

CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD, FENTON, MO 63026
MINUTES OF THE BOARD OF ALDERMEN COMMITTEE MEETING
THURSDAY, NOVEMBER 4, 2021
7:00 P.M.

City Clerk Jane Hungler 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 Brasses 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 State of Emergency (as specified in the notice above) on Thursday, November 4, 2021.

PLEDGE OF ALLEGIANCE - Mayor Brasses led the Pledge of Allegiance.

ROLL CALL

City Clerk Jane Hungler called the roll:

Alderman Ralph Cruts - *Present*

Alderman Kevin Yarbrough - *Present*

Alderman Brian Wisbrock - *Present*

Alderman Joe Maurath - *Present*

Alderman Chris Clauss - *Present*

Alderman Robin Huels - *Present*

Alderman Tom Heard - *Present*

Alderman Susan Jokerst - *Present*

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

CITY OFFICIALS PRESENT:

Mayor Bob Brasses - *via video conference*

City Attorney Erin P. Seele, Esq. - *via video conference*

City Administrator Andrea N. Finkbiner - *via video conference*

Public Works Director Dan Howard - *via video conference*

City Clerk Jane Hungler - *via video conference*

MAYOR'S COMMENTS

Mayor Brasses reminded Board Zoom meetings are tough; be considerate and please allow others to speak and not interrupt or talk over to ensure voices are heard.

PUBLIC COMMENTS

There were no public comments.

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

There were no items for discussion.

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

- **Consideration of a minimum wage increase for 2022 and 2023.**

In November of 2018 Missouri voters passed Proposition B: \$12 Minimum Wage Initiative. The law went into effect in January of 2019, and raised the minimum wage from \$7.85 to \$8.60, increasing \$0.85 each year until the rate reaches \$12 in 2023. As indicated below the current minimum wage is \$10.30.

Prop B Minimum Wage Increases:

- 2020: \$9.45
- 2021: \$10.30
- 2022: \$11.15
- 2023: \$12.00

As the increases will affect the City's pay scales for the next two (2) years for the positions of Level 1 and 2 – Recreational Associates I and II; Staff is proposing wage scale range amendments for those Levels for fiscal years 2022 and 2023.

It should be noted that amendments of the proposed wage scale ranges would need to be made to the job descriptions for the applicable positions. At this time, Staff is not seeking any amendments to the other levels' wage scale ranges.

Alderman Maurath made a motion to forward to the November Board of Aldermen meeting the consideration of a minimum wage increase for 2022 and 2023. The motion was seconded by Alderman Cruts. Upon a vote being taken, the motion passed unanimously by the Committee.

- **Discussion regarding Employee Paid Time Off (PTO).**

Alderman Maurath stated the bill to change PTO was narrowly defeated at the October meeting and has been placed on this agenda for further discussion.

Alderman Cruts expressed he feels if not changed, with the decline in revenues, the City will be looking at the possibilities of having to find some other way of taxing. This needed change to PTO would only affect new hires and current employees will be grandfathered.

Alderman Jokerst shared she feels PTO is something that could be changed. She expressed that maybe a more graduated proposal be considered, grandfather current employees, and should be both full-time and part-time positions.

Alderman Yarbrough shared he feels PTO should reward long-term employees but agrees four (4) weeks in first year is way too much and should be modified. Alderman Maurath asked for clarification that Alderman Yarbrough was interested in doing an overall to incorporate the same treatment with full-time with part-time. Alderman Yarbrough replied yes.

Alderman Wisbrock expressed he was in favor of the change to not give PTO first six (6) months on the job but should give a little bit more incentive to stay with the City, suggested more of a graduated scale than what was presented last month. Alderman Wisbrock shared currently there is potential for employee to cash out four (4) weeks of PTO within their first year should they leave employment with the City and inquired if in future, PTO could be reworked that as long as they are employed with the City they can use PTO, but once they quit or terminate from the City within the first year or two (2) they cannot use PTO in the form of a payout.

City Attorney Erin Seele replied yes. The City has that ability and can even treat employees differently; policy can say that there is going to be no PTO payout, only payout when they have been with the City for two years or a specified number of years, or it is use it or lose it. There is no requirement that City has to payout unused PTO.

Alderman Maurath stated he feels it was pretty clear with amendment in bill last month that during their probationary period they got eight (8) hours PTO, and the reason for that change was to cover any kind of sickness as he did not want to leave it in the hands of the department head to make that decision because sometimes that can become pretty confusing. Alderman Maurath suggested he believes that it can be worked on to put something together for consideration unless nobody wants to do that and would bring back for discussion, and it is important for the City and in the best interest of the taxpayers to do so.

Alderman Huels shared she agrees that after the first year four (4) weeks is a lot but likes the sliding scale discussion and can go from there.

Alderman Heard voiced he would like to look at it again and echoed what the others have said that the City is a little too generous, need to keep the current people grandfathered, and consider other options.

Alderman Clauss expressed she was not in favor of changing PTO or taking anything away from employees and suggested leaving as it is. She feels it would be bad for employee's morale to see this type of change because it does upset employees even though they are grandfathered. If City would get in financial issue, it could be addressed at that time and/or consider not giving raises as in the past. Alderman Clauss inquired if there is indeed a problem, as she did look at this quite seriously over the weekend and tried to come up with solutions as far as people walking away with PTO, and asked if trying to fix a problem that does not happen all that often or if there really was a need to change. Alderman Huels replied not taking away from current employees, potentially taking away from a perspective employee. Alderman Clauss replied it is not going to give currently employed that will be grandfathered an easy feeling, they will be asking what the City is going to take away next. Google reviews are not good from employees who have left.

Alderman Cruts reiterated not taking away from current employees and does not think anybody else wants to see it either, but this is to form a safety net to help with expenses in the future so that the City will not have to look at doing something more drastic, and feels an employee would be happy to know that they are being looked out for.

Alderman Maurath questioned Alderman Clauss since she advocated PTO increase based on that it was going to help the City get and retain employees. He feels he has not seen that to be fact and that it is a hindrance to the City, especially at a time when City cannot find enough employees, and are paying for them to be off, paying for them to be away from the City, and the City does not need employees to go away and be away for any length of time with shortage in employees.

Alderman Clauss asked if reducing the benefits in addition to current salaries will induce someone to come work for the City over another municipality with better benefits and pay. Alderman Maurath asked if she knew that to be true, that people are not coming to City of Fenton because of pay and benefits. And further shared those employees that have left Fenton had to seek additional

education/training for different positions in other municipalities for higher pay and some have wished to come back to Fenton.

Alderman Jokerst shared the business world and the government employee world is ever changing and have to relook at things and adapt.

Alderman Maurath suggested placing topic on December Agenda under Personnel.

Alderman Maurath made a motion to move Information Services topics next on the agenda followed by Miscellaneous topics. The motion was seconded by Alderman Huels. The motion was passed unanimously by voice vote.

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

- **Request to seek bids for copy machines at City Hall, Public Works, Community Development, and RiverChase.**

The City's existing five (5)-year agreement with SumnerOne (now Datamax), as approved by Ordinance 3959 and amended by Ordinance 3672, for a total of four (4) copy machines at the above referenced locations is set to expire in the spring of 2022 (after sixty (60) payments). In advance of the final payment, the City must provide a thirty (30)-day notice of the intent to return the equipment, or the lease will automatically renew for another one (1)-year term.

Based on the above, Staff is requesting permission to seek bids for replacement machines so that the bid results can be forwarded to the Board in January 2022 for review and to decide if the City will renew the lease or return/replace the existing machines.

Following discussion, Alderman Heard made a final motion to seek bids for copy machines at City Hall, Public Works, Community Development, and RiverChase. The motion was seconded by Alderman Huels. Upon a vote being taken, the motion passed unanimously by the Committee.

- **Consideration of a proposal by Essential Network Technology for cyber security services.**

Information regarding a new service that the City's current IT Service provider, Essential Network Technology (ENT), is offering was available for review.

Per ENT, they find that additional cybercrime protection is something that is asked for by cyber security insurance companies frequently (note – the City does have cyber security insurance).

Essentially, ENT would run a software that scans the network for any vulnerabilities by IP address. This would identify the weak points that would be able to be exploited by any bad actors. In addition, ENT would be able to scan the dark web to see if any sort of domain/email/passwords have been sold and compromised.

Blake Harper, Systems Engineer with ENT, gave overview of the new service that offers internal and external security scans and crawlers, that produces reports of areas of concern that need to be patched, system vulnerabilities, or compromised. Blake further explained the dark web scan and reports that identifies possible compromised data such as names, usernames, credit card numbers, or passwords.

Alderman Heard inquired if this service was already provided within the IT service provided. Blake replied this would be an additional feature offered, an enhanced service. A quote would need to be assembled if the Board would be interested in this service.

Amy DiBlasi, Daniel and Henry Company, shared that the city's cyber insurance carrier also, within the last several weeks, began to offer this service at no additional charge. Amy DiBlasi stated she will send information on new service for the Board to review and compare to service ENT is offering.

City Administrator Nikki Finkbiner shared she will get information from ENT and City's cyber insurance carrier for review.

Following discussion, Alderman Heard made a motion to forward to December agenda under Information Services. The motion was seconded by Alderman Yarbrough. Upon a vote being taken, the motion passed unanimously by the Committee.

MISCELLANEOUS

- **Consideration of a Memorandum of Understanding (MOU) with the Gravois Bluffs Transportation Development District.**

In response to Staff's conversation with the owners of Gravois Bluffs in regard to:

- 1) The Transportation Development District (TDD) and City of Fenton obligations regarding the maintenance of the rock wall along Gravois Bluffs Boulevard, and
- 2) The owner's desire to have City owned security cameras in the Gravois Bluffs area the owner has proposed a Memorandum of Understanding (MOU) for consideration.

Bill Applebaum, GJ Grewe Brokerage and Development, Property Owner/Developer and Development Dynamics shared that they have been maintaining the Transportation Development District (TDD) for the last twenty-one (21) years since it went into place. The bond has been paid off early and the TDD was extremely successful, and they have built up reserves. Contractors do all of the work on that TDD and Development Dynamics has been managing the TDD funds as far as all the disbursements.

When the Flock camera discussion was brought forward, Armstrong Teasdale reviewed as to the ability for the TDD funds to take that on as well as with the reserve funds that are in place in for the rock wall. GJ Grewe will continue to manage and continue maintenance on rock wall at Gravois Bluffs as it has been doing and keep the City from expending any funds. Mr. Applebaum shared recently contracts signed for about \$450,000 worth of work in the Bluffs and right of ways. They are going to continue doing as they have for the last 21 years in addition to funding the cameras out of the TDD, up to \$25,000 a year for as long as the cameras are needed.

Alderman Maurath inquired when the TDD expired. Mr. Applebaum replied as all the bonds are paid off, the TDD actually expired about 12 months ago. Alderman Maurath inquired if the sales tax that was collected enabled reserve funds to be in place according to the state statutes and state regulations. Mr. Applebaum replied yes, Mark Teasdale represented the City as well as the TDD on all of that and Development Dynamics maintains all of the accounts and is extremely transparent, they have no contact with the money other than when contracts are signed, invoices come in and are paid.

Alderman Maurath asked City Attorney Erin Seele if TDD expenditures could be used for camera expense as TDD was for infrastructure improvements, maintenance in parking lots and so forth as set in TDD.

City Attorney Erin Seele expressed it probably can be pursuant to the goals of the agreement as well as pursuant to the TDD act which is fairly broad and not explicit on what can be charged and sounds like they sought the legal opinion from Armstrong Teasdale. It is possible that the cameras could be considered infrastructure as they are installed within the rights-of-way and used to maintain and protect the facilities. City Attorney said she could look further into it if the Board would like.

Alderman Maurath inquired how much money is in that reserve. Mr. Applebaum stated he can have Pat Nasi confirm but he believes it is approximately \$5 million.

Alderman Huels inquired who would pay difference for cameras if costs would increase as agreements reads will pay no more \$25,000 for the cameras. City Administrator Nikki Finkbiner shared the current

Flock contract is going to expire close to the end of March of 2022, and the contract does not have a future price. That would have to be negotiated with Flock and Mr. Applebaum. Mr. Applebaum stated he thinks it is an advantage to the City and to the TDD to put the cap in this document and also believes that technology changes daily and technology continues to come down in cost and he thinks it is a good negotiating ploy with the camera company as technology improves.

Alderman Jokerst expressed she has a problem of the cameras in this agreement as Mr. Grewe had previously stated he was donating \$25,000 to keep these cameras in Gravois Bluffs and inquired if there is no donation is this is all out of taxpayer money raised for the TDD. There were no responses.

Alderman Clauss asked Public Works Director Dan Howard if there would be a major repair to that rock wall, would it be a considerable amount of money. Public Works Director Dan Howard responded yes. Her concern is if expending X amount of dollars to maintain ten (10) cameras at the Bluffs that would deplete that \$5 million fund much faster than it would ordinarily and if a major repair was needed the City would have to take that on.

Alderman Yarborough asked if \$5 million TDD funds had to be spent no matter what. Mr. Applebaum responded yes, there was an additional project which was the extension between 141 and Old Celine Road (McCarthy Blvd. now). Expend money on the rights-of-way for road repairs, for the rock wall repairs, fence repairs, and the catch basin. And, also, now with an agreement 10 cameras at the Bluffs.

Mr. Applebaum further suggested with the City taking responsibility when the TDD money is gone, it seems to be the best way to manage the TDD rock wall is to continue maintenance with the people that have been doing it for the last 21 years; Tom Kelly Contracting company that has done the majority of the work and was integral in the development agreement of the Bluffs along with Midwest Testing that did all the Geotech work on that wall and the catch basins etc.

Alderman Maurath inquired if the decree that was initiated defined who was responsible for that portion of the road where the drive is not usable and need to educate ourselves before making a decision on this. Alderman Heard inquired if the City gets a voice into how it is maintained and cared for in the interim or if subject to being handed off a really poorly maintained piece of property, but was not insinuating it is being poorly managed.

City Administrator Nikki Finkbinder stated it is written out in the decree that they are required to do yearly maintenance, they are required to do certain care with the wall, and then when it is turned over to the City, they do have to show some substantial completion for those items.

City Attorney Erin Seele shared if there are issues, they have to do remediation plan, it is a condition of the City taking over the rock wall, also a substantial completion for any work that was done.

City Administrator Nikki Finkbinder reminded Board not the entire wall will be City responsibility, only portions of the wall that are located within the rights-of-way.

Conversations have started that when that does happen in the future, the City and GJ Grewe would need to work in accord with one another for maintenance on the same time frame and using the same type of company and would need to have an agreement.

City Administrator Nikki Finkbinder shared Staff will work to get any additional detailed information, regarding the TDD and what the City's maintenance is going to be in the future.

Mr. Applebaum shared the gas station that's on the corner then the retail that is immediately east of the gas station none of that is included in what the TDD pays for. There are exhibits that show and call the rock wall out by certain areas and will share all that information, but this is strictly an opportunity for

the maintenance of all that to continue in the way and in the manner that it has been and make sure it's not poorly maintained along the way.

City Administrator Nikki Finkbinder suggested to ensure property lines survey should be performed.

Alderman Cruts/Yarbrough inquired how much money is spent in a typical year and how long they anticipate funds to last. Mr. Applebaum responded he would request records from Pat Nasy be sent to the City and projection they anticipate TDD funds to good for ten (10) years.

Alderman Maurath inquired if TDD funds are in an interest-bearing account. Mr. Applebaum replied funds are in account allowed by regulations and he would inquire further.

Amy DiBlasi, Daniel and Henry Company shared the rock wall is not currently covered by City but can be discussed when City assumes responsibility. Currently the rock wall is covered by TDD, and they provide certificate of insurance to the City each year.

Following discussion, Alderman Yarbrough made a motion to forward to December agenda under Miscellaneous. The motion was seconded by Alderman Maurath. Upon a vote being taken, the motion passed unanimously by the Board of Aldermen.

- **Discussion regarding the City's Professional Risk Management and Insurance Brokerage Services.**

Following a request for proposals in February of 2014, the City selected and entered into an agreement with Daniel and Henry Company for Professional Risk Management and Insurance Brokerage Services, as provided for in Ordinance 3399. The initial term under this agreement was from March 27, 2014, to March 27, 2016.

On January 28, 2016, the Board of Aldermen approved a motion to exercise the City's option to renew the agreement for another two (2)-year term with Daniel and Henry Company ending March 27, 2018.

On December 18, 2017, via Ordinance 3763, the Board approved a first amendment to the agreement approved under Ord. 3399 to extend the agreement for an additional four (4) years (March 27, 2022) with the option to further extend the agreement by motion. As indicated above, the current agreement is set to expire on March 27, 2022, unless as provided in Ord. 3763, the majority of the Board votes by motion to further extend the term of the agreement.

At this time, Staff is requesting that the Board provide direction as to if they would like to extend the agreement with Daniel and Henry Company for Professional Risk Management and Insurance Brokerage Services or seek RFPs for this service in advance of the March expiration.

Following discussion, Alderman Maurath made a final motion to approve renewing City's Professional Risk Management and Insurance Brokerage Services with Daniel and Henry Company for a five (5) year term. The motion was seconded by Alderman Huels. Upon a vote being taken, the motion passed unanimously by the Board of Aldermen.

- **Discussion regarding the 2022 City of Fenton Swim Team.**

City Administrator Nikki Finkbinder shared she received an email from the City of Ellisville reaching out about the Fenton Swim Team (and, in response to questioning, stated the person that sent the email was a former Fenton employee). In the email it was stated "she will need confirmation that Fenton will have a team and a Municipal Rep to move forward. If not...unfortunately she will have to take Fenton off the schedule."

Alderman Maurath noted for the record just because there have been discussions to partner with the YMCA, there have been no discussions with the residents of Fenton nor any decisions made. He inquired how this inquiry came to fruition and how an outside force made that determination and feels it is irresponsible on their part. City Administrator Nikki Finkbiner replied they believed that the City would not be in compliance with their rules. City Administrator Nikki Finkbiner further shared that she had replied indicating per their rules as Fenton is a City, there would be a City team and have a City representative and had asked the YMCA if they had any concerns of the City continuing a City Swim Team should a partnership agreement be made. The YMCA did not have any concerns.

Alderman Heard echoed Alderman Maurath's comment, there have been only discussion with the YMCA and no agreements made at this time and operations will continue as normal.

Alderman Jokerst shared she feels it is a legitimate question as there have been meetings to continue discussions to partner with YMCA, just need to reassure public nothing is changing at this time. Alderman Huels expressed this is not just a resident, this is another entity making assumptions the City would not have a swim team. Even if the City did partner with the YMCA it should not be assumed that the City would not sponsor the swim team as the facility would still be City owned.

Following discussion, Alderman Huels made a motion to continue the City of Fenton Swim Team and to designate City employee as the Municipal Representative. The motion was seconded by Alderman Clauss. Upon a vote being taken, the motion passed unanimously by the Board of Aldermen.

Alderman Wisbrock noted for the record the vote to continue the City of Fenton Swim Team with a City Representative was a unanimous vote. Alderman Heard suggested any questions of continuation of programs should be answered with the City will continue business as usual to nip rumors before they start in any concern with partnering with the YMCA.

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

• **Discussion regarding the Annual Appreciation Dinner**

Due to COVID safety concerns, Staff would like to confirm if the Board wants to move forward with holding the 2021 Appreciation Dinner in December. If so, the event will be held on Sunday, December 12, 2021 at Andre's West in Fenton from 5:30 p.m. to 9:30 p.m.

Following discussion, Alderman Clauss made a motion to cancel the 2021 Appreciation Dinner in December and discuss in spring for consideration of Appreciation Dinner in the summer. The motion was seconded by Alderman Yarbrough. Upon a vote being taken, the motion passed unanimously by the Committee.

Alderman Yarbrough rescinded his second. Alderman Clauss rescinded her first.

Alderman Clauss made a motion to open the topic to the full Board of Aldermen. The motion was seconded by Alderman Yarbrough. Upon a vote being taken, the motion passed unanimously by the Committee.

Alderman Clauss made a final motion to cancel the 2021 Appreciation Dinner in December and discuss in spring for consideration of Appreciation Dinner in the summer. The motion was seconded by Alderman Huels. Upon a vote being taken, the motion passed unanimously by the Board of Aldermen.

• **Discussion regarding the circulation of information to the public regarding local sales tax and the benefits/impacts to the City's financial status.**

Alderman Clauss shared she understands the municipal league will provide information so that all cities interested in this tax can conduct at the same time for better support and understanding of the

tax. City Administrator Nikki Finkbinder stated that is true for the Wayfair Tax.

City Administrator Nikki Finkbinder shared this discussion effects the distribution of sales tax and that Financial Consultant Tammy Alsop had discussions with St. Louis County earlier in the day, and the November 2021 distributions appear to be 28% above the 2020 percentage and 8% above 2019; if tracking remains upward, the tax distributions will resume as normal, not the 2014 level.

City Administrator Nikki Finkbinder expressed it would benefit the City to remind people the benefits of shopping local and shop within the City boundaries vs. outside the boundaries. Remind them the local taxes fund the pay for services such as trash services and leaf pick up services. The City does not have real estate, personal property tax, or business licenses.

Alderman Maurath stated for the record, the City itself needs to shop local.

City Administrator Nikki Finkbinder asked Mayor Brasses if he would give up a portion of the front page of the newsletter to share this information. Mayor Brasses replied yes. Alderman Maurath suggested a separate mailing to residents of the information. Alderman Huels and Alderman Clauss agreed. City Administrator Nikki Finkbinder suggested an insert in newsletter that includes the City of Fenton boundary map.

Following discussion, Alderman Clauss made a motion to forward to the December Board of Aldermen meeting the approval to circulate information to the public regarding local sales tax and the benefits/impacts to the City's financial status by any means available via newsletter, separate mailing, and/or social media. The motion was seconded by Alderman Maurath. Upon a vote being taken, the motion passed unanimously by the Committee.

- **Request from Trane for a Release & License Agreement for a press release regarding the City's energy performance upgrades.**

During the November 14th Committee Meeting, the Board expressed a desire to have Trane create a press release regarding the City's recent energy performance upgrades.

Similar to the City's Case Study video that was completed by Trane in 2020, Trane is requesting that an agreement be executed to move forward with the press release. The agreement was available for review.

Alderman Maurath inquired if the Finance Department has verified the savings stated in the study. City Administrator Nikki Finkbinder replied expenses are be reviewed and compared, however there are many variables in the measurement test conducted by Trane and requested by the Board.

Following discussion, Alderman Clauss made a motion to approve request from Trane for a Release & License Agreement for a press release regarding the City's energy performance upgrades. The motion was seconded by Alderman Yarbrough. Upon a vote being taken, the motion passed unanimously by the Committee.

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

There were no items for discussion.

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

There were no items for discussion.

EXECUTIVE SESSION

At 8:52 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.... 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 the motion was passed unanimously by the Board of Aldermen.

ADJOURNMENT

At 9:40 p.m., Mayor Brasses reconvened the meeting at which time, with no other business before the Board, Alderman Clauss made a motion to adjourn. 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.

Respectfully submitted,

Jane Hungler
City Clerk
City of Fenton

DRAFT