

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, NOVEMBER 3, 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, November 3, 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: 897 7719 4482**
- (4) Enter Password: 650119**

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)

- **Consideration of the annual cost adjustment for the Police Protection Services agreement with St. Louis County – See 10/25/2022 memo from Nikki Finkbiner.**
Motion required.

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

- **Consideration of a job description for Adult Sports Official – See 10/25/2022 memo from Dan Howard.**
Motion required.

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

- **Discussion regarding Business Licenses – See 10/28/2022 memo from Nikki Finkbiner.**
Motion required.
- **Discussion regarding Proposition U (Use Tax).**

CAPITAL IMPROVEMENTS – Ald. Maserang, Chairman (Bereitschaft, Harrell, Huels)

- **Request to extend the contract with R.V. Wagner, Inc. for Street and Sidewalk Replacement for another one-year term – See 10/26/2022 memo from Dan Howard.**
Motion required.
- **Request to extend the contract with Traffic Control Company for Street Striping for another one-year term – See 10/26/2022 memo from Dan Howard.**
Motion required.
- **Request for a contract amendment to the contract with Cochran for On-Call, As-Needed Engineering Services for the oversight of the Rudder Road STP Improvement Project – See 10/26/2022 memo from Dan Howard.**
Motion required.

PUBLIC WORKS/FORESTRY – Ald. Wisbrock, Chairman (Bereitschaft, Clauss, Maserang)

- **Request to extend the contract with Gateway Tree Care, LLC for Tree Removal Services for a one-year term – See 10/26/2022 memo from Dan Howard.**
Motion required.

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

No items for discussion.

MISCELLANEOUS

- **Consideration of a request by St. Louis Steamers Soccer Club for a lease and development agreement for a soccer field in Fenton City Park – See 10/27/2022 memo from Dan Howard.**
Motion required.
- **Request by Winter Green Estates, Phase Two, for a gate at the entrance of Winter View Circle – See 10/27/2022 memo from Nikki Finkbiner.**
Motion required.

- **Discussion regarding the City's Solid Waste and Recyclable Materials Collection and Disposal Services contractor – Mayor Maurath.**

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, OCTOBER 28, 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.