

PUBLIC NOTICE OF BOARD COMMITTEE MEETINGS

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, APRIL 10, 2008
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETINGS
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.

<u>ATTENDANCE:</u>	Present	Absent		Present	Absent
Polizzi	()	()	Clauss	()	()
Yarbrough	()	()	Trego	()	()
Beiser	()	()	Mauler	()	()
Maurath	()	()	Horn	()	()
Mayor Dennis Hancock	_____	_____		_____	_____
Jerry Wallach	_____	_____		_____	_____
Mark Sartors	_____	_____		_____	_____
	_____	_____		_____	_____

CALL TO ORDER

POLICE COMMITTEE

**Ald. Trego Chairman,
Polizzi, Maurath, Mauler**

MUNICIPAL COURT STATISTICS FOR 2/26/08 TO 3/24/08

MONTHLY REPORT – CAPT. JACK WEBB

EMERGENCY PROCEDURES – ST. LOUIS COUNTY POLICE DEPARTMENT

PERSONNEL/PUBLIC RELATIONS

**Ald. Polizzi Chairman,
Beiser, Clauss, Horn**

PART-TIME STAFFING LEVELS AND COSTS – SEE 4/1/08 MEMO FROM NANCY BATTERSBY

Motion required to forward to the April Board Meeting.

2008 FENTON FOUNDERS DAY PARADE COMMITTEE UPDATE – SEE 3/17/08 MEMO FROM JANET SKELTON

BANNERS FOR THE FENTON FOUNDER’S DAY PARADE – SEE 3/18/08 MEMO FROM JANET SKELTON

Motion required to forward to the April Board Meeting.

HEALTH/SAFETY

**Ald. Beiser Chairman,
Yarbrough, Trego, Mauller**

POST MARCH 2008 FLOOD THOUGHTS – SEE 4/1/08 MEMO FROM MARK SARTORS

DAMAGE ASSESSMENT MEETING – SEE 4/3/08 MEMO FROM DALE OBERHAUS

INSTALLATION OF FIRE HYDRANT 701 GRAVOIS ROAD – SEE 3/25/08 LETTER FROM LOU HECHT

Motion required to forward Ordinance to the April Board Meeting.

PLANNING & ZONING COMMISSION

Alderman Maurath, Liaison

PLANNING & ZONING COMMISSION APRIL 1, 2008 UPDATE

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 Union Electric Company d/b/a Ameren UE for a Special Use Permit to operate an Electrical Substation at 528 Gravois Road and 509 Center Street. The property is zoned “OT-2” Olde Towne Family Entertainment/Commercial Zone District.

3. The Planning and Zoning Commission recommended approval, with conditions, of a petition for Special Use Permit, by West County Wholesale, LLC, for co-location and operation of Indoor Automobile Sales, not including outside storage and display or auto-service or maintenance at 265 Wolfner Drive. The property is zoned “BP-3” Business Park-General Office Centers, Small Warehousing District.

4. **The Planning and Zoning Commission recommended approval of an amendment to The Estates at Uthoff Valley Subdivision (PUD) to delete a condition of approval requiring a walkway in the common ground. The property is addressed as 1380, 1440 and 1450 Uthoff Drive and is zoned “R-2” Single-Family Residential.**
5. **The Planning and Zoning Commission recommended approval, with conditions, of a petition by Clayton Engineering Company, Inc., representing Darden Restaurants, for a Site Plan Review of proposed changes to an existing structure for an Olive Garden restaurant. The property address is 140 Gravois Bluffs Circle and is zoned “C-1” Commercial Zone District.**
6. **The Planning and Zoning Commission recommended approval, with conditions, of a petition for Site Plan Review by Fenton Athletic Association for a bathroom expansion to the existing field house at Henderson Fields. The property address is 945 Larkin Williams Road and is zoned “PR” Parks and Recreation.**

BOUNDARY ADJUSTMENT PLAT FOR FAITH CHRISTIAN CHURCH, 1416 LARKIN WILLIAMS ROAD – SEE 4/1/08 MEMO FROM GARY CRABTREE

BOUNDARY ADJUSTMENT PLAT FOR ST. PAUL CATHOLIC CHURCH, 15 FOREST KNOLL DRIVE – SEE 4/1/08 MEMO FROM GARY CRABTREE

DEVELOPMENTS IN GRAVOIS BLUFFS WEST – SEE 3/11/08 LETTER FROM GARY CRABTREE

MISCELLANEOUS

GRAVOIS ROAD BRIDGE/MERAMEC RIVER BRIDGE

900 GREGORY LANE – SEE 4/3/08 MEMO FROM DALE OBERHAUS & DAN HOWARD

2008 MACA ANNUAL PROFESSIONAL DEVELOPMENT CONFERENCE – SEE 3/24/08 MEMO FROM JAN FISCHER

Motion required to forward to the April Board Meeting.

FINANCIAL UPDATE AS OF MARCH 31, 2008 – SEE 4/2/08 MEMO FROM ART DEWITT

TENNIS COURT DAMAGE – SEE 4/1/08 MEMO FROM NANCY BATTERSBY
Motion required to approve.

CAPS AGREEMENT WITH THE DEPARTMENT OF CONSERVATION – SEE 4/1/08 MEMO FROM NANCY BATTERSBY

Motion required to forward to the April Board Meeting.

FLOOD VOLUNTEER RECOGNITION – SEE 4/1/08 MEMO FROM JANET SKELTON
Motion required to forward to the April Board Meeting.

CITY LETTERHEAD – ALDERMAN YARBROUGH

NEWSLETTER – ALDERMAN YARBROUGH

SUV BID RECOMMENDATION – SEE 4/2/08 MEMO FROM TOM SANDLER

Motion required to forward to the April Board Meeting.

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

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 WAS POSTED FRIDAY, APRIL 4, 2008 AT FENTON CITY HALL. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.