

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, MARCH 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, March 10, 2022, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

If you are unable to join the meeting in person:

To join the meeting via video/teleconference:

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 843 8777 1377**
- (4) Enter Password: 593634**

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.**

<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)*

- **No items for discussion.**

PARKS & RECREATION COMMITTEE MEETING MARCH 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.

- **The Parks and Recreation Committee recommended the following:**
 - **Approval to have Staff to look into grant opportunities for Honeysuckle removal in Bud Weil Park.**
 - **Approval to have the City’s on-call, as-need engineer (Cochran) review the feasibility of an ADA compliant access ramp to the Bud Weil Park structure and provide a cost estimate for the same.**
 - **Approval to purchase/plant trees in certain City Parks, with the exception of the Baldcypress trees around Westside Park Lake.**
 - **Approval to purchase/plant water plants around Westside Park Lake, at a cost not to exceed \$500.**
- **Other items from the Parks and Recreation Department:**
 - **Consideration of a request by St. Paul Athletic Association to host the annual soccer tournament at Fenton City Park – See 3/3/2022 memo from Nikki Finkbiner.**
Motion required.
 - **Request to replace or upgrade the existing Chemtrol units at RiverChase – See 3/3/2022 memo from Nikki Finkbiner.**
Motion required.
 - **Request for an agreement with OSSA for T-Ball/Coach Pitch Program – See 3/3/2022 memo from Dan Howard.**
Motion required.
 - **Discussion regarding having the outdoor pools at RiverChase painted by a contractor in advance of the Summer 2022 pool season.**

PLANNING & ZONING COMMISSION MEETING MARCH 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.

- **Announcements from the Planning and Zoning Commission Meeting:**
 - **Due to the General Election, the next Planning and Zoning Commission Meeting will be on Wednesday, April 6th.**
- **The Planning and Zoning Commission recommended the following:**
 - **Approval, with conditions, of CASE 2022-SP-02: A Petition by Caplaco Forty-Two, Inc. and Dierbergs Fenton Crossing, LLC for review of a Sign Plan for proposed signage for Dierbergs Fenton Crossing. The properties are addressed as 405 and 487 Old Smizer Mill Road and are zoned “C-1” Commercial District.**

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

- No items for discussion.

MISCELLANEOUS

- Discussion regarding the City’s Newsletter – Alderman Maurath.
- Discussion regarding the Mayor’s residence – Alderman Maurath.

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... (3) Hiring, firing, disciplining, or promoting employees... and (13) Individually identifiable personal records, performance ratings or records pertaining to employees and or applicants for employment...

ADJOURNMENT

**THIS AGENDA WAS POSTED MARCH 4, 2022
AND REPOSTED ON MARCH 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.