

CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD, FENTON, MO 63026
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, JUNE 3, 2021
6:45 P.M.

CALL TO ORDER

Mayor Bob Brasses called the Special Meeting of the Board of Aldermen of the City of Fenton, Missouri to order at 6:45 p.m. on Thursday, June 3, 2021 at Fenton City Hall.

PLEDGE OF ALLEGIANCE Mayor Brasses led the Pledge of Allegiance.

ROLL CALL

City Clerk Jane Hungler called the roll:

Alderman Ralph Cruts - *Present*

Alderman Chris Clauss - *Present*

Alderman Kevin Yarbrough - *Present*

Alderman Robin Huels - *Present*

Alderman Brian Wisbrock - *Present*

Alderman Tom Heard - *Absent*

Alderman Joe Maurath - *Present*

Alderman Susan Jokerst - *Present*

Seven Aldermen were present at the opening of the meeting.

CITY OFFICIALS PRESENT:

Mayor Bob Brasses

City Attorney Erin P. Seele, Esq.

City Administrator Andrea N. Finkbiner

City Clerk Jane Hungler

City Planner Amy Starck

Public Works Director Dan Howard

Mayor Brasses stated that he called this Special Meeting for:

Consideration of Bill 21-51 – Ord. authorizing the Mayor to execute an agreement with W. Schiller & Co., Inc. for video audio services including a PTZ Web Conferencing Camera for the Board Room.

Bill 21-51 An Ordinance authorizing the Mayor to execute an agreement with W. Schiller & Co., Inc. for video audio services including a PTZ Web Conferencing Camera for the Board Room.
Sponsor: Clauss

Alderman Clauss desired first reading of Bill No. 21-51. 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. 21-51 for a second time by title only.

Alderman Clauss made a motion that Bill No. 21-51 be enacted as Ordinance No. 4139. The motion was seconded by Alderman Huels.

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

Alderman Cruts *Aye*

Alderman Clauss *Aye*

Alderman Absent *Aye*

Alderman Huels *Aye*

Alderman Wisbrock *Aye*

Alderman Heard *Absent*

Alderman Maurath *Aye*

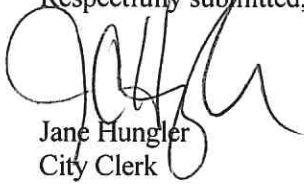
Alderman Jokerst *Aye*

It was announced that Bill No. 21-51 was passed by the Board of Aldermen and would become Ordinance No. 4139 when and if signed by the Mayor.

ADJOURNMENT

At 6:48 p.m. with no other business before the Board, Alderman Maurath made a motion that the meeting be adjourned. The motion was seconded by Alderman Cruts. Upon a vote being taken, the motion passed.

Respectfully submitted,



Jane Hungler
City Clerk
City of Fenton