

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, MAY 13, 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, May 13, 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: 871 4680 9681**
- (4) Enter Password: 010791**

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 by no later than Wednesday, May 12, 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.

- **The Park and Recreation Committee recommended the following:**
 - **Approval of a proposal to plant native wildflowers at Bud Weil Park, as presented by Scott George.**
 - **Approval of the use of Fenton City Park August 8th-15th for St. Paul’s Annual Soccer Tournament.**
- **Other Park and Recreation Department Items:**
 - **Consideration of an option to renew an agreement with Graphic Resources, Inc. for printing services for the City’s Beacon Brochure and proposed cost increases – See 5/4/2021 memo from Nikki Finkbiner.**
Motion required.

PLANNING & ZONING COMMISSION MEETING MAY 4, 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:**
 - **CASE 2021-SUP-01: A Petition by STL Automotive Group for a Special Use Permit to operate a Used Automotive Sales establishment and Automotive Service Store at 49 Gravois Road. The property is zoned “OT-1” Olde Towne District. CASE 2021-SUP-01 has been deemed withdrawn by the Petitioner.**
- **The Planning and Zoning Commission recommended the following:**
 - **Approval, with conditions, of CASE 2021-SP-02: A Petition by Dale Sign Service on behalf of Ross Dress for Less for Sign Plan Review of proposed signage at 163 Gravois Bluffs Plaza Drive. The parcel is zoned “C-1” Commercial District.**
 - **Approval, with conditions, of CASE 2021-SP-03: A Petition by Signcrafters, Inc. on behalf of 1st Phorm for Sign Plan Review of proposed signage at 2091 Fenton Logistics Park Boulevard. The parcel is addressed as 2075 Fenton Logistics Park Boulevard and is zoned “PID” Planned Industrial Development.**

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

- **Election of the Committee Chairman.**
Motion required.

MISCELLANEOUS

- **Discussion and an update from the City Attorney regarding an access path from Fenton Meadows Subdivision to Westside Park.**
- **Request for an additional Police Officer for Municipal Court – See 5/7/2021 memo from Nikki Finkbiner.**
Motion required.
- **Request for an agreement for construction engineering services for the Horan Drive Roadway Improvement Project (STP-4989(609) – See 5/6/2021 memo from Dan Howard.**
Motion required.
- **Request for Liquor License/Tasting Permit Renewals – See 5/6/2021 memo from Jane Hungler.**
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, MAY 7, 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.