

PUBLIC NOTICE OF BOARD COMMITTEE MEETINGS

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, MAY 9, 2019
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETINGS
AGENDA ITEMS FOR DISCUSSION**

These are open committee meetings. The public is invited to attend. An Executive Session may be held upon a vote of the members present to discuss litigation, personnel and/or real estate.

<u>ATTENDANCE:</u>	Present	Absent		Present	Absent
Seemayer	()	()	Clauss	()	()
Sobey	()	()	Patton	()	()
Wisbrock	()	()	Jokerst	()	()
Maurath	()	()		()	()
Mayor Bob Brasses					

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZENS' COMMENTS

APPROVAL OF BOARD COMMITTEES

Motion required to approve.

POLICE

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

CITY OF FENTON COURT STATISTICS – SEE MEMO FROM JAN FISCHER

PERSONNEL

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

COMMUNITY AFFAIRS

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

CAPITAL IMPROVEMENTS

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

PUBLIC WORKS/FORESTRY

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

REQUEST APPROVAL TO SURPLUS OLD VEHICLES/EQUIPMENT – SEE 4/20/19 MEMO FROM MATTHEW BUDD

Motion required to forward to the May Board Meeting.

REQUEST TO APPROVE BID FOR A 2 ½ TON DUMP TRUCK WITH PLOW AND SPREADER – SEE 4/18/19 MEMO FROM MATTHEW BUDD

Motion required to forward Bill to the May Board Meeting.

REQUEST TO APPROVE BID FOR 185 CFM DIESEL AIR COMPRESSOR – SEE 5/1/19 MEMO FROM MATTHEW BUDD

Motion required to forward Bill to the May Board Meeting.

INFORMATION SERVICES

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

PROJECTION/VIDEO SYSTEM – SEE 4/23/19 MEMO FROM MORGAN KUEPFERT

Motion required to forward Bill to the May Board Meeting.

IT SURPLUS ITEMS – SEE 4/25/19 MEMO FROM MORGAN KUEPFERT

Motion required to forward to the May Board Meeting.

COPY MACHINE LEASE AMENDMENT – SEE 5/1/19 MEMO FROM MORGAN KUEPFERT

Motion required to forward Bill to the May Board Meeting.

LIVE STREAMING BOARD OF ALDERMEN MEETINGS – MAYOR BRASSES

FINANCE –

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

MARCH 31, 2019 MONTHLY FINANCIAL UPDATE – SEE MEMO FROM TAMMY ALSOP

PARK, BEAUT. & RECREATION – UPDATE/DISCUSSION

All items listed under Park, Beaut. & Recreation will be forwarded to the May Board Meeting for approval unless otherwise noted.

NOTHING TO REPORT

PLANNING & ZONING COMMISSION MEETING MAY 7, 2019 – UPDATE/DISCUSSION

All items listed will be forwarded to the May Board Meeting for approval unless otherwise noted.

THE PLANNING AND ZONING COMMISSION MEETING SCHEDULED FOR MAY 7, 2019 WAS CANCELLED. ALL PENDING AGENDA ITEMS WILL BE FORWARDED TO THE JUNE 4, 2019 MEETING.

HEALTH/SAFETY –

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

DEER POPULATION UPDATE – LISA PECK

MISCELLANEOUS

REQUEST FROM FENTON DAYS

FLU SHOTS – SEE 4/8/19 MEMO FROM LINDA BRENDEL

BOARD OF ALDERMEN TRAINING – MORGAN KUEPFERT

MOCCFOA EASTERN DIVISION LUNCHEON – SEE 4/29/19 MEMO FROM MORGAN KUEPFERT

Motion required to forward to the May Board Meeting.

AMENDMENTS TO CHAPTER 605 OF THE CITY OF FENTON MUNICIPAL CODE RELATING TO FOOD TRUCKS – SEE 4/23/19 MEMO FROM MORGAN KUEPFERT

Motion required to forward Bill to the May Board Meeting.

PARADE PERMIT – FENTON FIREFIGHTERS COMMUNITY OUTREACH – MORGAN KUEPFERT

Motion required to forward to the May Board Meeting.

DISCUSSION OF 353 PROCEDURAL ORDINANCE

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...

ADJOURNMENT

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND 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 WAS POSTED FRIDAY, MAY 3, 2019
AT FENTON CITY HALL. FOR A COPY, CONTACT THE
CITY CLERK'S OFFICE.**