

**CITY OF FENTON, MISSOURI  
625 NEW SMIZER MILL ROAD, FENTON, MO 63026  
MINUTES OF THE BOARD OF ALDERMEN MEETING  
THURSDAY, SEPTEMBER 22, 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, September 22, 2022. The meeting was held at Fenton City Hall and via Zoom Videoconference (RSMo 610.015).

Mayor Maurath acknowledged Boy Scout Troop 0116, St. Justin Catholic Church, Sunset Hills, MO and asked them to introduce themselves and lead the Pledge of Allegiance and asked all in attendance to remain standing for a moment of silence for the passing of James Dickof at the age of 80. He served on the Planning and Zoning Commission for the City of Fenton and served the citizens for more than 20 years, from 1975-1987 and then again from 1999-2007, and he extended condolences to the family.

**PLEDGE OF ALLEGIANCE** – Boy Scout Troop 0116 (Ben Fisher, Jacob Brinkman, Hunter Lewis, and Nolan Donjon) led the Pledge of Allegiance.

A moment of silence was honored in remembrance of Jim Dickof.

**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>Absent</i>

Six 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 Sergeant Kendall  
Community Development Director Amy Starck

## **MAYOR'S COMMENTS**

Mayor Maurath thanked all who attended the 9/11 ceremony and stated 21 years ago we vowed never to forget; with the commitment of our City Staff, Public Works Department, Olde Towne Donuts, St. Louis Bread Company, and Kruse-Grimm-Brix Florist, we honored that commitment.

Mayor Maurath announced for all the City volunteers the annual Appreciation Dinner will be held in Fenton City Park at the main pavilion on Sunday, September 25<sup>th</sup> from 2-5 p.m. and a Food Truck Event will be held in Fenton City Park on Sunday, October 2<sup>nd</sup>.

**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.

**08 25 22 Board of Aldermen Meeting** – Alderman Clauss made a motion to approve the minutes of the August 25, 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.

**09 01 22 Special Meeting of the Board of Aldermen** – Alderman Huels made a motion to approve the minutes of the September 01, 2022, Special Meeting of the Board of Aldermen. The motion was seconded by Alderman Bereitschaft. Upon a vote being taken, it was announced that the motion was passed the Board of Aldermen.

**09 01 22 Board of Aldermen Committee Meeting** – Alderman Wisbrock made a motion to approve the minutes of the September 01, 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.

**09 08 22 Board of Aldermen Committee Meeting** – Alderman Maserang made a motion to approve the minutes of the September 08, 2022, Board of Aldermen Committee Meeting. The motion was seconded by Alderman Clauss. Upon a vote being taken, it was announced that the motion was passed by the Board of Aldermen with Alderman Clauss abstaining.

**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 08/01/2022 to 08/31/2022 in the amount of \$955,261.69 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:**

- The Planning and Zoning Commission elected Callen Yeoman as Chairperson, Kevin Sherrel as Vice-Chairperson, and Deb Abbott as Secretary.
- CASE 2022-SPR-05: A Petition by Chuck It In Storage for Site Plan Review of a new Self-Storage Facility was continued at the request of the Petitioner. The parcels are addressed as 747 Gravois Road, zoned “C-1” Commercial District and 743 Gravois Road, zoned St. Louis County Zone District “R-3”.

❖ **Public Hearing:**

Alderman Harrell opened the public hearing and invited the public to make comment.

- **CASE 2022-TXT-03:** Consideration of amendments to the Zoning Code related to Home Occupations.

Alderman Harrel noted this Case received a positive recommendation from the Planning and Zoning Commission and will be considered under the new bill section.

There were no public comments.

Public Hearing closed.

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

There were no recommendations.

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

There were no other items.

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

❖ **Announcements:**

- Discussion regarding the proposed Farmers Market Operational Policies and Guidelines and the 2023 Farmers Market season was continued to the next Parks and Recreation Meeting to allow Staff time to explore changes to the day/time, location of the Farmers Market, and food truck options.

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

- **Approval of locations for the three (3) benches donated by Winter Brothers Charitable Foundation.**

Alderman Huels made a motion to approve locations for the three (3) benches donated by Winter Brothers Charitable Foundation, as discussed by the Board at the September 8<sup>th</sup> Committee Meeting. The motion was seconded by Alderman Clauss. Upon a vote being taken, it was announced that the motion passed unanimously by the Board of Aldermen.

- **Approval of a budget for proposed events in the parks for 2023.**

Alderman Huels made a motion to approve a budget for proposed events in the parks for 2023 as discussed by the Board at the September 8<sup>th</sup> Committee Meeting. 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.

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

There were no other items.

**MAYOR'S REPORT**

❖ **Presentation of a Proclamation to The Daughters of the American Revolution for Constitution Week.**

Mayor Maurath read the Proclamation for presentation. Olde Towne Fenton Chapter Regent, Kathleen Givens was present to accept the Proclamation. Kathleen Givens thanked the Board on behalf of the Chapter of Olde Towne Fenton National Society of Daughters of the American Revolution.

- ❖ **Ord. authorizing the Mayor to execute a Second Amendment to the agreement with Cardinal Vending, Inc. for Vending Machine Services.**

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

- ❖ **Approval of a request for the Prosecuting Attorney Assistant to attend the Missouri Association for Court Administrators (MACA) Fall Conference, as discussed at the September 8<sup>th</sup> Committee Meeting.**

Alderman Harrell made a motion to approve request for the Prosecuting Attorney Assistant to attend the MACA Fall Conference, as discussed at the September 8<sup>th</sup> Committee Meeting. 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.

- ❖ **Ord. enacting a New Chapter 383, Golf Carts, and amending Section 300.010, Definitions, of the Municipal Code related to Golf Carts.**

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

- ❖ **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 Parks and Recreation Committee, Ward 3, term ending January 2024.**

Mayor Maurath recommended appointing Audrey Wattler to Parks and Recreation Committee, Ward 3, term ending January 2024 and noted she served previously on the Parks and Recreation Committee.

Alderman Clauss made a motion to approve Mayor Maurath's appointment of Audrey Wattler to Parks and Recreation Committee, Ward 3, term ending January 2024. The motion was seconded by Alderman Huels. 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. calling for a general election to be held on April 4, 2023, in the City of Fenton, St. Louis County, Missouri with candidate filing to open December 6, 2022.**

City Clerk Jane Hungler announced this will be considered under the new bill section.

- ❖ **Approval of a request to destroy records in accordance with the Missouri Records Retention Schedules, as discussed at the September 1<sup>st</sup> Committee Meeting.**

Alderman Maserang made a motion to approve request to destroy records in accordance with the Missouri Records Retention Schedules, as discussed at the September 1<sup>st</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.

- ❖ **Approval of a request to surplus obsolete office equipment, as discussed at the September 8<sup>th</sup> Committee Meeting.**

Alderman Wisbrock made a motion to approve request to surplus obsolete office equipment, as discussed at the September 8<sup>th</sup> Committee Meeting. 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.

- ❖ **The Budget Hearing regarding the Fiscal Year 2023 Budget will be held on Thursday, November 10<sup>th</sup> at 6:00 p.m.**

### **REPORTS FROM STANDING COMMITTEES**

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

- **Monthly Report – Sgt. Kendall**

- Responded to 960 calls for service vs. 929 in July 2022 and 861 in August 2021.
- Handled 1,701 self-initiated assignments vs. 1,638 in July 2022 and 1,397 in August 2021.
- 28 arrests (includes SIL's) vs. 24 in July 2022 and 28 in August 2021.
- Responded and handled 764 radio/on-view assignments in the retail business area vs. 659 in July 2022 and 580 in August 2021.
- Those calls resulted in 17 arrests vs. 15 in July 2022 and 20 in August 2021.
- Issued 37 traffic citations, 35 warning citations and 0 DWI vs. 49/25/0 in July 2022 and 52/21/0 in August 2021.
- Radar trailer with Flock camera was deployed on Uthoff Drive and Axminister and stealth radar was not deployed.
- Handled:
  - 5 Part 1 crimes against persons vs. 3 in July 2022 and 5 in August 2021.
  - 74 Part 1 crimes against property vs. 43 in July 2022 and 36 in August 2021.
  - 0 Part 1 crimes against society vs. 1 in July 2022 and 10 in August 2021.

Sgt. Kendall shared one (1) neighborhood watch meeting was conducted, there were two (2) minor department vehicle accidents occurred, Denny Dennis was burglarized last Saturday (Fire District and Police Department have met with owners to discuss security measures), a suspect was arrested and confessed to copper wire theft, and an officer resigned last week and vacancy will be filled as soon as possible.

- **City of Fenton Court Statistics for August 2022.**

Alderman Clauss asked if there were any questions or comments on disbursements of \$925.00 for Rejis and \$3,782.00 for Show-Me-Court. There were no comments or questions.

- **Ord. amending Section 335.040 and Section 335.050 of the Municipal Code pertaining to traffic control signals.**

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

- **Ord. amending Section 205.720, Obstructing Public Places, and Section 345.080, Pedestrians Walking Along Roadways, of the Municipal Code to address safety concerns.**

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

- **Ord. authorizing the Mayor to execute a Third Amendment to the contract for Prosecuting Attorney Services with Tim Engelmeyer and Engelmeyer & Pezzani, LLC.**

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

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

• **Monthly Report**

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

Community Development Department

- Permit Coordinator

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

• **Approval of amendments to the Employee Evaluation Policy, as discussed at the September 1<sup>st</sup> Committee Meeting.**

Alderman Wisbrock made a motion to approve amendments to the Employee Evaluation Policy, as discussed at the September 1<sup>st</sup> Committee Meeting. The motion was seconded by Alderman Huels. Upon a vote being taken, it was announced that the motion passed unanimously by the Board of Aldermen.

• **Approval of the 2022 Employee Appreciation Luncheon, as discussed at the September 1<sup>st</sup> Committee Meeting.**

Alderman Wisbrock made a motion to approve the 2022 Employee Appreciation Luncheon, as discussed at the September 1<sup>st</sup> Committee Meeting. The motion was seconded by Alderman Clauss. Upon a vote being taken, it was announced that the motion passed unanimously by the Board of Aldermen.

• **Approval of a request to attend the 2022 Missouri Association for Court Administrators (MACA) Fall Conference, as discussed at the September 1<sup>st</sup> Committee Meeting.**

Alderman Wisbrock made a motion to approve the request to attend the 2022 Missouri Association for Court Administrators (MACA) Fall Conference, as discussed at the September 1<sup>st</sup> Committee Meeting. 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.

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

• **Monthly Report**

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

- **A-Dec, Inc.** 2045 Hitzert Court for *Warehouse for Dental Equipment*
- **BAM Construction** 2275 Cassens Drive, Suite 110 *Office/Warehouse for Construction Company*
- **Brown Dog Networks, LLC** 1733 Chase Drive *Offices/Warehouse for Technology Service Provider*

- **M.B.A. Financial** 558 Gravois Road, Suite 203 *Office/Financial Services*
- **RSP Senior Living** 1730 Gilsinn Lane *Office/Classroom for CNA Employee Training*
- Save the Date! The City of Fenton will be hosting the following events in October:
  - Food Trucks in the Park - Sunday, October 2<sup>nd</sup>, from 2:00 p.m. – 5:00 p.m. in Fenton City Park.
  - Movie Night in the Park – Saturday, October 22<sup>nd</sup>, at 6:00 p.m. in Fenton City Park. The movie is Hocus Pocus and the concession stand will be open to serve food and beverages.

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

• **Monthly Report**

- The Horan Project has been completed on the project with a few minor grading touch ups to be completed as the vegetation is established. The roadway has been reopened to two-way traffic.
- The Allen Road Improvement Project has had a slight delay on start up. The City is working with the contractor on the revised project schedule. Work is still anticipated to begin this fall.
- 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. Preliminary Plans have been submitted to MoDOT for review and approval.
  - South Old Highway 141 mill and overlay.
- R.V. Wagner has started the slab replacement work on Cassens Industrial Court.
- 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 continues to remove dead trees in the Parks and residential areas.
- 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.

❖ **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 Jill Adkisson on a voicemail issue and will require after-hours work so ENT does not tie up phone lines during the day.

- **Projects:**

- There are no open projects at this time.

- **Sales:**

- We have recently reopened quotes for indoor Verkada cameras at RiverChase. This is the same quote from a few months ago, with one (1) additional camera for the exterior pool area. A copy of the quote was provided to the YMCA for review.

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

- **Approval of a request for additional Adobe Acrobat Licenses, as discussed at the September 1<sup>st</sup> Committee Meeting.**

Alderman Harrell made a motion to approve the request for additional Adobe Acrobat Licenses, as discussed at the September 1<sup>st</sup> Committee Meeting. 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.

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

- **Monthly Financial Updates for July 2022.**

**INVESTMENTS**

The total value of City’s cash and investments (General Fund, Storm Water/Parks Fund, and Capital Projects Fund) was \$19,371,935 at 07/31/22.

The Storm Water/Parks Fund cash and investments was \$9,014,293 at 07/31/22. Of this amount \$3,288,142 is restricted for Storm Water/Parks and the remaining \$5,726,151 is committed for emergencies or assigned for Storm Water/Parks.

**OPERATIONS**

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

- General Fund operating revenues as of 07/31/22 were approximately \$2,911,869 while operating expenditures were approximately \$3,017,081. Revenues are at approximately 46.41% of the annual budget of \$6,274,412, and expenditures are at approximately 51.45% of the annual budget of \$5,864,431.

- Storm Water/Parks Fund revenues as of 07/31/22 were approximately \$2,580,416 while expenditures were approximately \$1,586,705. Revenues are at approximately 53.02% of the annual budget of \$4,867,025, and expenditures are at approximately 30.029% of the annual budget of \$5,286,122.

**SALES TAX REDISTRIBUTIONS**

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

"A" SALES TAX SUMMARY		"B" (POOL) SALES TAX SUMMARY		COMBINED SALES TAX SUMMARY	
Generated	Redistributed	Generated	Redistributed	Generated	Redistributed
\$518,254	\$263,318(50.8%)	\$264,994	\$260,396(98.3%)	\$783,248	\$423,715(66.9%)

- **Ord. amending the Fiscal Year 2022 Budget.**

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



- **Ord. amending the agreement with Sikich LLP to authorize a price increase and to extend the agreement for a one-year term.**

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

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

- **Monthly Update**

- Public Works is performing mosquito fogging operations Wednesday evenings with Thursday as a rainout day.
- In preparation for the winter, Public Works received a salt delivery.
- Gateway Tree Service will soon begin removing large, dead trees within City Parks.
- 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.
- This fall the Missouri Department of Conservation (MDC) will be coordinating managed (archery) deer hunts in the Nature Fabick Preserve. For the safety of the participants and residents, the City will be closing the park to anyone not participating in the managed hunt the following days: October 13<sup>th</sup> -17<sup>th</sup>, November 3<sup>rd</sup> -7<sup>th</sup>, and December 8<sup>th</sup> -15<sup>th</sup>.

**CONSIDERATION OF PENDING BILLS**

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

Sponsor: Harrell

City Attorney Erin Seele noted as bill was amended there will be two (2) readings and copies were given to Board members in advance of the meeting and made available to the general public.

Alderman Harrell desired first reading of Bill No. 22-67-A. 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. 22-67-A for a second time by title only.

Alderman Harrell made a motion that Bill No. 22-67-A be enacted as Ordinance No. 4260. 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>Absent</i>

It was announced that Bill No. 22-67-A was passed by the Board of Aldermen and would become Ordinance No. 4260 when and if signed by the Mayor.

**CONSIDERATION OF NEW BILLS:**

**Bill 22-74 Ord. amending Section 400.030, Definitions, and Section 425.030, Additional Requirements for Home Occupations, of the Zoning Code pertaining to Home Occupations.**

Sponsor: Harrell

Alderman Harrell desired first reading of Bill No. 22-74. 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. 22-74 for a second time by title only.

Alderman Clauss inquired if the City is limited on what it can do as this is required by state statute. City Attorney Erin Seele advised yes, she also noted that she had spoken with a State Representative in relation to this requirement and he stated the only way to fix it would be to repeal it.

Alderman Harrell made a motion that Bill No. 22-74 be enacted as Ordinance No. 4261. The motion was seconded by Alderman Wisbrock.

Mayor Maurath stated for the record he feels additional requirements required by the State for home occupations are not to the advantage of the City nor its residents. This is mandate of the State of Missouri not the constituents and objects to the mandate whole heartedly, however, he feels the City has to pass to be in compliance with State Statutes.

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>Absent</i>

It was announced that Bill No. 22-74 was passed by the Board of Aldermen and would become Ordinance No. 4261 when and if signed by the Mayor.

**Bill 22-75 Ord. authorizing the Mayor to execute a Second Amendment to the agreement with Cardinal Vending, Inc. for Vending Machine Services.**

Sponsor: Clauss

Alderman Clauss desired first reading of Bill No. 22-75. 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. 22-75 for a second time by title only.

Alderman Clauss made a motion that Bill No. 22-75 be enacted as Ordinance No. 4262. 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>Absent</i>

It was announced that Bill No. 22-75 was passed by the Board of Aldermen and would become Ordinance No. 4262 when and if signed by the Mayor.

**Bill 22-76 Ord. enacting a New Chapter 383, Golf Carts, and amending Section 300.010, Definitions, of the Municipal Code related to Golf Carts.**

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 22-76. 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. 22-76 for a second time by title only.

Alderman Huels made a motion that Bill No. 22-76 be enacted as Ordinance No. 4263. 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>Absent</i>

It was announced that Bill No. 22-76 was passed by the Board of Aldermen and would become Ordinance No. 4263 when and if signed by the Mayor.

**Bill 22-77 Ord. calling for a general election to be held on April 4, 2023, in the City of Fenton, St. Louis County, Missouri with candidate filing to open December 6, 2022.**

Sponsor: Maserang

Alderman Maserang desired first reading of Bill No. 22-77. 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. 22-77 for a second time by title only.

Alderman Maserang made a motion that Bill No. 22-77 be enacted as Ordinance No. 4264. 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>Absent</i>

It was announced that Bill No. 22-77 was passed by the Board of Aldermen and would become Ordinance No. 4264 when and if signed by the Mayor.

**Bill 22-78 Ord. amending Section 335.040 and Section 335.050 of the Municipal Code pertaining to traffic control signals.**

Sponsor: Clauss

Alderman Clauss desired first reading of Bill No. 22-78. 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. 22-78 for a second time by title only.

Alderman Clauss made a motion that Bill No. 22-78 be enacted as Ordinance No. 4265. 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>Absent</i>

It was announced that Bill No. 22-78 was passed by the Board of Aldermen and would become Ordinance No. 4265 when and if signed by the Mayor.

**Bill 22-79 Ord. amending Section 205.720, Obstructing Public Places, and Section 345.080, Pedestrians Walking Along Roadways, of the Municipal Code to address safety concerns.**

Sponsor: Clauss

Alderman Clauss desired first reading of Bill No. 22-79. 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 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. 22-79 for a second time by title only.

Alderman Clauss made a motion that Bill No. 22-79 be enacted as Ordinance No. 4266. 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>Absent</i>

It was announced that Bill No. 22-79 was passed by the Board of Aldermen and would become Ordinance No. 4266 when and if signed by the Mayor.

**Bill 22-80 Ord. authorizing the Mayor to execute a Third Amendment to the contract for Prosecuting Attorney Services with Tim Engelmeyer and Engelmeyer & Pezzani, LLC.**

Sponsor: Clauss

Alderman Clauss desired first reading of Bill No. 22-80. 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 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. 22-80 for a second time by title only.

Alderman Clauss made a motion that Bill No. 22-80 be enacted as Ordinance No. 4267. 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>Absent</i>

It was announced that Bill No. 22-80 was passed by the Board of Aldermen and would become Ordinance No. 4267 when and if signed by the Mayor.

**Bill 22-81 Ord. amending the Fiscal Year 2022 Budget.**

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 22-81. 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. 22-81 for a second time by title only.

Alderman Huels made a motion that Bill No. 22-81 be enacted as Ordinance No. 4268. The motion was seconded by Alderman Wisbrock.

Mayor Maurath noted changes were made prior to the reading of the bill and made available to the Board and to the public in advance of the meeting.

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>Absent</i>

It was announced that Bill No. 22-81 was passed by the Board of Aldermen and would become Ordinance No. 4268 when and if signed by the Mayor.

**Bill 22-82 Ord. amending the agreement with Sikich LLP to authorize a price increase and to extend the agreement for a one-year term.**

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 22-82. 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 Harrell. 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. 22-82 for a second time by title only.

Alderman Huels made a motion that Bill No. 22-82 be enacted as Ordinance No. 4269. 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>Absent</i>

It was announced that Bill No. 22-82 was passed by the Board of Aldermen and would become Ordinance No. 4269 when and if signed by the Mayor.

Mayor Maurath thanked Boy Scout Troop 0116 and their parents for their attendance and leading the Pledge of Allegiance.

**EXECUTIVE SESSION**

At 7:45 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 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>Absent</i>

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

**ADJOURNMENT**

At 7:55 p.m. Mayor Maurath reconvened the meeting at which time, Alderman Wisbrock made a motion to adjourn. The motion was seconded by Alderman Huels. 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