

**CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD, FENTON, MO 63026
MINUTES OF THE BOARD OF ALDERMEN MEETING
THURSDAY, JULY 28, 2022
IMMEDIATELY FOLLOWING THE BOARD OF ALDERMEN 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 7:49 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

Deputy City Clerk 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

Mayor Maurath stated that he called this Special Meeting for:

Consideration of Bill 22-64 - An Ord. authorizing the Mayor to execute a first amendment to the contract with CivicPlus LLC for CivicRec Software.

- **Bill 22-64: Ord. authorizing the Mayor to execute a first amendment to the contract with CivicPlus LLC for CivicRec Software.**

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 22-64. 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. 22-64 for a second time by title only.

Alderman Huels made a motion that Bill No. 22-64 be enacted as Ordinance No. 4251. 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. 22-64 was passed by the Board of Aldermen and would become Ordinance No. 4251 when and if signed by the Mayor.

EXECUTIVE SESSION

At 7:51 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 (3) Hiring, firing, disciplining, or promoting employees. The motion was seconded by Alderman Harrell.

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 the motion was passed unanimously by the Board of Aldermen.

ADJOURNMENT

At 9:05 p.m. Mayor Maurath reconvened the meeting at which time, with no other business before the Board, Alderman Jokerst made a motion to adjourn. 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.

Respectfully submitted,

Amy Starck
Deputy City Clerk
City of Fenton