

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, NOVEMBER 12, 2020
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, November 12, 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 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: 890 9133 0558**
- (4) Enter Password: 974465**

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, November 11, 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.

ATTENDANCE: **Present** **Absent** **Present** **Absent**

Ralph Cruts	()	()	Chris Clauss	()	()
Andrew Sobey, Jr.	()	()	Robin Huels	()	()
Brian Wisbrock	()	()	Tom Heard	()	()
Joe Maurath	()	()	Susan Jokerst	()	()

Mayor Bob Brasses

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR’S COMMENTS

PUBLIC COMMENTS

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

- **September 30, 2020 Monthly Financial Report** – See 11/12/2020 memo from Tammy Alsop.
- **Consideration approving a Supplemental Cooperation Agreement with St. Louis County for the allocation of Community Block Grant Funds for the year 2020** – See 10/30/2020 memo from Nikki Finkbiner.
Motion to approve.
- **Announcement** – **The 2021 Budget Hearing will be held on November 19, 2020 at 7:00 p.m.**

PARK & RECREATION COMMITTEE MEETING NOVEMBER 2, 2020 – 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.

- **Announcement from the Park and Recreation Committee Meeting:**
 - The Park and Recreation Committee approved a motion to invite SWT Design and Planning Design Studio to the December 7th Park and Recreation Committee meeting for further questions regarding proposals for the City’s Park Master Plan.
- **The Park and Recreation Committee recommended the following:**
 - Approval to permit the rental of open space areas for events within City parks.
 - Approval of proposed amendments to Chapter 220, Public Parks, of the Municipal Code.

- **Other Items from the Park and Recreation Department:**
 - Discussion regarding a \$5,000 donation from Phillips 66 for repairs/improvements to Heroes Memorial – Tye Lydon.
 - Request to extend and amend the Midwest Pool Management of America, LTD Aquatic Services Contract – See 10/30/2020 memo from Tye Lydon.
Motion required.

PLANNING & ZONING COMMISSION MEETING NOVEMBER 4, 2020 – 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.

- **Announcement from the Planning and Zoning Commission Meeting:**
 - The Planning and Zoning Commission continued to the next Planning and Zoning Commission Meeting Case 2020-TXT-06: Consideration of amendments to the Zoning Code related to the General Code Codification Analysis.
- **The Planning and Zoning Commission recommended the following:**
 - Approval, with conditions, of Case 2020-SP-04: A Petition by Fenton Development, LLC for review of a Sign Plan for a proposed Monument Sign for Dierbergs Fenton Crossing at 487 Old Smizer Mill Road. The property is zoned “C-1” Commercial District.
 - Approval, with conditions, of Case 2020-SUP-10: A Petition by Yoon Dermatology for a Special Use Permit to operate a medical office (dermatologist) at 1203 Smizer Mill Road. The property is zoned “C-2” Commercial District.
 - Approval, with conditions, of Case 2020-SUB-02: A Petition by Nancy Jackson to subdivide an existing 0.63-acre lot, described as Lot 1A of Olde Towne Estates Boundary Adjustment Plat, into two (2) lots and a Boundary Adjustment for existing Lots 1A and 3A. The parcels are addressed as 207-211 Water Street and are zoned “OT-1” Olde Towne District.
 - Approval, with conditions, of Case 2020-SPR-08: A Petition by Eric Abeln of Heights Venture Architecture Design on behalf of Panda Express for Site Plan Review of a proposed 2,381 square-foot restaurant with a drive-through located at 651 Gravois Bluffs Boulevard. The property is zoned “C-1” Commercial District.
 - Approval, with conditions, of Case 2020-SUP-11: A Petition by Blackwell Contracting, LLC for a Special Use Permit for outdoor storage at 1533-1535 Fenpark Drive. The parcel is zoned “BP-3” Business Park District.
- **Other Items from the Community Development Department:**
 - Request for the City to vacate a 30-foot wide roadway easement at 705 New Smizer Mill Road – See 11/5/2020 memo from Nikki Finkbiner.
Motion required.

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

- **Request from the Fenton Fire Protection District to install a boat ramp on City property at 98 Opps Lane – Nikki Finkbiner.**
Motion required.

- Discussion regarding dates for the 2021 managed deer hunts through the Missouri Department of Conservation (MDC) in Fabick Nature Preserve – See 10/30/2020 memo from Nikki Finkbiner.
Motion required.
- Discussion regarding Flu Shots – Alderman Jokerst.

MISCELLANEOUS

- Request for the Mayor to execute an agreement with Flock Group, Inc. for the installation of license plate readers (LPRs) within City right-of-way for a pilot program – See 11/4/2020 memo from Nikki Finkbiner.
Motion required.
- Liquor License request for St. Louis Athletic Center, LLC – See 11/5/2020 memo from Jane Hungler.
Motion required.
- Consideration of amending Chapter 120 of the Municipal Code, Mayor and Board of Aldermen, by enacting a new Section 120.190 to be titled Board Vacancy Procedure.
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, NOVEMBER 6, 2020
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.