

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, MARCH 2, 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, March 2, 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: 885 6947 3075**
- (4) Enter Password: 687540**

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)

No items for discussion.

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

- **Consideration of amendments to job descriptions** – See 2/22/2023 memo from Jane Hungler.

Motion required.

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

- **Discussion regarding Proposition U.**
- **Consideration of bids for Newsletter Printing Services** – See 2/23/2023 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)

- **Consideration of a request to amend the agreement with Rottler Pest Control Company for Pest Management Services** – See 2/23/2023 memo from Nikki Finkbiner.

Motion required.

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

No items for discussion.

MISCELLANEOUS

- **Consideration of a request to surplus an air hockey table from the RiverChase YMCA** – See 2/24/2023 memo from Dan Howard.

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, FEBRUARY 24, 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.