

## **PUBLIC NOTICE OF BOARD COMMITTEE MEETING**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
THURSDAY, APRIL 8, 2021  
7:00 P.M.**

### **BOARD OF ALDERMEN COMMITTEE MEETING 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, April 8, 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: 815 0884 2577**
- (4) Enter Password: 582778**

#### **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, April 7, 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.

**ATTENDANCE:**                      Present      Absent    Present      Absent

<b>Ralph Cruts</b>	( )	( )	<b>Chris Clauss</b>	( )	( )
<b>Andrew Sobey, Jr.</b>	( )	( )	<b>Robin Huels</b>	( )	( )
<b>Brian Wisbrock</b>	( )	( )	<b>Tom Heard</b>	( )	( )
<b>Joe Maurath</b>	( )	( )	<b>Susan Jokerst</b>	( )	( )

**Mayor Bob Brass**

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR’S COMMENTS**

**PUBLIC COMMENTS**

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

- **December 31, 2020 Monthly Financial Report** – See 04/08/2021 memo from Tammy Alsop.
  - **January 31, 2021 Monthly Financial Report** – See 04/08/2021 memo from Tammy Alsop.
  - **February 28, 2021 Monthly Financial Report** – See 04/08/2021 memo from Tammy Alsop.
  - **2020 Amended Budget** – See 04/08/2021 memo from Tammy Alsop.
- Motion required.*

**PARK & RECREATION COMMITTEE MEETING APRIL 5, 2021 – UPDATE/ DISCUSSION**

*Ald. Huels, Liaison*

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

- **Announcements from the Park and Recreation Committee Meeting:**
  - **TO BE UPDATED**
- **The Park and Recreation Committee recommended the following:**
  - **TO BE UPDATED**
- **Other Park and Recreation Department Items:**
  - **Parks and Recreation Master Plan presentation by Planning Design Studio and consideration of an agreement with Planning and Design Studio to develop a Parks and Recreation Master Plan.**

*Motion required.*
  - **Request to use a contractor to build the dugouts at Fenton Sports Complex – See 04/01/2021 memo from Dan Howard.**

*Motion required.*

- **Consideration of utilizing a geotechnical consultant/engineer for the outdoor pools – See 03/30/2021 memo from Nikki Finkbiner.**  
*Motion required.*

### **PLANNING & ZONING COMMISSION MEETING APRIL 7, 2021 – UPDATE/ DISCUSSION**

*Ald. Maurath, Liaison*

All recommendations from the Planning and Zoning Commission will be forwarded to the next Board Meeting for approval unless otherwise noted.

- **Announcements from the Planning and Zoning Commission Meeting:**
  - **TO BE UPDATED**
- **The Planning and Zoning Commission recommended the following:**
  - **TO BE UPDATED**

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

- **Consideration of a Letter of Intent for the Planning Assistance to States (PAS) regarding the development of a comprehensive plan for a portion of Yarnell Creek – See 03/30/2021 memo from Nikki Finkbiner.**  
*Motion required.*

### **MISCELLANEOUS**

- **Request to surplus vending machines at RiverChase – See 04/01/2021 memo from 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... Section 610.021(2) Lease, Purchase Or Sale Of Real Estate... And Section 610.021(3) Hiring, Firing, Disciplining Or Promoting Employees...**

### **ADJOURNMENT**

**THIS AGENDA WAS POSTED FRIDAY, APRIL 2, 2021  
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.**