

**CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD, FENTON, MO 63026
MINUTES OF THE BOARD OF ALDERMEN MEETING
THURSDAY, JULY 28, 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, July 28, 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

Community Development Director Amy Starck called the roll:

Alderman Terry Bereitschaft - <i>Present</i>	Alderman Chris Clauss - <i>Present</i>
Alderman Ralph Cruts - <i>Absent</i>	Alderman Brian Wisbrock - <i>Present</i>
Alderman Robin Huels - <i>Present</i>	Alderman Scott Maserang - <i>Present</i>
Alderman Ron Harrell - <i>Present</i>	Alderman Susan Jokerst - <i>Present</i>

Seven Aldermen were present at the opening of the meeting.

CITY OFFICIALS PRESENT:

City Attorney Erin Seele, Esq.
City Administrator Andrea N. Finkbiner
Public Works Director Dan Howard
St. Louis County Police Captain Kevin Lawson
Community Development Director Amy Starck

I. MAYOR’S COMMENTS

Mayor Maurath shared RiverChase will be closing early this coming Sunday for some advanced lifeguard training. He added that the YMCA would be holding a budget hearing on August 11th to discuss some plans for their upcoming budget.

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.

06 23 22 Board of Aldermen Meeting – Alderman Clauss made a motion to approve the minutes of the June 23, 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.

07 14 22 Special Meeting of the Board of Aldermen – Alderman Wisbrock made a motion to approve the minutes of the July 14, 2022, Special Meeting of the Board of Aldermen. The motion was seconded by Alderman Huels. Upon a vote being taken, it was announced that the motion was passed the Board of Aldermen.

07 14 22 Board of Aldermen Committee Meeting – Alderman Jokerst made a motion to approve the minutes of the July 14, 2022, Board of Aldermen Committee Meeting. 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.

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 Huels made a motion to approve the warrants for the period of 06/01/2022 to 06/30/2022 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, 922 Greenbriar, Leasburg, MO, expressed that as former mayor he was particularly proud of his appointment of Alderman to Ward 3 during his tenure and also the process the City followed last year for approving the annual budget. He stated he would like to see someone on the Board step up as this upcoming budget is likely to be difficult with inflation and looming recession.

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

❖ **Announcements:**

- The Planning and Zoning Commission continued to the August meeting CASE 2022-SUP-09: A Petition by Carrot Investors, LLC for a Special Use Permit to operate a Used Automotive Sales Dealership at 515 Gravois Road. The property is zoned “OT-1” Olde Towne.
- Due to the election, the August Planning and Zoning Commission Meeting will be held on Wednesday, August 3, 2022.
- The Planning and Zoning Commission will hold their annual training in advance of the September 6th meeting at 6:00 p.m.

❖ **Public Hearing:**

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

- **CASE 2022-REZ-05:** Consideration of a request to rezone a 1-acre portion of a tract of land described as being part of Lot 4 of Breck Industrial Court and part of Breck Industrial Plat No. 3 from “HP-1” Hospitality Park to “BP-3” Business Park. The property is addressed as 800 S. Highway Drive.

There were no public comments.

Public Hearing closed.

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

- **Approval, with conditions, of CASE 2022-SPR-03:** A Petition by Fenton Land Investors, LLC for Site Plan Review of proposed 138,000 square-foot flex building (“Building 6C”) at 650 Assembly Parkway. The property is zoned “PID” Planned Industrial Park.

Alderman Harrell made a motion to approve CASE 2022-SPR-03 with conditions as recommended by the Planning and Zoning Commission. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion passed unanimously by the Board of Aldermen.

- **Approval, with conditions, of CASE 2022-SPR-04:** A Petition by STL Athletic Property Managers, LLC for Site Plan Review of proposed temporary structure for outdoor soccer fields at 2300 Hitzert Court. The property is zoned “IP-1” Industrial Park.

Alderman Harrell made a motion to approve CASE 2022-SPR-04 with conditions as recommended by the Planning and Zoning Commission. The motion was seconded by Alderman Bereitschaft. Upon a vote being taken, it was announced that the motion passed unanimously by the Board of Aldermen.

- **Approval, with conditions, of CASE 2022-REZ-05:** Consideration of a request to rezone a 1-acre portion of a tract of land described as being part of Lot 4 of Breck Industrial Court and part of Breck Industrial Plat No. 3 from “HP-1” Hospitality Park to “BP-3” Business Park. The property is addressed as 800 S. Highway Drive.

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

❖ **Other items from the Community Development Department:**

- Approval of a Boundary Adjustment Plat to reconfigure two existing parcels addressed as 800 S. Highway Drive and 1850 Larkin Williams Road.

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

VI. PARKS AND RECREATION – Ald. Huels, Liaison

❖ **Announcements:**

- The July 6, 2022, Parks and Recreation Committee Meeting was cancelled due to lack of quorum.

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

- **Ord. authorizing the Mayor to execute a first amendment to the contract with E-Webcity, Inc. d/b/a Capturepoint for Community Pass Software for the Parks and Recreation Department to extend the term for six (6) months.**

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

VII. MAYOR'S REPORT

Mayor Maurath acknowledged members of various City Boards and Committees as well as City Staff in attendance.

❖ Oath of Office for Deputy City Clerk.

Mayor Maurath administered the Oath of Office to Amy Starck as Deputy City Clerk.

❖ Mayor's presentation a Certificate of Appreciation.

Mayor Maurath read the certificate of appreciation for Kathy Strehle (Building and Grounds Maintenance Worker) on her 23 years of service and her retirement.

❖ 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)*

• Monthly Report – Captain Lawson

- Responded to 837 calls for service vs. 890 in May 2022 and 933 in June 2021.
- Handled 1,667 self-initiated assignments vs. 1,735 in May 2022 and 1,412 in June 2021.
- 30 arrests (includes SIL's) vs. 43 in May 2022 and 27 in June 2021.
- Responded and handled 732 radio/on-view assignments in the retail business area vs. 740 in May 2022 and 640 in June 2021.
- Those calls resulted in 16 arrests vs. 36 in May 2022 and 18 in June 2021.
- Issued 78 traffic citations, 45 warning citations and 0 DWI vs. 24/20/1 in May 2022 and 40/29/0 in June 2021.
- Radar trailer with Flock camera was deployed on San Simeon Way and San Sebastian and stealth radar was not deployed.
- Handled:
 - 3 Part 1 crimes against persons vs. 7 in May 2022 and 4 in June 2021.
 - 51 Part 1 crimes against property vs. 50 in May 2022 and 59 in June 2021.
 - 10 Part 1 crimes against society vs. 8 in May 2022 and in June 7 2021.

• City of Fenton Court Statistics for May 2022.

Alderman Clauss asked if there were any questions or comments on disbursements of \$400.00 for Rejis and \$5,970.50 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 II / Park Concession Stand Attendant
- Recreation Associate III / Field Manager
- Recreation Associate III / Park Concession Stand Manager
- Recreation Associate V / Softball Umpire

- **Approval of amendments to the Personnel Equipment Policy for the Public Works Department, as discussed at the July 14th Committee Meeting.**

Alderman Wisbrock made a motion to approve the amendments to the Personnel Equipment Policy for the Public Works Department, as discussed at the July 14th Committee Meeting. The motion was seconded by Alderman Jokerst. Upon a vote being taken it was announced the motion passed unanimously.

- **Approval of a request to attend the Missouri State Floodplain Conference, as discussed at the July 14th Committee Meeting.**

Alderman Wisbrock made a motion to approve the request to attend the Missouri State Floodplain Conference, as discussed at the July 14th Committee Meeting. The motion was seconded by Alderman Maserang. Upon a vote being taken, it was announced the motion passed unanimously.

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

- **Monthly Report**

During the month of June 2022, the following businesses received an Occupancy Permit in the City of Fenton:

- **Bennett Rehab LLC., dba ApexNetwork Physical Therapy**, 524 Old Smizer Mill Road, Medical Office/Physical Therapy
- **F45 Fenton/Funky Bunch Fitness**, 70 Fenton Plaza, Fitness Instruction Studio
- **Lighthouse Counseling Connections, LLC**, 1704 Gilsinn Lane, Medical Office/Mental Health
- **MiDSCI, INC., 115 Cassens Court**, Suite 115, Office/Warehouse for Laboratory Equipment and Scientific Research Supplies
- **Spa's and More!,LLC.**, 70 Larkin Williams Industrial Court, Suite 70-74, Office/Warehouse for Spa Company
- **Tiger Soup Dumplings**, 98 Gravois Bluffs Circle, Suite D, Food Service- Dumplings
- **Vivanio's Festa Italiano**, 55 Fenton Plaza, Restaurant with retail grocery (existing business moved to new location)
- **Wally's**, 950 Assembly Pkwy, Automotive Convenience Store
- **Xtreme Tactical Defense**, 570 S. Highway Drive, Retail of Sales of Firearms, Ammo and Accessories, with Tactical Training

- **Approval of a request for another one-year term with Everbridge, Inc. d/b/a Nixle for a Public Notification System per Quote #Q-110327, as discussed at the July 14th Committee Meeting.**

Alderman Bereitschaft made a motion to approve renewing the contract for another one-year term per Quote #Q-110327, as discussed at the July 14th Committee Meeting. The motion was seconded by Alderman Clauss. Upon a vote being taken, it was announced the motion passed unanimously.

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

- **Monthly Report**

- The Horan Project is close to being completed. A walk through is scheduled for July 22, to identify any punch list item to be completed. Striping will be scheduled as soon as the roadway pavement has been accepted.
- The Allen Rd. project has been delayed due to availability of the retaining wall material. Spencer Contracting is hopeful for a mid-August start-up.
- The Rudder Rd. Project Plans, Specifications, and Estimate has been submitted to MoDOT for approval and authority to advertise. It is planned to advertise for bids this fall with an early spring 2023 project start-up.
- The following projects are currently in the design phase.
 - Larkin Williams Rd. concrete portion.
 - As stated previously, the project design has been adjusted to a full depth removal and replacement of the roadway vs. constructing the project with White Topping.
 - South Old Highway 141
- R.V. Wagner will be starting soon with the 2022 concrete slab and sidewalk replacement program. Areas of concentration this year will be Cassens Industrial Ct., Fencorp Dr., River Hills Dr., and numerous areas within San Simeon Subdivision.
- UAW Pavilion- It is planned to have the structure delivered late August. We will be coordinating with the contractor for start of construction.

Public Works Director Dan Howard updated the Board on the status of the Horan Drive Project regarding the recent rain and flash flooding events. It was stated that areas have been identified that are not constructed in a manner that allows water to flow into drainage areas and the issue will be rectified at no cost to the City. He added that striping was set to begin this week but that has been delayed because of the rain. In response to questions about the sidewalks and mailbox placement along Horan, the Public Works Director stated that the sidewalks are 7-8' wide and well above ADA requirements.

- **Ord. authorizing the Mayor to execute an agreement with CSG Forte Payments, Inc. for Payment Processing Services and granting further authority.**

Alderman Maserang announced this would be considered under the new bills section.

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

- **Monthly Update**

- MSD Project- The Center St. area has been restored with sod. There are still a few punch list items to be completed.
- Public Works has been working in the park removing dead trees. Will be moving into the residential areas soon.

- Public Works has been working with Trane for repairs to an air conditioning unit at RiverChase YMCA.
- **Approval of a request to renew the existing agreement with Aramark Uniform and Career Apparel, Inc. for an additional one-year term, as discussed at the July 14th Committee Meeting.**

Alderman Wisbrock made a motion to approve a request to renew the existing agreement with Aramark Uniform and Career Apparel, Inc. for an additional one-year term, as discussed at the July 14th Committee Meeting. Alderman Maserang seconded the motion. Upon a vote being taken it was announced the motion passed unanimously.

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

- **Monthly Update**

- Per ENT, below are notes on the open service tickets and ongoing projects and sales:
 - **Open Service Tickets:**
 - ENT is working with Jane Hungler to setup new employee Chris Sartorius.
 - **Projects:**
 - Duo – ENT has completed the Duo project.
 - **Sales:**
 - None.
- Service Ticket List for June 2022 was available for review.

- **Ord. authorizing the Mayor to execute an agreement with CSG Forte Payments, Inc. for Payment Processing Services and granting further authority.**

Alderman Harrell announced this would be considered under the new bills section.

- **Ord. authorizing the Mayor to execute a third amendment to the Lease Agreement with SumnerOne, Inc. for copy machines to remove a copy machine.**

Alderman Harrell announced this would be considered under the new bills section.

❖ **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 \$19,362,994 at 03/31/22.

The Storm Water/Parks Fund cash and investments was \$8,373,451 at 03/31/22. Of this amount \$2,955,805 is restricted for Storm Water/Parks and the remaining \$5,417,646 is committed for emergencies or assigned for Storm Water/Parks.

OPERATIONS

The March financial report, which was presented in full at the previous Finance Committee meeting, reported the results of operations through March 31, 2022.

- General Fund operating revenues as of 03/31/22 were approximately \$762,880 while operating expenditures were approximately \$1,058,531. Revenues are at approximately 11.58% of the annual budget of \$6,274,412, and expenditures are at approximately 18.05% of the annual budget of \$5,864,431.

- Storm Water/Parks Fund revenues as of 03/31/22 were approximately \$699,716 while expenditures were approximately \$392,926. Revenues are at approximately 14.385% of the annual budget of \$4,867,025, and expenditures are at approximately 7.43% 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
\$503,169	\$201,510(40%)	\$319,553	\$209,710(65.6%)	\$978,745	\$489,227(50.0%)

- **Ord. amending Section 800, Purchasing Policy, of the City’s Financial Policies Manual to amend the City’s Bidding Procedures.**
Alderman Huels announced this will be considered under the new bill section.
- ❖ **HEALTH/SAFETY** – *Ald. Jokerst, Chairman (Cruts, Wisbrock, Clauss)*
 - **Monthly Update**
 - Pothole repair throughout the City is ongoing as needed.
 - SAK Contracting has demobilized from the Fenton MSD site and plans to return this fall.
 - Public Works is performing mosquito fogging operations Wednesday evenings with Thursday as a rainout day.
 - **Approval of a request to renew the existing contract with Waste Connections of Missouri, Inc. for another 2-year term, as discussed at the July 14th Committee Meeting.**
Alderman Jokerst made a motion to approve a request to renew the existing contract with Waste Connections of Missouri, Inc. for another 2-year term, as discussed at the July 14th Committee Meeting. The motion was seconded by Alderman Wisbrock. Upon the vote being taken, it was announced that the motion was approved unanimously.
 - **Approval of a request to assist in the 2022 Operation Clean Stream Event, as discussed at the July 14th Committee Meeting.**
Alderman Jokerst made a motion to approve request to assist in the 2022 Operation Clean Stream Event, as discussed at the July 14th Committee Meeting. The motion was seconded by Alderman Harrell. Upon the vote being taken, it was announced that the motion was approved unanimously.

X. CONSIDERATION OF PENDING BILLS

There were no pending bills.

XI. CONSIDERATION OF NEW BILLS:

Bill 22-57 Ord. approving a rezoning of 1-acre of property located at 800 S. Highway Drive from “HP-1” Hospitality Park to “BP-3” Business Park.
Sponsor: Harrell

Alderman Harrell desired first reading of Bill No. 22-57. City Attorney Erin Seele read the Bill one time by title only.

Alderman Harrell 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. 22-57 for a second time by title only.

Alderman Harrell made a motion that Bill No. 22-57 be enacted as Ordinance No. 4244. The motion was seconded by Alderman Maserang.

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

Alderman Bereitschaft	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Cruts	<i>Absent</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. 22-57 was passed by the Board of Aldermen and would become Ordinance No. 4244 when and if signed by the Mayor.

Bill 22-58 Ord. approving a Boundary Adjustment Plat to reconfigure two existing parcels addressed as 800 S. Highway Drive and 1850 Larkin Williams Road.

Sponsor: Harrell

Alderman Harrell desired first reading of Bill No. 22-58. City Attorney Erin Seele read the Bill one time by title only.

Alderman Harrell 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. 22-58 for a second time by title only.

Alderman Harrell made a motion that Bill No. 22-58 be enacted as Ordinance No. 4245. The motion was seconded by Alderman Huels.

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

Alderman Bereitschaft	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Cruts	<i>Absent</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. 22-58 was passed by the Board of Aldermen and would become Ordinance No. 4245 when and if signed by the Mayor.

Bill 22-59 Ord. authorizing the Mayor to execute a first amendment to the contract with E-Website, Inc. d/b/a Capturepoint for Community Pass Software for the Parks and Recreation Department to extend the term for six (6) months.

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 22-59. 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 Bereitschaft. 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. 22-59 for a second time by title only.

Alderman Huels made a motion that Bill No. 22-59 be enacted as Ordinance No. 4246. The motion was seconded by Alderman Clauss.

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

Alderman Bereitschaft	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Cruts	<i>Absent</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. 22-59 was passed by the Board of Aldermen and would become Ordinance No. 4246 when and if signed by the Mayor.

Bill 22-60 Ord. authorizing the Mayor to execute an agreement with Maxim Construction, Inc. for the Pavilion Construction Project.
Sponsor: Maserang

Alderman Maserang desired first reading of Bill No. 22-60. City Attorney Erin Seele read the Bill one time by title only.

Alderman Maserang 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. 22-60 for a second time by title only.

Alderman Maserang made a motion that Bill No. 22-60 be enacted as Ordinance No. 4247. The motion was seconded by Alderman Clauss.

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

Alderman Bereitschaft	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Cruts	<i>Absent</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. 22-60 was passed by the Board of Aldermen and would become Ordinance No. 4247 when and if signed by the Mayor.

Bill 22-61 Ord. authorizing the Mayor to execute an agreement with CSG Forte Payments, Inc. for Payment Processing Services and granting further authority.
Sponsor: Harrell

Alderman Harrell desired first reading of Bill No. 22-61. City Attorney Erin Seele read the Bill one time by title only.

Alderman Harrell 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. 22-61 for a second time by title only.

Alderman Harrell made a motion that Bill No. 22-61 be enacted as Ordinance No. 4248. The motion was seconded by Alderman Bereitschaft.

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

Alderman Bereitschaft	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Cruts	<i>Absent</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. 22-61 was passed by the Board of Aldermen and would become Ordinance No. 4248 when and if signed by the Mayor.

Bill 22-62 Ord. authorizing the Mayor to execute a third amendment to the Lease Agreement with SumnerOne, Inc. for copy machines to remove a copy machine.
Sponsor: Harrell

Alderman Harrell desired first reading of Bill No. 22-62. City Attorney Erin Seele read the Bill one time by title only.

Alderman Harrell 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. 22-62 for a second time by title only.

Alderman Harrell made a motion that Bill No. 22-62 be enacted as Ordinance No. 4249. The motion was seconded by Alderman Jokerst.

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

Alderman Bereitschaft	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Cruts	<i>Absent</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. 22-62 was passed by the Board of Aldermen and would become Ordinance No. 4249 when and if signed by the Mayor.

Bill 22-63 Ord. amending Section 800, Purchasing Policy, of the City's Financial Policies Manual to amend the City's Bidding Procedures.
Sponsor: Huels

Alderman Huels desired first reading of Bill No. 22-63. 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 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. 22-63 for a second time by title only.

Alderman Huels made a motion that Bill No. 22-63 be enacted as Ordinance No. 4250. The motion was seconded by Alderman Clauss.

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

Alderman Bereitschaft	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Cruts	<i>Absent</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. 22-63 was passed by the Board of Aldermen and would become Ordinance No. 4250 when and if signed by the Mayor.

XIII. ADJOURNMENT

At 7:49 p.m. Alderman Clauss made a motion to adjourn. 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.

Respectfully submitted,

Amy Starck
Deputy City Clerk
City of Fenton