

**CITY OF FENTON, MISSOURI  
625 NEW SMIZER MILL ROAD  
FENTON, MO 63026  
MINUTES  
SPECIAL MEETING OF THE BOARD OF ALDERMEN  
THURSDAY, SEPTEMBER 3, 2020  
6:55 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. 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 in person. 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 6:55 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 September 3, 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*  
Public Works Director Dan Howard - *via video conference*

Mayor Brasses stated that he called this Special Meeting for Consideration of an ordinance.

Alderman Maurath made a motion that that he would sponsor the bill. The motion was seconded by Alderman Huels. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

**Bill 20-70      Consideration of an Ordinance Affirming the Purchase of 1307 and 945  
Larkin Williams Road and Granting Further Authority  
Sponsor: Maurath**

Alderman Maurath desired one reading of Bill No. 20-70. City Attorney Erin Seele read the Bill one time by title only.

Alderman Maurath made a motion to seek a waiver of the rules for a second reading. 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. City Attorney Erin Seele read Bill No. 20-70 for a second time by title only. Alderman Maurath made a motion that Bill No. 20-70 be enacted as Ordinance No. 4066. The motion was seconded by Alderman Huels.

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 Bill No. 20-70 was passed by the Board of Aldermen and would become Ordinance No. 4066 when and if signed by the Mayor.

#### **ADJOURNMENT**

With no other business before the Board, Alderman Huels made a motion that the meeting be adjourned. 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  
City of Fenton