

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.

AMENDED AGENDA

**BOARD OF ALDERMEN MEETING AND SPECIAL
MEETING
VIA VIDEO/TELECONFERENCE
THURSDAY, JUNE 25, 2020
7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Thursday, June 25, 2020, 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 the Federal, State, and County Emergency Declarations, and in accord with the provisions of Sec. 610.020, RSMo. and the City's policy for meetings via videoconferencing adopted via R-20-01, the Board of Aldermen 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 current Social Distancing requirements of the County. 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. In order to balance both the need for continuity of government and protection of the health and safety of all, this meeting of the Board of Aldermen will not be open to in-person public attendance. The meeting will be 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: 827 4250 2350**
- (4) **Enter Password: 035814**

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, June 24, 2020 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.

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

I. MAYOR'S COMMENTS

II. CERTIFICATION OF THE JUNE 2, 2020 ELECTION:

**ALDERMAN WARD 1
Two-Year Term**

**Kevin Yarbrough 105
Warren Wisbrock 72**

**ALDERMAN WARD 2
Two-Year Term**

Joe Maurath 88

**ALDERMAN WARD 3
Two-Year Term**

Robin Huels 55

**ALDERMAN WARD 4
Two-Year Term**

Tom Heard 124

III. MAYOR'S APPOINTMENT OF WARD 1 ALDERMAN TO FILL AN UNEXPIRED TERM ENDING APRIL 2021.

Motion required to approve.

IV. 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.

05 28 20 Board of Aldermen Meeting

Motion required to approve.

06 04 20 Board of Aldermen Committee Meeting

Motion required to approve.

06 11 20 Board of Aldermen Committee Meeting

Motion required to approve.

06 17 20 Special Meeting of the Board of Aldermen

Motion required to approve.

06 18 20 Special Meeting of the Board of Aldermen.

Motion required to approve.

V. 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.

VI. PUBLIC COMMENTS

VII. PLANNING AND ZONING COMMISSION REPORT

❖ Announcements:

- The Planning and Zoning Commission continued to the next Planning and Zoning Commission Meeting CASE 2019-TXT-09: Consideration of amendments to Chapter 480 – Subdivision Regulations of the Zoning Code.

- ❖ **The Planning and Zoning Commission recommended the following:**
 - Ord. amending the Municipal Code of the City of Fenton, Missouri, relating to Environmental Performance Standards.
This will be considered under “New Bills”.
 - Approval, with conditions, of CASE 2020-SP-02: A Petition by Midwest Light & Sign, Inc. for review of a Sign Plan for proposed signage for American Freight at 639 Gravois Bluffs Boulevard, Suite A. The property is zoned “OT-3” Olde Towne District.
Motion required to approve.

VIII. MAYOR’S REPORT:

- ❖ **Presentation of Appreciation Certificate to Richard Patton.**
- ❖ **Presentation of Appreciation Certificate to Paul Seemayer.**
- ❖ **Presentation of the Second Quarter Achievement Award.**
- ❖ **The City will be accepting nominations for the John Fabick Community Service Award from July 1 through September 30, 2020.**
- ❖ **Mayor’s appointment to the Board of Adjustment, Ward 1, term ending May 2024.**
Motion required to approve.
- ❖ **Mayor’s appointment to the Board of Adjustment, Ward 1, term ending May 2025.**
Motion required to approve.
- ❖ **Mayor’s appointment to the Planning and Zoning Commission, Ward 4, term ending August 2021.**
Motion required to approve.
- ❖ **Selection of a date in July for the annual Board training with the City Attorney.**

IX. CITY CLERK’S REPORT:

- ❖ **The Board of Aldermen will hold a Public Hearing on July 2, 2020 at 6:45 p.m. regarding the 2021 Community Development Block Grant funds.**
- ❖ **The annual meeting of the Board of Directors of the City of Fenton, Missouri, Public Facilities Authority will be held on July 11, 2020 at 6:45 p.m.**
- ❖ **Approval of the Amusement License Renewal for Swing-A-Round, as discussed at the June 4th Committee Meeting.**
Motion required to approve.
- ❖ **Approval of the request to prorate the 2019-2020 Amusement License for Swing-A-Round, as discussed at the June 4th Committee Meeting.**
Motion required to approve.

X. REPORTS FROM STANDING COMMITTEES:

- ❖ **POLICE**
 - **Monthly Report – Captain Norman Mann.**
 - **City of Fenton Court Statistics for May 2020.**
- ❖ **PERSONNEL**
 - **Monthly Update.**
 - **Approval of the revised Vehicle Maintenance Mechanic (Technician) job description, as discussed at the June 4th Committee Meeting and approval to advertise the same.**
Motion required to approve.
 - **Approval of HR, leadership training through AAIM for \$1,300, as presented at the June 4th Committee Meeting.**

Motion required to approve.

❖ **COMMUNITY AFFAIRS**

- Monthly Update.
- Approval of the option to renew an agreement with Graphic Resources, Inc. for printing services for the City's Beacon Brochure, with proposed cost increases, as discussed at the June 4th Committee Meeting.

Motion required to approve.

❖ **CAPITAL IMPROVEMENTS**

- Monthly Update.

❖ **PUBLIC WORKS/FORESTRY**

- Monthly Update.

❖ **INFORMATION SERVICES**

- Monthly Update.

❖ **FINANCE**

- Monthly Financial Update for April 2020.
- 2019 Financial Report (Audited)

Motion required to approve.

❖ **PARK & RECREATION**

- Monthly Update.
- Approval to surplus old concession stand appliances and computers at RiverChase, as discussed at the June 11th Committee Meeting.
- Ord. authorizing the Mayor to execute a contract with Pepsi Beverages Company for Fountain Beverage Services.

Motion required to approve.

This will be considered under "New Bills".

❖ **HEALTH/SAFETY**

- Monthly Update.

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

None.

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

Bill **20-54** Ord. amending the Municipal Code of the City of Fenton, Missouri, relating to Environmental Performance Standards.
Sponsor: Maurath

Bill **20-55** Ord. authorizing the Mayor to execute a contract with Pepsi Beverages Company for Fountain Beverage Services.
Sponsor: Clauss

XIII. 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...

XIV. ADJOURNMENT

PERSONS REQUIRING AN ACCOMMODATION TO 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 AND SPECIAL MEETING WAS POSTED JUNE 19, 2020 AT 4:30 P.M. AND REPOSTED JUNE 25, 2020 AT 3:30 P.M. IN FENTON CITY HALL AND ON THE CITY'S WEBPAGE AT FENTONMO.ORG. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.

Mayor Bob Brasses

Board of Aldermen

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