

**PUBLIC NOTICE OF BOARD COMMITTEE MEETING**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
THURSDAY, SEPTEMBER 8, 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 8, 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: 850 6829 1294**
- (4) Enter Password: 707352**

**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.**

<b><u>ATTENDANCE:</u></b>	<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

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

- **July 31, 2022, Monthly Financial Report** – See 9/8/2022 memo from Tammy Alsop.
- **Consideration of the 2022 Mid-Year Budget Amendment** – See 9/8/2022 memo from Tammy Alsop.

*Motion required.*

- **Consideration of an extension to an agreement with Sikich, LLP (formerly Hochschild, Bloom & Company, LLP) to continue to provide the City Financial Services** – See 9/1/2022 memo from Nikki Finkbiner.

*Motion required.*

### PARKS & RECREATION COMMITTEE MEETING SEPTEMBER 7, 2022 – UPDATE/ DISCUSSION

*Ald. Huels, Liaison*

All recommendations from the Parks and Recreation Committee will be forwarded to the next Board Meeting for approval, unless otherwise noted.

- **Announcements from the Parks and Recreation Committee Meeting:**
  - **TO BE UPDATED ON 9/8/2022**
- **The Parks and Recreation Committee recommended the following:**
  - **TO BE UPDATED ON 9/8/2022**
- **Other items from the Parks and Recreation Department:**
  - **Discussion regarding the City of Fenton Swim Team** – See 8/29/2022 memo from Nikki Finkbiner.

*Motion required.*

### PLANNING & ZONING COMMISSION MEETING SEPTEMBER 6, 2022 – UPDATE/ DISCUSSION

*Ald. Harrell, Liaison*

All recommendations from the Planning and Zoning Commission will be forwarded to the next Board Meeting for a Public Hearing and consideration, unless otherwise noted.

- **Announcements from the Planning and Zoning Commission Meeting:**
  - **TO BE UPDATED ON 9/8/2022**
- **The Planning and Zoning Commission recommended the following:**
  - **TO BE UPDATED ON 9/8/2022**
- **Other items from the Community Development Department:**
  - **Additional consideration regarding the recommendation for Case 2022-TXT-02: Consideration of amendments to Chapter 405 Addendum A: Fee Schedule of the Zoning Code related to the application fees** – See 8/31/2022 memo from Amy Starck.

*Motion required.*

### HEALTH AND SAFETY – Ald. Jokerst, Chairman (Cruts, Wisbrock, Clauss)

- **Discussion regarding residential re-occupancy inspections** – See 8/29/2022 memo from Nikki Finkbiner.

*Motion required.*

- **Discussion regarding street trees – See 9/2/2022 memo from Nikki Finkbiner.**  
*Motion required.*

### **MISCELLANEOUS**

- **Consideration of a date for the 2023 Budget Hearing – See 8/29/2022 memo from Nikki Finkbiner.**  
*Motion required.*
- **Request for the P.A. Assistant to attend the MACA Fall Conference – See 8/29/2022 memo from Nikki Finkbiner.**  
*Motion required.*
- **Request to purchase landscape plants for City Hall – See 9/1/2022 memo from Nikki Finkbiner.**  
*Motion required.*
- **Consideration of regulations for Golf Carts on public streets – See 8/29/2022 memo from Nikki Finkbiner.**  
*Motion required.*
- **Request to surplus obsolete office equipment – See 8/30/2022 memo from Jane Hungler.**  
*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, SEPTEMBER 2, 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.**