

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, JUNE 10, 2021
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, June 10, 2021, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

If you are unable to attend 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: 870 8267 5568**
- (4) **Enter Password: 900676**

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)*

- **April 30, 2021, Monthly Financial Report** – See 6/10/2021 memo from Tammy Alsop.
- **Consideration of the 2020 Financial Report (Audited).**
Motion required.
- **Discussion regarding a request by Infinity Hospitality, LLC to start the process and have a public hearing regarding Community Improvement District (CID), Transportation Development District (TDD), and Chapter 353 for the development of 800 S. Highway Drive** – See 6/4/2021 memo from Nikki Finkbiner.
Motion required.

PARK & RECREATION COMMITTEE MEETING JUNE 7, 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:**
 - **The Park and Recreation Committee was given a presentation regarding Sunshine Law by the City Attorney.**
 - **The Park and Recreation Committee held general discussion regarding the Master Plan Project.**
 - **The Park and Recreation Committee discussed options for the Fenton Community and Farmers Market.**
- **The Park and Recreation Committee recommended the following:**
 - **Approval for staff to create general waiver for volunteers and develop City initiated volunteer programs.**
- **Other Park and Recreation Department Items:**
 - **Discussion regarding the Park Master Plan.**

PLANNING & ZONING COMMISSION MEETING JUNE 1, 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.

- **The Planning and Zoning Commission recommended the following:**
 - **Approval, with conditions, of CASE 2021-SUP-06: A Petition for Special Use Permit by Daniel F. Guerra, DMD, to operate a Medical (dental) Office at 517-519 Main Street. The parcel is zoned “OT-2” Olde Towne District.**
 - **Approval, with conditions, of CASE 2021-SUP-07: A Petition by American Multispecialty Group, Inc. dba Esse Health, Office of Sri Kolli, MD, for Special Use Permit to operate a Medical Office at 416-420 Old Smizer Mill Road. The parcel is addressed as 400 Old Smizer Mill Road and is zoned “C-1” Commercial District.**
 - **Denial of CASE 2021-TXT-05: A Petition by Mitesh Kalthis for a Text Amendment to amend the Zoning Code to create a new Zoning District known as “HP-2” Planned Hospitality Park District.**

- **Approval, with conditions, of CASE 2021-SP-04: A Petition by Kimley-Horn & Associates on behalf of Target, Corp. for review of a Sign Plan for proposed signage at 197 Gravois Bluffs Plaza Drive. The property is zoned “C-1” Commercial District.**
- **Approval, with conditions, of CASE 2021-SUP-08: A Petition by Gary Grewe of Gravois Bluffs East 8B, LLC on behalf of S&H Sports Group, LLC to amend an existing Special Use Permit to expand an Indoor Unlimited Recreation Facility (volleyball facility) at 601 Gravois Bluffs Boulevard, Suite D-G. The parcel is zoned “OT-3” Olde Towne District.**
- **Denial of CASE 2021-TXT-06: A Petition by Corbin Holtzman of PPM/Cassens, LLC to amend Section 476.010 Land Use Matrix of the Zoning Code to allow Medical Office as a use allowed by Special Use Permit in the “IP-1” Industrial Park District.**
- **Denial of CASE 2021-SUP-09: A Petition by PPM/Cassens, LLC on behalf of Aspire Wellness for a Special Use Permit to operate a Medical Office (behavioral health clinic) at 2275 Cassens Drive, Suite 128. The parcel is zoned “IP-1” Industrial Park District.**

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

- **Request to purchase AED units for Fenton City Park and Fenton Sports Complex – See 6/3/2021 memo from Nikki Finkbiner.**
Motion required.

MISCELLANEOUS

- **Request to purchase timeclock system – See 6/2/2021 memo from Jane Hungler.**
Motion required.
- **Request for annual Liquor License renewals – See 6/3/2021 memo from Jane Hungler.**
Motion required.
- **Request for a Temporary Liquor License from St. Paul Athletic Association for the annual soccer tournament – See 6/3/2021 memo from Jane Hungler.**
Motion required.
- **Request for a Caterers Permit from Twisted Tree, LLC– See 6/3/2021 memo from Jane Hungler.**
Motion required.
- **Discussion regarding creating a policy for public meeting attendance via videoconference – Nikki Finkbiner.**

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, JUNE 4, 2021
AND REPOSTED ON TUESDAY, JUNE 8, 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.**