

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, FEBRUARY 2, 2023
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETING
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.

Notice is hereby given that the City of Fenton will hold a Committee Meeting of the Board of Aldermen on Thursday, February 2, 2023, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

If you are unable to join the meeting in person:

To join the meeting via video/teleconference:

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 835 9909 6466**
- (4) Enter Password: 341070**

To join the meeting by phone call (audio):

- (1) Call 1-312-626-6799**
- (2) When prompted, enter the Meeting ID and Password provided above.**

<u>ATTENDANCE:</u>	Present	Absent		Present	Absent
Ralph Cruts	()	()	Chris Clauss	()	()
Terry Bereitschaft	()	()	Robin Huels	()	()
Brian Wisbrock	()	()	Scott Maserang	()	()
Ron Harrell	()	()	Susan Jokerst	()	()

Mayor Joe Maurath

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENTS

PUBLIC COMMENTS

POLICE/MUNICIPAL COURTS – Ald. Clauss, Chairman (Cruts, Harrell, Jokerst)

- **Consideration of a request for an agreement with NCR Payment Solutions to provide credit card/debit card reader services – See 1/25/2023 memo from Lauren Rabbitt.**
Motion required.
- **Consideration of amendments to Article XI, Offenses Concerning Alcohol and Drugs, of the Municipal Code in compliance with Amendment 3 to the Missouri Constitution – See 1/23/2023 memo from Nikki Finkbiner.**
Motion required.
- **Consideration of an agreement renewal with Flock Group, Inc. for License Plate Readers and an agreement renewal with the Gravois Bluffs TDD to fund ten (10) of the License Plate Readers – See 1/23/2023 memo from Nikki Finkbiner.**
Motion required.

PERSONNEL – Ald. Wisbrock, Chairman (Cruts, Huels, Jokerst)

- **Consideration of amendments to job descriptions – See 1/26/2023 memo from Jane Hungler.**
Motion required.
- **Request to attend the 2023 MoCCFOA Conference – See 1/6/2023 memo from Jane Hungler.**
Motion required.
- **Request to accept Occupational Health Services and discounted pricing with Mercy – See 1/20/2023 memo from Jane Hungler.**
Motion required.
- **Request for additional Seasonal Workers at Public Works – See 1/26/2023 memo from Dan Howard.**
Motion required.

COMMUNITY DEVELOPMENT AND AFFAIRS – Ald. Bereitschaft (Harrell, Clauss, Maserang)

- **Discussion regarding the 2023 Appreciation Dinner – See 1/25/2023 memo from Jill Adkisson.**
Motion required.
- **Discussion regarding date for a public meeting regarding Proposition U – See 1/23/2023 memo from Nikki Finkbiner.**
Motion required.

CAPITAL IMPROVEMENTS – Ald. Maserang, Chairman (Bereitschaft, Harrell, Huels)

- **Consideration of an amended Long-Range Capital Plan – See 2/2/2023 memo from Tammy Alsop.**
Motion required.

PUBLIC WORKS/FORESTRY – Ald. Wisbrock, Chairman (Bereitschaft, Clauss, Maserang)

No items for discussion.

INFORMATION SERVICES – Ald. Harrell, Chairman (Bereitschaft, Huels, Maserang)

- **Discussion regarding going out to bid for the City's Comprehensive IT Services – See 1/24/2023 memo from Nikki Finkbiner.**
Motion required.

MISCELLANEOUS

- **Consideration of a request by the Board of Elections for the City to serve as a 2023 and 2024 Polling Place – See 1/17/2023 memo from Jane Hungler.**

Motion required.

EXECUTIVE SESSION

Roll call vote to close the meeting pursuant to Section 610.021: (1) Legal actions, causes of action or litigation... (2) Leasing, purchase, or sale of real estate... (3) Hiring, firing, disciplining, or promoting employees... and (13) Individually identifiable personnel records, performance ratings or records pertaining to employees and or applicants for employment...

ADJOURNMENT

**THIS AGENDA WAS POSTED FRIDAY, JANUARY 27, 2023
AT FENTON CITY HALL.
FOR A COPY, CONTACT THE
CITY CLERK'S OFFICE.**

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.