

**PUBLIC NOTICE**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD**

**The Mayor and Board of Aldermen welcome you and are pleased that your interest in the City of Fenton and its government brings you to this meeting.**

**AGENDA**

**BOARD OF ALDERMEN MEETING  
VIA VIDEO/TELECONFERENCE  
THURSDAY, JANUARY 28, 2021  
7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Thursday, January 28, 2021, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri via video/teleconference.

In light of the current public health crisis and related emergency declarations, the Board recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public in accordance with the County's current Social Distancing requirements. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety, and welfare. To balance both, and in accordance with Sec. 610.020, RSMo. and R-20-01, this meeting will not be open to in-person public attendance but rather accessible by the public in real time ONLY by a video/teleconference call via "Zoom", instruction to join below.

**To join the meeting via website:**

- (1) Go to Zoom at <https://zoom.us>
- (2) Select Join a Meeting
- (3) **Enter Meeting ID: 829 9891 1557**
- (4) **Enter Password: 673789**

**To join the meeting by phone call (audio):**

- (1) Call 1-312-626-6799
- (2) When prompted, enter the **Meeting ID** and **Password** provided above.

Instructions for providing public comments: Persons interested in making their views known on any matter will be able to speak during the video/teleconference meeting under "Public Comments." In addition, anyone may send an email with their comments to the City Clerk at [jhungler@fentonmo.org](mailto:jhungler@fentonmo.org) by no later than Wednesday, January 27, 2021 by 4:30 p.m. All comments received by email will be entered into the public record and publicly read as time allows. All emailed comments will also be distributed to the entire Board at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**I. MAYOR'S COMMENTS**

**II. 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.**

**12 21 20 Special Meeting of the Board of Aldermen**

*Motion required to approve.*

**12 21 20 Board of Aldermen Meeting**

*Motion required to approve.*

**01 14 21 Board of Aldermen Committee Meeting**

*Motion required to approve.*

**III. 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.**

*Motion required to approve.*

**IV. PUBLIC COMMENTS**

**V. PLANNING AND ZONING COMMISSION REPORT – Ald. Maurath, Liaison**

**❖ Announcement from the Planning and Zoning Commission Meeting:**

- None.

**❖ The Planning and Zoning Commission recommended the following:**

- **Approval of CASE 2020-TXT-06: Consideration of amendments to the Zoning Code related to the General Code Codification Analysis to include the same in the submittal to General Code for codifications.**

*Motion required to approve.*

- **Approval, with conditions, of Case 2021-SP-01: A Petition by G7 FLP, LLC and Fenton Land Investors for a Sign Plan for proposed signage at 655 Assembly Parkway. The property is zoned “PID” Planned Industrial Development.**

*Motion required to approve.*

- **Ord. amending the Zoning Code to adopt reapplication rules for various zoning applications.**

*This will be considered under “New Bills”.*

**❖ Other Items from the Community Development Department.**

- None.

**VI. PARK & RECREATION COMMITTEE REPORT – Ald. Huels, Liaison**

**❖ Announcement: The January 4<sup>th</sup> Park and Recreation Committee Meeting was cancelled due to a lack of quorum.**

**❖ Other Items from the Parks and Recreation Department.**

- **Monthly Update.**
- **Consideration of an official name for the former Fenton Athletic Association/ Henderson Fields Facility.**

*Motion required to approve.*

**VII. MAYOR'S REPORT:**

- ❖ **Mayor's appointment to the Board of Adjustment, Ward 1, term ending May 2025.**  
*Motion required to approve.*
- ❖ **Mayor's appointment to the Planning and Zoning Commission, Ward 2, term ending August 2024.**  
*Motion required to approve.*
- ❖ **Mayor's appointment/re-appointment to the Park and Recreation Committee, Ward 1, term ending January 2023.**  
*Motion required to approve*
- ❖ **Mayor's appointment to the Park and Recreation Committee, Ward 2, term ending January 2022.**  
*Motion required to approve.*
- ❖ **Mayor's appointment to the Park and Recreation Committee, Ward 2, term ending January 2023.**  
*Motion required to approve.*
- ❖ **Mayor's appointment to the Park and Recreation Committee, Ward 3, term ending January 2023.**  
*Motion required to approve.*
- ❖ **Mayor's appointment/re-appointment to the Park and Recreation Committee, Ward 4, term ending January 2023.**  
*Motion required to approve.*

**VIII. CITY CLERK'S REPORT:**

- ❖ **Nothing to report.**

**IX. REPORTS FROM STANDING COMMITTEES:**

- ❖ **POLICE/MUNICIPAL COURTS** – *Ald. Cruts, Chairman (Wisbrock, Clauss, Heard)*
  - **Monthly Report – Captain Kevin Lawson.**
  - **Municipal Court Statistics for December 2020.**
- ❖ **PERSONNEL** – *Ald. Maurath, Chairman (Cruts, Huels, Heard)*
  - **Monthly Update.**
- ❖ **COMMUNITY AFFAIRS** – *Ald. Sobey, Chairman (Maurath, Huels, Jokerst)*
  - **Monthly Update.**
- ❖ **CAPITAL IMPROVEMENTS** – *Ald. Huels, Chairman (Cruts, Maurath, Heard)*
  - **Monthly Update.**
  - **Approval of the specifications for the purchase of a 96" Exmark Lazer Z mower for the former Fenton Athletic Association property, as approved at the January 14<sup>th</sup> Committee Meeting.**  
*Motion required to approve.*
- ❖ **PUBLIC WORKS/FORESTRY** – *Ald. Wisbrock, Chairman (Sobey, Clauss, Jokerst)*
  - **Monthly Update.**
- ❖ **INFORMATION SERVICES** – *Ald. Sobey, Chairman (Wisbrock, Clauss, Jokerst)*
  - **Monthly Update.**

- **Approval of a renewal increase under the SunGard Pentamation Agreement, as discussed at the January 14<sup>th</sup> Committee Meeting.**  
*Motion required to approve.*

❖ **FINANCE** – *Ald. Heard, Chairman (Cruts, Maurath, Huels)*

- **Monthly Financial Update for November 2020.**
- **Approval of a request to purchase fire-resistant file cabinets for record retention, as discussed at the January 14<sup>th</sup> Committee Meeting.**  
*Motion required to approve.*

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

- **Monthly Update.**

**X. CONSIDERATION OF PENDING BILLS: Copies of these Bills have been made available to the public in advance of this meeting.**

None.

**XI. CONSIDERATION OF NEW BILLS: Copies of these Bills have been made available to the public in advance of this meeting.**

**Bill 21-01 Ord. amending the Zoning Code to adopt reapplication rules for various zoning applications.**  
**Sponsor: Maurath**

**XII. 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...**

**XIII. ADJOURNMENT**

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

**THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERMEN MEETING WAS POSTED JANUARY 22, 2021 IN FENTON CITY HALL AND ON THE CITY'S WEBPAGE AT FENTONMO.ORG. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.**

**Mayor Bob Brasses**

**Board of Aldermen**

**Ralph Cruts**

**Chris Clauss**

**Andrew Sobey, Jr.**

**Robin Huels**

**Brian Wisbrock**

**Thomas Heard**

**Joe Maurath**

**Susan Jokerst**

**Erin P. Seele, Esq., City Attorney**

**Jane Hungler, City Clerk**

**Nikki Finkbiner, City Administrator**