

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, SEPTEMBER 3, 2020
7:00 P.M.
BOARD OF ALDERMEN COMMITTEE MEETING
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.

Notice is hereby given that the City of Fenton will hold a Committee Meeting of the Board of Aldermen on Thursday, September 3, 2020, 7:00 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 of the Board of Aldermen will not be open to in-person public attendance. The meeting 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: 846 9231 1576**
- (4) Enter Password: 158584**

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.**

Instructions for providing public comments: Persons interested in making their views known on any matter will be able to speak during the video/teleconference meeting under "Public Comments." In addition, anyone may send an email with their comments to the City Clerk at jhungler@fentonmo.org by no later than Wednesday, September 2, 2020 by 4:30 p.m. All comments received by email will be entered into the public record and publicly read as time allows. All emailed comments will also be distributed to the entire Board at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

ATTENDANCE: **Present** **Absent** **Present** **Absent**

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|--------------------------|-----|-----|----------------------|-----|-----|
| Ralph Cruts | () | () | Chris Clauss | () | () |
| Andrew Sobey, Jr. | () | () | Robin Huels | () | () |
| Brian Wisbrock | () | () | Thomas Heard | () | () |
| Joe Maurath | () | () | Susan Jokerst | () | () |

Mayor Bob Brasses

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENTS

PUBLIC COMMENTS

POLICE – Ald. Cruts, Chairman (Wisbrock, Clauss, Heard)

- **Discussion regarding the Fenton Precinct Building Audit – See 8/26/2020 memo from Nikki Finkbiner.**

PERSONNEL – Ald. Maurath, Chairman (Cruts, Huels, Heard)

- **On-Call Hours for Public Works Employees – Alderman Wisbrock**
Motion required.

COMMUNITY AFFAIRS – Ald. Sobey, Chairman (Maurath, Huels, Jokerst)

- **Announcement regarding the 2020 Electronic Recycling Event coordinated by Maritz on September 16th – See 8/25/2020 memo from Linda Brendel.**
- **Consideration regarding the 2020 Annual Lighting Ceremony – See 8/24/2020 memo from Linda Brendel.**
Motion required.

CAPITAL IMPROVEMENTS – Ald. Huels, Chairman (Cruts, Maurath, Heard)

- **Consideration of an amended Long-Term Capital Improvement Plan – See 9/3/2020 memo from Tammy Alsop.**
Motion required.
- **Request to purchase a Little Wonder 36Hp Monster Leaf Vac – See 8/26/2020 memo from Dan Howard.**
Motion required.

- **Request for a fifth amendment to the Trane U.S. Inc. Performance Agreement for Comfort – See 8/27/2020 memo from Nikki Finkbiner.**
Motion required.

PUBLIC WORKS/FORESTRY – Ald. Wisbrock, Chairman (Sobey, Clauss, Jokerst)

- **Request to purchase a Grapple Rake Attachment for the Skid Steer – See 8/26/2020 memo from Dan Howard.**
Motion required.
- **Request to advertise a Request for Qualifications (RFQ) for as-needed, on-call engineering services – See 8/27/2020 memo from Dan Howard.**
Motion required.

INFORMATION SERVICES – Ald. Sobey, Chairman (Wisbrock, Clauss, Jokerst)

- **Nothing to Report.**

MISCELLANEOUS

- **Request to forward a Bill to the September Board Meeting calling the Tuesday, April 6, 2021 General Election – Jane Hungler.**
Motion required.
- **Consideration of a date for a Special Meeting to discuss the Merit Matrix – Nikki Finkbiner.**
Motion required.

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, AUGUST 28, 2020
AT FENTON CITY HALL. FOR A COPY, CONTACT THE
CITY CLERK'S OFFICE.**