

PUBLIC NOTICE OF BOARD COMMITTEE MEETINGS

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, JANUARY 9, 2020
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETING
AGENDA**

These are open committee meetings. The public is invited to attend. An Executive Session may be held upon a vote of the members present to discuss litigation, personnel and/or real estate.

<u>ATTENDANCE:</u>	Present	Absent		Present	Absent
Seemayer	()	()	Clauss	()	()
Sobey	()	()	Huels	()	()
Wisbrock	()	()	Patton	()	()
Maurath	()	()	Jokerst	()	()
Mayor Bob Brasses					

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZENS' COMMENTS

MAYOR'S COMMENTS

POLICE – Ald. Wisbrock, Chairman
Sobey, Clauss, Jokerst

**DISCUSSION REGARDING THE PURCHASE OF LICENSE PLATE READERS –
ALDERMAN WISBROCK**

TOBACCO 21 – CITY ATTORNEY ERIN SEELE

PERSONNEL – Ald. Clauss, Chairman
Sobey, Wisbrock, Patton

NOTHING TO REPORT

COMMUNITY AFFAIRS – Ald. Huels, Chairman
Seemayer, Maurath, Jokerst

**REQUEST FROM TRANE FOR THE CITY TO PARTICIPATE IN A CASE STUDY
VIDEO REGARDING ENERGY UPGRADES – SEE 01/3/20 MEMO FROM NIKKI
FINKBINER**

Motion required to forward to the January Board Meeting.

APPRECIATION DINNER – SEE 12/2/19 MEMO FROM LINDA BRENDEL

CAPITAL IMPROVEMENTS – Ald. Patton, Chairman
Seemayer, Maurath, Huels

**REQUEST TO SEEK SURFACE TRANSPORTATION BLOCK GRANT FUNDING TO
MILL AND OVERLAY S. OLD HIGHWAY 141 – SEE 12/16/19 MEMO FROM DAN
HOWARD**

Motion required to forward to the January Board Meeting.

PUBLIC WORKS/FORESTRY – Ald. Jokerst, Chairman
Seemayer, Wisbrock, Clauss

**REQUESTED AMENDMENT TO THE BIEG PLUMBING COMPANY, INC.
CONTRACT FOR PLUMBING SERVICES FOR CITY OWNED BUILDINGS – SEE
1/3/20 MEMO FROM NIKKI FINKBINER**

Motion required to forward to the January Board Meeting.

**REQUEST TO APPROVE BIDS FOR SEDIMENT REMOVAL FROM THREE (3) BOX
CULVERTS – SEE 12/30/19 MEMO FROM MATT BUDD**

Motion required to forward to the January Board Meeting.
INFORMATION SERVICES – Ald. Sobey, Chairman
Maurath, Huels, Patton

NOTHING TO REPORT

FINANCE– Ald. Sobey, Chairman
Maurath, Clauss, Patton

NOVEMBER 30, 2019 MONTHLY FINANCIAL REPORT – SEE 01/03/20 MEMO FROM TAMMY ALSOP

PARK & RECREATION COMMITTEE MEETING JANUARY 6, 2020 – UPDATE/ DISCUSSION

All items listed under Park & Recreation Committee will be forwarded to the January Board Meeting for approval unless otherwise noted.

Ald. Clauss, Liaison

TO BE UPDATED

PLANNING & ZONING COMMISSION MEETING JANUARY 7, 2020 – UPDATE/ DISCUSSION

All items listed will be forwarded to the January Board Meeting for approval unless otherwise noted.

Alderman Maurath, Liaison

TO BE UPDATED

CASE 2019-REZ-02: A Petition by Lisa Nathe, Trustee of the Joseph H. Callahan Trust to rezone two (2) lots from “R-1” Residential District to “R-3” Residential District. The parcels are addressed as 1104 and 1180 Horan Drive. This Case has been WITHDRAWN by the Petitioner.

HEALTH/SAFETY – Ald. Seemayer, Chairman
Wisbrock, Huels, Jokerst

CONSIDERATION OF AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT TO PURCHASE 220 S. OLD HIGHWAY 141 AND GRANTING FURTHER AUTHORITY.

Motion required to forward to the January Board Meeting.

MISCELLANEOUS

BOARD OF ELECTION COMMISSIONER'S REQUEST FOR CITY TO SERVE AS A 2020 POLLING PLACE

Motion required to forward to the January Board Meeting.

HUMAN RIGHTS COMMISSION – CITY ATTORNEY ERIN SEELE

REQUEST FOR A LIQUOR LICENSE APPROVAL FOR DASH MART LLC DBA GAS MART 43 AT 600 GRAVOIS ROAD – NIKKI FINKBINER

Motion required to forward to the January Board Meeting.

REQUEST TO CLOSE RIVERCHASE DURING ENERGY UPGRADES BY TRANE – SEE 1/3/20 MEMO FROM NIKKI FINKBINER

CONSIDERATION OF DOOR REPLACEMENTS TO CITY BUILDINGS IN CONJUNCTION WITH THE ONGOING ENERGY UPGRADES UNDER THE TRANE AGREEMENT – SEE 1/3/20 MEMO FROM NIKKI FINKBINER

Motion required to forward to the January Board Meeting.

MERIT INCREASE MATRIX – MAYOR BRASSES

EXECUTIVE SESSION: ROLL CALL VOTE TO CLOSE THE MEETING PURSUANT TO SECTION 610.021(1) LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION... SECTION 610.021(2) LEASE, PURCHASE OR SALE OF REAL ESTATE... AND SECTION 610.021(3) HIRING, FIRING, DISCIPLINING OR PROMOTING EMPLOYEES...610.021(19) EXISTING OR PROPOSED SECURITY SYSTEMS AND STRUCTURAL PLANS OF REAL PROPERTY OWNED OR LEASED BY A PUBLIC GOVERNMENTAL BODY, AND INFORMATION THAT IS VOLUNTARILY SUBMITTED BY A NONPUBLIC ENTITY OWNING OR OPERATING AN INFRASTRUCTURE TO ANY PUBLIC GOVERNMENTAL BODY FOR USE BY THAT BODY TO DEVISE PLANS FOR PROTECTION OF THAT INFRASTRUCTURE, THE PUBLIC DISCLOSURE OF WHICH WOULD THREATEN PUBLIC SAFETY... 610.021(18) OPERATIONAL GUIDELINES, POLICIES AND SPECIFIC RESPONSE PLANS DEVELOPED, ADOPTED, OR MAINTAINED BY ANY PUBLIC AGENCY RESPONSIBLE FOR LAW ENFORCEMENT, PUBLIC SAFETY, FIRST RESPONSE, OR PUBLIC HEALTH FOR USE IN RESPONDING TO OR PREVENTING ANY CRITICAL INCIDENT WHICH IS OR APPEARS TO BE TERRORIST IN NATURE AND WHICH HAS THE POTENTIAL TO ENDANGER INDIVIDUAL OR PUBLIC SAFETY OR HEALTH.

ADJOURNMENT

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE MEETING SHOULD CONTACT THE CITY CLERK/MANAGER'S OFFICE AT 636-343-2080 OR TDD 1-800-735-2966 AT LEAST TWO WORKING DAYS PRIOR TO THE MEETING.

**THIS AGENDA WAS POSTED FRIDAY, JANUARY 3, 2020
AT FENTON CITY HALL. FOR A COPY, CONTACT THE
CITY CLERK'S OFFICE.**