

**CITY OF FENTON, MISSOURI  
625 NEW SMIZER MILL ROAD, FENTON, MO 63026  
MINUTES OF THE BOARD OF ALDERMEN MEETING  
THURSDAY, AUGUST 25, 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, August 25, 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 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  
City Clerk Jane Hungler  
St. Louis County Police Captain Kevin Lawson  
Community Development Director Amy Starck

## **MAYOR'S COMMENTS**

Mayor Maurath shared he was asked to speak at the 42<sup>nd</sup> St. Paul Annual Soccer Tournament. Mayor Maurath announced he would like to invite the public to join him on September 11, at 10:00 a.m. at Heroes Memorial in Fenton City Park for observance in honor and remembrance of the heroes and victims of September 11, 2001 and is working to find a speaker.

**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.

**07 28 22 Board of Aldermen Meeting** – Alderman Clauss made a motion to approve the minutes of the July 28, 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 28 22 Special Meeting of the Board of Aldermen** – Alderman Wisbrock made a motion to approve the minutes of the July 28, 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.

**08 11 22 Board of Aldermen Committee Meeting** – Alderman Bereitschaft made a motion to approve the minutes of the August 11, 2022, Board of Aldermen Committee Meeting. 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.

**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 07/01/2022 to 07/31/2022 in the amount of \$916,182.99 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.

## **PUBLIC COMMENTS**

There were no public comments.

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

### ❖ **Announcements:**

- 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 was withdrawn by the Petitioner.
- The Planning and Zoning Commission will hold their annual training in advance of the September 6<sup>th</sup> 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-SUP-10:** A Petition by Dr. Jeffrey Becker of Regenerative Wellness Center, LLC for a Special Use Permit to operate a Medical Office (men's health and wellness) at 794 Gravois Bluffs Boulevard, Suite B. The property is zoned "C-1" Commercial District.

There were no public comments.

- **CASE 2022-SUP-11:** A Petition by Miranda Cardinali of Osage Valley Counseling, LLC for a Special Use Permit operate a Medical Office (counseling) at 320 Gravois Road, Suite 210. The property is zoned “OT-2” Olde Towne District.

There were no public comments.

- **CASE 2022-TXT-02:** Consideration of amendments to Chapter 405 Addendum A: Fee Schedule of the Zoning Code related to application fees.

There were no public comments.

Public Hearing closed.

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

- **Approval, with conditions, of CASE 2022-SP-03:** A Petition by Chris Smith of Dale Sign Service on behalf of Chase Bank for a Sign Plan for proposed signage at 190 Gravois Bluffs Circle. The property is zoned “C-1” Commercial District.

Alderman Harrell made a motion to approve CASE 2022-SP-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-SUP-10:** A Petition by Dr. Jeffrey Becker of Regenerative Wellness Center, LLC for a Special Use Permit to operate a Medical Office (men’s health and wellness) at 794 Gravois Bluffs Boulevard, Suite B. The property is zoned “C-1” Commercial District.

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

- **Approval, with conditions, of CASE 2022-SUP-11:** A Petition by Miranda Cardinali of Osage Valley Counseling, LLC for a Special Use Permit operate a Medical Office (counseling) at 320 Gravois Road, Suite 210. The property is zoned “OT-2” Olde Towne District.

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

- **Approval of CASE 2022-TXT-02: Consideration of amendments to Chapter 405 Addendum A: Fee Schedule of the Zoning Code related to application fees.**

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

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

There were no other items.

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

Alderman Huels acknowledged Mike Abbott Parks and Recreation member and Deb Abbott Planning and Zoning Commission member were in attendance of the meeting.

❖ **Announcements:**

- **Sonia Palmisano, Ward 4, was administered the oath of office to serve on the Parks and Recreation Committee, term ending January 2024.**
- **A Certificate of Appreciation was presented to Eric Robeck for his service on the Parks and Recreation Committee, February 2020 – March 2022.**
- **Mary Heinemann was elected to the vacant Vice-Chairperson position.**
- **The Parks and Recreation Committee amended the list of parks for reports by deleting RiverChase and combining Riverside Park and Westside Park to create 8 parks for the 8 members, and each member selected a park.**
- **Due to the Labor Day holiday, the next Parks and Recreation Meeting will be held on Wednesday, September 7<sup>th</sup>.**
- **The following items were continued to the next Parks and Recreation Committee Meeting:**
  - **Discussion regarding the locations for the three benches donated by Winter Brothers Charitable Foundation, to allow the Committee to research locations.**
  - **Discussion regarding the proposed Farmers Market Operational Policies and Guidelines and the 2023 Farmers Market season to allow staff to explore changes to the day/time, location of the Farmers Market and food truck options.**
  - **Discussion regarding the programs and events in the parks for 2023 to allow staff to provide a budget for consideration.**

❖ **The Parks and Recreation committee recommended the following:**

- **Approval of additional 2022 park events for a Movie Night in the Park in October and a 5K Turkey Trot in November.**

Alderman Huels made a motion to approve additional 2022 park events for October Movie Night and Food Truck Event only, as discussed by the Board at the August 11<sup>th</sup> Committee Meeting. 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 of 1) implementing a rental fee for the Main Pavilion in Fenton City Park 2) increasing rental fees on all pavilions 3) imposing a security deposit for all pavilions, except “resident only” pavilions in Westpark Park and Valiant Park 4) charging the same (“flat fee”) security deposit for all (applicable) pavilions, and 5) increasing rental fees based on the size and amenities of the pavilion. These changes would begin in 2023. (Changes as discussed by the Board during the August 11<sup>th</sup> Committee Meeting have been incorporated in the proposed policies below).**
- **Approval of an Athletic Field Usage and Fees Policy.**

Alderman Huels made a motion to approve an Athletic Field Usage and Fees Policy as recommended by the Parks and Recreation Committee. The motion was seconded by Alderman Harrell. Upon a vote being taken, it was announced that the motion passed unanimously by the Board of Aldermen.
- **Approval of Park Shelter and Events Usage and Fees Policy.**

Alderman Huels made a motion to approve Park Shelter and Events Usage and Fees Policy as recommended by the Parks and Recreation Committee. 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.

- ❖ **Other items from the Parks and Recreation Department:**
  - **Ord. Ord. repealing and enacting a New Chapter 220 relating to Public Parks.**

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

### **MAYOR'S REPORT**

- ❖ **Approval of upgrading the City's postage machine, as discussed at the August 11<sup>th</sup> Committee Meeting.**  
Alderman Bereitschaft made a motion to approve upgrading the City's postage machine, as discussed at the August 11<sup>th</sup> Committee Meeting. The motion was seconded by Alderman Wisbrock. Upon a vote being taken, it was announced that the motion passed unanimously by the Board of Aldermen.
- ❖ **Mayor's appointment to the Planning and Zoning Commission, Ward 3, term ending August 2026.**  
Mayor Maurath announced that Linda Nelson will holdover until appointment is made.
- ❖ **Mayor's appointment to the Planning and Zoning Commission, Ward 4, term ending August 2026.**  
Mayor Maurath recused himself from appointment due to 4<sup>th</sup> fourth degree relation of consanguinity. Alderman Huels, serving as the Mayor in the absence of the Mayor, recommended re-appointment Kevin Sherrell to appointment to Planning and Zoning Commission, Ward 4, term ending August 2026.  
  
Alderman Wisbrock made a motion to approve Alderman Huels' appointment to Planning and Zoning Commission, Ward 4, term ending August 2026. The motion was seconded by Alderman Maserang. Upon a vote being taken, it was announced that the motion 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.**

### **CITY CLERK'S REPORT**

- ❖ **Ord. readopting the City of Fenton's procedure to disclose potential conflicts of interests and substantial interests for certain City Officials, codified as Chapter 150 of the Municipal Code of the City of Fenton.**  
City Clerk Jane Hungler announced this will be considered under the new bill section.
- ❖ **Holiday Meeting Schedule Announcement:**
  - The November Board Meeting will be held on Monday, November 21<sup>st</sup>.
  - Both December Committee Meetings will be held on Thursday, December 8<sup>th</sup> and the December Board Meeting will be held on Monday, December 19<sup>th</sup>.
  - Both January Committee Meetings will be held on Thursday, January 12<sup>th</sup>.

### **REPORTS FROM STANDING COMMITTEES**

- ❖ **POLICE/MUNICIPAL COURTS – *Ald. Clauss, Chairman (Cruts, Harrell, Jokerst)***
  - **Monthly Report – Captain Lawson**
    - Responded to 929 calls for service vs. 837 in June 2022 and 861 in July 2021.

- Handled 1,638 self-initiated assignments vs. 1,667 in June 2022 and 1,397 in July 2021.
- 24 arrests (includes SIL's) vs. 30 in June 2022 and 28 in July 2021.
- Responded and handled 659 radio/on-view assignments in the retail business area vs. 732 in June 2022 and 580 in July 2021.
- Those calls resulted in 15 arrests vs. 16 in June 2022 and 20 in July 2021.
- Issued 49 traffic citations, 25 warning citations and 0 DWI vs. 78/45/0 in June 2022 and 52/21/0 in July 2021.
- Radar trailer with Flock camera was deployed on Ferry Street and Hitzert Court and stealth radar was not deployed.
- Handled:
  - 3 Part 1 crimes against persons vs. 3 in June 2022 and 5 in July 2021.
  - 43 Part 1 crimes against property vs. 51 in June 2022 and 36 in July 2021.
  - 1 Part 1 crimes against society vs. 10 in June 2022 and 10 in July 2021.
- **City of Fenton Court Statistics for July 2022.**  
Alderman Clauss asked if there were any questions or comments on disbursements of \$6,600.00 for Rejis and \$4,951.00 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:**

Public Works Department

- Maintenance Worker I
- Assistant Building and Grounds Technician

Parks and Recreation Department

- Recreation Associate II / Park Concession Stand Attendant
- Recreation Associate III / Field Manager
- Recreation Associate IV / Park Concession Stand Manager
- Recreation Associate V / Softball Umpire

• **Ord. amending Section 5.3.1, Schedule for Holidays, and Section 5.4.15, Employee Use of RiverChase, of the City of Fenton Personnel Manual.**

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

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

• **Monthly Report**

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

- **G-Cater, LLC.** Giuseppe's 968 S. Highway Drive for *Restaurant/Catering*
- **Saint Louis Counseling** 5 Premier Drive for *Medical Office/Counseling*
- **Specialty Service Supply** 2032 Corporate 44 Drive for *Office/Warehouse*
- **Tepa Engineering Services, LLC.** 2275 Cassens Drive, Suite 128 Office for *Engineering Services and Land Surveying*
- **Tidal Wave Car Wash** 1912 Bowles Avenue for *Conveyorized Car Wash & Vacuums*
- **Wally's** 950 Assembly Parkway for *Gas Station/Convenience Store*

**Annual Appreciation Dinner** - As a reminder, the Annual Appreciation Dinner is scheduled to be held in Fenton City Park on Sunday, September 25, 2022 at the main shelter from 2:00 p.m. – 5:00 p.m. The event will include the Balkan Treat Box food truck, the Topsy Pony Party Bar and the Chicken Whiskey Band. There will be a few picnic tables; however, it is suggested to bring a lawn chair or blanket to enjoy the music. Upon arrival, attendees will be given a wristband for their alcohol service at the Topsy Pony and they will receive one meal ticket per attendee.

**Community Development Block Grant** - On Thursday, September 22, 2022, 6:45 p.m. at Fenton City Hall, the City will hold a Public Hearing to discuss the estimated allocation of \$20,000 in Community Development Block Grant (CDBG) funds which will become available after January 1, 2023.

- **Approval of the 2022 Annual Lighting Ceremony, as discussed at the August 11<sup>th</sup> Committee Meeting.**

Alderman Bereitschaft made a motion to approve the 2022 Annual Lighting Ceremony, as discussed at the August 11<sup>th</sup> 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 on July 22, identified a drainage issue at 1210 Horan. This is being addressed through the contractor and our engineer. It is planned by the time this memo is being presented at the meeting, the roadway will be open to two-way traffic.
- The Allen Road Improvement Project is planned to begin the week of August 22<sup>nd</sup>. The availability of materials has delayed the start of the project but all indications from the contractor is the material is ready to be delivered to begin work.
- 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 Court, Fencorp Drive, River Hills Drive, and numerous areas within San Simeon Subdivision.
- Meramec Greenway Shelter (former UAW Pavilion)- The structure has been delivered to the Public Works facility. Our contractor has applied for the Building Permits through St. Louis County.

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

- **Monthly Update**

- Public Works continues to keep in contact with Missouri American Water regarding the restoration of roadways and yards as a result of past watermain breaks. Areas include Larkin Williams Road (River Road), Goode Drive, Park Meadows and the intersection of Mound Street and Water Street.

- Public Works has been working in the park removing dead trees and will be moving into the residential areas soon.
- Public Works is working with Cochran Engineering on a solution for repairs to a small retaining wall that collapsed on Gravois Road during one of the recent excessive rainfall events.

- **Ord. authorizing the Mayor to execute an agreement with Gateway Tree Care LLC for Tree Removal Services.**

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

- ❖ **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 to get all Aldermen to receive City emails to their phones.
- ENT is working with REJIS to repurpose the firewall from Riverchase for the Courts

- **Projects:**

- There are no open projects at this time.

- **Sales:**

- None.

- Service Ticket List for July 2022 was available for review.

- **Ord. authorizing the Mayor to execute a Fourth Amendment to the Lease Agreement with SumnerOne, Inc. for Copy Machines to extend the lease term for another two years and exchange the copy machine at Public Works.**

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

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

- **Monthly Financial Updates for April, May, June 2022.**

**INVESTMENTS**

The total value of City's cash and investments (General Fund, Storm Water/Parks Fund, and Capital Projects Fund) was \$19,543,277 at 06/30/22.

The Storm Water/Parks Fund cash and investments was \$8,854,048 at 06/30/22. Of this amount \$3,123,023 is restricted for Storm Water/Parks and the remaining \$5,731,025 is committed for emergencies or assigned for Storm Water/Parks.

**OPERATIONS**

The June financial report, which was presented in full at the previous Finance Committee meeting, reported the results of operations through June 30, 2022.

- General Fund operating revenues as of 06/30/22 were approximately \$2,425,657 while operating expenditures were approximately \$2,557,874. Revenues are at approximately 38.66% of the annual budget of \$6,274,412, and expenditures are at approximately 43.62% of the annual budget of \$5,864,431.
- Storm Water/Parks Fund revenues as of 06/30/22 were approximately \$2,168,788 while expenditures were approximately \$1,358,992. Revenues are at approximately 44.56% of the annual budget of \$4,867,025, and expenditures are at approximately 25.71% of the annual budget of \$5,286,122.



**SALES TAX REDISTRIBUTIONS**

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

"A" SALES TAX SUMMARY		"B" (POOL) SALES TAX SUMMARY		COMBINED SALES TAX SUMMARY	
Generated	Redistributed	Generated	Redistributed	Generated	Redistributed
\$615,290	\$299,870(48.7%)	\$363,455	\$189,357(52.1%)	\$978,745	\$489,227(50.0%)

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

• **Monthly Update**

- Pothole repair is on-going as needed throughout the City.
- Public Works is performing mosquito fogging operations Wednesday evenings with Thursday as a rainout day. There has been a slight delay in this operation due to a control box shorting out.
- Public Works will be sending four employees to the annual Hazmat Chemical Spill Response Training. OSHA requires a minimum of four trained responders in the event of a chemical release or spill.
- The annual Flu Shot Clinic, a partnership with St. Luke’s Hospital, will be held Tuesday, October 4<sup>th</sup> in the Jungle Room at RiverChase YMCA from 10:00 a.m. to 11:30 a.m. Information regarding the clinic and how to register is available online at [www.fentonmo.org](http://www.fentonmo.org) and on the City’s Facebook page.
- Active Shooter Training by the St. Louis County for the Board of Aldermen, Parks and Recreation Committee, Planning and Zoning Commission and Board of Adjustment will be held during a Special Joint Workshop on September 15<sup>th</sup>. Staff training will be held on September 20<sup>th</sup>.

**CONSIDERATION OF PENDING BILLS**

There were no pending bills.

**CONSIDERATION OF NEW BILLS:**

**Bill 22-65 Ord. approving a Special Use Permit for Regenerative Wellness Center, LLC to operate a Medical Office at 794 Gravois Bluffs Boulevard.**

Sponsor: Harrell

Alderman Harrell desired first reading of Bill No. 22-65. 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. 22-65 for a second time by title only.

Alderman Harrell made a motion that Bill No. 22-65 be enacted as Ordinance No. 4252. 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. 22-65 was passed by the Board of Aldermen and would become Ordinance No. 4252 when and if signed by the Mayor.

**Bill 22-66 Ord. approving a Special Use Permit for Osage Valley Counseling, LLC to operate a Medical Office at 320 Gravois Road.**

Sponsor: Harrell

Alderman Harrell desired first reading of Bill No. 22-66. 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 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. 22-66 for a second time by title only.

Alderman Harrell made a motion that Bill No. 22-66 be enacted as Ordinance No. 4253. 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. 22-66 was passed by the Board of Aldermen and would become Ordinance No. 4253 when and if signed by the Mayor.

**Bill 22-67 Ord. repealing and enacting a new Attachment 1, Addendum “A” Fee Schedule, of Chapter 405, Commissions and Boards, of the Municipal Code.**

Sponsor: Harrell

Alderman Harrell desired first reading of Bill No. 22-67. City Attorney Erin Seele read the Bill one time by title only.

Alderman Harrell did not request a second reading.

**Bill 22-68 Ord. repealing and enacting a new Chapter 220 relating to Public Parks.**

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 22-68. 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. 22-68 for a second time by title only.

Alderman Huels made a motion that Bill No. 22-68 be enacted as Ordinance No. 4254. 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. 22-68 was passed by the Board of Aldermen and would become Ordinance No. 4254 when and if signed by the Mayor.

**Bill 22-69 Ord. readopting the City of Fenton’s procedure to disclose potential conflicts of interests and substantial interests for certain City Officials, codified as Chapter 150 of the Municipal Code for the City of Fenton.**

Sponsor: Clauss

Alderman Clauss desired first reading of Bill No. 22-69. 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. 22-69 for a second time by title only.

Alderman Clauss made a motion that Bill No. 22-69 be enacted as Ordinance No. 4255. 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. 22-69 was passed by the Board of Aldermen and would become Ordinance No. 4255 when and if signed by the Mayor.

**Bill 22-70 Ord. amending Section 5.3.1, Schedule for Holidays, and Section 5.4.15, Employee Use of RiverChase, of the City of Fenton Personnel Manual.**

Sponsor: Wisbrock

Alderman Wisbrock desired first reading of Bill No. 22-70. City Attorney Erin Seele read the Bill one time by title only.

Alderman Wisbrock 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. 22-70 for a second time by title only.

Alderman Wisbrock made a motion that Bill No. 22-70 be enacted as Ordinance No. 4256. 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. 22-70 was passed by the Board of Aldermen and would become Ordinance No. 4256 when and if signed by the Mayor.

**Bill 22-71 Ord. authorizing the Mayor to execute an agreement with Gateway Tree Care LLC for Tree Removal Services.**

Sponsor: Wisbrock

Alderman Wisbrock desired first reading of Bill No. 22-71. City Attorney Erin Seele read the Bill one time by title only.

Alderman Wisbrock 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. 22-71 for a second time by title only.

Alderman Wisbrock made a motion that Bill No. 22-71 be enacted as Ordinance No. 4257. 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. 22-71 was passed by the Board of Aldermen and would become Ordinance No. 4257 when and if signed by the Mayor.

**Bill 22-72 Ord. authorizing the Mayor to execute a Fourth Amendment to the Lease Agreement with SumnerOne, Inc. for Copy Machines to extend the lease term for another two years and exchange the copy machine at Public Works.**

Sponsor: Harrell

Alderman Harrell desired first reading of Bill No. 22-72. 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. 22-72 for a second time by title only.

Alderman Harrell made a motion that Bill No. 22-72 be enacted as Ordinance No. 4258. 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. 22-72 was passed by the Board of Aldermen and would become Ordinance No. 4258 when and if signed by the Mayor.

### **EXECUTIVE SESSION**

At 7:46 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. The motion was seconded by Alderman Wisbrock.

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 8:23 p.m. Mayor Maurath reconvened the meeting at which time, Alderman Wisbrock 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