

CITY OF FENTON
625 NEW SMIZER MILL ROAD
FENTON, MO 63026
MINUTES
EMERGENCY SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, AUGUST 27, 2020
6:45 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 in accordance with the current social distancing requirements of the County. 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. In order to balance both the need for continuity of government and protection of the health and safety of all, 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".

CALL TO ORDER

Mayor Bob Brasses called the special meeting to order at 6:46 p.m. via Zoom Teleconference (RSMO 610.015) due to the recent State of Emergency (as specified in the notice above and announced by the Mayor) on Thursday, August 27, 2020.

PLEDGE OF ALLEGIANCE Mayor Brasses led the Pledge of Allegiance

ROLL CALL

City Clerk Jane Hungler called the roll:

Alderman Ralph Cruts - <i>via video conference</i>	Alderman Chris Clauss - <i>via video conference</i>
Alderman Andrew Sobey, Jr. - <i>via video conference</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>

Eight 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*
City Clerk Jane Hungler - *via video conference*
Parks and Recreation Director Tye Lydon - *via video conference*
Public Works Director Dan Howard - *via video conference*

City Attorney Erin P. Seele stated this emergency special meeting is being held in less than the 24-hours as Staff just learned that to take an advantage of an opportunity, it has to be done by tomorrow, August 28, 2020.

EXECUTIVE SESSION

At 6:52 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 Section 610.021(2) Lease, Purchase Or Sale Of Real Estate...And Section 610.021 (12) Sealed Bids And Related Documents, Until The Bids Are Opened; And Sealed Proposals And Related Documents Or Any Documents Related To A Negotiated Contract Until A Contract Is Executed, Or All Proposals Are Rejected... The motion was seconded by Alderman Wisbrock. Upon the roll being called, the Board of Aldermen voted as follows:


Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Sobey	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

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

ADJOURNMENT

Mayor Bob Brasses reconvened the meeting at 6:58 p.m. at which time with no other business before the Board, Alderman Heard made a motion to adjourn the meeting at 6:59 p.m. The motion was seconded by Alderman Sobey. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

Respectfully submitted,



Jane Hungler
City Clerk