

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, JUNE 3, 2021
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 3, 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: 867 1682 2653**
- (4) Enter Password: 580605**

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

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENTS

PUBLIC COMMENTS

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

- **Request to renew an agreement with REJIS for Municipal Court Management Software – See 5/24/2021 memo from Nikki Finkbiner.**
Motion required.

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

- **Request to amend job descriptions for certain Public Works positions – See 5/24/2021 memo from Nikki Finkbiner.**
Motion required.
- **Request for additional Seasonal Worker positions at Public Works – See 5/27/2021 memo from Dan Howard.**
Motion required.
- **Second Quarter Career Achievement Awardees – See 5/24/2021 memo from Jane Hungler.**

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

- **No items for discussion.**

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

- **Request for an agreement for professional architectural and design services for the new pavilion at 995 Larkin Williams Road - See 5/27/2021 memo from Nikki Finkbiner.**
Motion required.

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

- **Request for an amended agreement with Rottler Pest & Lawn Solutions for Pest Control Services – See 5/26/2021 memo from Nikki Finkbiner.**
Motion required.
- **Request for an amended agreement with Authorized Elevator for Elevator Services at RiverChase – See 5/26/2021 memo from Nikki Finkbiner.**
Motion required.

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

- **No items for discussion.**

MISCELLANEOUS

- **Request for Amusement Licenses for Swing-A-Round – See 5/19/2021 from Jane Hungler.**
Motion required.
- **Missouri “Wayfair” Legislation Update – City Attorney Seele.**
- **American Rescue Plan Act (ARPA) Update – City Attorney Seele.**

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...

ADJOURNMENT

**THIS AGENDA WAS POSTED FRIDAY, MAY 28, 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.**