

CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD, FENTON, MO 63026
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, MARCH 24, 2022
IMMEDIATELY FOLLOWING THE BOARD OF ALDERMEN MEETING

CALL TO ORDER

Mayor Bob Brasses called the Board of Aldermen Meeting of the City of Fenton, St. Louis County, Missouri to order at 8:13 p.m. on Thursday, March 24, 2022. The meeting was held at Fenton City Hall and via Zoom Videoconference (RSMo 610.015).

PLEDGE OF ALLEGIANCE - Mayor Brasses led the Pledge of Allegiance.

ROLL CALL

City Clerk Jane Hungler called the roll:

Alderman Ralph Cruets - <i>Present</i>	Alderman Chris Clauss - <i>Present</i>
Alderman Kevin Yarbrough - <i>Absent</i>	Alderman Robin Huels - <i>Present - via video conference</i>
Alderman Brian Wisbrock - <i>Present</i>	Alderman Tom Heard - <i>Present</i>
Alderman Joe Maurath - <i>Present</i>	Alderman Susan Jokerst - <i>Present</i>

Seven Aldermen were present at the opening of the meeting.

CITY OFFICIALS PRESENT:

Mayor Bob Brasses
City Attorney Erin Seele, Esq.
City Administrator Andrea N. Finkbiner
City Clerk Jane Hungler
Public Works Director Dan Howard
St. Louis County Police Precinct Captain Kevin Lawson

Mayor Brasses stated that he called this Special Meeting for:

Consideration of Bill 22-21 – An Ordinance authorizing the Mayor to execute a Supplemental Agreement #6 with SC Engineering, LLC d/b/a Cochran for construction administration, inspection, and testing services for the Allen Road STP Improvement Project.

- **Bill 22-21 An Ordinance authorizing the Mayor to execute a Supplemental Agreement #6 with SC Engineering, LLC d/b/a Cochran for construction administration, inspection, and testing services for the Allen Road STP Improvement Project.**

Sponsor: Wisbrock

Alderman Wisbrock desired first reading of Bill No. 22-21. 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 Heard. 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. 22-21 for a second time by title only.

Alderman Wisbrock made a motion that Bill No. 22-21 be enacted as Ordinance No. 4209. The motion was seconded by Alderman Clauss.

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

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Absent</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

It was announced that Bill No. 22-21 was passed by the Board of Aldermen and would become Ordinance No. 4209 when and if signed by the Mayor.

EXECUTIVE SESSION

At 8:15 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 (13) Individually identifiable personal records, performance ratings or records pertaining to employees and or applicants for employment. The motion was seconded by Alderman Heard.

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


Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Yarbrough	<i>Absent</i>	Alderman Huels	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Heard	<i>Aye</i>
Alderman Maurath	<i>Aye</i>	Alderman Jokerst	<i>Aye</i>

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

ADJOURNMENT

At 8:56 p.m. Mayor Brasses reconvened the meeting at which time, with no other business before the Board, Alderman Wisbrock made a motion to adjourn. 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.

Respectfully submitted,



Jane Hungler
City Clerk
City of Fenton