on the City’s website, social media, and Nixle platforms.
- The City has received authority to advertise for the Allen Road Project. We are planning to advertise in early October.
- The following projects are currently in the design phase:
  - Rudder Road Reconstruction
    - Right-of-Way/temporary construction easement acquisition to begin soon.
  - Larkin Williams Road (concrete portion).

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

- **Monthly Update**

- **MSD Project** – MSD contractor is continuing work on the sewer replacement along the River Road.
- **Public Works:**
  - With the unusually wet summer, grass cutting has continued to be a priority.
  - Right-of-Way tree removal is being conducted on an as-needed basis at this time.
- Public Works continues to keep in contact with Missouri American Water regarding the restoration of roadways and yards as a result of past watermain breaks. Areas include Imperial Lane, Larkin Williams Road (River Road) and Ferry St. Public Works will continue to contact Missouri American Water until the needed repairs are complete.
- Public Works has been sending repair requests to Ameren for streetlights which are not working, staying on during the day, or are flickering. Due to a manpower shortage, the repairs are taking longer than expected. Public Works will continue to contact Ameren until the needed repairs are complete.
- The Public Works Department spent four (4) days with a total of one hundred forty-eight (148)-man hours to clean up storm damage in the park and residential areas from the August 12<sup>th</sup> storm.

- **Ord. authorizing the Mayor to execute an agreement with STF, LLC dba Traffic Control Company for City of Fenton Street Striping.**

Alderman Wisbrock announced this will be considered under Bill 21-81.

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

• **Monthly Update**

- Per ENT, below are notes on the open service tickets and ongoing projects and sales as of 9/14:

▪ **Open Service Tickets**

- Cameras at Riverchase – Ticket was called in on 9/14 and has two parts. Cameras at the concession stand were down, this has been resolved. Camera for license plate reading at RiverChase is also down. ENT is getting a tech dispatched to look at this. It is suspected that the issue is not with the camera, but more likely with the wireless point to point or small switch.
- Issues with Wi-Fi for Courts – Adjustments have been made, currently waiting on Court Staff to respond after the Court Hearings to see how the wireless behaved after changes were made.
- New Computer in Community Development/Code Enforcement Officer – The install has been scheduled for 9/14.

▪ **Projects:**

- Computer Audit Upgrades – Will install the four (4) replacement desktop computers once they are delivered (now backordered until November).
- Internet for the Concession Stand at Fenton City Park – Spectrum has completed the internet buildout. ENT is waiting on backordered equipment to finish the wi-fi install. Backordered equipment should be received within a week.
- Security Cameras at 900 Gregory Lane – The order has been received and ENT is waiting on equipment to be delivered to start install.

▪ **Sales:**

- No open sales at this time.

- Service Ticket List for August 2021.

❖ **FINANCE** – *Ald. Heard, Chairman (Cruts, Maurath, Huels)*

• **Monthly Financial Update for July 2021**

**INVESTMENTS**

The total value of City's cash and investments (General Fund, Storm Water/Parks Fund, and Capital Projects Fund) was \$16,447,862 at 7/31/21.

The Storm Water/Parks Fund cash and investments was \$7,277,029 at 7/31/21. Of this amount \$3,260,674 is restricted for Storm Water/Parks and the remaining \$4,016,355 is committed for emergencies or assigned for Storm Water/Parks.

**OPERATIONS**

The July financial report, which was presented in full at the previous Finance Committee meeting, reported the results of operations through July 31, 2021.

- General Fund operating revenues as of 7/31/21 were approximately \$2,262,581 while operating expenditures were approximately \$2,871,890. Revenues are at approximately 35.80% of the annual budget of \$6,319,650, and expenditures are at approximately 48.97% of the annual budget of \$5,864,452.

- Storm Water/Parks Fund revenues as of 7/31/21 were approximately \$2,338,990 while expenditures were approximately \$2,224,045. Revenues are at approximately 44.56% of the annual budget of \$5,249,000, and expenditures are at approximately 43.83% of the annual budget of \$5,074,540.

**SALES TAX REDISTRIBUTIONS**

The amount of sales tax redistributed back to St. Louis County for July 2021:

"A" SALES TAX SUMMARY		"B" (POOL) SALES TAX SUMMARY		COMBINED SALES TAX SUMMARY	
Generated	Redistributed	Generated	Redistributed	Generated	Redistributed
\$470,800	\$238,167(50.6%)	\$281,983	\$276,676(98.1%)	\$752,783	\$514,843(68.4%)

❖ **HEALTH/SAFETY** – *Ald. Jokerst, Chairman (Yarbrough, Wisbrock, Clauss)*

● **Monthly Update**

- The City continues with Covid-19 protocols for cleaning buildings and equipment.
- Crews are continuing to practice proper protocol as to the Covid-19 requirements.
- Mosquito fogging continues on a weekly basis on Wednesday evenings with Thursdays as a rain day backup. As temperatures begin to cool, fogging will be performed on an as needed basis.
- Reminder: St. Luke’s Hospital, in partnership with the City of Fenton, will be offering flu vaccines in the Jungle Room at RiverChase on October 5<sup>th</sup>, noon – 1 p.m. This event is open to City employees and the public.

**X. CONSIDERATION OF PENDING BILLS**

There were no pending bills.

**XI. CONSIDERATION OF NEW BILLS:**

**Bill 21-75 Ord. approving a Special Use Permit for Axes Physical Therapy, LLC to operate a Medical Office at 53 Fenton Plaza.**

Sponsor: Maurath

Alderman Maurath desired first reading of Bill No. 21-75. City Attorney Erin Seele read the Bill one time by title only.

Alderman Maurath made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Cruts. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 21-75 for a second time by title only.

Alderman Maurath made a motion that Bill No. 21-75 be enacted as Ordinance No. 4160. The motion was seconded by Alderman Huels. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>



It was announced that Bill No. 21-75 was passed by the Board of Aldermen and would become Ordinance No. 4160 when and if signed by the Mayor.

**Bill 21-76 Ord. approving a Special Use Permit for Osage Valley Counseling, LLC to operate a Medical Office at 320 Gravois Road, Suite 230.**

Sponsor: Maurath

Alderman Maurath desired first reading of Bill No. 21-76. City Attorney Erin Seele read the Bill one time by title only.

Alderman Maurath made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Cruts. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 21-76 for a second time by title only.

Alderman Maurath made a motion that Bill No. 21-76 be enacted as Ordinance No. 4161. The motion was seconded by Alderman Cruts. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 21-76 was passed by the Board of Aldermen and would become Ordinance No. 4161 when and if signed by the Mayor.

**Bill 21-77 Ord. amending Section 120.180 Board of Aldermen Committees, Subsection (A)(7), Community Affairs, of the Municipal Code to include Community Development.**

Sponsor: Clauss

Alderman Clauss desired first reading of Bill No. 21-77. City Attorney Erin Seele read the Bill one time by title only.

Alderman Clauss made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Yarbrough. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 21-77 for a second time by title only.

Alderman Clauss made a motion that Bill No. 21-77 be enacted as Ordinance No. 4162. The motion was seconded by Alderman Yarbrough. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 21-77 was passed by the Board of Aldermen and would become Ordinance No. 4162 when and if signed by the Mayor.

**Bill 21-78 Ord. authorizing the Mayor to execute an intergovernmental agreement with the City of Valley Park relating to Code Enforcement Services and granting further authority.**

Sponsor: Maurath

Alderman Maurath desired first reading of Bill No. 21-78. City Attorney Erin Seele read the Bill one time by title only.

City Attorney Erin Seele shared the outline of exhibit of the agreement includes shared increase costs and liability for workers compensation, comp time, overtime, paid time off (PTO), and raises.

Alderman Maurath made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 21-78 for a second time by title only.

Alderman Maurath made a motion that Bill No. 21-78 be enacted as Ordinance No. 4163. The motion was seconded by Alderman Huels. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 21-78 was passed by the Board of Aldermen and would become Ordinance No. 4163 when and if signed by the Mayor.

**Bill 21-79 Ord. calling for a General Election to be held on April 5, 2022, in the City of Fenton, St. Louis County, Missouri with candidate filing to open December 7, 2021, and amending the filing dates provided for in the City Code to comply with recent changes in state law.**

Sponsor: Maurath

Alderman Maurath desired first reading of Bill No. 21-79. City Attorney Erin Seele read the Bill one time by title only.

Alderman Maurath made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Clauss. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 21-79 for a second time by title only.

Alderman Maurath made a motion that Bill No. 21-79 be enacted as Ordinance No. 4164. The motion was seconded by Alderman Cruts. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 21-79 was passed by the Board of Aldermen and would become Ordinance No. 4164 when and if signed by the Mayor.

**Bill 21-80 Ord. amending Section 7.1.3, Pay for New Employees, of the City of Fenton Personnel Manual.**

Sponsor: Maurath

Alderman Maurath desired first reading of Bill No. 21-80. City Attorney Erin Seele read the Bill one time by title only.

Alderman Maurath made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Heard. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 21-80 for a second time by title only.

Alderman Maurath made a motion that Bill No. 21-80 be enacted as Ordinance No. 4165. The motion was seconded by Alderman Huels. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 21-80 was passed by the Board of Aldermen and would become Ordinance No. 4165 when and if signed by the Mayor.

**Bill 21-81 Ord. authorizing the Mayor to execute an agreement with STF, LLC dba Traffic Control Company for City of Fenton Street Striping.**

Sponsor: Wisbrock

Alderman Wisbrock desired first reading of Bill No. 21-81. City Attorney Erin Seele read the Bill one time by title only.

Alderman Wisbrock made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Yarbrough. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 21-81 for a second time by title only.

Alderman Wisbrock made a motion that Bill No. 21-81 be enacted as Ordinance No. 4166. The motion was seconded by Alderman Clauss. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 21-81 was passed by the Board of Aldermen and would become Ordinance No. 4166 when and if signed by the Mayor.

**XII. EXECUTIVE SESSION**

At 8:24 p.m., Alderman Clauss made a motion to enter into Executive Session pursuant to Section 610.021 (1) Legal Actions, Causes Of Action Or Litigation, Section 610.021(3) Hiring, Firing, Disciplining Or Promoting Employees, and Section 610.021 (12) Sealed bids and related

documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. The motion was seconded by Alderman Heard.

Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that the motion was unanimously passed by the Board of Aldermen.

Captain Lawson announced there will be a Prescription Drug Take Back on Saturday, October 23, 2021 from 10:00 a.m. to 2:00 p.m. at Fenton City Hall.

### **XIII. ADJOURNMENT**

At 9:22 p.m. Mayor Brasses reconvened the meeting at which time, with no other business before the Board, Alderman Cruts made a motion to adjourn. The motion was seconded by Alderman Clauss. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

Respectfully submitted,

Jane Hungler  
City Clerk  
City of Fenton