

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, JUNE 1, 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, June 1, 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: 827 3558 1342**
- (4) Enter Password: 873187**

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 – Ald. Clauss, Chairman (Cruts, Harrell, Jokerst)

- **Consideration of a request by STL Athletic Center to amend the Traffic Code to allow parking on Hitzert Court – See 5/26/2023 memo from Nikki Finkbiner.**

Motion required.

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

- **Discussion regarding Annual Performance Evaluations – See 5/26/2023 memo from Jane Hungler.**

Motion required.

- **Consideration of a job description for a Records Assistant Clerk – See 5/26/2023 memo from Jane Hungler.**

Motion required.

- **Consideration of a job description for an Administrative Assistant position for Parks and Recreation – See 5/26/2023 memo from Jane Hungler.**

Motion required.

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

No items for discussion.

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

- **Consideration of a digital marquee sign in front of City Hall – See 5/25/2023 memo from Jane Hungler.**

Motion required.

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

- **Consideration of a request to amend an agreement with DEKA Corporation for HVAC maintenance and repair for City owned buildings – See 5/24/2023 memo from Dan Howard.**

Motion required.

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

No items for discussion.

MISCELLANEOUS

- **Consideration of a request to allow for additional overflow vendors at the Farmers Market at a reduced rate – See 5/26/2023 memo from Jane Hungler.**

Motion required.

- **Consideration of a request for the Mayor to execute a Road and Bridge Tax Affidavit – See 5/26/2023 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...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, MAY 26, 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.**