

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.

AGENDA

**BOARD OF ALDERMEN MEETING
THURSDAY, MAY 23, 2019
7:00 P.M.**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

- I. 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 25 19 Board of Aldermen Meeting

Motion required to approve.

05 02 19 Special Board of Aldermen Meeting

Motion required to approve.

05 09 19 Special Board of Aldermen Meetings

Motion required to approve.

- 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.**

Motion required to approve.

- III. PUBLIC COMMENTS**

IV. PLANNING AND ZONING COMMISSION REPORT

THE PLANNING AND ZONING MEETING SCHEDULED FOR MAY 7, 2019 WAS CANCELLED.

V. MAYOR'S REPORT:

1) Mayor's appointment/re-appointment of members/alternate member to the Board of Adjustment with a term expiring May 2024.

Motion required to approve.

VI. REPORTS FROM STANDING COMMITTEES:

B. CAPITAL IMPROVEMENTS

Nothing to report.

C. PARK, BEAUT. & RECREATION

1) Monthly Update.

C. INFORMATION SERVICES

Nothing to report.

D. PUBLIC WORKS/FORESTRY

1) Monthly Update.

E. FINANCE

1) Monthly Report.

F. POLICE

1) Monthly Report: Capt. Norman Mann

G. PERSONNEL

1) Monthly Update.

H. COMMUNITY AFFAIRS

Nothing to report.

I. HEALTH/SAFETY

1) Monthly Update.

VII. CONSIDERATION OF PENDING BILLS: Copies of these Bills have been made available to the public in advance of this meeting.

BILL 19-30 Ord. approving a Special Use Permit for Jiten Patel to operate an independent hotel (Motel) at 650 South Highway Drive.

VIII. CONSIDERATION OF NEW BILLS: Copies of these Bills have been made available to the public in advance of this meeting.

No New Bills.

IX. 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...

X. 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 WITH PUBLIC NOTICE OF THE BOARD OF ALDERMEN MEETING WAS POSTED FRIDAY, MAY 18, 2018 AT FENTON CITY HALL. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.

Mayor Josh Voyles

Board of Aldermen

Paul Seemayer

Andrew Sobey, Jr.

Brian Wisbrock

Joe Maurath

Chris Clauss

Richard Patton

Susan Jokerst

Erin P. Seele, Esq., City Attorney

Morgan Kuepfert, City Clerk

Lisa Peck, City Administrator