

CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD, FENTON, MO 63026
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, OCTOBER 14, 2021
6:55 P.M.

CALL TO ORDER

Mayor Bob Brasses called the Board of Aldermen meeting to order at 6:55 p.m. via Zoom Videoconference (RSMO 610.015) on Thursday, October 14, 2021.

PLEDGE OF ALLEGIANCE Mayor Brasses led the Pledge of Allegiance.

ROLL CALL

City Clerk Jane Hungler called the roll:

Alderman Ralph Cruts - *Absent*

Alderman Kevin Yarbrough - *Present*

Alderman Brian Wisbrock - *Present*

Alderman Joe Maurath - *Present*

Alderman Chris Clauss - *Absent*

Alderman Robin Huels - *Present*

Alderman Tom Heard - *Present*

Alderman Susan Jokerst - *Present*

Six Aldermen were present at the opening of the meeting all via video conference.

CITY OFFICIALS PRESENT:

Mayor Bob Brasses - *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*

St. Louis County Police Precinct Captain Kevin Lawson - *via video conference*

Financial Consultant Tammy Alsop - *via video conference*

Mayor Brasses stated that he called this Special Meeting for:

Consideration of Bill 21-82 – An Ordinance approving a first amendment to the replacement letter of credit deposit agreement extending the time for completion of improvements relating to Building VII on Lot F of Fenton Logistics Plat 5, granting a partial release of escrow funds, accepting a revised letter of credit, and granting further authority.

Bill 21-82 An Ordinance approving a first amendment to the replacement letter of credit deposit agreement extending the time for completion of improvements relating to Building VII on Lot F of Fenton Logistics Plat 5, granting a partial release of escrow funds, accepting a revised letter of credit, and granting further authority. Sponsor: Maurath

Alderman Maurath explained that the Board discussed this at the last Committee Meeting and that field inspections showed improvements were complete but waiting on as-builts so this ordinance authorizes reduction of the escrow and additional time to obtain as-builts for all improvements.

Alderman Maurath desired first reading of Bill No. 21-82. 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 Wisbrock. 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. 21-82 for a second time by title only.

Alderman Maurath made a motion that Bill No. 21-82 be enacted as Ordinance No. 4167. The motion was seconded by Alderman Huels.

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

Alderman Cruts	<i>Absent</i>	Alderman Clauss	<i>Absent</i>
Alderman Absent	<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. 21-82 was passed by the Board of Aldermen and would become Ordinance No. 4167 when and if signed by the Mayor.

ADJOURNMENT

At 6:58 p.m. with no other business before the Board, Alderman Heard made a motion that the meeting be adjourned. The motion was seconded by Alderman Wisbrock. Upon a vote being taken, the motion passed.

Respectfully submitted,

Jane Hungler
City Clerk
City of Fenton

DRAFT