

CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD, FENTON, MO 63026
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, JANUARY 27, 2022
IMMEDIATELY FOLLOWING THE BOARD OF ALDERMEN MEETING

CALL TO ORDER

Mayor Bob Brasses called the Board of Aldermen meeting to order at 10:05 p.m. via Zoom Videoconference (RSMO 610.015) and explained the reasons for conducting the meeting via videoconference, i.e., due to the recent State of Emergency (as specified in the previous meeting) on Thursday, January 27, 2022.

ROLL CALL

City Clerk Jane Hungler called the roll:

Alderman Ralph Cruts - *Present*

Alderman Kevin Yarbrough - *Present*

Alderman Brian Wisbrock - *Present*

Alderman Joe Maurath - *Present*

Alderman Chris Clauss - *Present*

Alderman Robin Huels - *Present*

Alderman Tom Heard - *Present*

Alderman Susan Jokerst - *Present*

Eight Aldermen were present at the opening of the meeting all by video conference.

CITY OFFICIALS PRESENT:

Mayor Bob Brasses - *via video conference*

City Attorney Erin Seele, Esq. - *via video conference*

City Administrator Andrea N. Finkbiner - *via video conference*

City Clerk Jane Hungler - *via video conference*

Mayor Brasses stated that he called this Special Meeting for:

- **Consideration of Bill 22-04 – An Ordinance authoring the Mayor to execute a Consent to Joint Representation and Wavier of Conflicts of Interest related to the lawsuit, *Scauzzo v. Finkbiner*.**
- **Bill 22-04 – An Ordinance authoring the Mayor to execute a Consent to Joint Representation and Wavier of Conflicts of Interest related to the lawsuit, *Scauzzo v. Finkbiner*.**

Sponsor: Heard

Alderman Heard desired first reading of Bill No. 22-04. City Attorney Erin Seele read the Bill one time by title only.

Alderman Heard made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Yarbrough. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 22-04 for a second time by title only.

Alderman Heard made a motion that Bill No. 22-04 be enacted as Ordinance No. 4193. The motion was seconded by Alderman Clauss. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts *Aye*

Alderman Yarbrough *Aye*

Alderman Wisbrock *Aye*

Alderman Maurath *Aye*

Alderman Clauss *Aye*

Alderman Huels *Aye*

Alderman Heard *Aye*

Alderman Jokerst *Aye*

It was announced that Bill No. 22-04 was passed by the Board of Aldermen and would become Ordinance No. 4193 when and if signed by the Mayor.

ADJOURNMENT

At 10:08 p.m., with no other business before the Board, Alderman Heard made a motion to adjourn. The motion was seconded by Alderman Clauss. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

Respectfully submitted,

Jane Hungler
City Clerk
City of Fenton

DRAFT