

**CITY OF FENTON, MISSOURI
AGENDA
SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, SEPTEMBER 5, 2019
6:00 P.M.**

Posted at Fenton City Hall, August 30, 2019

Notice is hereby given that the City of Fenton will hold a Special Meeting of the Board of Aldermen on Thursday, September 5, 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**
- **CAREER ACHIEVEMENT AWARDEES – SEE 8/28/19 MEMO FROM LINDA BRENDEL**
Motion required to forward to the September Board Meeting.
- **CITY CLERK JOB DESCRIPTION – ALDERMAN MAURATH**
Motion required to approve.
- **2019 ANNUAL LIGHTING CEREMONY – SEE 8/29/19 MEMO FROM LINDA BRENDEL**
Motion required to forward to the September Board Meeting.
- **US CENSUS COMPLETE COUNT COMMITTEE – MAYOR BRASSES**
Motion required to forward to the September Board Meeting.
- **CAPITAL PLAN MID-YEAR UPDATE – SEE 8/8/19 MEMO FROM TAMMY ALSOP**
Motion required to forward to the September Board Meeting.
- **REQUEST APPROVAL TO SURPLUS OLD VEHICLES/EQUIPMENT – SEE 8/21/2019 MEMO FROM MATTHEW BUDD**
Motion required to forward to the September Board Meeting
- **DISCUSSION OF RADAR SIGNS ON UTHOFF DRIVE**
- **CONSIDERATION OF A SUB-COMMITTEE REGARDING TRAFFIC CALMING MEASURES – MAYOR BRASSES**
- **SOCIAL MEDIA/WEBSITE POLICY UPDATE**

- **REQUEST FOR MAINTENANCE CONTRACT WITH TECH ELECTRONICS FOR FIRE ALARM PANEL AT RIVERCHASE – SEE 9/29/2019 MEMO FROM NIKKI FINKBINER**

Motion required to forward to the September Board Meeting

- **TELEPHONY INTERNET RFP RECOMMENDATION – SEE 8/30/19 MEMO FROM NIKKI FINKBINER**

Motion required to forward to the September Board Meeting

- **PARADE PERMIT – FENTON DAYS – NIKKI FINKBINER**

Motion required to forward to the September Board Meeting

- **FENTON DAYS SPECIAL EVENT PERMIT PARKING REQUEST – SEE 8/30/2019 MEMO FROM NIKKI FINKBINER**

Motion required to forward to the September Board Meeting

- **DISCUSSION REGARDING DEER POPULATION SAMPLING – NIKKI FINKBINER**

- **DISCUSSION REGARDING ATTORNEY GENERAL OPINION – ALDERMAN MAURATH**

- **REQUEST TO FORWARD BILL TO THE SEPTEMBER BOARD MEETING CALLING THE TUESDAY, APRIL 7, 2020 GENERAL ELECTION – AMY STARCK**

Motion required to forward to the September Board Meeting

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

Bill 19-73-A Ord. authorizing the Mayor to execute an agreement with Robert E. Jones for non-binding Arbitration Services for the City of Fenton Board of Aldermen.

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

Bill 19-82 Ord. authorizing the Mayor to execute a performance agreement for comfort from Trane U.S. INC.

Bill 19-83 Ord. authorizing the Mayor to execute a settlement and release agreement.

- **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:

Amy Starck
Acting City Clerk
City of Fenton
625 New Smizer Mill Road
Fenton, MO 63026 (636-343-2080)

CANCELLED