

**CITY OF FENTON, MISSOURI
AGENDA
SPECIAL MEETING OF THE BOARD OF ALDERMEN
VIA VIDEO/TELECONFERENCE
MONDAY, NOVEMBER 22, 2021
TO IMMEDIATELY FOLLOW THE BOARD OF ALDERMEN MEETING
AT 7:00 P.M.**

Posted at Fenton City Hall on Friday, November 19, 2021

Notice is hereby given that the City of Fenton will hold a Special Meeting of the Board of Aldermen on Monday, November 22, 2021, immediately following the Board of Aldermen Meeting at 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, including specifically the high community transmission in St. Louis County, and related CDC health guidelines, the Board recognizes that it would be dangerous and impractical to have public indoor group gatherings and recognizes that some members of the public may not feel comfortable attending such in-person meetings. 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 video/teleconference:

- (1) Go to Zoom at <https://zoom.us>
- (2) Select Join a Meeting
- (3) Enter Meeting ID: 848 3282 8764
- (4) Enter Password: 661263

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.

This Special Meeting is being called for:

- **Consideration of a request for the Mayor to execute a change order to the contract with E-Website, Inc. d/b/a Capturepoint, as approved under Ordinance 3670, for one-time training sessions for employees on the Community Pass software at \$500 and budget for the same.**
- **Consideration of field rental fees and amended payment, cancellation/rainout refund policies for Fenton City Park and Fenton Sports Complex (FSC).**
- **Consideration of a request for the Mayor to execute a Disclaimer of Interest for a property located at 7 Forest Knoll.**
- **Consideration of amended employee evaluation forms.**
- **Consideration of the Merit Matrix for employee evaluations.**
- **Executive Session, 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...**

Representatives of the news media may obtain copies of this notice by contacting:

Jane Hungler, City Clerk
City of Fenton
625 New Smizer Mill Road
636-343-2080