

CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD, FENTON, MO 63026
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
WEDNESDAY, MARCH 16, 2022
6:30 P.M.

CALL TO ORDER

Mayor Bob Brasses called the Board of Aldermen Meeting of the City of Fenton, St. Louis County, Missouri to order at 6:30 p.m. on Wednesday, March 16, 2022. The meeting was held at Fenton City Hall and via Zoom Videoconference (RSMo 610.015).

PLEDGE OF ALLEGIANCE - Mayor Brasses led the Pledge of Allegiance.

ROLL CALL

City Clerk Jane Hungler called the roll:

Alderman Ralph Cruts - <i>Absent</i>	Alderman Chris Clauss - <i>Present</i>
Alderman Brian Wisbrock - <i>Present</i>	Alderman Robin Huels - <i>Present</i>
Alderman Joe Maurath - <i>Present</i>	Alderman Tom Heard - <i>Present</i>
Alderman Kevin Yarbrough - <i>Present</i>	Alderman Susan Jokerst - <i>Absent</i>

Six Aldermen were present at the opening of the meeting.

CITY OFFICIALS PRESENT:

Mayor Bob Brasses
City Attorney Erin Seele, Esq.
City Administrator Andrea N. Finkbiner
City Clerk Jane Hungler
Public Works Director Dan Howard - *via video conference*
St. Louis County Police Precinct Captain Kevin Lawson

Mayor Brasses stated that he called this Special Meeting for:

- **Consideration of Bill 22-14 – An Ordinance authorizing the Mayor to execute an agreement with Spencer Contracting Company for Fenton Sports Complex batting cage construction.**
- **Consideration of Bill 22-15 – An Ordinance authorizing the Mayor to execute an agreement with Midwest Pool & Court Co. for the purchase and installation of three (3) Chemtrol PC2100’s.**
- **Consideration of Bill 22-16 – An Ordinance authorizing the Mayor to execute an agreement with All American Painting, L.L.C. for outdoor pool painting at RiverChase.**
- **Bill 22-14 – An Ordinance authorizing the Mayor to execute an agreement with Spencer Contracting Company for Fenton Sports Complex batting cage construction.**
Sponsor: Clauss

Alderman Clauss desired first reading of Bill No. 22-14. City Attorney Erin Seele read the Bill one time by title only.

Alderman Clauss 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. 22-14 for a second time by title only.

Alderman Clauss made a motion that Bill No. 22-14 be enacted as Ordinance No. 4203. The motion was seconded by Alderman Wisbrock. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Absent</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Absent</i>

It was announced that Bill No. 22-14 was passed by the Board of Aldermen and would become Ordinance No. 4203 when and if signed by the Mayor.

- **Bill 22-15 – An Ordinance authorizing the Mayor to execute an agreement with Midwest Pool & Court Co. for the purchase and installation of three (3) Chemtrol PC2100’s.**

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 22-15. City Attorney Erin Seele read the Bill one time by title only.

Alderman Huels made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Heard. 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. 22-15 for a second time by title only.

Alderman Huels made a motion that Bill No. 22-15 be enacted as Ordinance No. 4204. The motion was seconded by Alderman Heard. Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Absent</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Absent</i>

It was announced that Bill No. 22-15 was passed by the Board of Aldermen and would become Ordinance No. 4204 when and if signed by the Mayor.

- **Bill 22-16 – An Ordinance authorizing the Mayor to execute an agreement with All American Painting, L.L.C. for outdoor pool painting at RiverChase.**

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 22-16. City Attorney Erin Seele read the Bill one time by title only.

Alderman Huels made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Wisbrock. 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. 22-16 for a second time by title only.

Alderman Huels made a motion that Bill No. 22-16 be enacted as Ordinance No. 4205. The motion was seconded by Alderman Clauss.

Alderman Maurath inquired on estimate of prior cost in past. Public Works Director Dan Howard replied he did not have estimate, however it took two (2) employees approximately two (2) weeks to complete the painting. Alderman Maurath inquired if Staff performed grinding and crack filling when they painted the pools. Public Works Director Dan Howard replied yes, they did. Alderman Heard inquired if the project included the lap pool to be repainted. City Attorney Erin Seele replied yes and stated the same was in the body of the contract.

Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Absent</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Absent</i>

It was announced that Bill No. 22-16 was passed by the Board of Aldermen and would become Ordinance No. 4205 when and if signed by the Mayor.

EXECUTIVE SESSION

At 6:36 p.m., Alderman Clauss made a motion to enter into Executive Session pursuant to Section 610.021(1) Legal actions, causes of action or litigation, and (13) Individually identifiable personal records, performance ratings or records pertaining to employees and or applicants for employment. The motion was seconded by Alderman Heard.

Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Absent</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Absent</i>

It was announced that the motion was passed unanimously by the Board of Aldermen.

ADJOURNMENT

At 6:55 p.m. Mayor Brasses reconvened the meeting at which time, with no other business before the Board, Alderman Maurath made a motion to adjourn. The motion was seconded by Alderman Wisbrock. 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