

**PUBLIC NOTICE OF BOARD COMMITTEE MEETING**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
THURSDAY, JULY 8, 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, July 8, 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: 843 7382 9234**
- (4) Enter Password: 218570**

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

<b>Mayor Bob Brasses</b>	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENTS**

**PUBLIC COMMENTS**

**POLICE/MUNICIPAL COURTS** – Ald. Cruts, Chairman (Wisbrock, Clauss, Jokerst)

- **Presentation of award to Fenton Precinct Sergeant Lottmann by Chief Barton.**

**PERSONNEL** – Ald. Maurath, Chairman (Cruts, Huels, Jokerst)

- **Consideration of a Youth Sports Concussion Policy, as suggested by Travelers Insurance – See 7/2/2021 memo from Jane Hungler.**

*Motion required.*

- **Request to attend the Missouri State Floodplain Conference – See 6/24/2021 memo from Dan Howard.**

*Motion required.*

**COMMUNITY AFFAIRS** – Ald. Clauss, Chairman (Yarbrough, Maurath, Heard)

- **Discussion regarding a Sewer Lateral Program for the City – See 6/22/2021 memo from Nikki Finkbiner.**

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

- **Request for an agreement for professional architectural and design services or premanufactured pavilion kit for a new pavilion at 995 Larkin Williams Road - See 6/30/2021 memo from Nikki Finkbiner.**

*Motion required.*

**PUBLIC WORKS/FORESTRY** – Ald. Wisbrock, Chairman (Yarbrough, Clauss, Jokerst)

- **Request to solicit bids for Street Striping Services – See 6/24/2021 memo from Dan Howard.**

*Motion required.*

- **Request to continue to participate in a cooperative agreement through St. Louis County for Gas and Diesel Fuel Services – See 7/1/2021 memo from Dan Howard.**

*Motion required.*

**INFORMATION SERVICES** – Ald. Heard Chairman (Yarbrough, Wisbrock, Huels)

- **Request for wi-fi and security cameras for the Fenton City Park Concession Stand/Maintenance Building – See 6/26/2021 memo from Nikki Finkbiner.**

*Motion required.*

- **Request for an amendment to the approval for Microsoft Online Services – See 6/22/2021 memo from Nikki Finkbiner.**

*Motion required.*

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

- **May 31, 2021, Monthly Financial Report – See 7/8/2021 memo from Tammy Alsop.**
- **Request to solicit proposals for the City's Professional Auditing Services for fiscal years 2021, 2022, and 2023 – See 7/8/2021 memo from Tammy Alsop.**

*Motion required.*

## **PARK & RECREATION COMMITTEE MEETING JULY 5, 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.

- **Due to the observance of Independence Day, the Park and Recreation Committee Meeting on July 5<sup>th</sup> was cancelled.**
- **Other Park and Recreation Department Items:**
  - **Discussion regarding cameras at Westside Park – Alderman Huels.**
  - **Update regarding the outdoor leisure pool at RiverChase – Tye Lydon.**
  - **Discussion regarding amendments to the contract with Midwest Pool Management of America LTD for Aquatic Services – City Attorney Seele.**

## **PLANNING & ZONING COMMISSION MEETING JULY 6, 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.

- **Announcement from the Planning and Zoning Commission:**
  - **The Planning and Zoning Commission will hold their annual training in advance of the September 7<sup>th</sup> meeting at 6:00 p.m.**
- **The Planning and Zoning Commission recommended the following:**
  - **Approval, with conditions, of CASE 2021-SP-05: A Petition by Eberhart Sign & Lighting on behalf of Taco Bell for review of a Sign Plan for proposed signage at 611 Gravois Road. The property is zoned “OT-2” Olde Towne District.**
  - **Approval, with conditions, of CASE 2021-SP-06: A Petition by Bill Yount Signs & Electric, Inc. to amend an existing Sign Plan for Tidal Wave Car Wash for proposed signage at 1912 Bowles Avenue. The parcel is zoned “HP-1” Hospitality Park District.**

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

- **Request to participate in the 2021 Operation Clean Stream event – See 6/22/2021 memo from Dan Howard.**  
*Motion required.*

## **MISCELLANEOUS**

- **Readoption of the City’s procedure to disclose potential conflicts of interests and substantial interests for certain City Officials – See 6/21/2021 memo from Nikki Finkbiner.**  
*Motion required.*
- **Consideration of amendments to Chapter 101 Open Meetings and Record Policy, including Video Conferencing – See 6/22/2021 memo from Nikki Finkbiner.**  
*Motion required.*
- **Consideration of a lease agreement with Everstream Solutions, LLC, for use of the Gravois Road Bridge – City Attorney Seele.**  
*Motion required.*
- **Missouri “Wayfair” Legislation Update – City Attorney Seele.**
- **American Rescue Plan Act (ARPA) Update – City Attorney Seele.**

**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, JULY 2, 2021  
AND REPOSTED WEDNESDAY, JULY 7, 2021 AT 12:30 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.**