

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, MAY 4, 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, May 4, 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: 876 4507 1383**
- (4) Enter Password: 243200**

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 – (Cruts, Harrell, Clauss, Jokerst)

- **Election of the Committee Chairperson.**
Motion required.
- **Consideration of a request to purchase a water fountain/ bottle filling station for the Fenton Precinct – See 4/27/2023 memo from N.P.O. Dilks.**
Motion required.
- **Consideration of a request by the Emergency Operations Center to utilize an open space in the Community Development Building if needed during an emergency – See 4/27/2023 memo from Nikki Finkbiner.**
Motion required.

PERSONNEL – (Wisbrock Cruts, Huels, Jokerst)

- **Election of the Committee Chairperson.**
Motion required.

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

- **Election of the Committee Chairperson.**
Motion required.
- **Consideration of a request by Francis Energy for the City to apply for a Charging and Fueling Infrastructure (CFI) Grant for EV's at Wally's – See 4/27/2023 memo from Nikki Finkbiner.**
Motion required.

CAPITAL IMPROVEMENTS – (Bereitschaft, Harrell, Huels, Maserang)

- **Election of the Committee Chairperson.**
Motion required.

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

- **Election of the Committee Chairperson.**
Motion required.
- **Consideration of bids for the 2023 Bud Weil Park Roof Replacement Project – See 4/27/2023 memo from Dan Howard.**
Motion required.
- **Consideration of an extension to the contract with Aramark Uniform and Career Apparel, Inc. – See 4/27/2023 memo from Dan Howard.**
Motion required.

INFORMATION SERVICES – (Bereitschaft, Harrell, Huels, Maserang)

- **Election of the Committee Chairperson.**
Motion required.

MISCELLANEOUS

- **Consideration of a request by St. Paul Parish for traffic control during their parish picnic – See 4/13/2023 memo from Jane Hungler.**
Motion required.
- **Consideration of a request by Boy Scout Troop 778 to utilize the Bud Weil Pavilion for meetings – See 4/12/2023 memo from Jane Hungler.**
Motion required.
- **Consideration of a request to surplus an auto scrubber – See 4/18/2023 memo from Dan Howard.**
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...and 610.021(19) Existing Or Proposed Security Systems And Structural Plans Of Real Property Owned Or Leased By A Public Governmental Body, And Information That Is Voluntarily Submitted By A Nonpublic Entity Owning Or Operating An Infrastructure To Any Public Governmental Body For Use By That Body To Devise Plans For Protection Of That Infrastructure, The Public Disclosure Of Which Would Threaten Public Safety.

ADJOURNMENT

**THIS AGENDA WAS POSTED FRIDAY, APRIL 28, 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.