

**CITY OF FENTON, MISSOURI  
625 NEW SMIZER MILL ROAD, FENTON, MO 63026  
MINUTES OF THE BOARD OF ALDERMEN MEETING  
THURSDAY, JUNE 23, 2022  
7:00 P.M.**

**CALL TO ORDER**

Mayor Maurath called the Board of Aldermen Meeting of the City of Fenton, St. Louis County, Missouri to order at 7:00 p.m. on Thursday, June 23, 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 Cruts - *Present*

Alderman Chris Clauss - *Present*

Alderman Robin Huels - *Present*

Alderman Brian Wisbrock - *Present*

Alderman Ron Harrell - *Absent*

Alderman Scott Maserang - *Present*

Alderman Susan Jokerst - *Present*

Six Aldermen were present at the opening of the meeting.

**CITY OFFICIALS PRESENT:**

City Attorney Erin Seele, Esq.

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

City Clerk Jane Hungler

Public Works Director Dan Howard

St. Louis County Police Captain Kevin Lawson

Financial Consultant Tammy Alsop

## **I. MAYOR'S COMMENTS**

Mayor Maurath shared he, Public Works Director Dan Howard, and Amy Starck had an opportunity to visit the MSD tunnel project as SAK Construction, LLC is currently working on project known as the Lower Meramec Tunnel (LMT) for the Metropolitan St. Louis Sewer District (MSD). The tunnel will run between Old Towne Fenton and Baumgartner Road, it will carry wastewater from the Fenton Wastewater Treatment Plant to the Lower Meramec Wastewater Treatment Plant when completed. The 6.8-mile tunnel is anticipated to take nine (9) months to complete and should eliminate the treatment plant in Fenton.

## **II. APPROVAL OF MINUTES:** Reading of the minutes is waived since copies were given to Board members in advance of the meeting and made available to the general public.

**05 26 22 Board of Aldermen Meeting** – Alderman Clauss made a motion to approve the minutes of the May 26, 2022, Board of Aldermen Meeting. 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.

**06 08 22 Special Meeting of the Board of Aldermen** – Alderman Cruts made a motion to approve the minutes of the June 8, 2022, Special Meeting of the Board of Aldermen. The motion was seconded by Alderman Maserang. Upon a vote being taken, it was announced that the motion was passed the Board of Aldermen with Alderman Jokerst abstaining.

**06 09 22 Board of Aldermen Committee Meeting** – Alderman Huels made a motion to approve the minutes of the June 9, 2022, Board of Aldermen Committee Meeting. 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.

**06 09 22 Special Meeting of the Board of Aldermen** – Alderman Wisbrock made a motion to approve the minutes of the June 9, 2022, Special Meeting of the Board of Aldermen. 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.

## **III. APPROVAL OF WARRANTS:** The term warrant is used in State Statutes and, by definition, means invoices or bills submitted for payment of goods or services from external sources.

Alderman Cruts made a motion to approve the warrants for the period of 05/01/2022 to 05/31/2022 in the amount of \$486,378.65 as submitted. The motion was seconded by Alderman Maserang. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

## **IV. PUBLIC COMMENTS**

Bob Brasses expressed he would like to see the Board and the Mayor to have nice discussion on the future of the City and where the Mayor would like to take the City, and with the good ideas he feels the Board and Mayor have and with good planning, wonderful things could be accomplished in the upcoming year under the Mayor's administration.

## **V. PLANNING AND ZONING COMMISSION REPORT** – *Ald. Harrell, Liaison*

### **❖ Announcements:**

- The Commission presented an Appreciation Certificate to Ron Harrell for his service on the Planning and Zoning Commission.

❖ **Public Hearings**

Alderman Huels opened the public hearings and invited the public to make comment after each case title was read.

- **CASE 2022-SUP-07:** A Petition by Dr. William Kowalski, DMD, MS, LLC for a Special Use Permit to operate a Medical Office at 320 Gravois Road, Suite 220. The parcel is zoned “OT-1” Olde Towne.

There were no public comments.

- **CASE 2022-SUP-08:** A Petition by Nick Pass of PassCo Properties for a Special Use Permit to operate a Self-Storage Facility at 747 Gravois Road. The parcel is zoned “C-1” Commercial.

There were no public comments.

- **CASE 2022-REZ-04:** A Petition by Fenton Land Investors, LLC to amend Ordinance 4002, as amended by Ordinances 4017 and 4170, to allow for additional uses in “Area A” of the Fenton Logistics Park Development. Parcels within the development are addressed as 650-1001 Assembly Parkway and 2045-2110 Fenton Logistics Park Boulevard and are zoned “PID” Planned Industrial Park.

- There were no public comments.

Public Hearings closed.

❖ **The Planning and Zoning Commission recommended the following:**

- **Approval, with conditions, of CASE 2022-SUP-07:** A Petition by Dr. William Kowalski, DMD, MS, LLC for a Special Use Permit to operate a Medical Office at 320 Gravois Road, Suite 220. The parcel is zoned “OT-1” Olde Towne.

Alderman Huels announced this will be considered under the new bill section.

- **Approval, with conditions, of CASE 2022-SUP-08:** A Petition by Nick Pass of PassCo Properties for a Special Use Permit to operate a Self-Storage Facility at 747 Gravois Road. The parcel is zoned “C-1” Commercial.

Alderman Huels announced this will be considered under the new bill section.

- **Approval, of CASE 2022-REZ-04:** A Petition by Fenton Land Investors, LLC to amend Ordinance 4002, as amended by Ordinances 4017 and 4170, to allow for additional uses in “Area A” of the Fenton Logistics Park Development. Parcels within the development are addressed as 650-1001 Assembly Parkway and 2045-2110 Fenton Logistics Park Boulevard and are zoned “PID” Planned Industrial Park.

Alderman Huels announced this will be considered under the new bill section.

**VI. PARKS AND RECREATION – Ald. Huels, Liaison**

❖ **Announcements:**

- The June 6, 2022, Parks and Recreation Committee Meeting was cancelled.

❖ **Other items from the Parks and Recreation Department:**

- **Consideration of and approval of amended pavilion rental fees and establishing pavilion rental deposits.**

Alderman Huels shared she has performed independent research and Alderman Wisbrock has drafted a cost breakdown associated with each pavilion rental for a starting point of discussion for rental fees and deposit consideration.

Alderman Wisbrock explained the general breakdown costs associated with rentals (calculated at straight time pay). With each \$40 pavilion rental revenue the cost associated with that rental are approximately \$31.64 leaving \$8.36 to cover damages or additional costs. Alderman Wisbrock suggested increasing pavilion rental fees. He found Fenton rental fees are lower than surrounding municipalities' rental fees.

Mayor Maurath inquired if Staff was involved in the calculation costs. Alderman Wisbrock replied no. Mayor Maurath voiced the Board should not gather or draft financial information for consideration as it needs to be performed by Staff and Finance for verification. Alderman Wisbrock expressed this is just a starting point for discussion.

Alderman Huels shared in her research she found surrounding municipalities' rental fees are higher and Arnold was the only municipality that charged a \$150 deposit fee. She further stated that the main pavilion should be rented, not a first come/first served pavilion as discussed in prior meeting.

Alderman Jokerst suggested once new fees and deposits are decided they should be implemented January 1, 2023.

Mayor Maurath suggested sending back to the Committee for further discussion.

After discussion, Alderman Huels made a motion to continue the consideration of and approval of amended pavilion rental fees and establishing pavilion rental deposits and send back to Committee for further discussion. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

- **Ord. authorizing the Mayor to execute a contract with CivicPlus LLC for CivicRec Software.**

Alderman Huels announced this will be considered under the new bill section.

**VII. MAYOR'S REPORT**

- ❖ **Ord. authorizing the Mayor to execute a lease agreement with the Missouri State Highway Patrol.**

Mayor Maurath announced this will be considered under the new bill section.

- ❖ **Mayor's presentation of a Second Quarter Achievement Award and a Certificate of Appreciation.**

Mayor Maurath read the certificate of appreciation for Karen Crayne -Bookkeeper (part-time) on her 10 years of service and her retirement.

❖ **Mayor's appointment to the Board of Adjustment, Ward 2, term ending May 2027.**

Mayor Maurath recommended appointment of Mike Mooney to the Board of Adjustment, Ward 2, term ending May 2027. Alderman Clauss made a motion to approve Mayor Maurath's recommendation of appointment of Mike Mooney to the Board of Adjustment, Ward 2, term ending May 2027. 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.

❖ **Mayor's appointment to the Planning and Zoning Commission, Ward 2, term ending January 2024.**

Mayor Maurath recommended appointment of Bill Glover to the Planning and Zoning Commission, Ward 2, term ending January 2024. Alderman Wisbrock made a motion to approve Mayor Maurath's recommendation of appointment of Bill Glover to the Planning and Zoning Commission, Ward 2, term ending January 2024. The motion was seconded by Alderman Maserang. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

❖ **The City will be accepting nominations for the John Fabick Community Service Award from July 1, 2022 through September 30, 2022.**

**VIII. CITY CLERK'S REPORT**

There was nothing to report.

**IX. REPORTS FROM STANDING COMMITTEES**

❖ **POLICE/MUNICIPAL COURTS** – *Ald. Clauss, Chairman (Cruts, Harrell, Jokerst)*

Captain Lawson explained the monthly report and the difference between calls for service vs self-initiated.

• **Monthly Report – Captain Lawson**

- Responded to 890 calls for service vs. 935 in April 2022 and 924 in May 2021.
- Handled 1,735 self-initiated assignments vs. 1,975 in April 2021 and 1,615 in May 2021.
- 43 arrests (includes SIL's) vs. 34 in April 2022 and 30 in May 2021.
- Responded and handled 740 radio/on-view assignments in the retail business area vs. 830 in April 2022 and 759 in May 2021.
- Those calls resulted in 36 arrests vs. 21 in April 2022 and 11 in May 2021.
- Issued 24 traffic citations, 20 warning citations and 1 DWI vs. 42/27/1 in April 2022 and 45/45/0 in May 2021.
- Radar trailer with Flock camera was deployed on Villa Gran Way and San Sebastian and stealth radar was not deployed.
- Handled:
  - 7 Part 1 crimes against persons vs. 8 in April 2022 and xx in May 2021.
  - 50 Part 1 crimes against property vs. 48 in April 2022 and xx in May 2021.
  - 8 Part 1 crimes against society vs. 7 in April 2022 and xx in May 2021.

- **City of Fenton Court Statistics for May 2022.**  
Alderman Clauss asked if there were any questions or comments on disbursements of \$1,505.00 for Rejis and \$3,499.00 for Show-Me-Court. There were no comments or questions.

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

- **Monthly Report**

- **The City is currently advertising for the following positions:**

City Hall

- Bookkeeper/Administrative Assistant

Public Works Department

- Maintenance Worker I

Parks and Recreation Department

- Recreation Associate I / Swim Coach
- Recreation Associate II / Park Concession Stand Attendant
- Recreation Associate III / Park Concession Stand Manager
- Recreation Supervisor – Youth/Adult Sports and Rentals

❖ **COMMUNITY DEVELOPMENT AND AFFAIRS** – *(Harrell, Clauss, Maserang)*

- **Monthly Report**

During the months of May 2022, the following businesses received an Occupancy Permit in the City of Fenton:

- **All Climate Mechanical, LLC**, 775 Merus Court, Office/Warehouse for HVAC Contractor
- **All Wood Floor Company**, 1720 Westpark Center Drive, Suite B, Office/Warehouse for Flooring Company (Expansion from adjacent tenant space)
- **Carrot Investors, LLC**, 515 Gravois Road, Administrative Office for Business Development
- **CK Electric & More**, 550 Gravois Road, Office for Electric Contractor
- **Country Financial**, 1736 Gilsinn Lane, Office - Insurance and Financial Planning
- **H&W Pool, LLC**, 2275 Cassens Drive, Suite 122, Pool Sales & Installation Company
- **Mack McClain & Associates**, 1549 Fencorp Drive, Office/Warehouse/Wholesale for Plumbing Supplies
- **S&S Screen Graphics, Inc.**, 1715 Fenpark Drive, Light Industrial - Screen-printing and Embroidery
- **Saint Louis Counseling**, 5 Premier Drive, Suite 200, Office - Counseling (Temp. office only, no patients seen on site)
- **Sleep Number**, 701 Gravois Road, Suite 103, Retail Sales of Mattresses
- **Spectra Gutter Systems a dba of Spectra Metal Sales, Inc.**, 2033 Hitzert Court, Warehouse/Distribution - Gutter Systems
- **St. Louis Tool Supply, Inc.**, 1545 Fencorp Drive, Office/Warehouse/Retail for Tool Distributor

- **Widigner Agency, LLC**, 1720 Westpark Center Drive, Suite A, Office for Insurance Sales and Service
- **Xtreme Krav Maga**, 570 S. Highway Drive, Fitness Instruction Studio (Martial Arts)

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

● **Monthly Report**

- The Horan Project continues to progress. Traffic has reverted back to two-way traffic from Larkin Williams Road to Gilsinn Lane with the three-lane portion restricted to one way west bound traffic from Gilsinn Lane to Bowles Ave. This traffic flow pattern is expected for the majority of the remainder of the project.
- The preconstruction meeting for the Allen Rd. project was held on April 14, 2022. The material submittals are being submitted for approval. Once approved, it is anticipated to take approximately six weeks for project start up. At this time, the project start up is anticipated for mid-July depending on material availability.
- The following projects are currently in the design phase:
  - Rudder Road Reconstruction Project.
  - Right-of-way/temporary construction easement acquisition is ongoing.
  - Larkin Williams Road project (concrete portion).
  - S. Old Highway 141 Improvement Project.
- R.V. Wagner will be starting soon the 2022 Concrete Slab and Sidewalk Replacement Program. Areas of concentration this year will be Cassens Industrial Court, Fencorp Drive, River Hills Drive, and numerous areas within San Simeon Subdivision.
- The preconstruction meeting for the construction of the UAW Pavilion was held on June 21, 2022. The bid opening for the project is set for June 28, 2022.

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

● **Monthly Update**

- **MSD Project**-MSD contractor for the sanitary relief repair project is working through the punch list items on the project. The Center Street area will be restored with sod as weather allows.
- Public Works continues to keep in contact with Missouri American Water regarding the restoration of roadways and yards as a result of past water main breaks. Areas include Larkin Williams Road (River Road).
- Public Works employees began working four (4) ten (10) hour days beginning the week of June 12<sup>th</sup>. As a trial, the eight (8) employees were split into either Monday-Thursday or Tuesday-Friday shifts.

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

● **Monthly Update**

- Per ENT, below are notes on the open service tickets and ongoing projects and sales:
  - **Open Service Tickets:**
    - ENT helpdesk will be onsite at RiverChase on the 22<sup>nd</sup> and 23<sup>rd</sup> of this month to inventory RiverChase equipment.
    - ENT has dispatched a tech to repair a downed camera at RiverChase.

- **Projects:**
  - Duo – ENT is making steady progress on deploying the DUO multifactor authentication app. During this project, ENT also migrated the Public Works users onto the City Hall domain controller.
- **Sales:**
  - None.

○ Service Ticket List for May 2022 was available for review.

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

• **Monthly Financial Update for February 2022.**

INVESTMENTS

The total value of City’s cash and investments (General Fund, Storm Water/Parks Fund, and Capital Projects Fund) was \$19,017,906 at 02/28/22.

The Storm Water/Parks Fund cash and investments was \$8,041,024 at 02/28/22. Of this amount \$4,780,420 is restricted for Storm Water/Parks and the remaining \$3,260,604 is committed for emergencies or assigned for Storm Water/Parks.

OPERATIONS

The February financial report, which was presented in full at the previous Finance Committee meeting, reported the results of operations through February 2022.

- General Fund operating revenues as of 02/28/22 were approximately \$168,230 while operating expenditures were approximately \$736,275. Revenues are at approximately 2.68% of the annual budget of \$6,274,412, and expenditures are at approximately 12.55% of the annual budget of \$5,864,431.
- Storm Water/Parks Fund revenues as of 02/28/22 were approximately \$185,366 while expenditures were approximately \$191,758. Revenues are at approximately 3.81% of the annual budget of \$4,867,025, and expenditures are at approximately 3.63% of the annual budget of \$5,286,122.

**SALES TAX REDISTRIBUTIONS**

**The amount of sales tax redistributed back to St. Louis County for February 2022:**

"A" SALES TAX SUMMARY		"B" (POOL) SALES TAX SUMMARY		COMBINED SALES TAX SUMMARY	
Generated	Redistributed	Generated	Redistributed	Generated	Redistributed
\$391,974	\$115,752(29.5%)	\$359,734	\$259,963(72.3%)	\$751,708	\$375,715(50.0%)

- **Ord. approving Property, Contractor’s Equipment Floater, General Liability, Liquor Liability, Employee Benefits Liability, Crime, Cyber Liability, Commercial Auto, Workers Compensation/Employers Liability, and Umbrella Excess Liability Insurance Plans for the City of Fenton with Travelers.**

Alderman Cruts announced this will be considered under the new bill section.



- **Ord. approving an Excess Earthquake Insurance Plan for the City of Fenton with Intact-Atlantic Specialty Insurance Co.**

Alderman Cruts announced this will be considered under the new bill section.

- **Ord. approving a Public Officials Management and Employment Practices Liability Insurance Plan for the City of Fenton with Greenwich Insurance Company.**

Alderman Cruts announced this will be considered under the new bill section.

- **Approval of the 2021 Audited Financial Report and presentation of the same by Botz, Deal & Company, P.C.**

Allen Schulte with Botz, Deal & Company, P.C. shared they had no findings or recommendations.

Mr. Schulte highlighted page 17 Fund Balance and page 41 Schedule for Pension. Mayor Maurath asked Financial Consultant Tammy Alsop if she agreed with audit report. She replied yes.

Alderman Cruts made a motion to approve the 2021 Audited Financial Report and presentation of the same by Botz, Deal & Company, P.C. as submitted. 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.

❖ **HEALTH/SAFETY** – *Ald. Jokerst, Chairman (Cruts, Wisbrock, Clauss)*

- **Monthly Update**

- Pothole repair throughout the City is ongoing.
- SAK Contracting, contractor for the MSD Sanitary upgrade project at the MSD plant, is planning to complete the initial prep work at the plant within the next couple of weeks. The operation will set idle until time comes for the tunneling operation nears the Fenton site from Bumgarner Road.
- Public Works is performing mosquito fogging operations Wednesday evenings with Thursday as a rainout day.

- ❖ **Approval of a request to hold the 2022 Flu Shot Clinic, as discussed at the June 9<sup>th</sup> Committee Meeting.**

Alderman Jokerst made a motion to approve the request to hold the 2022 Flu Shot Clinic, as discussed at the June 9<sup>th</sup> Committee Meeting. 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.

**X. CONSIDERATION OF PENDING BILLS**

There were no pending bills.

**XI. CONSIDERATION OF NEW BILLS:**

**Bill 22-49 Ord. approving a Special Use Permit for Williams J. Kowalski, D.M.D., M.S., L.L.C to operate a Medical Office at 320 Gravois Road.**

Sponsor: Harrell

Alderman Huels desired first reading of Bill No. 22-49. 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. 22-49 for a second time by title only.

Alderman Huels made a motion that Bill No. 22-49 be enacted as Ordinance No. 4236. 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 Wisbrock	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Harrell	<i>Absent</i>	Alderman Maserang	<i>Aye</i>
Alderman Jokerst	<i>Aye</i>		

It was announced that Bill No. 22-49 was passed by the Board of Aldermen and would become Ordinance No. 4236 when and if signed by the Mayor.

**Bill 22-50 approving a Special Use Permit for Underall, LLC d/b/a Chuck It In Storage to operate a Self-Storage Facility at 747 Gravois Road.**

Sponsor: Harrell

Alderman Clauss desired first reading of Bill No. 22-50. 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 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. 22-50 for a second time by title only.

Alderman Clauss made a motion that Bill No. 22-50 be enacted as Ordinance No. 4237. The motion was seconded by Alderman Wisbrock.

Alderman Jokerst stated for the record that this ordinance is not changing the zoning designation for this property.

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

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

It was announced that Bill No. 22-50 was passed by the Board of Aldermen and would become Ordinance No. 4237 when and if signed by the Mayor.

**Bill 22-51 Ord. amending Ordinance 4002, as amended, to allow for additional uses for lots located in Area A of the Concept Plan for Fenton Logistics Park.**

Sponsor: Harrell

Alderman Cruts desired first reading of Bill No. 22-51. City Attorney Erin Seele read the Bill one time by title only.

Alderman Cruts made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Jokerst. 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. 22-51 for a second time by title only.

Alderman Cruts made a motion that Bill No. 22-51 be enacted as Ordinance No. 4238. The motion was seconded by Alderman Huels.

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

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

It was announced that Bill No. 22-51 was passed by the Board of Aldermen and would become Ordinance No. 4238 when and if signed by the Mayor.

**Bill 22-52 Ord. authorizing the Mayor to execute a contract with CivicPlus LLC for CivicRec Software.**

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 22-52. 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 Maserang. 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. 22-52 for a second time by title only.

Alderman Huels made a motion that Bill No. 22-52 be enacted as Ordinance No. 4239. 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 Wisbrock	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Harrell	<i>Absent</i>	Alderman Maserang	<i>Aye</i>
Alderman Jokerst	<i>Aye</i>		

It was announced that Bill No. 22-52 was passed by the Board of Aldermen and would become Ordinance No. 4239 when and if signed by the Mayor.

**Bill 22-53 Ord. authorizing the Mayor to execute a lease agreement with the Missouri State Highway Patrol.**

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 22-53. 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 Cruts. 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. 22-53 for a second time by title only.

Alderman Huels made a motion that Bill No. 22-53 be enacted as Ordinance No. 4240. The motion was seconded by Alderman Maserang.

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

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

It was announced that Bill No. 22-53 was passed by the Board of Aldermen and would become Ordinance No. 4240 when and if signed by the Mayor.

**Bill 22-54 Ord. approving Property, Contractor's Equipment Floater, General Liability, Liquor Liability, Employee Benefits Liability, Crime, Cyber Liability, Commercial Auto, Workers Compensation/Employers Liability, and Umbrella Excess Liability Insurance Plans for the City of Fenton with Travelers.**

Sponsor: Cruts

Alderman Cruts desired first reading of Bill No. 22-54. City Attorney Erin Seele read the Bill one time by title only.

Alderman Cruts made a motion to seek a waiver of the rules for a second reading. 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. City Attorney Erin Seele read Bill No. 22-54 for a second time by title only.

Alderman Cruts made a motion that Bill No. 22-54 be enacted as Ordinance No. 4241. The motion was seconded by Alderman Maserang.

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

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

It was announced that Bill No. 22-54 was passed by the Board of Aldermen and would become Ordinance No. 4241 when and if signed by the Mayor.

**Bill 22-55 Ord. approving an Excess Earthquake Insurance Plan for the City of Fenton with Intact-Atlantic Specialty Insurance Co.**

Sponsor: Cruts

Alderman Cruts desired first reading of Bill No. 22-55. City Attorney Erin Seele read the Bill one time by title only.

Alderman Cruts 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. 22-55 for a second time by title only.

Alderman Cruts made a motion that Bill No. 22-55 be enacted as Ordinance No. 4242. 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 Wisbrock	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Harrell	<i>Absent</i>	Alderman Maserang	<i>Aye</i>
Alderman Jokerst	<i>Aye</i>		

It was announced that Bill No. 22-55 was passed by the Board of Aldermen and would become Ordinance No. 4242 when and if signed by the Mayor.

**Bill 22-56 Ord. approving a Public Officials Management and Employment Practices Liability Insurance Plan for the City of Fenton with Greenwich Insurance Company.**

Sponsor: Cruts

Alderman Cruts desired first reading of Bill No. 22-56. City Attorney Erin Seele read the Bill one time by title only.

Alderman Cruts 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. 22-56 for a second time by title only.

Alderman Cruts made a motion that Bill No. 22-56 be enacted as Ordinance No. 4243. The motion was seconded by Alderman Huels.

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

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

It was announced that Bill No. 22-56 was passed by the Board of Aldermen and would become Ordinance No. 4243 when and if signed by the Mayor.

### **XIII. EXECUTIVE SESSION**

At 8:07 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 Maserang.

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

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

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

**XIV. ADJOURNMENT**

At 8:34 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 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

DRAFT