

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, MAY 6, 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, May 6, 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: 851 7957 3234**
- (4) Enter Password: 224651**

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, May 5, 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.

COMMUNITY AFFAIRS – (Yarbrough, Maurath, Clauss, Heard)

- **Election of the Committee Chairman.**

Motion required.

CAPITAL IMPROVEMENTS – (Cruts, Maurath, Huels, Heard)

- **Election of the Committee Chairman.**

Motion required.

- **Request for an agreement for professional architectural and design services for the new pavilion at 995 Larkin Williams Road - See 4/29/2021 memo from Nikki Finkbiner.**

Motion required.

- **Request for an agreement for professional architectural and design services for the Public Works Maintenance Building Addition Project - See 4/29/2021 memo from Nikki Finkbiner.**

Motion required.

- **Request for easement and right-of-way acquisition for the Allen Road Improvement Project STP- 4989(611) – See 04/26/2021 memo from Dan Howard.**

Motion required.

- **Request for engineering design services for the S. Old Highway 141 Improvement Project STP- 4989(616) – See 04/27/2021 memo from Dan Howard.**

Motion required.

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

- **Election of the Committee Chairman.**

Motion required.

- **Request for an agreement for garage door maintenance and on-call service at Public Works- See 4/29/2021 memo from Dan Howard.**

Motion required.

- **Request for an agreement for dispatched deer removal service – See 4/24/2021 memo from Dan Howard.**

Motion required.

INFORMATION SERVICES – (Yarbrough, Wisbrock, Huels, Heard)

- **Election of the Committee Chairman.**

Motion required.

- **Request to amend the approval for Adobe Acrobat Licensing – See 4/29/2021 memo from Nikki Finkbiner.**

Motion required.

- **Request to extend the City’s Comprehensive IT Services agreement for an additional one-year term – See 4/28/2021 memo from Nikki Finkbiner.**

Motion required.

- **Request to amend the approval for GIS software through ESRI and renew the licenses – See 4/29/2021 memo from Nikki Finkbiner.**

Motion required.

MISCELLANEOUS

- Request to amend the agreement with Cardinal Vending, Inc. for Vending Machine Services to include City Hall – See 4/28/2021 from Nikki Finkbiner.
Motion required.
- Missouri “Wayfair” Legislation Update – City Attorney Seele.
- American Rescue Plan Act (ARPA) Update – City Attorney Seele.

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, APRIL 30, 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.