

**CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD, FENTON, MO 63026
MINUTES OF THE BOARD OF ALDERMEN MEETING
THURSDAY, MAY 27, 2021
7:00 P.M.**

CALL TO ORDER

Mayor Bob Brasses called the Board of Aldermen Meeting of the City of Fenton, St. Louis County, Missouri to order at 7:00 p.m. on Thursday, May 27, 2021. The meeting was held at Fenton City Hall.

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 - *via video conference*

Alderman Robin Huels - *Present*

Alderman Tom Heard - *Present*

Alderman Susan Jokerst - *Absent*

Seven Aldermen were present at the opening of the meeting.

CITY OFFICIALS PRESENT:

Mayor Bob Brasses

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

City Administrator Andrea N. Finkbiner

City Clerk Jane Hungler

City Planner Amy Starck

Parks and Recreation Director Tye Lydon - *via video conference*

Public Works Director Dan Howard

St. Louis County Police Precinct Sergeant Lottman

I. MAYOR'S COMMENTS

Mayor Brasses asked for a moment of silence in honor of all those who served with the upcoming Memorial Day.

Mayor Brasses shared that he represents the Staff to a degree, he is the executive for the City, and he is requesting that issues be handled by the Aldermen that have been brought to his attention. They seem to be repeating themselves. First are the sunshine issues. It appears that there may be some Aldermen getting together in groups and talking on emails. City Attorney will address this further, but even if you are out in public and meet together, sometimes it can give an appearance to the public that we may be violating sunshine. Sunshine is very important because the public expects to be in on the discussion, they want to understand what is going on.

Topic two is being involved with vendors. Such as Flock and Schillers, and Schillers will be installing in the audiovisual in the Boardroom for meetings. An Alderman contacted Schillers and that causes confusion on the vendors part, as their source of contact should be with the City, in this case the City Administrator, not an Alderman. Other conflicts of interest could arise.

As this time, the City is dealing with insurance. If for example the vendor would be General American Insurance; he would have conflict as his retirement money comes from different General American. Mayor Brasses shared if there is outside interest, retirement or whatever, make sure that is known because you may have a conflict. Mayor Brasses reminded the Board he is speaking on behalf of the City and on behalf of self because especially with sunshine, that can get really expensive for an individual, if they are found to have violated sunshine, it is not paid by the City, it comes out of their pockets for the fine.

Mayor Brasses also reminded the Aldermen that if they see something that concerns them to go through City Administrator Nikki Finkbinder. Sometimes there is a reasonable explanation and when you make assumptions, you can be wrong and make Staff look bad. We need to work together because we all represent Fenton. If a resident comes up with a concern, bring it to the attention of Nikki? and find out the facts, and then get back to the resident as sometimes the assumption never happened.

City Attorney Erin Seele shared with the uniqueness of the committees that the City of Fenton has, the members need to be extra careful to not have discussions of public business outside of the meetings. Sunshine violations have consequences to the City, voiding any action and can have fines up to \$5,000 to an individual at their cost, plus the other side's attorneys' fees which can be big money. Meetings also include emails and can result in discussing public business and not allowing the public to have access to that discussion. The Attorney General's Office does not consider a consensus or polling allowable outside of a public meeting. City Attorney Erin Seele reminded committees and Board to be mindful of those possible types of violations.

City Attorney Erin Seele further reminded the committees and Board with consideration of vendors, it is important that there is any type of financial interest, such the retirement the Mayor used as an example, that they should recuse themselves from the discussion as they are prohibited by ethics rules from making vote or decision that would result in any kind of financial gain to themselves, spouse or dependent children and Fenton expanded to include any child – not just dependents. The committees or a single Board member has no authority to direct the vendors or Staff/employee individually. The Board acts as a whole to and committees are advisory. Only the Board as a whole can speak for the City, provide information to a vendor, as well as make decisions. So, reaching out to vendors can confuse vendors and create other bias and ethical issues. Therefore, recommended, if you have

question go through Nikki to get the answer and that way entire Board can have that information as well.

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

04 22 21 Board of Aldermen Meeting – Alderman Maurath made a motion to approve the minutes of the April 22, 2021, Board of Aldermen Meeting. The motion was seconded by Alderman Clauss. After discussion, upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

05 06 21 Special Meeting of the Board of Aldermen – Alderman Huels made a motion to approve the minutes of the May 6, 2021, Special Meeting of the Board of Aldermen. 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.

05 06 21 Board of Aldermen Committee Meeting – Alderman Heard made a motion to approve the minutes of the May 6, 2021, Board of Aldermen Committee Meeting. 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.

05 06 21 Special Meeting of the Board of Aldermen – Alderman Wisbrock made a motion to approve the minutes of the May 6, 2021, Special Meeting of the Board of Aldermen. 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.

05 13 21 Board of Aldermen Committee Meeting – Alderman Heard made a motion to approve the minutes of the May 13, 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.

05 13 21 Special Meeting of the Board of Aldermen – Alderman Cruts made a motion to approve the minutes of the May 13, 2021, Special Meeting of the Board of Aldermen. 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.

II. 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 Clauss made a motion to approve the warrants for the period of 04/01/2021 to 04/31/2021 in the amount of \$714,418.08 as submitted. 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.

III. PUBLIC COMMENTS

Eric Robeck, Deb Abbott, and Deb Rogers requested to comment at the pending bill consideration for Ord. authorizing the Mayor to execute an agreement with Planning Design Studio, LLC for Fenton Parks and Recreation Master Plan services. Mayor Brasses stated he will acknowledge those wishing to make Public Comments on this topic.

IV. PLANNING AND ZONING COMMISSION REPORT – Ald. Maurath, Liaison

❖ **Announcements:**

- **CASE 2021-SUP-01:** A Petition by STL Automotive Group for a Special Use Permit to operate a Used Automotive Sales establishment and Automotive Service Store at 49 Gravois Road. The property is zoned “OT-1” Olde Towne District. CASE 2021-SUP-01 has been deemed withdrawn by the Petitioner.

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

- **Approval, with conditions, of CASE 2021-SP-02: A Petition by Dale Sign Service on behalf of Ross Dress for Less for Sign Plan Review of proposed signage at 163 Gravois Bluffs Plaza Drive. The parcel is zoned “C-1” Commercial District.**

Alderman Maurath made a motion to approve with conditions, of CASE 2021-SP-02: A Petition by Dale Sign Service on behalf of Ross Dress for Less for Sign Plan Review of proposed signage at 163 Gravois Bluffs Plaza Drive. The parcel is zoned “C-1” Commercial District. The motion was seconded by Alderman Huels. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

Conditions of Approval:

1. The approval is strictly for proposed signage for Ross Dress For Less on the front and rear façades as indicated in plans submitted with the Sign Plan application and dated March 30, 2021.
2. Municipal Zoning Approval by the City of Fenton and Sign Permits issued by St. Louis County will be required for the proposed signs.
Compliance with all other applicable City Codes and Ordinances.

- **Approval, with conditions, of CASE 2021-SP-03: A Petition by Signcrafters, Inc. on behalf of 1st Phorm for Sign Plan Review of proposed signage at 2091 Fenton Logistics Park Boulevard. The parcel is addressed as 2075 Fenton Logistics Park Boulevard and is zoned “PID” Planned Industrial Development.**

Alderman Maurath made a motion to approve with conditions, of CASE 2021-SP-03: A Petition by Signcrafters, Inc. on behalf of 1st Phorm for Sign Plan Review of proposed signage at 2091 Fenton Logistics Park Boulevard. The parcel is addressed as 2075 Fenton Logistics Park Boulevard and is zoned “PID” Planned Industrial Development. 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.

Conditions of Approval:

1. The approval is strictly for proposed Monument Signs for 1st Phorm at 2091 Fenton Logistics Park Boulevard, as indicated in plans submitted with the application and dated April 6, 2021.
2. All signs shall be illuminated in accordance with Section 485.110.
3. Municipal Zoning Approval by the City of Fenton and Sign Permits issued by St. Louis County will be required.
4. Compliance with all other applicable City Codes and Ordinances.

V. PARK & RECREATION – Ald. Huels, Liaison

❖ **Announcements:**

- The Park and Recreation Committee discussed the Park Master Plan Project and reviewed a sample of a survey used for community input.
- The Park and Recreation Committee discussed landscaping in City parks and at RiverChase.

- ❖ **Park and Recreation Committee recommended the following:**
 - **Approval of the use of Fenton City Park August 8th-15th for St. Paul's Annual Soccer Tournament.**

Alderman Huels made a motion to approve the use of Fenton City Park August 8th-15th for St. Paul's Annual Soccer Tournament. 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.

VI. MAYOR'S REPORT

- ❖ **Ord. authorizing a third amendment to the Police Service Agreement with St. Louis County, Missouri to provide Police Protection Services for the City of Fenton by and through the St. Louis County Police Department to add one (1) additional officer for security and protection services for Court proceedings.**

This will be considered under Bill 21-32.
- ❖ **Ord. authorizing the Mayor to execute a first amendment to the agreement with Cardinal Vending, Inc. for Vending Machine Services.**

This will be considered under Bill 21-33.
- ❖ **Ord. authorizing the Mayor to execute a Supplemental Agreement #3 with SC Engineering, LLC d/b/a Cochran for construction administration, inspection, and testing services for the Horan Drive STP Improvement Project.**

This will be considered under Bill 21-34.
- ❖ **Mayor's re-appointment of Chuck Billings as Municipal Judge.**

Mayor Brasses recommended re-appointing Chuck Billings as Municipal Judge.

Alderman Maurath made a motion to approve the Mayor's recommendation to re-appoint Chuck Billings as Municipal Judge. 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.
- ❖ **Mayor's re-appointment of Charles W. Billings. as Provisional Judge.**

Mayor Brasses recommended re-appointing Charles W. Billings. as Provisional Judge.

Alderman Wisbrock made a motion to approve the Mayor's recommendation to re-appointing Charles W. Billings. as Provisional Judge. The motion was seconded by Alderman Huels. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

Alderman Heard inquired if Chuck Billings and Charles Billings were related. Mayor Brasses replied yes, they are father and son.
- ❖ **Board's election of Jane Hungler as City Clerk.**

Alderman Huels made a motion to approve re-appointing Jane Hungler as City Clerk. 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.
- ❖ **Mayor's appointment to the Board of Adjustment, Ward 3, term ending May 2022.**

No appointment was made.

- ❖ **Mayor's re-appointment to the Board of Adjustment, Ward 3, term ending May 2026.**
Mayor Brasses recommended re-appointing Bruce Rogers, Board of Adjustment Ward 3 with a term expiring May 2026.

Alderman Huels made a motion to approve the Mayor's recommendation to re-appointing Bruce Rogers, Board of Adjustment Ward 3 with a term expiring May 2026. 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.

- ❖ **Mayor's appointment to the Park and Recreation Committee, Ward 2, term ending January 2022.**

Mayor Brasses recommended appointing Lynn Hughes, Park and Recreation Committee Ward 2 with a term expiring January 2022.

Alderman Wisbrock made a motion to approve the Mayor's recommendation to appointing Lynn Hughes, Park and Recreation Committee Ward 2 with a term expiring January 2022. 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.

VII. CITY CLERK'S REPORT

- ❖ **Approval of a request for Liquor License/Tasting Permit renewals, as discussed at the May 13th Committee Meeting.**

Alderman Huels made a motion to approve request for Liquor License/Tasting Permit renewals. 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.

VIII. REPORTS FROM STANDING COMMITTEES

- ❖ **POLICE** – *Ald. Cruts, Chairman (Wisbrock, Clauss, Heard)*

- **Monthly Report – Sergeant Lottmann.**

- Responded to 894 calls for service vs 738 in April 2020.
- Handled 1,606 self-initiated assignments vs 1,649 in April 2020.
- 35 arrests (includes SIL's) vs 30 in April 2020.
- Responded and handled 689 radio/on-view assignments in the retail business area vs 727 in March 2021 and 870 in April 2020.
- Those calls resulted in 23 arrests vs 31 in February 2021 and 42 in April 2020.
- Issued 59 traffic citations, 44 warning citations and 4 DWI vs 115/123/0 in March 2021 and 8/9/2 in April 2020.
- Radar trailer was deployed on Uthoff and Woodridge Trails. The Stealth Stat was deployed in Westside Park.
- Handled 32 Part 1 crimes vs 16 in March 2021 and 33 in April 2020.

- **City of Fenton Court Statistics for April 2021.**

Alderman Cruts asked if there were any questions or comments on disbursements of \$5,972.50 for Rejis and \$8,850.50 for Show-Me-Court. Alderman Clauss inquired why there were two disbursements. City Attorney Erin Seele replied Rejis is the system for old cases and Show-Me-Courts is the system required to be used for new cases and it is not allowed to transfer the old cases into Show-Me-Court system.

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

• **Monthly Report – Alderman Maurath.**

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

Parks and Recreation Department

- Recreation Associate I / Concessions Stand Worker
- Recreation Associate II / Park Concessions Stand Worker
- Recreation Associate I / Front Desk
- Recreation Associate III / Manager on Duty
- Recreation Associate III / Field Manager
- Recreation Associate IV / Athletic Fields Ground Keeper
- Recreation Associate V / Softball Umpires
- Recreation Supervisor – Camps, Front Desk, and Special Events

Public Works Department

- Public Works Maintenance Worker I
- Building/Grounds Worker
- Building/Grounds Lead
- Seasonal Maintenance Worker

• **Ord. approving Health Insurance Plans for eligible City of Fenton Employees with Anthem Blue Cross Blue Shield.**

This will be considered under Bill 21-35.

• **Ord. approving a Dental Insurance Plan for eligible City of Fenton employees with Mutual of Omaha.**

This will be considered under Bill 21-36.

• **Ord. approving a Voluntary Short-Term Disability Plan, a Long-Term Disability Plan, and a Life, AD&D, and Voluntary Life Plan for eligible City of Fenton employees with Cigna.**

This will be considered under Bill 21-37.

• **Ord. approving a Vision Insurance Plan for eligible City of Fenton employees with EyeMed.**

This will be considered under Bill 21-38.

• **Ord. approving an Employee Assistance Program for eligible City of Fenton employees with Magellan HealthCare.**

This will be considered under Bill 21-39.

• **Approval to continue utilizing the D&H Navigator platform for HR records, as offered by The Daniel and Henry Company at no cost to the City, as discussed at the May 6th Committee Meeting.**

Alderman Maurath made a motion to continue utilizing the D&H Navigator platform for HR records, as offered by The Daniel and Henry Company at no cost to the City. 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.

- **Approval to allow Daniel and Henry Company to prepare and file 1094 and 1095 forms on behalf of the City at a cost of \$5 per form, as discussed at the May 6th Committee Meeting.**

Alderman Maurath made a motion to approve to allow The Daniel and Henry Company to prepare and file 1094 and 1095 forms on behalf of the City at a cost of \$5 per form. 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.

- **Approval of a request to amend job descriptions for certain City Administration and Community Development Department positions, as discussed at the May 6th Committee Meeting.**

Alderman Maurath made a motion to approve the request to amend job descriptions for certain City Administration and Community Development Department positions. 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.

- **Approval of a request to cancel HR Training through AAIM, as discussed at the May 6th Committee Meeting.**

Alderman Maurath made a motion to approve the request cancel HR Training through AAIM. The motion was seconded by Alderman Huels. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

- **Approval of a request to hold the Annual Flu Shot Clinic, as discussed at the May 6th Committee Meeting.**

Alderman Maurath made a motion to approve request to hold the Annual Flu Shot Clinic. 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.

❖ **COMMUNITY AFFAIRS** – (Maurath, Huels, Jokerst)

- **Monthly Report – Alderman Huels**
 - **During the month of April 2021, the following businesses received an Occupancy Permit in the City of Fenton:**
 - **Mercy Pharmacy.**
450 Old Smizer Mill Road
Replacing Dierbergs Pharmacy
 - **5.11 Tactical a d/b/a of 5.11, Inc.**
170 Gravois Road
Retail Sales of Clothing Shoes, and Accessories
 - **Dick’s Sporting Goods**
717 Gravois Road
Retail Sales of Sporting Goods, Clothing and Shoes
 - **TMAX Global, Inc. d/b/a Super Stone Supply**
270 Axminister Drive
Tool Distributors to Stone Fabrication Companies
 - **Metro Heating and Cooling**
774 Merus Court
HVAC Service and Installation
 - **Groundworks FRS, LLC d/b/a Foundation Recovery Systems**
1625 Larkin Williams Drive
Foundation Repair and Waterproofing Company

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

• **Monthly Report – Alderman Huels**

- The Horan Dr. construction project bid opening date was April 14, 2021. Concurrence of award has been submitted to MoDOT for review.
- The Gravois Rd. project is in the closeout stage.
- The following projects are currently in the design phase.
 - Allen Rd.
 - Rudder Rd. Reconstruction
 - Larkin Williams Rd. concrete portion
- The 2021 Concrete Slab program has started in the industrial area. The areas of main focus this year are:
 - Industrial - Rudder Industrial, Fenpark Dr.
 - Residential - Coronita Dr., Coronita Way, Coronita Cir., San Sebastian (north of San Simeon and Villa Gran Way). Additional Streets may be added as funds allow.

- **Ord. accepting a permanent right-of-way, permanent drainage easements, and a temporary construction easement from a property owner on Allen Road related to the Allen Road Improvement Project STP-4989(611) and granting further authority.**

This will be considered under Bill 21-40.

- **Ord. approving a contract between the City of Fenton, Missouri and SC Engineering, LLC d/b/a Cochran for Engineering Design Services for the S. Old Highway 141 Improvement Project.**

This will be considered under Bill 21-41.

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

▪ **Monthly Update – Alderman Wisbrock**

- **MSD Project** – MSD contractor has resumed work on the sewer replacement along the River Road.
- **Public Works:**
 - Crews are conducting pothole repair as needed.
 - Work continues at the Fenton Sports Complex to improve the facility.
 - Grass season is in full swing.
 - Right-of-way tree removal is being conducted on an as needed basis at this time.

- **Ord. authorizing the Mayor to execute an agreement with Kodiak Equipment Services, Inc. for Public Works Garage Door Maintenance and Service.**

This will be considered under Bill 21-42.

- **Ord. authorizing the Mayor to execute an agreement with Animal Care Service, Inc. for Deer Disposal Services.**

This will be considered under Bill 21-43.

Alderman Maurath noted for the record this agreement is for removal of carcasses not to eradicate deer.

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

• **Monthly Update – Alderman Heard**

- Per ENT, below are ongoing projects, sales, and service ticket updates:

▪ **Projects:**

- New Phone System - ENT is facilitating porting over of telephone numbers from Brain Mill to Spectrum. Once completed, the equipment will be ordered, and an installation date will be established.
- Internet Connection at Fenton City Park Concessions – Bids were received from AT&T and Spectrum, both bids were either insufficient or too costly. ENT engaged Worldnet to find additional bids. Worldnet’s suggestion was to proceed forward with Spectrum’s bid and to request an additional site survey – if the construction costs are still over \$8,000 then the City of Fenton can decline.
- Camera System for Board Room – As this new plan to stream Zoom Meetings requires Microphones, TVs/Monitors, and cameras all tied together, this falls more onto the A/V side of technology, which is not ENT’s area of expertise. ENT contacted Schillers on the City’s behalf and connected a sales rep with the City to discuss the project and bid on it. ENT has used Schillers for another Managed Service customer and received positive feedback about the experience.

▪ **Sales:**

- Barracuda Essential/Sentinel Renewal: ENT has sent the renewal quote over to Nikki early as there is going to be a price increase from Barracuda on their products, ordering early will save the City money. Essentials and Sentinel are the products used for the Email Spam filter and protection against phishing attacks. Per ENT, there is not an equivalent more cost-effective product to replace this and should be renewed.

- Service Ticket List for April 2021.

• **Approval of a request to amend the approval for Adobe Acrobat Licensing, as discussed at the May 6th Committee Meeting.**

Alderman Heard made a motion to approve Adobe Acrobat Licensing. The motion was seconded by Alderman Huels. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

• **Approval of a request to extend the City’s Comprehensive IT Services agreement for an additional one-year term, as discussed at the May 6th Committee Meeting.**

Alderman Heard made a motion to approve to extend the City’s Comprehensive IT Services agreement for an additional one-year term. 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.

• **Ord. renewing a maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI), for GIS software maintenance.**

This will be considered under Bill 21-44.

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

• **Monthly Financial Update for March 2021.**

INVESTMENTS

The total value of City’s cash and investments (General Fund, Storm Water/Parks Fund, and Capital Projects Fund) was \$16,985,454 at 3/31/21.

The Storm Water/Parks Fund cash and investments was \$7,456,218 at 3/31/21. Of this amount \$3,012,805 is restricted for Storm Water/Parks and the remaining \$4,443,413 is committed for emergencies or assigned for Storm Water/Parks.

OPERATIONS

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

- General Fund operating revenues as of 3/31/21 were approximately \$631,960 while operating expenditures were approximately \$1,151,680. Revenues are at approximately 10.00% of the annual budget of \$6,319,650, and expenditures are at approximately 19.64% of the annual budget of \$5,864,452.
- Storm Water/Parks Fund revenues as of 3/31/21 were approximately \$573,711 while expenditures were approximately \$317,498. Revenues are at approximately 10.93% of the annual budget of \$5,249,000, and expenditures are at approximately 6.26% of the annual budget of \$5,074,540.

SALES TAX REDISTRIBUTIONS

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

"A" SALES TAX SUMMARY		"B" (POOL) SALES TAX SUMMARY		COMBINED SALES TAX SUMMARY	
Generated	Redistributed	Generated	Redistributed	Generated	Redistributed
\$525,776	\$229,240 (43.6%)	\$273,710	\$269,087 (98.3%)	\$799,486	\$489,327 (62.3%)

- **Ord. approving a Property Insurance Plan for the City of Fenton with Travelers Insurance Company.**
This will be considered under Bill 21-45.
- **Ord. approving an Excess Earthquake Insurance Plan for the City of Fenton with Intact-Atlantic Specialty Insurance Co.**
This will be considered under Bill 21-46.
- **Ord. approving Crime, General Liability, Liquor Liability, Commercial Auto, Umbrella Excess Liability, Employee Benefits Liability, and Workers Compensation/Employers Liability Insurance Plans for the City of Fenton with Travelers.**
This will be considered under Bill 21-47.
- **Ord. approving a Public Officials Management and Employment Practices Liability Insurance Plan for the City of Fenton with Greenwich Insurance Company.**
This will be considered under Bill 21-48.
- **Ord. approving a Cyber Liability Insurance Plan for the City of Fenton with BCS Insurance Company.**
This will be considered under Bill 21-49.
- **Ord. amending the amended 2020 Approved Budget.**
This will be considered under Bill 21-50A.
- **Approval of a request to upgrade to an Amazon Business Prime account, as discussed at the May 13th Committee Meeting.**

Alderman Heard made a motion to approve to upgrade to an Amazon Business Prime account. 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.

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

• **Monthly Update – Alderman Wisbrock**

- The City has continued with Covid-19 protocols for cleaning buildings and equipment.
- Crews are continuing to practice proper protocol as to the Covid-19 requirements.
- Many employees have received and continue to receive COVID Vaccinations.
- Mosquito Fogging is planned to begin the week of May 31, 2021.
- The Annual Bulk Pick-up was held on May 22, 2021.

IX. CONSIDERATION OF PENDING BILLS

Eric Robeck, 1476 Bent Oak Ridge Court, Fenton, MO – shared presentation and attached as part of the minutes.

Deb Rogers, 900 Woodway Circle, Fenton MO – Shared she has been a member of the Park Commission for over a year and in her capacity as a park member she is called upon to monitor and report her assigned parks at monthly meetings, and as a commission they have an obligation to make thoughtful recommendations regarding the use of our abundant park resources. Tonight, it is up to the Aldermen to carefully consider one such recommendation. Each person has a particular vision into what makes a park great. For example, my fellow board member Eric is passionate about the role nature plays in our life. As a grandmother she puts a high value on family spaces, picnic areas, and playgrounds. Individuals and teams take our trails and fields to enjoy outdoor sports and activities. It has been suggested we might take an ala carte approach fixing things that break and make improvements along the way and use the money that would pay for a master plan on some more immediate needs. She feels making decisions without having clear cut goals is risky. A united vision, a Master Plan, will act as a roadmap, helping avoid possible detours. The \$72,000 is a significant sum however, when broken down over a ten-year period, a possible use of a life of a plan, the annual cost for professional guidance and accomplish shared goals is \$7,200. That is roughly 1% of our actual expenditures of parks and rec in a given year. We are poised to usher in a new era of growth and civic pride in our park systems. The greenways connecting this with neighboring communities. We have a growing list of volunteer gardeners inspired by the leadership efforts of our native species expert Scott George. We have Tye and his team at RiverChase who oversee fitness and athletic programs that enhance the lives of kids and adults alike. What we do not have is a plan. That is why she respectfully asks that the Board of Aldermen vote tonight to approve the Master Plan.

Deb Abbott, 1526 Bent Oak Ridge Dr., Fenton, MO – shared she is speaking in support of asking the Board to pass Park Master Plan. She has always said to everyone, every time she talks about this, this is the city of parks, we have a lot of parks here and they are beautiful. But like Eric pointed out on the website, the maps are fifteen years old. Information is old and if somebody wants to know anything about Fenton parks and they go to the website, that is not good; so we need to update that. In life you make a lot of plans. Such as retirement, marriage, or scuba diving. You plan your dive and dive your plan, because if you do not, you are going to be in trouble. The cost is \$72,000, but it is a one-time cost for possibly ten years of guidance. If we had this plan, we would be able to go to the plan and ask do we have the money, can we do this now, if not at least this plan is here, and we know that in the future when we do have access to some funds or get some grants that we could go ahead and make the enhancements. In the twenty years she has lived in Fenton there has not been a lot of enhancements to the parks in those twenty years. In fact, recently the Heroes Memorial was beautified by a Scout who took it upon himself to ask for approval to do the work as part of a project

for his Eagle Scout as it had become overgrown and the bushes were ragged, and he did a great job. It is part of our parks, and it is a great place, and they should all be kept up. Deb stated she wanted to mention in the warrants tonight that the Board just approved, if you go through there for the address for the Fenton Sports Complex over \$267,000 was spent in one month on Fenton Sports Complex. But if you are not in a league, you do not play sports, or you do not go watch a kid play, as a resident of Fenton there is not a benefit of the expense. But \$72,000 for a plan to give some guidance and move parks forward should be looked at and considered.

Bill 21-24 Ord. authorizing the Mayor to execute an agreement with Planning Design Studio, LLC for Fenton Parks and Recreation Master Plan services.

Sponsor: Huels

Alderman Huels did not request a second reading of the bill.

Mayor Brasses shared that he was informed that an approved Master Plan counts towards points for grant approval, typically it is fifteen points and suggested Board talk to City Administrator Nikki Finkbinder for further information what the Master Plan does and how it affects grant approvals.

Alderman Clauss asked if another Alderperson can make a motion for a second reading. City Attorney Erin Seele replied yes. Per Roberts Rule, they can make the motion for a second reading and with majority approval they can have a second reading. Alderman Clauss made a motion for a second reading. The motion was seconded by Alderman Yarbrough.

Alderman Maurath spoke on the fifteen points that can be awarded for a Master Plan and that City Administrator Nikki Finkbinder could identify the fact that as the City had a Master Plan the City was awarded fifteen points on previous issuance of a County Parks grants.

Alderman Huels is not opposed to a Park Master Plan; she believes a Master Plan is a great idea. However, the Board needs direction and needs to avoid a pie in the sky plan. The survey that was completed twenty years ago is outdated and the needs and wants have changed. Not all programs will benefit everyone. She believes before moving forward with Plan, she feels they need a list of wants and a list of desired achievements for going out for surveys.

Alderman Yarbrough stated he is in favor of a Master Plan and need one in place. The commission has given the Board their recommendations and he backs their recommendations. Staff has also felt financially, this is the best option, and the Board should move forward with the Master Plan as soon as possible.

Alderman Heard voiced he feels the need for a Master Plan and is not afraid to invest in it. He does have reservations concerning the statement of work, however. He inquired if the plan is approved, could a change be made for the statement of work. He feels additional front work needs to be completed for framework and guidance for the contractors for parameters goals. Another reservation is the plan may be more "pie in the sky" than what the Board wants in a plan as was the case twenty years ago. Alderman Heard stated he is not opposed to a Master Plan, but he is not convinced that this statement of work is the right direction.

Alderman Wisbrock shared he echoed some of the previous comments and believes a plan is needed, and suggested the Board consider pausing to further discuss the suggested plan limits for projects that will come forward with the plan approval, what would be the yearly budgets set for projects. There are several large projects that will have to be funded that the City did not anticipate funding, mainly

due to costs of materials due to Covid. He suggested a pause to focus on amount of money and the size of the plan.

Alderman Clauss stated she agrees with most of everyone's points and agrees a plan is needed. Alderman Clauss shared we do not know how to plan without a plan. The vendor will understand the concerns and work with the Board to address them.

Scott from Planning Design Studio replied to the concern on the scope of work, among the first items upon meeting with the City would be to define expectations and review the scope of work developed to represent what the City would want to include in the Master Plan. Scott further addressed the projects, and the cost of the projects would be filtered out based on the public surveys and needs for direction. Then work on phasing the plan that works with the City's budget. The scope of work is defined to meet requirements for municipal park grant projects.

Alderman Maurath shared his biggest concern for right now is the fact a Master Plan comes with a cost to implement the projects. Twenty years ago, the City spent over \$100,000 for a Master Plan and did very little with it. The parks/stormwater tax that was passed and initiated to take care of stormwater issues also, a lot of that tax was used toward the purchase of RiverChase. Alderman Maurath shared he spoke with the finance department and is awaiting information on status of finances and future finances for a better understanding. There are flooding issues that are being addressed for correction with the USACE and the City portion is higher than anticipated just for a study. Alderman Maurath stated he is not opposed to a Master Plan, but further information is needed.

Alderman Huels shared concerns of expenses to address swimming pool issues. City Administrator Nikki Finkbinder shared currently the pools are still losing water, both the competition and leisure pool about two inches per hour when the pumps are running. Midwest Pools have been contacted to inspect the pools and at this point the pools will not be opened until the leaks are rectified.

Alderman Yarbrough voiced he believes a plan needs to be in place and if budgeted plan money needs to be moved for emergency needs, adjust the budget to meet that need. The parks will continue to fall behind if there is no plan in place. Alderman Huels shared we do not need a plan to tell us that. We can address uncleared property lines, recycling bins, native landscaping and lights along walkways can be addressed without a plan that costs \$72,000. Alderman Yarbrough asked if there was an idea of what should be done. Alderman Huels replied, the Board should give the Park Commission direction and regroup before moving forward with a Master Plan. She does not want a wish list that cannot be attained.

Parks and Recreation Director Tye Lydon shared guidance and not knowing the wants is a recurring concern. The Park Master Plan with community, commission, Staff and Board involvement, would be tailored to fit the best needs for all. Budgeting cannot be budgeted for without a plan. Projects can be pushed back in a plan if the money is needed elsewhere.

Scott with Planning Design Studio stated they do realistic visions for what the community needs and they will work with the City to get the plan that is tailored to the community and represents what the City wants.

Alderman Huels inquired if at any time over the past twenty years if the City applied for any grants and was denied. City Administrator Nikki Finkbinder replied that she was not aware of any denials.

Alderman Heard asked if the bill would go to a vote and did not pass, would that kill this bill and require the entire process to come back as a new bill. Mayor Brasses replied yes. Alderman Heard inquired an option of tabling the bill. Mayor Brasses shared with a motion and a second before the Board, the motions would need to be rescinded to have the ability to continue the topic to obtain and review information for further discussion. City Administrator Nikki Finkbinder shared the processing procedures depend on a recommendation from the Board of what is being requested, does the Board request something different to be proposed through the current vendor for a different bill for presentation or restart the entire process.

Alderman Heard asked Alderman Clauss to consider continuing this discussion and to allow further discussions with the Park Commission and Board Committee meetings for clarification on verbiage for the plan. Alderman Clauss asked what different discussions would take place that have not already been discussed. Alderman Heard replied deeper discussions of budget and scope of work. Alderman Yarbrough stated if topic will be continued and discussed at the next meeting he will rescind his motion.

Upon discussion, Alderman Yarbrough rescinded his second. Alderman Clauss reluctantly rescinded her first.

Mayor Brasses suggested to the Board to get all questions to Staff and Parks and Recreation Director Tye Lydon so that they can answer them for further discussion at the next meeting.

Mayor Brasses shared without a Park Master Plan to give guidance to the Park Commission, he feels that is reprehensible.

X. CONSIDERATION OF NEW BILLS

Bill 21-32 Ord. authorizing a third amendment to the Police Service Agreement with St. Louis County, Missouri to provide Police Protection Services for the City of Fenton by and through the St. Louis County Police Department to add one (1) additional officer for security and protection services for Court proceedings.

Sponsor: Cruts

City Administrator shared consideration of Bill 21-32 is continued to the next Board Meeting.

Bill 21-33 Ord. authorizing the Mayor to execute a first amendment to the agreement with Cardinal Vending, Inc. for Vending Machine Services.

Sponsor: Clauss

Alderman Clauss desired first reading of Bill No. 21-33. 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. 21-33 for a second time by title only.

Alderman Clauss made a motion that Bill No. 21-33 be enacted as Ordinance No. 4121. 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>Absent</i>

It was announced that Bill No. 21-33 was passed by the Board of Aldermen and would become Ordinance No. 4121 when and if signed by the Mayor.

Bill 21-34 Ord. authorizing the Mayor to execute a Supplemental Agreement #3 with SC Engineering, LLC d/b/a Cochran for construction administration, inspection, and testing services for the Horan Drive STP Improvement Project.

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 21-34. City Attorney Erin Seele read the Bill one time by title only.

Alderman Huels 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. 21-34 for a second time by title only.

Alderman Huels made a motion that Bill No. 21-34 be enacted as Ordinance No. 4122. 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>Absent</i>

It was announced that Bill No. 21-34 was passed by the Board of Aldermen and would become Ordinance No. 4122 when and if signed by the Mayor.

Bill 21-35 Ord. approving Health Insurance Plans for eligible City of Fenton Employees with Anthem Blue Cross Blue Shield.

Sponsor: Maurath

Alderman Maurath noted exhibit reflects a slight change in the Anthem MEWA rates due to the new hire. The annual premium increased from \$174,456.86 to \$175,958.78 (\$1,501.92). Copies were given to Board members in advance of the meeting and made available to the general public.

Alderman Maurath desired first reading of Bill No. 21-35. 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 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. 21-35 for a second time by title only.

Alderman Maurath s made a motion that Bill No. 21-35 be enacted as Ordinance No. 4123. 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>Absent</i>

It was announced that Bill No. 21-35 was passed by the Board of Aldermen and would become Ordinance No. 4123 when and if signed by the Mayor.

Bill 21-36 Ord. approving a Dental Insurance Plan for eligible City of Fenton employees with Mutual of Omaha.

Sponsor: Maurath

Alderman Maurath desired first reading of Bill No. 21-36. 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 Huels. 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. 21-36 for a second time by title only.

Alderman Maurath made a motion that Bill No. 21-36 be enacted as Ordinance No. 4124. The motion was seconded by Alderman Wisbrock. 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>Absent</i>

It was announced that Bill No. 21-36 was passed by the Board of Aldermen and would become Ordinance No. 4124 when and if signed by the Mayor.

Bill 21-37 Ord. approving a Voluntary Short-Term Disability Plan, a Long-Term Disability Plan, and a Life, AD&D, and Voluntary Life Plan for eligible City of Fenton employees with Cigna.

Sponsor: Maurath

Alderman Maurath desired first reading of Bill No. 21-37. 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. 21-37 for a second time by title only.

Alderman Maurath made a motion that Bill No. 21-37 be enacted as Ordinance No. 4125. 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>Absent</i>

It was announced that Bill No. 21-37 was passed by the Board of Aldermen and would become Ordinance No. 4125 when and if signed by the Mayor.

Bill 21-38 Ord. approving a Vision Insurance Plan for eligible City of Fenton employees with EyeMed.

Sponsor: Maurath

Alderman Maurath desired first reading of Bill No. 21-38. 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. 21-38 for a second time by title only.

Alderman Maurath made a motion that Bill No. 21-38 be enacted as Ordinance No. 4126. 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>Absent</i>

It was announced that Bill No. 21-38 was passed by the Board of Aldermen and would become Ordinance No. 4126 when and if signed by the Mayor.

Bill 21-39 Ord. approving an Employee Assistance Program for eligible City of Fenton employees with Magellan HealthCare.

Sponsor: Maurath

Alderman Maurath desired first reading of Bill No. 21-39. 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. 21-39 for a second time by title only.

Alderman Maurath made a motion that Bill No. 21-39 be enacted as Ordinance No. 4127. 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>Absent</i>

It was announced that Bill No. 21-39 was passed by the Board of Aldermen and would become Ordinance No. 4127 when and if signed by the Mayor.

Bill 21-40 Ord. accepting a permanent right-of-way, permanent drainage easements, and a temporary construction easement from a property owner on Allen Road related to the Allen Road Improvement Project STP-4989(611) and granting further authority.

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 21-40. City Attorney Erin Seele read the Bill one time by title only.

Alderman Huels 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. 21-40 for a second time by title only.

Alderman Huels made a motion that Bill No. 21-40 be enacted as Ordinance No. 4128. 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>Absent</i>

It was announced that Bill No. 21-40 was passed by the Board of Aldermen and would become Ordinance No. 4128 when and if signed by the Mayor.

Bill 21-41 Ord. approving a contract between the City of Fenton, Missouri and SC Engineering, LLC d/b/a Cochran for Engineering Design Services for the S. Old Highway 141 Improvement Project.

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 21-41. City Attorney Erin Seele read the Bill one time by title only.

Alderman Huels made a motion to seek a waiver of the rules for a second reading. 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. City Attorney Erin Seele read Bill No. 21-41 for a second time by title only.

Alderman Huels made a motion that Bill No. 21-41 be enacted as Ordinance No. 4129. 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>Absent</i>

It was announced that Bill No. 21-41 was passed by the Board of Aldermen and would become Ordinance No. 4129 when and if signed by the Mayor.

Bill 21-42 Ord. authorizing the Mayor to execute an agreement with Kodiak Equipment Services, Inc. for Public Works Garage Door Maintenance and Service.

Sponsor: Wisbrock

Alderman Wisbrock desired first reading of Bill No. 21-42. 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 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. 21-42 for a second time by title only.

Alderman Wisbrock made a motion that Bill No. 21-42 be enacted as Ordinance No. 4130. 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>Absent</i>

It was announced that Bill No. 21-42 was passed by the Board of Aldermen and would become Ordinance No. 4130 when and if signed by the Mayor.

Bill 21-43 Ord. authorizing the Mayor to execute an agreement with Animal Care Service, Inc. for Deer Disposal Services.

Sponsor: Wisbrock

Alderman Wisbrock desired first reading of Bill No. 21-43. 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 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. 21-43 for a second time by title only.

Alderman Wisbrock made a motion that Bill No. 21-43 be enacted as Ordinance No. 4131. The motion was seconded by Alderman Maurath. 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 *Aye*

Alderman Jokerst *Absent*

It was announced that Bill No. 21-43 was passed by the Board of Aldermen and would become Ordinance No. 4131 when and if signed by the Mayor.

Bill 21-44 Ord. renewing a maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI), for GIS software maintenance.

Sponsor: Heard

Alderman Heard desired first reading of Bill No. 21-44. City Attorney Erin Seele read the Bill one time by title only.

Alderman Heard 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. 21-44 for a second time by title only.

Alderman Heard made a motion that Bill No. 21-44 be enacted as Ordinance No. 4132. The motion was seconded by Alderman Maurath. 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>Absent</i>

It was announced that Bill No. 21-44 was passed by the Board of Aldermen and would become Ordinance No. 4132 when and if signed by the Mayor.

Bill 21-45 Ord. approving a Property Insurance Plan for the City of Fenton with Travelers Insurance Company.

Sponsor: Heard

Alderman Heard desired first reading of Bill No. 21-45. City Attorney Erin Seele read the Bill one time by title only.

Alderman Heard made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Huels. 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. 21-45 for a second time by title only.

Alderman Heard made a motion that Bill No. 21-45 be enacted as Ordinance No. 4133. The motion was seconded by Alderman Wisbrock. 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>Absent</i>

It was announced that Bill No. 21-45 was passed by the Board of Aldermen and would become Ordinance No. 4133 when and if signed by the Mayor.

Bill 21-46 Ord. approving an Excess Earthquake Insurance Plan for the City of Fenton with Intact-Atlantic Specialty Insurance Co.

Sponsor: Heard

Alderman Heard desired first reading of Bill No. 21-46. City Attorney Erin Seele read the Bill one time by title only.

Alderman Heard 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. 21-46 for a second time by title only.

Alderman Heard made a motion that Bill No. 21-46 be enacted as Ordinance No. 4134. 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>Absent</i>

It was announced that Bill No. 21-46 was passed by the Board of Aldermen and would become Ordinance No. 4134 when and if signed by the Mayor.

Bill 21-47 Ord. approving Crime, General Liability, Liquor Liability, Commercial Auto, Umbrella Excess Liability, Employee Benefits Liability, and Workers Compensation/Employers Liability Insurance Plans for the City of Fenton with Travelers.

Sponsor: Heard

Alderman Heard desired first reading of Bill No. 21-47. City Attorney Erin Seele read the Bill one time by title only.

Alderman Heard 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. 21-47 for a second time by title only.

Alderman Heard made a motion that Bill No. 21-47 be enacted as Ordinance No. 4135. 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>Absent</i>

It was announced that Bill No. 21-47 was passed by the Board of Aldermen and would become Ordinance No. 4135 when and if signed by the Mayor.

Bill 21-48 Ord. approving a Public Officials Management and Employment Practices Liability Insurance Plan for the City of Fenton with Greenwich Insurance Company.

Sponsor: Heard

Alderman Heard desired first reading of Bill No. 21-48. City Attorney Erin Seele read the Bill one time by title only.

Alderman Heard made a motion to seek a waiver of the rules for a second reading. 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. City Attorney Erin Seele read Bill No. 21-48 for a second time by title only.

Alderman Heard made a motion that Bill No. 21-48 be enacted as Ordinance No. 4136. The motion was seconded by Alderman Wisbrock. 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>Absent</i>

It was announced that Bill No. 21-48 was passed by the Board of Aldermen and would become Ordinance No. 4136 when and if signed by the Mayor.

Bill 21-49 Ord. approving a Cyber Liability Insurance Plan for the City of Fenton with BCS Insurance Company.

Sponsor: Heard

Alderman Heard desired first reading of Bill No. 21-49. City Attorney Erin Seele read the Bill one time by title only.

Alderman Heard 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. 21-49 for a second time by title only.

Alderman Heard made a motion that Bill No. 21-49 be enacted as Ordinance No. 4137. The motion was seconded by Alderman Wisbrock. 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>Absent</i>

It was announced that Bill No. 21-49 was passed by the Board of Aldermen and would become Ordinance No. 4137 when and if signed by the Mayor.

Bill ~~21-50~~ Ord. amending the amended 2020 Approved Budget.

Sponsor: Heard

City Administrator Nikki Finkbinder stated Bill 21-50 is mute as it is amended by Bill 21-50-A.

Bill ~~21-50-A~~ Ord. amending the amended 2020 Approved Budget.

Sponsor: Heard

Alderman Heard desired first reading of Bill No. 21-50-A. City Attorney Erin Seele read the Bill one time by title only.

Alderman Heard made a motion to seek a waiver of the rules for a second reading. 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. City Attorney Erin Seele read Bill No. 21-50-A for a second time by title only.

Alderman Heard made a motion that Bill No. 21-50-A be enacted as Ordinance No. 4138. 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 Claus	<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>Absent</i>

It was announced that Bill No. 21-50-A was passed by the Board of Aldermen and would become Ordinance No. 4138 when and if signed by the Mayor.

XI. EXECUTIVE SESSION

At 8:56 p.m., Alderman Claus made a motion to enter into Executive Session pursuant to Section 610.021 (3) Hiring, Firing, Disciplining or Promotion Employees. The motion was seconded by Alderman Yarbrough.

After discussion, Alderman Yarbrough rescinded his second. Alderman Claus rescinded her first.

XII. ADJOURNMENT

At 8:58 p.m., with no other business before the Board, Alderman Maurath made a motion to adjourn the meeting. The motion was seconded by Alderman Huels. 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