

**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.**

**AGENDA**

**BOARD OF ALDERMEN MEETING  
VIA VIDEO/TELECONFERENCE  
THURSDAY, SEPTEMBER 23, 2021  
7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Thursday, September 23, 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: 895 6483 5580**
- (4) Enter Password: 103426**

**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, September 22, 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.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

## ROLL CALL

### I. MAYOR'S COMMENTS

### II. 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.

#### 08 26 21 Board of Aldermen Meeting

*Motion required to approve.*

#### 08 26 21 Board of Aldermen Public Hearing – Block Grant Fund

*Motion required to approve.*

#### 08 26 21 Special Meeting of the Board of Aldermen

*Motion required to approve.*

#### 09 02 21 Board of Aldermen Committee Meeting

*Motion required to approve.*

#### 09 09 21 Board of Aldermen Committee Meeting

*Motion required to approve.*

### III. 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.*

### IV. PUBLIC COMMENTS

### V. PLANNING AND ZONING COMMISSION REPORT – *Ald. Maurath, Liaison*

#### ❖ Announcement from the Planning and Zoning Commission Meeting:

- The Planning and Zoning Commission elected Callan Yeoman as Chairperson, Kevin Sherrel as Vice-Chairperson, and Deb Abbott as Secretary.
- The Planning and Zoning Commission continued the following cases to the next Planning and Zoning Commission Meeting:
  - CASE 2021-TXT-07: Consideration of amendments to the Zoning Code related to the General Code Codification Analysis.
  - 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.
  - 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.

#### ❖ The Planning and Zoning Commission recommended the following:

- Ord. approving a Special Use Permit for Axes Physical Therapy, LLC to operate a Medical Office at 53 Fenton Plaza.  
*This will be considered under “New Bills”.*
- Ord. approving a Special Use Permit for Osage Valley Counseling, LLC to operate a Medical Office at 320 Gravois Road, Suite 230.  
*This will be considered under “New Bills”.*

**VI. PARK & RECREATION COMMITTEE REPORT – Ald. Huels, Liaison**

❖ **Announcements from the Park and Recreation Committee Meeting:**

- The new hours of operation at RiverChase will be Monday – Thursday 6:00 am – 9:00 pm, Friday: 6:00 am – 8:00 pm, Saturday: 8:00 am – 8:00 pm and Sunday: 10:00 am – 6:00 pm.
- The Park and Recreation Committee was given an update regarding the outdoor leisure pool.
- The next Park and Recreation Committee Meeting is October 4<sup>th</sup> at 6:30 p.m.

**VII. MAYOR’S REPORT:**

❖ **Ord. amending Section 120.180 Board of Aldermen Committees, Subsection (A)(7), Community Affairs, of the Municipal Code to include Community Development.**

*This will be considered under “New Bills”.*

❖ **Ord. authorizing the Mayor to execute an intergovernmental agreement with the City of Valley Park relating to Code Enforcement Services and granting further authority.**

*This will be considered under “New Bills”.*

❖ **Presentation of a Proclamation to The Daughters of the American Revolution for Constitution Week.**

❖ **Presentation of the Third Quarter Career Achievement Award.**

❖ **The City will be accepting nominations for the John Fabick Community Service Award through September 30, 2021.**

**VIII. CITY CLERK’S REPORT:**

❖ **Ord. calling for a General Election to be held on April 5, 2022, in the City of Fenton, St. Louis County, Missouri with candidate filing to open December 7, 2021, and amending the filing dates provided for in the City Code to comply with recent changes in state law.**

*This will be considered under “New Bills”.*

**IX. REPORTS FROM STANDING COMMITTEES:**

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

- **Monthly Report – Captain Kevin Lawson.**
- **Municipal Court Statistics for August 2021.**

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

- **Monthly Update.**
- **Ord. amending Section 7.1.3, Pay for New Employees, of the City of Fenton Personnel Manual.**

*This will be considered under “New Bills”.*

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

- **Monthly Update.**
- **Approval of advertising alternate delivery options for the City’s monthly newsletter, as discussed at the September 2<sup>nd</sup> Committee Meeting.**

*Motion required to approve.*

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

- **Monthly Update.**

- ❖ **PUBLIC WORKS/FORESTRY** – *Ald. Wisbrock, Chairman (Yarbrough, Clauss, Jokerst)*
  - **Monthly Update.**
  - **Ord. authorizing the Mayor to execute an agreement with STF, LLC dba Traffic Control Company for City of Fenton Street Striping.**  
*This will be considered under “New Bills”.*
- ❖ **INFORMATION SERVICES** – *Ald. Heard, Chairman (Yarbrough, Wisbrock, Huels)*
  - **Monthly Update.**
- ❖ **FINANCE** – *Ald. Heard, Chairman (Cruts, Maurath, Huels)*
  - **Monthly Financial Update for July 2021.**
- ❖ **HEALTH/SAFETY** – *Ald. Jokerst, Chairman (Yarbrough, Wisbrock, Clauss)*
  - **Monthly Update.**

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

Nothing to consider.

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

- Bill 21-75**      **Ord. approving a Special Use Permit for Axes Physical Therapy, LLC to operate a Medical Office at 53 Fenton Plaza.**  
Sponsor: Maurath
- Bill 21-76**      **Ord. approving a Special Use Permit for Osage Valley Counseling, LLC to operate a Medical Office at 320 Gravois Road, Suite 230.**  
Sponsor: Maurath
- Bill 21-77**      **Ord. amending Section 120.180 Board of Aldermen Committees, Subsection (A)(7), Community Affairs, of the Municipal Code to include Community Development.**  
Sponsor: Clauss
- Bill 21-78**      **Ord. authorizing the Mayor to execute an intergovernmental agreement with the City of Valley Park relating to Code Enforcement Services and granting further authority.**  
Sponsor: Maurath
- Bill 21-79**      **Ord. calling for a General Election to be held on April 5, 2022, in the City of Fenton, St. Louis County, Missouri with candidate filing to open December 7, 2021, and amending the filing dates provided for in the City Code to comply with recent changes in state law.**  
Sponsor: Maurath
- Bill 21-80**      **Ord. amending Section 7.1.3, Pay for New Employees, of the City of Fenton Personnel Manual.**  
Sponsor: Maurath

**Bill 21-81** Ord. authorizing the Mayor to execute an agreement with STF, LLC dba Traffic Control Company for City of Fenton Street Striping.  
Sponsor: Wisbrock

**XII. EXECUTIVE SESSION: ROLL CALL VOTE TO CLOSE THE MEETING PURSUANT TO SECTION 610.021(1), LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION... AND SECTION 610.021(2) LEASE, PURCHASE OR SALE OF REAL ESTATE... SECTION 610.021(3) HIRING, FIRING, DISCIPLINING OR PROMOTING EMPLOYEES...**

**XIII. 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 WAS POSTED AUGUST 20, 2021, 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**

<b>Ralph Cruts</b>	<b>Chris Clauss</b>
<b>Kevin E. Yarbrough</b>	<b>Robin Huels</b>
<b>Brian Wisbrock</b>	<b>Thomas Heard</b>
<b>Joe Maurath</b>	<b>Susan Jokerst</b>
<b>Erin P. Seele, Esq., City Attorney</b>	
<b>Jane Hungler, City Clerk</b>	
<b>Nikki Finkbiner, City Administrator</b>	