

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, MARCH 3, 2022
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, March 3, 2022, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

If you are unable to join 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: 856 9339 0328**
- (4) Enter Password: 777305**

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	()	()
Kevin E. Yarbrough	()	()	Robin Huels	()	()
Brian Wisbrock	()	()	Tom Heard	()	()
Joe Maurath	()	()	Susan Jokerst	()	()

Mayor Bob Brasses					
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENTS

PUBLIC COMMENTS

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

- **Consideration of adopting regulations related to disorderly conduct** – See 2/24/2022 memo from Nikki Finkbiner.
Motion required.

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

- **Discussion regarding alternative health insurance options for employees** – Alderman Jokerst.
- **Request for additional Seasonal Workers at Public Works** – See 2/24/2022 memo from Dan Howard.
Motion required.

COMMUNITY DEVELOPMENT AND AFFAIRS – Ald. Clauss, Chairman (Yarbrough, Maurath, Heard)

- **Request to approve a one-year renewal term with Specialty Mailing, Inc. to provide printing services for the City's monthly newsletter** – See 2/24/2022 memo from Nikki Finkbiner.
Motion required.
- **Discussion regarding the annual Appreciation Dinner** – See 2/24/2022 memo from Nikki Finkbiner.
Motion required.

CAPITAL IMPROVEMENTS – Ald. Huels, Chairman (Cruts, Maurath, Heard)

- **Consideration of an amended Long-Range Capital Plan** – See 02/24/2022 memo from Nikki Finkbiner.
Motion required.

PUBLIC WORKS/FORESTRY – Ald. Wisbrock, Chairman (Yarbrough, Clauss, Jokerst)

- **Request for the 2022 Spring Bulk Pick-Up** – See 2/22/2022 memo from Angie Shoemate.
Motion required.

INFORMATION SERVICES – Ald. Heard, Chairman (Yarbrough, Wisbrock, Huels)

- **Request to purchase new phones for City facilities** – See 2/24/2022 memo from Nikki Finkbiner.
Motion required.

MISCELLANEOUS

- **Discussion regarding of a Memorandum of Understanding (MOU) with the Gravois Bluffs Transportation Development District** – See 1/7/2022 memo from Nikki Finkbiner.
- **Discussion regarding the confirmation of the Mayor's Fenton residence** – Alderman Jokerst.

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... and (3) Hiring, firing, disciplining, or promoting employees...

ADJOURNMENT

**THIS AGENDA WAS POSTED FRIDAY, FEBRUARY 25, 2022
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.