

**CITY OF FENTON, MISSOURI
AGENDA
SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, MAY 9, 2019
6:00 P.M.**

Posted at Fenton City Hall, May 3, 2019

Notice is hereby given that the City of Fenton will hold a Special Meeting of the Board of Aldermen on Thursday, May 9, 2019, 6:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

This Special Meeting is being called for:

- **EMPLOYEE BENEFIT RENEWALS – THE DANIEL AND HENRY COMPANY –
SEE 5/1/19 MEMO FROM MORGAN KUEPFERT**
Bill required to approve.
- **PROPERTY/CASUALTY INSURANCE RENEWALS – THE DANIEL AND
HENRY COMPANY**
Bill required to approve.
- **PERSONNEL/RESOURCE REQUEST – SEE 4/30/19 MEMO FROM CAPTAIN
MANN**
- **RECOMMENDATION TO AWARD THE WASTE AND RECYCLE
COLLECTION CONTRACT – SEE 4/26/19 MEMO FROM MATTHEW BUDD**
Bill required to approve.
- **LIQUOR LICENSE/TASTING PERMIT RENEWALS – SEE 5/2/19 MEMO FROM
MORGAN KUEPFERT**
Motion required to approve.
- **CONTRACTOR AWARD – 671 LARKIN WILLIAMS ROAD DEMOLITION**
Bill required to approve.
- **RIGHT OF WAY, PERMANENT EASEMENT AND TEMPORARY
CONSTRUCTION EASEMENT ACQUISITION GRAVOIS ROAD PHASE II STP-
5543(604)**
Bill required to approve.
- **REQUEST FOR TEMPORARY LIQUOR LICENSE FOR ST. PAUL PARISH FOR
THEIR ANNUAL SOCCER TOURNAMENT AT FENTON CITY PARK –
MORGAN KUEPFERT**
Motion required to approve.

- **MAYOR'S APPOINTMENT OF A WARD 3 ALDERMEN TO FILL AN UNEXPIRED TERM EXPIRING APRIL 2020.**

Motion required to approve.

- **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... AND SECTION 610.021(3) HIRING, FIRING, DISCIPLINING OR PROMOTING EMPLOYEES...**

Motion required to approve.

Representatives of the news media may obtain copies of this notice by contacting:

Morgan Kuepfert
City Clerk
City of Fenton
625 New Smizer Mill Road
Fenton, MO 63026 (636-343-2080)