

CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD, FENTON, MO 63026
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, MARCH 2, 2023
IMMEDIATELY FOLLOWING THE BOARD OF ALDERMEN MEETING

CALL TO ORDER

Mayor Maurath called the Special Board of Aldermen Meeting of the City of Fenton, St. Louis County, Missouri to order at 6:55 p.m. on Thursday, March 2, 2023. 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 - via Videoconference</i>
Alderman Brian Wisbrock - <i>Present</i>	Alderman Ralph Cruets - <i>Present - via Videoconference</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>

Eight Aldermen were present at the opening of the meeting.

CITY OFFICIALS PRESENT:

Mayor Joe Maurath
City Attorney Erin Seele, Esq.
City Administrator Andrea N. Finkbiner
Public Works Director Dan Howard
City Clerk Jane Hungler
St. Louis County Police Precinct Sergeant Kendall

Mayor Maurath stated that he called this Special Meeting for:

- **Consideration of Bill 23-14: An Ordinance authorizing the Fenton Municipal Division to enter into an agreement with NCR Payment Solutions, LLC for Credit Card Processing Services.**
Sponsor: Wisbrock

Alderman Wisbrock desired first reading of Bill No. 23-14. 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. 23-14 for a second time by title only.

Alderman Wisbrock made a motion that Bill No. 23-14 be enacted as Ordinance No. 4304. 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>Abstain</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. 23-14 was passed by the Board of Aldermen and would become Ordinance No. 4304 when and if signed by the Mayor.

- **Discussion regarding repairs to the outdoor pool at RiverChase YMCA.**

A proposal from Midwest Pool and Court Co. notes certain maintenance and repair items are needed at the outdoor pools at RiverChase YMCA before opening for the summer season. As indicated in the quote, a six to eight (6-8) week lead time is needed for delivery *if* new pool pumps are required.

Per the operation and management agreement with the YMCA, any repairs, maintenance, and improvements to the building/amenities at RiverChase YMCA that are \$5,000 or more are the responsibility of the City.

Funds needed/anticipated for repairs to the pools at RiverChase YMCA were included in the 2023 Budget under the Capital Fund in the amount of \$100,000.

Based on the above, Staff is seeking permission to move forward with the needed maintenance and repairs provided in the quote. Staff is also requesting that the Board consider entering into an on-call, as-needed maintenance and repair agreement with Midwest Pool and Court for these repairs and any future maintenance/repairs.

The YMCA currently utilizes Midwest Pool and Court for maintenance and repairs of their pools and aquatic amenities at their other branches. The YMCA has also used Midwest Pool and Court for some repairs at RiverChase YMCA, as allowed by the contract. Other than Midwest Pool and Court and Westport Pools (in which the City also has a contract with for on-call, as-needed services), there are limited companies locally that can provide these maintenance and repair services. Having both companies under contract with the City would be very beneficial.

Public Works Director Dan Howard shared the YMCA is working with Midwest Pool and Court to repair the pool heater.

Alderman Wisbrock suggested as the current pumps are twenty-two (22) years old, would it be beneficial to order a spare pump for backup. Public Works Director Dan Howard shared only one (1) of the current pumps has had impellor replacement and a few minor mechanisms over the years. If rebuilding the current pump was recommended, the cost would be approximately \$7,000 worst case scenario or replace with new pump, the approximate cost would be \$14,000. Minor repairs to leaks in recirculation skimmer body and adjoining concrete will also be evaluated. Replace failed drain valve on Leisure Pool sump drain at cost of \$2,985.00. It was noted additional damage may have occurred over winter and is not covered by this quote.

Mayor Maurath suggested he feels the need to investigate the condition of pumps first. Alderman Cruts expressed he feels buying a new pump would be beneficial due to age of pumps.

Alderman Huels made a motion to have Staff work with Midwest Pool and Court for consideration of repair or replacement of pumps in accordance with the proposal. 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.

- **Consideration of Bill 23-15: An Ordinance authorizing the Mayor to execute an agreement with Midwest Pool & Court Co. for on-call, as-needed Aquatic Maintenance and Repair Services.**
Sponsor: Huels

Alderman Huels desired first reading of Bill No. 23-15. 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 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. 23-15 for a second time by title only.

Alderman Huels made a motion that Bill No. 23-15 be enacted as Ordinance No. 4305. 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>Abstain</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. 23-15 was passed by the Board of Aldermen and would become Ordinance No. 4305 when and if signed by the Mayor.

EXECUTIVE SESSION

At 7:41 p.m. Alderman Clauss made a motion to enter into Executive Session pursuant to Section 610.021 (1) Legal actions, causes of action or litigation and (2) lease, purchase, or sale of real estate. The motion was seconded by Alderman Huels.

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

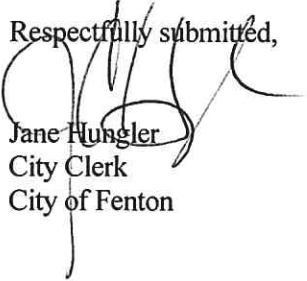
Alderman Bereitschaft	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Cruts	<i>Abstain</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Maserang	<i>Aye</i>
Alderman Harrell	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

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

ADJOURNMENT

At 8:40 p.m. Mayor Maurath reconvened the meeting at which time, with no other business before the Board, Alderman Maserang made a motion to adjourn. 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.

Respectfully submitted,


Jane Hungler
City Clerk
City of Fenton