

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, NOVEMBER 4, 2021
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETING
AMENDED 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, November 4, 2021, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

If you are unable to attend 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: 839 5838 1587**
- (4) Enter Password: 833764**

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	()	()
Kevin E. Yarbrough	()	()	Robin Huels	()	()
Brian Wisbrock	()	()	Tom Heard	()	()
Joe Maurath	()	()	Susan Jokerst	()	()

Mayor Bob Brasses

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENTS

PUBLIC COMMENTS

POLICE/MUNICIPAL COURTS – Ald. Cruts, Chairman (Wisbrock, Clauss, Jokerst)

- No items for discussion.

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

- Consideration of a minimum wage increase for 2022 and 2023 – See 10/29/2021 memo from Jane Hungler.
Motion required.
- Discussion regarding Employee Paid Time Off (PTO) – Alderman Maurath.

COMMUNITY DEVELOPMENT AND AFFAIRS – Ald. Clauss, Chairman (Yarbrough, Maurath, Heard)

- Discussion regarding the Annual Appreciation Dinner – See 10/27/2021 memo from Jill Adkisson.
Motion required.
- Discussion regarding the circulation of information to the public regarding local sales tax and the benefits/impacts to the City's financial status – Nikki Finkbiner.
Motion required.
- Request from Trane for a Release & License Agreement for a press release regarding the City's energy performance upgrades – See 10/27/2021 memo from Nikki Finkbiner.
Motion required.

CAPITAL IMPROVEMENTS – Ald. Huels, Chairman (Cruts, Maurath, Heard)

- No items for discussion.

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

- No items for discussion.

INFORMATION SERVICES – Ald. Heard, Chairman (Yarbrough, Wisbrock, Huels)

- Request to seek bids for copy machines at City Hall, Public Works, Community Development, and RiverChase – See 10/27/2021 memo from Nikki Finkbiner.
Motion required.
- Consideration of a proposal by Essential Network Technology for cyber security services – See 10/27/2021 memo from Nikki Finkbiner.
Motion required.

MISCELLANEOUS

- Consideration of a Memorandum of Understanding (MOU) with the Gravois Bluffs Transportation Development District – See 10/27/2021 memo from Nikki Finkbiner.
Motion required.
- Discussion regarding the City's Professional Risk Management and Insurance Brokerage Services – See 10/27/2021 memo from Nikki Finkbiner.
Motion required.
- Discussion regarding the 2022 City of Fenton Swim Team – 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... and (3) Hiring, firing, disciplining or promoting employees...

ADJOURNMENT

**THIS AGENDA WAS POSTED FRIDAY, OCTOBER 29, 2021
AND REPOSTED ON TUESDAY, NOVEMBER 2, 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.