

**CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD
FENTON, MO 63026
MINUTES
SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, JUNE 18, 2020
7:00 P.M.**

Mayor Brasses stated 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 in person.

CALL TO ORDER

Mayor Bob Brasses called the special meeting to order at 7:00 p.m. via Zoom Videoconference (RSMO 610.015) and explained the reasons for conducting the meeting via videoconference, i.e., due to the recent State of Emergency (as specified in the notice above) on Thursday, June 18, 2020.

PLEDGE OF ALLEGIANCE Mayor Brasses led the Pledge of Allegiance

ROLL CALL

City Clerk Jane Hungler called the roll:

Alderman Paul Seemayer – <i>absent</i>	Alderman Chris Clauss - <i>via video conference</i>
Alderman Andrew Sobey, Jr. - <i>absent</i>	Alderman Robin Huels - <i>via video conference</i>
Alderman Brian Wisbrock - <i>via video conference</i>	Alderman Tom Heard - <i>via video conference</i>
Alderman Joe Maurath - <i>via video conference</i>	Alderman Susan Jokerst - <i>via video conference</i>

Six Aldermen were present at the opening of the meeting.

CITY OFFICIALS PRESENT:

Mayor Bob Brasses - *via video conference*
City Attorney Erin P. Seele, Esq. - *via video conference*
City Administrator Andrea N. Finkbiner - *via video conference*
Parks and Recreation Director Tye Lydon - *via video conference*

City Attorney Erin P. Seele stated an advance notice of the full 24-hours was not able to be given, the Board found that it was important to continue discussion from last night’s meeting to make personnel decisions in order to facilitate reopening RiverChase, and, therefore, good cause was found to hold this continuation meeting on less than 24 hours’ notice.

EXECUTIVE SESSION

Mayor Brasses stated that he called this Special Meeting for executive session. At 7:05 p.m., Alderman Clauss made a motion to enter into Executive Session pursuant to Section 610.021(1) Legal Actions, Causes of Action or Litigation and 610.021(3) Hiring, Firing, Disciplining or Promoting Employees...

The motion was seconded by Alderman Wisbrock. Upon the roll being called, the Board of Aldermen voted as follows:


Alderman Seemayer	Absent	Alderman Clauss	Aye
Alderman Sobey	Absent	Alderman Huels	Aye
Alderman Wisbrock	Aye	Alderman Heard	Aye
Alderman Maurath	Aye	Alderman Jokerst	Aye

It was announced that the motion was passed by the Board of Aldermen.

ADJOURNMENT

Mayor Bob Brasses reconvened the meeting at 8:26 p.m. at which time with no other business before the Board, Alderman Clauss made a motion that the meeting be adjourned. The motion was seconded by Alderman Wisbrock. Upon a vote being taken, the motion passed.

Respectfully submitted,



Jane Hungler
City Clerk
City of Fenton