

**CITY OF FENTON, MISSOURI  
AMENDED AGENDA  
SPECIAL MEETING OF THE BOARD OF ALDERMEN  
THURSDAY, AUGUST 8, 2019  
6:00 P.M.**

**Posted at Fenton City Hall, August 2, 2019**

Notice is hereby given that the City of Fenton will hold a Special Meeting of the Board of Aldermen on Thursday, August 8, 2019, 6:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

**This Special Meeting is being called for:**

- **PUBLIC COMMENTS**

**PARK, BEAUT. & RECREATION – UPDATE/DISCUSSION**

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

**FOOD AND BEVERAGE VENDING – SEE 8/6/19 MEMO FROM TYE LYDON**

**PARK MASTER PLAN – SEE 8/6/19 MEMO FROM TYE LYDON**

**REQUEST TO RECONSIDER SIX-MONTH WAITING PERIOD FOR FULL TIME STAFF TO UTILIZE RIVERCHASE – SEE 8/6/19 MEMO FROM TYE LYDON**

**FOOD TRUCKS – SEE 8/6/19 MEMO FROM TYE LYDON**

**REVISED RAIN CHECK POLICY REQUEST – SEE 8/6/19 MEMO FROM TYE LYDON**

**CO2 UPDATE – SEE 8/6/19 MEMO FROM TYE LYDON**

**ALL-ABILITIES PLAYGROUND UPDATE – SEE 8/6/19 MEMO FROM TYE LYDON**

**DOGGY DUNK – SEE 8/6/19 MEMO FROM TYE LYDON**

**NON-RESIDENT DAY FEES – SEE 8/6/19 MEMO FROM TYE LYDON**

**FIRE ALARM CONTROL PANEL – SEE 8/6/19 MEMO FROM TYE LYDON**

**PLANNING & ZONING COMMISSION MEETING AUGUST 6, 2019 – UPDATE/  
DISCUSSION**

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

**DUE TO LACK OF QUORUM, THE AUGUST 6, 2019 PLANNING AND ZONING COMMISSION MEETING WAS CANCELLED AND RESCHEDULED FOR TUESDAY, AUGUST 13, 2019 AT 7:00 P.M. AT CITY HALL.**

- **TRANE INVESTMENT GRADE AUDIT (IGA) – PROPOSED SCOPE OF SERVICES – SEE 8/1/19 MEMO FROM NIKKI FINKBINER**  
Motion required to forward to the August Board Meeting.
- **2019 MID-YEAR BUDGET AMENDMENT – SEE 8/8/19 MEMO FROM TAMMY ALSOP**  
Motion required to forward Bill to the August Board Meeting.
- **TELEPHONY INTERNET RFP – SEE 8/1/19 MEMO FROM NIKKI FINKBINER – TO BE UPDATED**
- **2019/2020 HOLIDAY SCHEDULE – SEE 8/1/19 MEMO FROM MORGAN KUEPFERT**  
Motion required to forward to the August Board Meeting.
- **LIQUOR LICENSE REQUEST – CHILIS BAR AND GRILL – SEE AUGUST 1 MEMO FROM MORGAN KUEPFERT**  
Motion required to approve.
- **CITY PLANNER JOB DESCRIPTION – SEE 8/2/19 MEMO FROM MORGAN KUEPFERT**  
Motion required to approve.
- **BILL 19-73: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ROBERT E. JONES FOR NON-BINDING ARBITRATION SERVICES FOR THE CITY OF FENTON BOARD OF ALDERMEN.**  
Bill 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...SECTION 610.021(3) HIRING, FIRING, DISCIPLINING OR PROMOTING EMPLOYEES...**

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)