

**PUBLIC NOTICE OF BOARD COMMITTEE MEETING**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
THURSDAY, JULY 9, 2020  
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, July 9, 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: 874 9153 0673**
- (4) Enter Password: 268718**

**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, July 8, 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.

<u>ATTENDANCE:</u>	Present	Absent		Present	Absent
Ralph Cruets	( )	( )	Chris Clauss	( )	( )
Andrew Sobey, Jr.	( )	( )	Robin Huels	( )	( )
Brian Wisbrock	( )	( )	Thomas Heard	( )	( )
Joe Maurath	( )	( )	Susan Jokerst	( )	( )
 Mayor Bob Brasses	 _____	 _____		 _____	 _____
_____	_____	_____		_____	_____
_____	_____	_____		_____	_____
_____	_____	_____		_____	_____

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENTS**

**PUBLIC COMMENTS**

**DISCUSSION REGARDING THE APPOINTMENT OF BOARD LEADERSHIP POSITIONS – MAYOR BRASSES**

**ELECTION OF PRESIDENT OF THE BOARD OF ALDERMEN**

Motion required to approve.

**ELECTION OF LIAISON TO THE PLANNING AND ZONING COMMISSION**

Motion required to approve.

**ELECTION OF LIAISON TO PARK AND RECREATION COMMITTEE**

Motion required to approve.

**APPROVAL OF BOARD COMMITTEES**

Motion required to approve.

**POLICE**

- **Election of the Committee Chairman.**

*Motion required to approve.*

**PERSONNEL**

- **Election of the Committee Chairman.**

*Motion required to approve.*

- **Request to lift the hiring freeze – See 6/26/2020 memo from Jane Hungler**

*Motion required to forward to the July Board Meeting.*

## COMMUNITY AFFAIRS

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

## CAPITAL IMPROVEMENTS

- **Election of the Committee Chairman.**  
*Motion required to approve.*
- **Request to approve a bid for Gasoline Facilities Upgrades – See 6/24/2020 memo from Dan Howard.**  
*Motion required to forward to the July Board Meeting.*
- **Update regarding the salt/sign building roof replacement project – See 6/25/2020 memo from Dan Howard.**

## PUBLIC WORKS/FORESTRY

- **Election of the Committee Chairman.**  
*Motion required to approve.*
- **Request to surplus vehicles at Public Works – See 6/24/2020 memo from Dan Howard.**  
*Motion required to forward to the July Board Meeting.*
- **Option to renew the solid waste and recyclable materials collection and disposal services contract with Waste Connections of Missouri, Inc. – See 6/25/2020 memo from Nikki Finkbiner.**  
*Motion required to forward to the July Board Meeting.*
- **Request from The Open Space Council to participate in the 2020 Operation Clean Stream event – See 6/22/2020 memo from Dan Howard.**  
*Motion required to forward to the July Board Meeting.*

## INFORMATION SERVICES

- **Election of the Committee Chairman.**  
*Motion required to approve.*
- **Request to replace a security camera at RiverChase – See 6/25/2020 memo from Nikki Finkbiner.**  
*Motion required to forward to the July Board Meeting.*

## FINANCE

- **Election of the Committee Chairman.**  
*Motion required to approve.*
- **May 31, 2020 Monthly Financial Report – See 7/9/2020 memo from Tammy Alsop.**

## PARK & RECREATION COMMITTEE (July 6<sup>th</sup> meeting cancelled).

- **Request for a Community Assistance Program Agreement with the Missouri Department of Conservation – See 7/1/2020 memo from Tye Lydon.**  
*Motion required to forward to the July Board meeting.*
- **Request for approval of the updated preliminary plans for the “I-44/Meramec River Crossing - Trail Bridge Approaches” – See 7/1/2020 memo from Tye Lydon.**  
*Motion required to forward to the July Board meeting.*

- **Request for approval of the St. Paul Annual Soccer Tournament on August 10<sup>th</sup> – August 16<sup>th</sup> at Fenton City Park – See 7/7/2020 memo from Tye Lydon.**  
*Motion required to forward to the July Board meeting.*
- **Request to resume the summer Adult Softball League – See 7/8/2020 memo from Tye Lydon.**  
*Motion required to forward to the July Board meeting.*
- **Discussion regarding the approval of the Fountain Beverage Services Contract – Alderman Jokerst.**

### **PLANNING & ZONING COMMISSION MEETING JULY 7, 2020 – UPDATE/ DISCUSSION**

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

- **Announcements:**
  - **Due to election, the next Planning and Zoning Commission meeting will be on Wednesday, August 5th.**
  - **The Planning and Zoning Commission will hold their annual training in advance of the September 1st meeting at 6:00 p.m.**
- **The Planning and Zoning Commission recommended the following:**
  - **Approval of CASE 2019-TXT-09: Consideration of amendments to Chapter 480 - Subdivision Regulations of the Zoning Code.**
  - **Approval of CASE 2020-TXT-03: A Petition by Corbin Holtzman of PPM/Cassens, LLC to amend Section 476.010 Land Use Matrix of the Zoning Code to allow Healing Arts Establishment as a use allowed by Special Use Permit in the “IP-1” Industrial Park District.**
  - **Approval, with conditions, of CASE 2020-SUP-06: A Petition by PPM/Cassens, LLC on behalf of Box Back Parkinson’s d/b/a Rock Steady Boxing for a Special Use Permit to operate a Healing Arts Establishment (therapy gym) at 2275 Cassens Drive, Suite 107. The parcel is zoned “IP-1” Industrial Park.**
  - **Approval, with conditions, of CASE 2020-SPR-04: A Petition by Patrick Bennet of Civil & Environmental Consultants, Inc. on behalf of Wally’s – Fenton for Site Plan Review of a proposed 35,037 square-foot automotive convenience store located at 2055 Fenton Logistic Park Boulevard. The property is zoned “PID” Planned Industrial Development.**

### **HEALTH/SAFETY**

- **Election of the Committee Chairman.**  
*Motion required to approve.*
- **Update and discussion regarding the June 21<sup>st</sup> flash flood event – See 7/1/2020 memo from Nikki Finkbiner.**
- **Request to approve a bid for the City’s security/fire alarm monitoring, maintenance, and repair services – See 6/24/2020 memo from Nikki Finkbiner.**  
*Motion required to forward to the July Board meeting.*
- **Consideration of amendments to Chapter 225 Solid Waste of the Municipal Code – See 7/1/2020 memo from Nikki Finkbiner.**  
*Motion required to forward to the July Board meeting.*

## **MISCELLANEOUS**

- **Readoption of a procedure to disclose potential conflict of interest and substantial interests for certain City Officials – See 6/25/2020 memo from Nikki Finkbiner.**  
*Motion required to forward to the July Board Meeting.*
- **Flu Shots – See 6/1/2020 memo from Linda Brendel.**  
*Motion required to forward to the July Board Meeting.*
- **Request from the Municipal League of Metro St. Louis to send a letter to the Governor requesting a special session to address internet sales tax – See 7/1/2020 memo from Nikki Finkbiner.**  
*Motion required to forward to the July Board meeting.*
- **Request for additional hours for the Prosecuting Attorney’s (P.A) Assistant during Court closures due to COVID-19 – See 7/8/2020 memo from Lauren Rabbitt.**  
*Motion required to forward to the July Board meeting.*

## **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... Section 610.021(3) Hiring, Firing, Disciplining Or Promoting Employees... And Section 610.212(14) Individually Identifiable Personnel Records, Performance Ratings, Or Records Pertaining To Employees Or Applicants For Employment.**

## **ADJOURNMENT**

**THIS AGENDA WAS POSTED ON THURSDAY, JULY 2, 2020  
AND REPOSTED ON JULY 8, 2020 AT 1:00 P.M.  
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.**