

**PUBLIC NOTICE**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD**

**The Mayor and Board of Aldermen welcome you and are pleased that your interest in the City of Fenton and its government brings you to this meeting.**

**AMENDED AGENDA**

**SPECIAL BOARD OF ALDERMEN MEETING  
THURSDAY, APRIL 28, 2022  
TO FOLLOW THE BOARD OF ALDERMEN MEETING AT 7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Thursday, April 28, 2022, following the Board of Aldermen Meeting at 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

**If you are unable to join the meeting 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: 840 8049 2056**
- (4) Enter Password: 325606**

**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.

**I. CONVENING OF THE NEW BOARD:**

**CALL TO ORDER**

**OATHS FOR NEWLY ELECTED CITY OFFICIALS**

**ROLL CALL**

**II. NEW BUSINESS:**

- ❖ **Board motion to appoint a Mayor vacancy, unexpired term ending April 2023.**
- ❖ **Mayor's appointment to fill a vacant Aldermanic seat (only if a seat is vacated by the Mayor appointment).**
- ❖ **Mayor's appointment for Alderman of Ward 1 vacancy, unexpired term ending April 2023.**
- ❖ **Board motion to elect a President of the Board of Aldermen.**

- ❖ Board motion to elect a Liaison to the Planning and Zoning Commission.
- ❖ Board motion to elect a Liaison to the Parks and Recreation Committee.
- ❖ Approval of Board of Aldermen Committees.
- ❖ Mayor’s appointment to the Parks and Recreation Committee, Ward 1, unexpired term ending January 2023.
- ❖ Selection of a date in May for annual training with the City Attorney.
- ❖ Consideration of Bill 22-38 - An Ordinance authorizing the Mayor to execute an agreement with GovBuilt, LLC for Community Development software.
- ❖ Consideration of proposed signage for RiverChase and the YMCA.
- ❖ Consideration of a requested Liquor License for D&D Distributors, LLLP, d/b/a Grey Eagle Distributors.

V. EXECUTIVE SESSION: ROLL CALL VOTE TO CLOSE THE MEETING PURSUANT TO SECTION 610.021(1), LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION... SECTION 610.021(2) LEASE, PURCHASE OR SALE OF REAL ESTATE... SECTION 610.021(3) HIRING, FIRING, DISCIPLINING OR PROMOTING EMPLOYEES... AND SECTION 610.021(13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATINGS OR RECORDS PERTAINING TO EMPLOYEES AND OR APPLICANTS FOR EMPLOYMENT.

VI. ADJOURNMENT

PERSONS REQUIRING AN ACCOMMODATION TO 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.

THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERMEN MEETING WAS POSTED APRIL 22, 2022, AND RE-POSTED ON APRIL 27, 2022, AT 1:00 P.M. IN FENTON CITY HALL AND ON THE CITY’S WEBPAGE AT [FENTONMO.ORG](http://FENTONMO.ORG). FOR A COPY, CONTACT THE CITY CLERK’S OFFICE.

Board of Aldermen	
Ralph Cruts	Chris Clauss
	Robin Huels
Brian Wisbrock	Scott Maserang
Joe Maurath	Susan Jokerst
Erin P. Seele, Esq., City Attorney	
Jane Hungler, City Clerk	
Nikki Finkbiner, City Administrator	