

**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)