

**PUBLIC NOTICE OF BOARD COMMITTEE MEETING**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
THURSDAY, SEPTEMBER 1, 2022  
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, September 1, 2022, 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: 884 4159 6440**
- (4) Enter Password: 185574**

**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><b>ATTENDANCE:</b></u>	<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>
<b>Ralph Cruts</b>	( )	( )	<b>Chris Clauss</b>	( )	( )
<b>Terry Bereitschaft</b>	( )	( )	<b>Robin Huels</b>	( )	( )
<b>Brian Wisbrock</b>	( )	( )	<b>Scott Maserang</b>	( )	( )
<b>Ron Harrell</b>	( )	( )	<b>Susan Jokerst</b>	( )	( )

**Mayor Joe Maurath**

_____	_____	_____
_____	_____	_____
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**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 certain Sections of Chapter 335, Stop and Yield Intersections, Railroad Crossings, Etc., of the Municipal Code regarding traffic control signals – See 8/22/2022 memo from Nikki Finkbiner.**  
*Motion required.*
- **Consideration of amendments to Section 205.720, Obstructing Public Places, and Section 345.080, Pedestrian Walking Along Roadways, of the Municipal Code regarding safety concerns on roadways – See 8/22/2022 memo from Nikki Finkbiner.**  
*Motion required.*
- **Requested amendment to the existing contract for Prosecuting Attorney Services with Tim Englemeyer and Englemeyer & Pezzani, LLC. regarding hourly billable services rate – See 8/22/2022 memo from Nikki Finkbiner.**  
*Motion required.*

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

- **Consideration of amendments to the Employee Evaluation Policy – See 8/22/2022 memo from Jane Hungler.**  
*Motion required.*
- **Discussion regarding 2022 Employee Appreciation Luncheon – See 8/24/2022 memo from Jill Adkisson.**  
*Motion required.*
- **Request to attend the 2022 Missouri Association for Court Administrators (MACA) Conference – See 8/25/2022 memo from Lauren Rabbitt.**  
*Motion required.*

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

- **Discussion regarding Business Licenses – See 8/25/2022 memo from Nikki Finkbiner.**  
*Motion required.*

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

*No items for discussion.*

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

- **Request to seek Request For Proposals (RFP) for Plumbing Services – See 8/25/2022 memo from Dan Howard.**  
*Motion required.*

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

- **Request for additional Adobe Acrobat Licenses – See 8/22/2022 memo from Nikki Finkbiner.**  
*Motion required.*

## **MISCELLANEOUS**

- **Request to forward a Bill to the September Board Meeting calling the Tuesday, April 4, 2023 General Election – Jane Hungler.**  
*Motion required.*
- **Request to destroy records in accordance with the Missouri Records Retention Schedules – See 8/9/2022 memo from Jane Hungler.**  
*Motion required.*
- **Discussion regarding placing Proposition U on an upcoming election ballot – Mayor Maurath.**  
*Motion required.*
- **Request to amend the existing contract with Cardinal Vending to remove vending machines at RiverChase YMCA – See 8/24/2022 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... (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, AUGUST 26, 2022  
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.**