

PUBLIC NOTICE OF BOARD COMMITTEE MEETINGS

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, SEPTEMBER 12, 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.

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

POLICE

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

PERSONNEL

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

COMMUNITY AFFAIRS

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

CAPITAL IMPROVEMENTS

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

PUBLIC WORKS/FORESTRY

ELECTION OF COMMITTEE CHAIRMAN

Motion required to approve.

INFORMATION SERVICES

ELECTION OF COMMITTEE CHAIRMAN

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 September Board Meeting for approval unless otherwise noted.

Nothing to report.

PLANNING & ZONING COMMISSION MEETING SEPTEMBER 3 – UPDATE/DISCUSSION

All items listed will be forwarded to the September 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... 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, SEPTEMBER 6, 2019
AT FENTON CITY HALL. FOR A COPY, CONTACT THE
CITY CLERK'S OFFICE.**