

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, APRIL 6, 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, April 6, 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: 848 1979 6060**
- (4) Enter Password: 645602**

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 Cruets | () | () | 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 amendments to the Inmate Housing Agreement with St. Louis County – See 3/29/2023 memo from Lauren Rabbitt.**
Motion required.
- **Consideration of an agreement with St. Louis County for the placement of a Flock LPR in St. Louis County ROW – See 3/29/2023 memo from Nikki Finkbiner.**
Motion required.

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

- **Consideration of Employee Benefit Renewals for 2023-2024 as provided by The Daniel and Henry Company – See 3/31/2023 memo from Nikki Finkbiner.**
Motion required.
- **Consideration of amendments to job descriptions – See 3/10/2023 memo from Jane Hungler.**
Motion required.
- **Consideration of proposed Annual Performance Evaluations – See 3/10/2023 memo from Jane Hungler.**
Motion required.
- **Request for the Court Clerk and Asst. Court Administrator to attend the MACA Spring Conference and close the Court – See 3/30/2023 memo from Lauren Rabbitt.**
Motion required.
- **Request for the P.A. Assistant to attend the MACA Spring Conference – See 3/29/2023 memo from Nikki Finkbiner.**
Motion required.
- **Request to increase hourly pay for seasoned Umpires – See 3/30/2023 memo from Chris Sartorius.**
Motion required.

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

- **Consideration of a digital marquee sign in front of City Hall – See 3/29/2023 memo from Jane Hungler.**
Motion required.
- **Discussion regarding a federal grant for EV Charging Stations – Ald. Bereitschaft.**

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

- **Request to amend the 2023 Capital Plan for the 2023 Concrete Slab Replacement Program – See 3/30/2023 memo from Dan Howard.**
Motion required.
- **Request to accept a Temporary Construction Easement and Permanent ROW for the Larkin Williams Road Reconstruction Project STP-4989(615) – See 3/30/2023 memo from Dan Howard.**
Motion required.

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

- **Consideration of a Yard Waste and Lawn Debris Program Policy – See 3/10/2023 memo from Jane Hungler.**
Motion required.

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

- **Consideration of a quote from ENT for the City’s Comprehensive IT Services – See 3/29/2023 memo from Nikki Finkbiner.**
Motion required.
- **Consideration of a quote from Archive Social for the Social Media Retention Software – See 3/30/2023 memo from Jane Hungler.**
Motion required.

MISCELLANEOUS

- **Consideration of a Proclamations and Certificates of Achievement Policy – See 2/23/2023 memo from Jane Hungler.**
Motion required.
- **Request to surplus obsolete office equipment – See 3/10/2023 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, MARCH 31, 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.