

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

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
THURSDAY, OCTOBER 14, 2021  
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETING  
VIA VIDEO/TELECONFERENCE  
**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, October 14, 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, including specifically the high community transmission in St. Louis County, and related CDC health guidelines, the Board recognizes that it would be dangerous and impractical to have public indoor group gatherings and recognizes that some members of the public may not feel comfortable attending such in-person meetings. 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 video/teleconference:**

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 853 6251 5826**
- (4) Enter Password: 524660**

### **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, October 13, 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.

<u>ATTENDANCE:</u>	Present	Absent		Present	Absent
Ralph Cruts	( )	( )	Chris Clauss	( )	( )
Kevin E. Yarbrough	( )	( )	Robin Huels	( )	( )
Brian Wisbrock	( )	( )	Tom Heard	( )	( )
Joe Maurath	( )	( )	Susan Jokerst	( )	( )
<u>Mayor Bob Brass</u>	_____	_____		_____	_____
_____	_____	_____		_____	_____
_____	_____	_____		_____	_____
_____	_____	_____		_____	_____

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR’S COMMENTS**

**PUBLIC COMMENTS**

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

- **August 31, 2021, Monthly Financial Report** – See 10/14/2021 memo from Tammy Alsop.
- **Consideration of an extension to an agreement with Sikich, LLP (formerly Hochschild, Bloom & Company, LLP) to continue to provide the City Financial Services** – See 10/4/2021 memo from Nikki Finkbiner.  
*Motion to approve.*
- **Consideration of proposals for the City’s Professional Audit Service Services for fiscal years 2021-2023** – See 10/14/2021 memo from Tammy Alsop.  
*Motion to approve.*
- **Request by Commerce Bank to execute a Treasury Agreement** – See 10/4/2021 memo from Nikki Finkbiner.  
*Motion to approve.*
- **Review and discussion of the Personnel budget** – Alderman Heard.

**PARK & RECREATION COMMITTEE MEETING OCTOBER 4, 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 an update regarding upcoming events that will be taking place at RiverChase as well as the Fenton City Park in the coming months. Events include:**
    - **Virtual Pumpkin Carving Contest, October 1<sup>st</sup> – 31<sup>st</sup>**
    - **Music/Food Trucks at Fenton City Park: 10/10 3-6 pm**

- **Holiday Craft Fair at RiverChase: 12/4 9:00 am – 2:00 pm**
- **Santa at RiverChase: 12/11**
- **The Park and Recreation Committee was given an update regarding the outdoor leisure pool and upcoming events.**
- **The Park and Recreation Committee continued discussion regarding an Eagle Scout Project presented by Jacob Koger.**
- **The next Park and Recreation Committee Meeting is November 1<sup>st</sup> at 6:30 p.m.**

**PLANNING & ZONING COMMISSION MEETING OCTOBER 5, 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 of CASE 2021-TXT-07: Consideration of amendments to the Zoning Code related to the General Code Codification Analysis, as presented to the Commission on September 7<sup>th</sup> and October 5<sup>th</sup>.**
  - **Approval, with amendments, of CASE 2021-TXT-08: A Petition by Michael Tierney for a Text Amendment to amend the Zoning Code to allow Camping as a use allowed by Special Use Permit in the “OT-5” Olde Towne District.**
  - **Approval, with conditions, of CASE 2021-SUP-12: A Petition by Jake Tierney for a Special Use Permit for Camping at 86-88 Opps Lane. The properties are zoned “OT-5” Olde Towne District.**
  - **Approval of CASE 2021-REZ-01: A Petition by Fenton Land Investors to amend Ordinance 4002, as amended by Ordinance 4017, for changes related to bulk requirements, uses, and the approved Concept Plan for “Area A” and “Area B” of the development. The properties are addressed as 650-1001 Assembly Parkway and 2045-2110 Fenton Logistics Park Boulevard and are zoned “PID” Planned Industrial Park.**

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

- **Discussion regarding noise Ordinances/banning recreational vehicles for recreational use – Alderman Jokerst.**

**MISCELLANEOUS**

- **Presentation of Trane’s Year 1 (2020-2021) Measurement and Verification (M&V) Report and consideration of a Year 2 M&V Report– See 10/4/2021 memo from Nikki Finkbiner.**  
*Motion required.*
- **Consideration of a request by St. Paul to close certain public streets for a walk-a-thon on October 29<sup>th</sup> – See 10/7/2021 memo from Jane Hungler.**  
*Motion required.*
- **Consideration of a draft Second Amendment to Communications Site Sublease Agreement related to a telecommunication tower site at 700 Rudder Road – City Attorney Erin Seele.**  
*Motion required.*
- **Consideration of amendments to the Municipal Code related to the General Code Codification Analysis – See 10/8/2021 memo from Nikki Finkbiner.**  
*Motion required.*

- **Consideration of a request to reduce or waive the City's fee for a Sunshine Request -City Attorney Erin Seele.**

### **EXECUTIVE SESSION**

**Roll call vote to close the meeting pursuant to Section 610.021:**

**(1) Legal actions, causes of action or litigation.... (2) Leasing, purchase or sale of real estate .... and (3) Hiring, firing, disciplining or promoting employees...**

### **ADJOURNMENT**

**THIS AGENDA WAS POSTED FRIDAY, OCTOBER 8, 2021  
AND REPOSTED ON WEDNESDAY, OCTOBER 13, 2021 AT 4:30 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.**