

**PUBLIC NOTICE OF BOARD COMMITTEE MEETING**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
THURSDAY, FEBRUARY 10, 2022  
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETING  
AMENDED AGENDA ITEMS FOR DISCUSSION**

**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.**

Notice is hereby given that the City of Fenton will hold a Committee Meeting of the Board of Aldermen on Thursday, February 10, 2022, 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, including specifically the high community transmission in St. Louis County, and related CDC health guidelines, the Board recognizes that it would be dangerous and impractical to have public indoor group gatherings and recognizes that some members of the public may not feel comfortable attending such in-person meetings. 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 video/teleconference:**

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 822 4443 2590**
- (4) Enter Password: 770883**

**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, February 9, 2022, 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.

<u>ATTENDANCE:</u>	Present	Absent		Present	Absent
Ralph Cruts	( )	( )	Chris Clauss	( )	( )
Kevin E. Yarbrough	( )	( )	Robin Huels	( )	( )
Brian Wisbrock	( )	( )	Tom Heard	( )	( )
Joe Maurath	( )	( )	Susan Jokerst	( )	( )
 Mayor Bob Brasses	 _____	 _____		 _____	 _____
_____	_____	_____		_____	_____
_____	_____	_____		_____	_____

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR’S COMMENTS**

**PUBLIC COMMENTS**

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

- Request to establish the 2022 Municipal Tax Rate – See 1/31/2022 memo from Nikki Finkbiner.  
*Motion required.*
- Discussion regarding 800 S. Highway Drive – Loren Ettinger.

**PARKS & RECREATION COMMITTEE MEETING FEBERUARY 7, 2022 – UPDATE/ DISCUSSION**

*Ald. Huels, Liaison*

All recommendations from the Parks and Recreation Committee will be forwarded to the next Board Meeting for approval, unless otherwise noted.

- **Announcements from the Park and Recreation Committee Meeting:**
  - Gary Johnson was re-elected as the Chairperson, Eric Robeck was re-elected as the Vice-Chairperson, and Deb Rogers was elected as the Secretary.
  - The Parks and Recreation Committee will continue discussions regarding:
    - Controlled burns in Bud Weil Park to assist with Honeysuckle removal.
    - Possible uses and access to City owned park parcels located at 725 New Smizer Mill Road and 905 Gregory Lane.
  - City Attorney Erin Seele provided the annual training for the Parks and Recreation Committee.
- The Parks and Recreation Committee recommended the following:
  - Approval of temporarily naming City owned park parcels located at 725 New Smizer Mill Road and 905 Gregory Lane “Bud Weil Annex”.
  - Approval to have the existing shed in the Fabick Nature Preserve torn down/removed or possibly sold and have the City’s contracted engineer (Cochran) provide a cost

estimate to revise the City's existing bathroom plans (Exhibit A) and provide a cost estimate for the construction for a new restroom.

- Approval to have Eric Robeck continue conversations with the Public Works Director and City Administrator regarding planting trees around Westside Park Lake.
- Approval of a request by Scott George for "No-Mow-Zones" and coordination with Public Works for maintenance of the same, as indicated in attached Exhibit B.
- Approval of a request by Scott George for permission to organize volunteers for native planting and weeding/honeysuckle removal activities in the parks in areas indicated in attached Exhibit B, with coordination and approval by the Public Works Director, and have the City purchase or donate supplies in an amount not to exceed \$500.
- Approval of a request by Scott George for funding for native seed purchase for City parks, not to exceed \$250 and as provided in attached Exhibit C.
- Approval of a request by Scott George to have the Public Works Department remove the fence in Bud Weil Park to assist with honeysuckle removal.
- Other items from the Parks and Recreation Department:
  - Request to seek bids for food services for the City's concession stands – See 2/3/2021 memo from Dan Howard.

*Motion required.*

#### **PLANNING & ZONING COMMISSION MEETING FEBRUARY 1, 2022 – UPDATE/DISCUSSION**

*Ald. Maurath, Liaison*

All recommendations from the Planning and Zoning Commission will be forwarded to the next Board Meeting for a Public Hearing and consideration, unless otherwise noted.

- **The Planning and Zoning Commission recommended the approval, with conditions, of CASE 2022-SUP-01: A Petition by Bennett Rehab Services dba Apex Network Physical Therapy for a Special Use Permit to operate a Medical Office (physical therapy) at 524 Old Smizer Mill Road. The parcel is addressed as 400 Old Smizer Mill Road and is zoned "C-1" Commercial District.**

#### **HEALTH/SAFETY** – *Ald. Jokerst, Chairman (Yarbrough, Wisbrock, Clauss)*

- **No items for discussion.**

#### **MISCELLANEOUS**

- **Intergovernmental Cooperative Agreement for multi-use trail on and adjacent to the I-44/Meramec Bridge – See 2/3/2022 memo from Nikki Finkbiner.**  
*Motion required.*
- **Consideration of readopting regulations requiring pre-payment or pre-approval for fuel purchases – See 1/31/2022 memo from Jane Hungler.**  
*Motion required.*
- **Consideration of acceptance of a bid for 2022 Grass Mowing Services – See 2/3/2022 memo from Dan Howard.**  
*Motion required.*
- **Consideration of request for a Liquor License from Wally's Operating Company, LLC – See 2/7/2022 memo from Jane Hungler.**  
*Motion required.*
- **Request to accept a contractor bid for the Allen Road Improvement Project – See 2/8/2022 memo from Dan Howard.**  
*Motion required.*

- **Update/discussion regarding CAP 205 funding for a feasibility study and potential implementation of flood control projects for the Meramec River – Nikki Finkbiner.**

*Motion required.*

### **EXECUTIVE SESSION**

**Roll call vote to close the meeting pursuant to Section 610.021: (1) Legal actions, causes of action or litigation... (2) Leasing, purchase, or sale of real estate... and (3) Hiring, firing, disciplining, or promoting employees...**

### **ADJOURNMENT**

**THIS AGENDA WAS POSTED FRIDAY, FEBRUARY 4, 2022  
AND REPOSTED TUESDAY, FEBRUARY 8, 2022  
AT FENTON CITY HALL.  
FOR A COPY, CONTACT THE  
CITY CLERK'S OFFICE.**

**PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND 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.**