

**ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
CITY OF FENTON, MISSOURI
PUBLIC FACILITIES AUTHORITY**

**JULY 9, 2020
6:45 P.M.**

AMENDED AGENDA

**Joe Maurath, President
Andrew Sobey, Vice-President
Chris Clauss, Secretary/Treasurer
Richard Patton, Assistant Secretary**

Notice is hereby given that the Directors of the City of Fenton, Missouri, Public Facilities Authority will hold their annual meeting on Thursday, July 9, 2020, 6:45 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri via video/teleconference.

In light of the current public health crisis and the Federal, State, and County Emergency Declarations, and in accord with the provisions of Sec. 610.020, RSMo. and the City's policy for meetings via videoconferencing adopted via R-20-01, the Board of Aldermen recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety, and welfare and in accordance with the County's stay-at-home order, in which the City is "strongly encouraged to remain open." In order to balance both the need for continuity of government and protection of the health and safety of our residents, businesses, persons, and employees, this meeting will not be open to in-person public attendance. The meeting of the Public Facilities Authority will be accessible by the public in real time ONLY by a video/teleconference call via "Zoom", instruction to join below.

To join the meeting via website:

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 869 0139 7744**
- (4) Enter Password: 837138**

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.**

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

I. PRESIDENT'S STATEMENT: This is the annual meeting of the City of Fenton's Public Facilities Authority called to elect directors and officers for the coming year.

II. APPROVAL OF THE MINUTES: August 22, 2019 Annual Meeting

III. PUBLIC COMMENTS

IV. NEW BUSINESS:
None.

V. ELECTION OF DIRECTORS

- Ralph Cruts (2021)
- Robin Huels (2022)
- Joe Maurath (2022)
- Thomas Heard (2022)

VI. ELECTION OF OFFICERS (All Directors are eligible to vote.)

- A. President**
- B. Vice – President**
- C. Secretary/Treasurer**
- D. Assistant Secretary**

VII. ADJOURNMENT