

**PUBLIC NOTICE OF BOARD COMMITTEE MEETINGS**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
THURSDAY, AUGUST 8, 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. As a courtesy to those in attendance, please turn off cell phones. We appreciate your cooperation.

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

**Mayor Bob Brasses**

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CITIZENS' COMMENTS**

**APPROVAL OF BOARD COMMITTEES**

Motion required to approve.

**ELECTION OF PRESIDENT OF THE BOARD OF ALDERMEN**

Motion required to approve.

**ELECTION OF LIAISON TO PLANNING AND ZONING**

Motion required to approve.

**ELECTION OF LIAISON TO PARK BOARD**

Motion required to approve.

**FINANCE**

**ELECTION OF COMMITTEE CHAIRMAN**

Motion required to approve.

**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.

Nothing to report.

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

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

Nothing to report.

**HEALTH/SAFETY**

**ELECTION OF COMMITTEE CHAIRMAN**

Motion required to approve.

**MISCELLANEOUS**

**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...**

**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, AUGUST 2, 2019  
AT FENTON CITY HALL. FOR A COPY, CONTACT THE CITY CLERK'S  
OFFICE.**