

CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD, FENTON, MO 63026
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, JUNE 9, 2022

IMMEDIATELY FOLLOWING THE BOARD OF ALDERMEN COMMITTEE MEETING

CALL TO ORDER

Mayor Maurath called the Special Board of Aldermen Meeting of the City of Fenton, St. Louis County, Missouri to order at 9:12 p.m. on Thursday, June 9, 2022. The meeting was held at Fenton City Hall and via Zoom Videoconference (RSMo 610.015).

PLEDGE OF ALLEGIANCE – Mayor Maurath led the Pledge of Allegiance.

ROLL CALL

City Clerk Jane Hungler called the roll:

Alderman Ralph Cruets - *Present*

Alderman Chris Clauss - *Present*

Alderman Robin Huels - *Present*

Alderman Brian Wisbrock - *Present*

Alderman Ron Harrell - *Present*

Alderman Scott Maserang - *Present*

Alderman Susan Jokerst - *Present*

Seven Aldermen were present at the opening of the meeting.

CITY OFFICIALS PRESENT:

Mayor Joe Maurath

City Attorney Erin Seele, Esq.

City Administrator Andrea N. Finkbiner

City Clerk Jane Hungler

Public Works Director Dan Howard

St. Louis County Police Captain Kevin Lawson

St. Louis County Police Precinct Sergeant Dilks

Financial Consultant Tammy Alsop

Mayor Maurath stated that he called this Special Meeting for:

Mayor's appointment for Alderman of Ward 1 vacancy, unexpired term ending April 2023.

There was no appointment made.

Consideration of Bill 22-48 – An Ordinance authorizing the Mayor to execute a first amendment to the contract with Gateway Region Young Men Christian Association for Lifeguard and related Aquatic Services to provide an earlier termination date and authorize additional staff to operate RiverChase.

- **Bill 22-48 An Ordinance authorizing the Mayor to execute a first amendment to the contract with Gateway Region Young Men Christian Association for Lifeguard and related Aquatic Services to provide an earlier termination date and authorize additional staff to operate RiverChase.**

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 22-48. 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. 22-48 for a second time by title only.

Alderman Huels made a motion that Bill No. 22-48 be enacted as Ordinance No. 4235. The motion was seconded by Alderman Clauss.

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

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
		Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Maserang	<i>Aye</i>
Alderman Harrell	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 22-48 was passed by the Board of Aldermen and would become Ordinance No. 4235 when and if signed by the Mayor.

EXECUTIVE SESSION

At 9:15 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, (3) Hiring, firing, disciplining, or promoting employees, and (13) Individually identifiable personal records, performance ratings or records pertaining to employees and or applicants for employment. The motion was seconded by Alderman Wisbrock.

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

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
		Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Maserang	<i>Aye</i>
Alderman Harrell	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

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

ADJOURNMENT

At 9:57 p.m. Mayor Maurath reconvened the meeting at which time, with no other business before the Board, Alderman Cruts made a motion to adjourn. The motion was seconded by Alderman Harrell. 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