

**CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD, FENTON, MO 63026
MINUTES OF THE BOARD OF ALDERMEN MEETING
THURSDAY, OCTOBER 27, 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, October 27, 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 and held a moment of silence for the victims of the Central Visual and Performing Arts High School shooting.

ROLL CALL

City Clerk Jane Hungler called the roll:

Alderman Bereitschaft	<i>Present</i>	Alderman Clauss	<i>Absent</i>
Alderman Cruts	<i>Absent</i>	Alderman Huels	<i>Present</i>
Alderman Wisbrock	<i>Present</i>	Alderman Maserang	<i>Present</i>
Alderman Harrell	<i>Present</i>	Alderman Jokerst	<i>Present</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 Precinct Captain Kevin Lawson
Community Development Director Amy Starck

MAYOR'S COMMENTS

Mayor Maurath offered on behalf Fenton Community and surrounding community and the Board of Aldermen, condolences and prayers for victims and families (especially the Bell family and family of Jean Kuczka) of the mass shooting at Central Visual and Performing Arts High School in St. Louis and thanked the first responders for their quick response and the service they provide every day.

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.

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

10 13 2022 22 Special Joint Workshop of the Board of Aldermen, Planning and Zoning Commission, Board of Adjustment, and Parks and Recreation Committee – Alderman Huels made a motion to approve the minutes of the October 13, 2022, Special Joint Workshop of the Board of Aldermen, Planning and Zoning Commission, Board of Adjustment, and Parks and Recreation Committee. The motion was seconded by Alderman Harrell. Upon a vote being taken, it was announced that the motion was passed the Board of Aldermen.

10 13 22 Board of Aldermen Committee Meeting – Alderman Wisbrock made a motion to approve the minutes of the October 13, 2022, Board of Aldermen Committee Meeting. 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.

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 09/01/2022 to 09/30/2022 in the amount of \$666,814.35 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

Bob Brasses, 922 Greenbriar, Crawford County MO, stated for the record his thanks to all the Staff involved with the recent volunteer appreciation dinner. He and his wife had a wonderful time. He expressed the Public Works staff did a great job ensuring the park grounds were in beautiful condition. He hopes the Board will consider this type of volunteer appreciation dinner next year and thanked the Board for arranging it this year. Mayor Maurath noted that Mr. Brasses is the former Mayor.

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

❖ Announcement:

- Planning and Zoning Commission Chairperson called a Workshop Session to discuss proposed amendments to the City's Comprehensive Development Plan at City Hall in advance of the Commission meeting on November 1st at 6:00 p.m.

❖ Public Hearing:

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

- **Approval of CASE 2022-TXT-04:** Consideration of amendments to Chapter 430, Article II of the Zoning Code related to Driveways.

Alderman Harrell 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:**

- **Approval, with conditions, of CASE 2022-SPR-05:** A Petition by Chuck It In Storage for Site Plan Review of a new Self-Storage Facility. 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.”

Alderman Harrell made a motion to approve with conditions, of CASE 2022-SPR-05. 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, with conditions, of CASE 2022-SP-04:** A Petition by Brittany Lach, on behalf of Amazon, for a Sign Plan for proposed signage at 655 Assembly Parkway. The property is zoned “PID” Planned Industrial Development.

Alderman Harrell made a motion to approve with conditions, of CASE 2022-SP-04. 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 Community Development Department:**

There were no other items.

PARKS AND RECREATION – *Ald. Huels, Liaison*

❖ **Announcements:**

- Audrey Wattler, Ward 3, 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 Deb Rogers for her service on the Parks and Recreation Committee, February 2020 – October 2022.
- Lynn Hughes was elected to the vacant Secretary position.
- The Parks and Recreation Committee approved utilizing a revised Park Report Form for a trial period.
- The following items were continued the next Parks and Recreation Committee Meeting:
 - ♣ Discussion regarding the proposed Farmers Market Operational Policies and Guidelines and the 2023 Farmers Market season.
 - ♣ Consideration of an Eagle Scout request to host a 5k run/walk in Fenton City Park

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

- **Approval of a request by George Scott to mow the old fields in Fabick Nature Preserve in March of 2023.**

Alderman Huels made a motion to approve request by George Scott to mow the old fields in Fabick Nature Preserve in March of 2023. 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 proposed Capital Projects Plan to be included in the 2023 Budget.**
Alderman Huels made a motion to approve proposed Capital Projects Plan to be included in the 2023 Budget. The motion was seconded by Alderman Bereitschaft.

Alderman Jokerst inquired if soccer field lights were included in the proposed Capital Projects Plan and if it could be removed from the proposed plan. City Administrator Nikki Finkbiner shared further discussion in relation to soccer field lights can be held at the November 10th Budget Hearing.

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:**

- **Consideration of a deferred revenue payment to the YMCA for annual memberships, as discussed at the October 13th Committee Meeting.**

Alderman Huels made a motion to approve deferred revenue payment to the YMCA for annual memberships, as discussed at the October 13th 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.

- **Consideration of proposed recreational programs for 2023, as discussed at the October 13th Committee Meeting.**

Alderman Huels made a motion to proposed recreational programs for 2023, as discussed at the October 13th 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.

- **Ord. of the City of Fenton, Missouri, authorizing the Mayor to execute an agreement with St. Louis Scott Gallagher, LLC for coaching and instruction for the 2023 City of Fenton Youth Soccer Program.**

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

- **Ord. repealing and enacting a new Chapter 130 relating to Public Parks.**

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

MAYOR'S REPORT

❖ **Presentation of a Proclamation for Family Court Awareness Month.**

Mayor Maurath announced the Proclamation will be held until a representative is in attendance to accept the proclamation.

❖ **Approval of a letter to be sent to State representatives regarding home businesses (HB 1662), as discussed at the October 13th Committee Meeting.**

Alderman Harrell made a motion to approve letter to be sent to State representatives regarding home businesses (HB 1662), as discussed at the October 13th Committee Meeting. The motion was seconded by Alderman Jokerst.

Alderman Maserang asked for clarification on homeowner associations limitations regarding allowing or not allowing home businesses. City Attorney Erin Seele explained HB 1662 specifically preserves homeowner associations authority to continue to prevent home businesses, however, it does limit cities from exercising some zoning authority on certain home businesses and business licenses.

Upon a vote being taken, it was announced that the motion passed unanimously by the Board of Aldermen.

❖ **Approval of a request to surplus furniture at RiverChase, as discussed at the October 13th Committee Meeting.**

Alderman Jokerst made a motion to approve request to surplus furniture at RiverChase, as discussed at the October 13th 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.

❖ **Approval of a request from St. Paul Catholic School for a walk-a-thon on October 31, 2022, as discussed at the October 13th Committee Meeting.**

Alderman Bereitschaft made a motion to approve request from St. Paul Catholic School for a walk-a-thon on October 31, 2022, as discussed at the October 13th 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.

❖ **Mayor's appointment to the Planning and Zoning Commission, Ward 3, term ending August 2026.**

Mayor Maurath shared that Linda Nelson stated she would like to continue as Planning and Zoning Commission member. Mayor Maurath recommended to re-appointment of Linda Nelson to the Planning and Zoning Commission, Ward 3, term ending August 2026.

Alderman Huels made a motion to approve Mayor Maurath's re-appointment of Linda Nelson to the Planning and Zoning Commission, Ward 3, term ending August 2026. 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.

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

Mayor Maurath announced the 2022 John Fabick Award will be presented at the November 21st Board of Aldermen Meeting.

CITY CLERK'S REPORT

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

City Clerk Jane Hungler announced the Budget Hearing regarding the Fiscal Year 2023 Budget will be held on Thursday, November 10th at 6:00 p.m.

REPORTS FROM STANDING COMMITTEES

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

Captain Lawson shared the recent and upcoming Community Engagements the precinct has and will be participating in:

- October 4th National Night Out at 6:00 pm at Fenton City Park - pavilion #1. Officers grilled hotdogs, burgers and provided chips and drinks for guests.

- October 5th Coffee with a Cop at Olde Towne Donuts from 8:00 am till 9:30 am. This was an opportunity for the police to form relationships with the residents and businesses, to provide a chance for any questions or concerns for the police department. He shared they may consider different time of day for next event so that more younger people will be able to attend.
- October 8th Trunk or Treat event at Team Activities for Special Kids (TASK) located at 980 Horan Drive from 4:00 p.m. to 5:00 p.m.
- October 28th Uthoff Elementary Fall Festival late afternoon until early evening.
- October 29th Drug Take Back Day the precinct will participate in this effort to keep our communities safe. Unneeded medications can be dropped off from 10:00 a.m. until 2:00 p.m. at Fenton City Hall parking lot.
- October 30th Trunk or Treat event with Arise Church in the Bluffs from 2:30 p.m. to 5:00 p.m.
- October 31st Halloween, officers will be out from 4:30 p.m. until 8:00 p.m. handing out candy in neighborhoods.
- November 2nd Taste of Fenton hosted by the Fenton Chamber of Commerce.
- The month of November is the 50th anniversary of women in law enforcement for St. Louis County Police Department. Captain Lawson shared St. Louis County Police Department is the first law enforcement department in the country to have female officers to ride solo on patrol. November 15th St. Louis County Police Headquarters will honor current and past female officers.
- **Monthly Report – Capt. Lawson**
 - Responded to 877 calls for service vs. 960 in August 2022 and 885 in September 2021.
 - Handled 1,512 self-initiated assignments vs. 1,701 in August 2022 and 1,339 in September 2021.
 - 36 arrests (includes SIL's) vs. 28 in August 2022 and 26 in September 2021.
 - Responded and handled 736 radio/on-view assignments in the retail business area vs. 764 in August 2022 and 532 in September 2021.
 - Those calls resulted in 10 arrests vs. xx in August 2022 and 18 in September 2021.
 - Issued 71 traffic citations, 49 warning citations and 1 DWI vs. 37/35/0 in August 2022 and 39/25/0 in September 2021.
 - Radar trailer with Flock camera was deployed on Fabick Drive and stealth radar was not deployed.
 - Handled:
 - 4 Part 1 crimes against persons vs. 5 in August 2022 and 4 in September 2021.
 - 44 Part 1 crimes against property vs. 74 in August 2022 and 55 in September 2021.
 - 1 Part 1 crimes against society vs. 0 in August 2022 and 4 in September 2021.

Captain Lawson announced all St. Louis County Police departments will begin twelve (12) hour shifts on December 5th. Alderman Wisbrock inquired if Fenton had to participate in twelve (12) hour shifts and if the new shifts would change requirements of manpower outlined in the contract. Captain Lawson replied yes to twelve (12) hour shifts; however, there will not be a change the manpower per the contract.

Alderman Maserang inquired on battery charging issue on radar trailer as battery is solar powered. Captain Lawson responded they will have unit inspected for recommendation and noted that unit now also powers the Flock camera in addition to the radar.

- **City of Fenton Court Statistics for September 2022.**
Alderman Jokerst asked if there were any questions or comments on disbursements of \$2,315.00 for Rejis and \$7,246.00 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:**

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

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

• **Monthly Report**

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

- **Dick's Sporting Goods Pop-Up Warehouse**, 687 Gravois Bluffs Boulevard, *Temporary retail store selling discounted sporting goods and apparel*
- **ESM Enterprise**, 1735 Rudder Industrial Park Drive, *Wood Flooring Retailer*
- **Kirkwood Youth Hockey Association**, 1840 Fenpark Drive, *Administrative Offices & fitness/sports instruction for youth hockey*
- **TKO DJ's, Inc** 515 Rudder Road, *Entertainment and DJ Services.*

○ **Annual Lighting Ceremony**

As a reminder, the Annual Lighting Ceremony and Winter Market is scheduled to be held at City Hall on Friday, November 18, 2022. Local Vendors will be setup in the old Library from 4:00 p.m. to 8:00 p.m. and the Lighting Ceremony will start at 6:00 p.m. with Rockwood's Uthoff Valley Elementary Choir performing, along with refreshments and a visit from Santa.

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

• **Monthly Report**

○ The City is currently in the closeout stage of the Horan Drive Project.

○ The Allen Road 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 City's Tree Removal Contractor is scheduled to begin removal of the trees in the area November 1st.

○ The Rudder Road Project bid opening is scheduled for October 25, 2022.

○ The following projects are currently in the design phase.

- Larkin Williams Road (concrete portion). Preliminary Plans have been submitted to MoDOT for review and approval.
- South Old Highway 141 (mill and overlay) construction design is under way.

○ R.V. Wagner is performing slab replacement work in Chateau de Parc Subdivision.

○ Construction has begun on the Meramec (UAW) Pavilion.

- **Ord. authoring the Public Works Director to purchase a Flail Mower Attachment from Woody's Municipal Supply Co. through the Sourcewell Contract.**
Alderman Maserang announced this will be considered under the new bill section.
- **Ord. authorizing the Public Works Director to purchase two 2023 Exmark Lazer Z Mowers from Heavy Duty through the OMNIA Contract.**
Alderman Maserang announced this will be considered under the new bill section.

❖ **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 area, in addition to those being removed by the City's contracted tree removal company.
 - Public Works started the fall leaf removal program on October 17th. This program will continue weekly through the week of December 12th.
- **Approval of a request to extend the existing contract with Top Care for Mowing Services for another term, as discussed at the October 13th Committee Meeting.**
Alderman Wisbrock made a motion to approve request to extend the existing contract with Top Care for Mowing Services for another term, as discussed at the October 13th Committee Meeting. The motion was seconded by Alderman Bereitschaft.

Alderman Jokerst inquired if the path behind RiverChase was part of Top Care mowing service responsibility, as there is a lot of grass growing on the path. Public Works Director Dan Howard responded no, the path is not part of mowing service, Public Works staff has sprayed the Bermuda grass that is growing on the path.

Alderman Jokerst further stated she believes Top Care is mowing in the non-mowing areas at Westside Park. Public Works Director Dan Howard stated he was not aware of mowing in the non-mowing areas at Westside Park but he would follow up on the concern.

Upon a vote being taken, it was announced that the motion passed unanimously by the Board of Aldermen.

- **Ord. authorizing the Mayor to execute a First Amendment to the agreement with Fire Tech, LLC to remove maintenance and repair services for the sprinkler system at RiverChase YMCA.**
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 on gathering archived emails for the Sunshine records request.
 - ENT has scheduled a tech to come onsite and troubleshoot an offline camera at the concession stand, and re-position the license plate camera at RiverChase YMCA.

- ENT help desk is working with Financial Consultant Tammy Alsop to help her remote into the finance PC.

- **Projects:**

- There are no open projects at this time.

- **Sales:**

- There are no open sales opportunities at this time.

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

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

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

INVESTMENTS

The total value of City’s cash and investments (General Fund, Storm Water/Parks Fund, and Capital Projects Fund) was \$19,860,027 at 08/31/22.

The Storm Water/Parks Fund cash and investments was \$9,274,984 at 08/31/22. Of this amount \$3,514,339 is restricted for Storm Water/Parks and the remaining \$5,760,645 is committed for emergencies or assigned for Storm Water/Parks.

OPERATIONS

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

- General Fund operating revenues as of 08/31/22 were approximately \$3,564,932 while operating expenditures were approximately \$3,513,818. Revenues are at approximately 55.9% of the annual budget of \$6,377,087, and expenditures are at approximately 59.06% of the annual budget of \$5,949,231.
- Storm Water/Parks Fund revenues as of 08/31/22 were approximately \$3,114,509 while expenditures were approximately \$1,860,105. Revenues are at approximately 65.64% of the annual budget of \$4,744,925, and expenditures are at approximately 36.18% of the annual budget of \$5,140,557.

SALES TAX REDISTRIBUTIONS

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

"A" SALES TAX SUMMARY		"B" (POOL) SALES TAX SUMMARY		COMBINED SALES TAX SUMMARY	
Generated	Redistributed	Generated	Redistributed	Generated	Redistributed
\$649,517	\$341,859(52.6%)	\$318,457	\$231,441(72.7%)	\$967,975	\$573,300(59.2%)

- **Approval of a request for a City Credit Card for the Recreation Supervisor, as discussed at the October 13th Committee Meeting.**

Alderman Huels made a motion to approve the request for a City Credit Card for the Recreation Supervisor, as discussed at the October 13th 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.

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

- **Monthly Update**

- Gateway Tree Service is in the process removing large, dead trees within City Parks and public right-of-way.
- The Missouri Department of Conservation (MDC) is 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: November 3rd -7th, and December 8th -15th.
- Another Prescription Take Back Day is scheduled for Saturday, October 29, 2022 from 10:00 a.m. to 2:00 p.m. Just pull up to the front door of the Fenton City Hall and drop your unwanted medications in the provided drop boxes. The National Prescription Drug Take Back Day aims to provide a safe, convenient, and responsible means of disposing of prescription drugs, while also educating the public about the potential for abuse of medications.
- **Ord. authorizing the Mayor to execute a Second Amendment to the agreement with Barcom Electronic, Inc. d/b/a Barcom Security to remove RiverChase YMCA from such security/fire alarm monitoring, maintenance, and repair services.**
Alderman Jokerst announced this will be considered under the new bill section.

CONSIDERATION OF PENDING BILLS

There were no pending bills.

CONSIDERATION OF NEW BILLS:

Bill 22-83 Ord. Amending Section 430.180 and Section 430.190 of the Zoning Code pertaining to driveway widths at the right-of-way.

Sponsor: Harrell

Alderman Harrell desired first reading of Bill No. 22-83. 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. 22-83 for a second time by title only.

Alderman Harrell made a motion that Bill No. 22-83 be enacted as Ordinance No. 4270. 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>Absent</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. 22-83 was passed by the Board of Aldermen and would become Ordinance No. 4270 when and if signed by the Mayor.

Bill 22-84 Ord. of the City of Fenton, Missouri, authorizing the Mayor to execute an agreement with St. Louis Scott Gallagher, LLC for coaching and instruction for the 2023 City of Fenton Youth Soccer Program.

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 22-84. City Attorney Erin Seele read the Bill one time by title only.

Alderman Huels made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Maserang. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 22-84 for a second time by title only.

Alderman Huels made a motion that Bill No. 22-84 be enacted as Ordinance No. 4271. 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>Absent</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. 22-84 was passed by the Board of Aldermen and would become Ordinance No. 4271 when and if signed by the Mayor.

Bill 22-85 Ord. repealing and enacting a new Chapter 130 relating to Public Parks.

Sponsor: Huels

Alderman Huels desired first reading of Bill No. 22-85. 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. 22-85 for a second time by title only.

Alderman Huels made a motion that Bill No. 22-85 be enacted as Ordinance No. 4272. 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>Absent</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. 22-85 was passed by the Board of Aldermen and would become Ordinance No. 4272 when and if signed by the Mayor.

Bill 22-86 Ord. authoring the Public Works Director to purchase a Flail Mower Attachment from Woody's Municipal Supply Co. through the Sourcewell Contract.

Sponsor: Maserang

Alderman Maserang desired first reading of Bill No. 22-86. 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 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. 22-86 for a second time by title only.

Alderman Maserang made a motion that Bill No. 22-86 be enacted as Ordinance No. 4273. 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>Absent</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. 22-86 was passed by the Board of Aldermen and would become Ordinance No. 4273 when and if signed by the Mayor.

Bill 22-87 Ord. authorizing the Public Works Director to purchase two 2023 Exmark Lazer Z Mowers from Heavy Duty through the OMNIA Contract.

Sponsor: Maserang

Alderman Maserang desired first reading of Bill No. 22-87. 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. 22-87 for a second time by title only.

Alderman Maserang made a motion that Bill No. 22-87 be enacted as Ordinance No. 4274. 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>Absent</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. 22-87 was passed by the Board of Aldermen and would become Ordinance No. 4274 when and if signed by the Mayor.

Bill 22-88 Ord. authorizing the Mayor to execute a First Amendment to the agreement with Fire Tech, LLC to remove maintenance and repair services for the sprinkler system at RiverChase YMCA.

Sponsor: Wisbrock

Alderman Wisbrock desired first reading of Bill No. 22-88. 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 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. 22-88 for a second time by title only.

Alderman Wisbrock made a motion that Bill No. 22-88 be enacted as Ordinance No. 4275. 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>Absent</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. 22-88 was passed by the Board of Aldermen and would become Ordinance No. 4275 when and if signed by the Mayor.

Bill 22-89 Ord. authorizing the Mayor to execute a Second Amendment to the agreement with Barcom Electronic, Inc. d/b/a Barcom Security to remove RiverChase YMCA from such security/fire alarm monitoring, maintenance, and repair services.

Sponsor: Jokerst

Alderman Jokerst desired first reading of Bill No. 22-89. City Attorney Erin Seele read the Bill one time by title only.

Alderman Jokerst 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. 22-89 for a second time by title only.

Alderman Jokerst made a motion that Bill No. 22-89 be enacted as Ordinance No. 4276. 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>Absent</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. 22-89 was passed by the Board of Aldermen and would become Ordinance No. 4276 when and if signed by the Mayor.

EXECUTIVE SESSION

At 7:55 p.m. Alderman Huels 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 Jokerst.

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

Alderman Bereitschaft	<i>Aye</i>	Alderman Clauss	<i>Absent</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 8:08 p.m. Mayor Maurath reconvened the meeting at which time, Alderman Jokerst made a motion to adjourn. The motion was seconded by Alderman Wisbrock. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

Respectfully submitted,

Jane Hungler
City Clerk
City of Fenton

DRAFT