

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
THURSDAY, FEBRUARY 27, 2020
7:00 P.M.**

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

- I. 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.

01 23 20 Board of Aldermen Meeting

Motion required to approve.

02 06 20 Board of Aldermen Committee Meeting

Motion required to approve.

02 12 20 Special Joint Meeting of the Board of Aldermen, Planning and Zoning Commission, Board of Adjustment, and Park and Recreation Committee.

Motion required to approve.

02 13 20 Board of Aldermen Committee Meeting

Motion required to approve.

02 20 20 Special Board of Aldermen Meeting

Motion required to approve.

- II. 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.

III. PUBLIC COMMENTS

IV. MAYOR'S COMMENTS

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

❖ **Announcements:**

- **The Planning and Zoning Commission continued to the next Planning and Zoning Commission Meeting the following:**
 - **CASE 2019-TXT-01:** Consideration of amendments to Chapter 470 – Additional Non-Residential District Regulations of the Zoning Code.
 - **CASE 2019-TXT-04:** Consideration of amendments to Chapters 450 and 495 of the Zoning Code pertaining to drive-through services and off-street parking and loading requirements.
 - **CASE 2019-TXT-09:** Consideration of amendments to Chapter 480 – Subdivision Regulations of the Zoning Code.
- **The following was withdrawn by the Petitioner:**
 - **CASE 2020-SUB-01:** A Petition by Stock & Associates on behalf of Fenton Land Investors, LLC to amend the Preliminary Plat for Fenton Logistics Park Plat 5 approved under Ordinance 3955. The property is addressed as 2055 Fenton Logistics Park Boulevard and is zoned “PID” Planned Industrial Development.

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

- **Ord. amending Table 1 Land Use Matrix under Section 476.010 of the Municipal Code of the City of Fenton, Missouri to authorize additional Permitted Uses and Uses allowed by Special Use Permit in the “C-1” and “OT-3” Districts.**

This will be considered under “New Bills”.
- **Ord. approving a Special Use Permit for Gravois Bluffs East 8-A1, L.L.C. to operate an automotive collision shop at 645 Gravois Bluffs Blvd.**

This will be considered under “New Bills”.
- **Ord. approving a Special Use Permit for Jiten and Vaishali Patel to operate a Super 8 hotel at 650 South Highway Drive.**

This will be considered under “New Bills”.
- **Approval, with conditions, of CASE 2020-SPR-01: A Petition by Lauri Sharp of The Crossing – Fenton for Site Plan Review of a proposed building addition at 1800 Bowles Avenue. The property is zoned “BP-3” Business Park District.**

Motion required to approve.

- ❖ **Ord. authorizing the Mayor to execute a Partial Easement Vacation Plat for Lot 1 of Fleetwood Meadows Boundary Adjustment and Subdivision Plat vacating the City’s interest in half of the fifteen-foot utility easement.**

This will be considered under “New Bills”.

VI. MAYOR’S REPORT:

- ❖ **Presentation of a Proclamation for Bleeding Disorders Awareness Month.**
- ❖ **Mayor’s appointment to the Board of Adjustment, term ending May 2024.**

Motion required to approve.
- ❖ **Merit Increase Matrix Update**

VII. CITY CLERK'S REPORT

- ❖ **General Code Codification Analysis Update**

VIII. REPORTS FROM STANDING COMMITTEES:

- ❖ **CAPITAL IMPROVEMENTS** – Ald. Patton, Chairman (Seemayer, Maurath, Huels)

- **Long-Term Capital Improvement Plan.**
Motion required to approve.
- **Ord. approving a contract between the City of Fenton, Missouri and Bartlett & West, Inc. for engineering design services for the Rudder Road Improvement Project.**
This will be considered under “New Bills”.
- **Ord. authorizing the Mayor to execute a Surface Transportation Program (STP) – Urban Program Agreement between the City of Fenton, Missouri and the Missouri Highways and Transportation Commission for the Larkin Williams Road Project #STP-4989(615).**
This will be considered under “New Bills”.

- ❖ **PARK & RECREATION** – Ald. Clauss, Liaison

- **Monthly Update.**
- **Park and Recreation Committee recommends following:**
 - **Approval of a bid from Patio Furniture Repair to restrap 100 pool chairs for \$10,800.**
Motion required to approve.
 - **Approval of a bid from Capri Pools & Aquatics for \$10,500 for the replacement of the expired VGBA main drain covers for the outdoor pool.**
Motion required to approve.
 - **Approval of Katie Kearbey attending the Aquatic Facility Operators certification training course in North Kansas City, Missouri April 27th-28th. The cost for the training course is \$310 with lodging being \$119.**
Motion required to approve.
 - **Approval of Tye Lydon taking the Certified Parks and Recreation Professional exam to become CPRP. The cost of the of the course is \$270 per person.**
Motion required to approve.
 - **Approval of two (2) employees, one (1) from RiverChase and one (1) from Public Works, attending the CPSI (Certified Playground Safety Inspector) certification program in St Charles, Missouri, on March 24th-26th.**
Motion required to approve.
- **Consideration of utilizing Heroes Memorial bricks in lieu of plaques to show appreciation of service to City volunteers, starting January 1, 2020.**

Motion required to approve.

- ❖ **INFORMATION SERVICES** – Ald. Sobey, Chairman (Maurath, Huels, Patton)
 - **Monthly Update.**
- ❖ **PUBLIC WORKS/FORESTRY** – Ald. Jokerst, Chairman (Seemayer, Wisbrock, Clauss)
 - **Monthly Update.**
- ❖ **FINANCE** – Ald. Sobey, Chairman (Maurath, Clauss, Patton)
 - **Ord. establishing the year 2020 Municipal Tax Rate for general revenue purposes in the City of Fenton, Missouri at no cents for each one hundred dollars of valuation for all real and personal property.**
This will be considered under “New Bills”.
 - **Purchasing Card request for City Clerk, as discussed at the February 13th Committee Meeting.**
Motion required to approve.
 - **Purchasing Card request for Parks and Recreation Director, as discussed at the February 13th Committee Meeting.**
Motion required to approve.
 - **Purchasing Card request for Court Clerk/Administrator, as discussed at the February 13th Committee Meeting.**
Motion required to approve.
 - **Request to create a tax-exempt Amazon Business account for purchases, as discussed at the February 13th Committee Meeting.**
Motion required to approve.
- ❖ **POLICE** – Ald. Wisbrock, Chairman (Sobey, Clauss, Jokerst)
 - **Monthly Report – Captain Norman Mann.**
 - **City of Fenton Court Statistics for January 2020.**
- ❖ **PERSONNEL** – Ald. Clauss, Chairman (Sobey, Wisbrock, Patton)
 - **Monthly Update.**
 - **Request to attend the 2020 MoCCFOA Spring Institute, as discussed at the February 6th Committee Meeting.**
Motion required to approve.
 - **Request to attend Missouri State Floodplain Conference, as discussed at the February 6th Committee Meeting.**
Motion required to approve.
- ❖ **COMMUNITY AFFAIRS** – Ald. Huels, Chairman (Seemayer, Maurath, Jokerst)
 - **Monthly Update.**

❖ **HEALTH/SAFETY** – Ald. Seemayer, Chairman (Wisbrock, Huels, Jokerst)

- **Monthly Update.**
- **Request from the Fenton Fire Protection District to use the City Hall parking lot for a Car Seat Check Event, as discussed at the February 13th Committee Meeting.**

Motion required to approve.

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

- **No pending bills.**

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

Bill 20-11 Ord. amending Table 1 Land Use Matrix under Section 476.010 of the Municipal Code of the City of Fenton, Missouri to authorize additional Permitted Uses and Uses allowed by Special Use Permit in the “C-1” and “OT-3” Districts.

Sponsor: Maurath

Bill 20-12 Ord. approving a Special Use Permit for Gravois Bluffs East 8-A1, L.L.C. to operate an automotive collision shop at 645 Gravois Bluffs Blvd.

Sponsor: Maurath

Bill 20-13 Ord. approving a Special Use Permit for Jiten and Vaishali Patel to operate a Super 8 hotel at 650 South Highway Drive.

Sponsor: Maurath

Bill 20-14 Ord. authorizing the Mayor to execute a Partial Easement Vacation Plat for Lot 1 of Fleetwood Meadows Boundary Adjustment and Subdivision Plat vacating the City’s interest in half of the fifteen-foot utility easement.

Sponsor: Maurath

Bill 20-15 Ord. approving a contract between the City of Fenton, Missouri and Bartlett & West, Inc. for engineering design services for the Rudder Road Improvement Project.

Sponsor: Patton

Bill 20-16 Ord. authorizing the Mayor to execute a Surface Transportation Program (STP) – Urban Program Agreement between the City of Fenton, Missouri and the Missouri Highways and Transportation Commission for the Larkin Williams Road Project #STP-4989(615).

Sponsor: Patton

Bill 20-17 Ord. establishing the year 2020 Municipal Tax Rate for general revenue purposes in the City of Fenton, Missouri at no cents for each one hundred dollars of valuation for all real and personal property.

Sponsor: Sobey

XI. 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...

XII. ADJOURNMENT

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.

THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERMEN MEETING WAS POSTED FRIDAY, FEBRUARY 21, 2020 AT FENTON CITY HALL. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.

Mayor Bob Brasses

Board of Aldermen

Paul Seemayer	Chris Clauss
Andrew Sobey, Jr.	Robin Huels
Brian Wisbrock	Richard Patton
Joe Maurath	Susan Jokerst
Erin P. Seele, Esq., City Attorney	
Jane Hungler, City Clerk	
Nikki Finkbiner, City Administrator	