

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, APRIL 1, 2021
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, April 1, 2021, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri via video/teleconference.

In light of the current public health crisis and related emergency declarations, the Board 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 County's current Social Distancing requirements. 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. To balance both, and in accordance with Sec. 610.020, RSMo. and R-20-01, this meeting will not be open to in-person public attendance but rather accessible by the public in real time ONLY by a video/teleconference call via "Zoom", instruction to join below.

To join the meeting via website:

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 876 5668 5593**
- (4) Enter Password: 028291**

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.**

Instructions for providing public comments: Persons interested in making their views known on any matter will be able to speak during the video/teleconference meeting under "Public Comments." In addition, anyone may send an email with their comments to the City Clerk at jhungler@fentonmo.org by no later than Wednesday, March 31, 2021 by 4:30 p.m. All comments received by email will be entered into the public record and publicly read as time allows. All emailed comments will also be distributed to the entire Board at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

<u>ATTENDANCE:</u>	Present	Absent		Present	Absent
Ralph Cruts	()	()	Chris Clauss	()	()
Andrew Sobey, Jr.	()	()	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, Heard)*

- No items for discussion.

PERSONNEL – *Ald. Maurath, Chairman (Cruts, Huels, Heard)*

- Request to amend job descriptions for Municipal Court – See 03/23/2021 memo from Nikki Finkbiner.
Motion required.
- Request to amend job descriptions for Public Works (Buildings and Grounds and Seasonal) – See 03/23/2021 memo from Nikki Finkbiner.
Motion required.
- Request to amend the Policy for Personnel Equipment for the Public Works Department – See 03/23/2021 memo from Nikki Finkbiner.
Motion required.

COMMUNITY AFFAIRS – *Ald. Sobey, Chairman (Maurath, Huels, Jokerst)*

- Request to approve a one-year renewal term with Specialty Mailing, Inc. to provide printing services for the City's monthly newsletter – See 03/26/2021 memo from Nikki Finkbiner.
Motion required.

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

- Request to obtain bids for landscaping at City Hall – See 03/24/2021 memo from Nikki Finkbiner.

Motion required.

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

- Discussion and update regarding overhead doors at Public Works – Dan Howard.

INFORMATION SERVICES – Ald. Sobey, Chairman (Wisbrock, Clauss, Jokerst)

- Request for ISONAS access control renewal – See 03/23/2021 memo from Nikki Finkbiner.

Motion required.

- Consideration of a new phone system for City facilities – See 03/24/2021 memo from Nikki Finkbiner.

Motion required.

MISCELLANEOUS

- Consideration of a lease agreement with Missouri Highways and Transportation Commission – See 03/23/2021 memo from Nikki Finkbiner.

Motion required.

- Request to surplus existing manlift at RiverChase – See 03/23/2021 memo from Nikki Finkbiner.

Motion required.

EXECUTIVE SESSION

Roll Call Vote To Close The Meeting Pursuant To Section 610.021(1) Legal Actions, Causes Of Action Or Litigation... Section 610.021(2) Lease, Purchase Or Sale Of Real Estate... And Section 610.021(3) Hiring, Firing, Disciplining Or Promoting Employees...

ADJOURNMENT

**THIS AGENDA WAS POSTED FRIDAY, MARCH 26, 2021
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.