

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.

A G E N D A

**BOARD OF ALDERMEN MEETING
WEDNESDAY, FEBRUARY 20, 2008
7:00 P.M.**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

- I. 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.

01/23/08 Board of Aldermen Meeting

Motion required to approve.

01/30/08 Special Board of Aldermen Meeting

Motion required to approve.

- II. 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.

- III. PUBLIC COMMENTS**

IV. PLANNING & ZONING COMMISSION REPORT - Ald. Maurath, Liaison
The Planning & Zoning Commission met on February 6, 2008 and discussions were held as follows:

1) Announcements:

- A petition for Special Use Permit for a Drive Through Facility, by Fenton Market Place Venture, for a proposed bank at 539 Gravois Road has been continued with the Petitioner's consent. The property is zoned "OT-2" Olde Towne Family Entertainment/Commercial District.
- A petition for Special Use Permit for a Drive Through Facility, by Fenton Market Place Venture, for a proposed fast-food restaurant at 539 Gravois Road has been continued with the Petitioner's consent. The property is zoned "OT-2" Olde Towne Family Entertainment/Commercial District.

2) The Planning and Zoning Commission recommended approval, with conditions, of a petition by Jessica Nieva DDS, PC, for a Special Use Permit to operate a General Family Dental Center at 552 Old Smizer Mill Road. The property is zoned "C-1" Commercial Zone District.

This will be considered by Ordinance under "New Bills".

3) The Planning and Zoning Commission recommended approval of an amended Site Development Concept Plan for Pointe Fenton to delete the driveway between two buildings. The property address is 470 Yarnell Road and zoned "BP-4" Planned Business Park District.

Motion required to approve.

V. MAYOR'S REPORT:

1) February 2008 Career Achievement Program Awardees.

2) Appointment to the Park, Beautification & Recreation Committee with a term expiring January, 2010.

Motion required to approve.

VI. CITY CLERK'S REPORT:

1) Application for Liquor License submitted by O'Charleys #337, 190 Gravois Bluffs Circle.

Motion required to approve.

VII. REPORTS FROM STANDING COMMITTEES: Board committee meetings were held on January 30 and February 7, 2008 and the following items, unless stated otherwise, were discussed and advanced to this meeting with recommendations to approve.

**A. CAPITAL IMPROVEMENTS – Ald. Mauller, Chairman
Beiser, Trego, Yarbrough**

- 1) **Monthly Update.**
- 2) **Request to accept the low bid from Lawn Systems for the Irrigation Project at Fenton City Hall and RiverChase.**
This will be considered by Ordinance under “New Bills”.
- 3) **Approval to seek bids for the sale of the 1993 Ford Crown Victoria and the 1998 Dodge Stratus.**
Motion required to approve.
- 4) **Approval to seek competitive bids for the purchase of a SUV type vehicle for the Community Development Department.**
Motion required to approve.

B. PARK, BEAUT. & RECREATION – Ald. Horn, Liaison

- 1) **Monthly Update.**
- 2) **Request from RiverChase Yoga Instructor Jennifer McCook, to donate two spots in her yoga class to a fund raising auction for the Paige Foundation.**
Motion required to approve.
- 3) **Permission for Uthoff Valley School to hold a walk/run to support Cancer Research in Fenton City Park on Saturday, March 29, 2008 from 8:00 – 11:00 a.m. and to waive the shelter fee for Shelters 1 and 2.**
Motion required to approve.
- 4) **Approval to waive the room rental fees for the Fenton Area Chamber of Commerce for their luncheon on March 5, 2008.**
Motion required to approve.
- 5) **Permission for the Flatlanders Running Club to hold a fund-raising run for Muscular Dystrophy in Fenton City Park on August 30, 2008.**
Motion required to approve.
- 6) **Recommendation for the Davey Resource Group as the tree consultant company.**
This will be considered by Ordinance under “New Bills”.
- 7) **Approval to accept the low bid from A Graphic Resource, Inc. for the printing of the Beacon.**
This will be considered by Ordinance under “New Bills”.

**C. PUBLIC WORKS – Ald. Clauss, Chairman
Yarbrough, Maurath, Horn**

- 1) **Monthly Update.**
- 2) **Approval for St. Louis County Department of Health to use a staging area at 700 Rudder Road for recycling carts.**
Motion required to approve.
- 3) **Approval to declare one 1999 Ex Mark Walk Behind Mower, Model VH4814KA as Surplus to be used as a trade in for the purchase of a new Walk Behind Mower.**
Motion required to approve.

**D. FINANCE – Ald. Maurath, Chairman
Polizzi, Horn, Clauss**

- 1) **Monthly Update.**
- 2) **Sprint – Proposed Settlement of Lawsuit.**
This will be considered by Ordinance under “New Bills”.
- 3) **2007 Budget Items to be carried over to the 2008 Budget.**
This will be considered by Resolution under “New Bills”.

**E. POLICE – Ald. Trego, Chairman
Polizzi, Maurath, Mauller**

- 1) **Monthly Report: Capt. Jack Webb**

**F. PERSONNEL/PUBLIC RELATIONS – Ald. Polizzi, Chairman
Beiser, Clauss, Horn**

- 1) **Monthly Update.**
- 2) **Personal Assistance Services as the Employee Assistance Program provider.**
This will be considered by Ordinance under “New Bills”.
- 3) **Destruction of Applications for Employment for the year 2004.**
Motion required to approve.
- 4) **Approval for City Clerk Diane Monteleone to attend the 2008 Master Academy/MoCCFOA Spring Institute at Lake Ozark, MO, March 10 – 13, 2008.**
Motion required to approve.

**G. HEALTH/SAFETY – Ald. Beiser, Chairman
Yarbrough, Trego, Mauller**

1) Monthly Update.

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

No Pending Bills.

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

Bill_____ Ord. approving a Special Use Permit petitioned by Jessica Nieva DDS, PC to operate a General Family Dental Center at 552 Old Smizer Mill Road. Sponsor: Maurath

Bill_____ Ord. approving an Agreement with Lawn Systems, Inc. for the purchase and installation of an Irrigation System at the Fenton Government Center and RiverChase Recreation Center. Sponsor: Mauller

Bill_____ Ord. approving an Agreement with Davey Resource Group for Forestry Consulting Services. Sponsor: Horn

Bill_____ Ord. approving a Three (3) Year Agreement, with an option to renew for Two (2) additional years, with A Graphic Resource, Inc. to provide Printing Services for the Beacon brochure. Sponsor: Horn

Bill_____ Ord. approving a Settlement Agreement with Sprint. Sponsor: Maurath

Bill_____ Ord. approving an Agreement with Preferred Resource Network, Inc. d/b/a Personal Assistance Services as the provider for Employee Assistance Programs for eligible City of Fenton employees. Sponsor: Polizzi

Res._____ Res. amending the 2008 approved Budget to provide funds for 2007 uncompleted projects. Sponsor: Maurath

X. EXECUTIVE SESSION: ROLL CALL VOTE TO CLOSE THE MEETING TO DISCUSS LITIGATION, REAL ESTATE AND PERSONNEL PURSUANT TO SECTION 610.021(1), (2) AND (3) RSMo.

XI. ADJOURNMENT

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.

THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERMEN MEETING WAS POSTED FRIDAY, FEBRUARY 15, 2008, AT FENTON CITY HALL. FOR A COPY CONTACT THE CITY CLERK'S OFFICE.

Mayor Dennis J. Hancock

Board of Aldermen

Mike Polizzi

Chris Clauss

Kevin E. Yarbrough

Tim Trego

Mike Beiser

Jim Mauller

Joe Maurath

Lisa Horn

Jerome Wallach, City Attorney

Mark Sartors, City Administrator

Diane Monteleone, City Clerk