

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
MONDAY, APRIL 21, 2008**

**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.

03/17/08 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 April 1, 2008 and discussions were held as follows:

- 1) **Announcement:**
 - 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.**

This will be considered by Ordinance under “New Bills”.

- 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.**

This will be considered by Ordinance under “New Bills”.

- 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.**

This will be considered by Ordinance under “New Bills”.

- 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.**

Motion required to approve.

- 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.**

Motion required to approve.

- 7) **Boundary Adjustment Plat for Faith Christian Church, 1416 Larkin Williams Road.**
Motion required to approve.
- 8) **Boundary Adjustment Plat for St. Paul Catholic Church, 15 Forest Knoll Drive.**
Motion required to approve.

V. MAYOR'S REPORT:

- 1) **Announcement:**
 - **The Public Facilities Authority will hold their Annual Meeting on Monday, May 19, 2008 at 6:45 p.m.**
- 2) **Presentation of Appreciation Plaque to James Dickof for his service on the Planning & Zoning Commission.**
- 3) **Presentation of Appreciation Plaques to members of the Park, Beautification & Recreation Committee for their service.**
- 3) **Presentation of Proclamation to the American Legion Auxiliary.**

VI. CITY CLERK'S REPORT:

- 1) **Application for temporary liquor license submitted by St. Paul's Athletic Association for their Soccer Tournament to be held August 15, 16 and 17 and August 22, 23, and 24 at Fenton City Park.**
Motion required to approve.
- 2) **Application for liquor license submitted by Jack in the Box Eastern Division LP d/b/a Quick Stuff #7767, 982 South Highway Drive.**
Motion required to approve.

VI. REPORTS FROM STANDING COMMITTEES: Board committee meetings were held on March 27 and April 10, 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.**

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

- 1) **Monthly Update.**
- 2) **Municipal Park Grant Agreement.**
This will be considered by Ordinance under “New Bills”.
- 3) **Class Software Solutions Maintenance Agreement.**
This will be considered by Ordinance under “New Bills”.

- 4) **Request from the First Baptist Church of Fenton to hold their annual Fishing Derby on June 21, 2008 at Westside Park.**
Motion required to approve.
- 5) **Request approval to invite Mr. Joseph Quitman Johnson to speak at the City's Memorial Day Ceremony at the Heroes Memorial for a cost of \$400.00.**
Motion required to approve.
- 6) **CAPS Agreement with the Department of Conservation.**
This will be considered by Ordinance under "New Bills".

**C. FORESTRY COMMITTEE – Ald. Clauss, Chairman
Polizzi, Beiser, Mauller**

Nothing to report.

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

- 1) **Monthly Update.**
- 2) **Approval to purchase a 2008 Ford Explorer XLT from Dave Sinclair Ford, Inc. in the amount of \$23,538 - trading in the Crown Vic at \$900.00.**
Motion required to approve.

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

- 1) **Monthly Update.**
- 2) **Request to approve an Audit for Parks & Recreation/RiverChase in the amount of \$7,500 and to make a budget adjustment of \$2,500 at mid-year.**
Motion required to approve.
- 3) **Corporate Resolution for Pulaski Bank.**
This will be considered by Resolution under "New Bills".
- 4) **Approval to allow Curtis, Heinz, Garrett & O'Keefe, P.C. to continue to monitor filings with the Missouri Public Service Commission regarding the Video Services Provider Act for the year 2008 for a fee of \$250.**
Motion required to approve.

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

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

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

- 1) Monthly Update.**
- 2) Approval to purchase 3 pages in the Fenton Chamber of Commerce Community Guide in the amount of \$1,500.00.**
Motion required to approve.
- 3) Approval for Court Administrator Jan Fischer to attend the MACA Annual Professional Development Conference at Tan-Tar-A May 19 – 23, 2008.**
Motion required to approve.

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

- 1) Monthly Update.**
- 2) Installation of a Fire Hydrant at 701 Gravois Road.**
This will be considered by Ordinance under “New Bills”.

VII. CONSIDERATION OF PENDING BILLS: Copies of these bills have been made available to the public in advance of this meeting.
No pending Bills.

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

Bill _____ Ord. repealing Ordinance No. 2778 and enacting a new Ordinance approving a Special Use Permit petitioned by Ameren UE to relocate existing substation at 525 Center Street to 528 Gravois Road and 509 Center Street. Sponsor: Maurath

Bill _____ Ord. approving a Special Use Permit petitioned by West County Wholesale, LLC for Co-Location and Indoor Automobile Sales at 265 Wolfner Drive. Sponsor: Maurath

Bill _____ Ord. amending the conditions of Ordinance No. 2899, approving a Planned Unit Development for the Estates of Uthoff Valley. Sponsor: Maurath

Bill _____ Ord. approving a Grant Agreement between the City of Fenton, Missouri and the Municipal Park Grant Commission for an Indoor Play Structure. Sponsor: Horn

- Bill _____ Ord. approving a one-year Class Software Maintenance Agreement with the Active Network, Inc. Sponsor: Horn
- Bill _____ Ord. approving a Community Assistance Agreement between the City of Fenton, Missouri and the Missouri Department of Conservation for the management/improvements at certain City lakes. Sponsor: Horn
- Bill _____ Ord. authorizing Missouri-American Water Company to install a Fire Hydrant at 701 Gravois Road. Sponsor: Beiser
- Res. _____ Res. authorizing City staff to conduct investment activity with Pulaski Bank. Sponsor: Maurath

IX. CERTIFICATION OF THE APRIL ELECTION – City Clerk Diane Monteleone Results of the April 8, 2008 Election are as follows: Motion required to approve.

ALDERMAN WARD 1

Two-Year Term

Paul Seemayer (94)
 John Sowders (16)
 Michael D. Polizzi (197)

ALDERMAN WARD 2

Two-Year Term

Steve Jackson (104)
 Michael A. Beiser (96)

ALDERMAN WARD 3

Two-Year Term

Tim Trego (124)

ALDERMAN WARD 4

Two-Year Term

Jim Nottelmann (114)
 Lisa Horn (161)

X. APPRECIATION PLAQUES:

- Ald. Michael Beiser – presented by Mayor Dennis Hancock.

XI. ADJOURNMENT

RECESS/REFRESHMENTS: THE MEETING WILL RECONVENE AFTER THE RECESS WITH NEWLY ELECTED OFFICIALS

**XII. CONVENING OF THE NEW BOARD -
CALL TO ORDER**

OATHS FOR NEWLY ELECTED CITY OFFICIALS

ROLL CALL

XIII. MAYOR'S COMMENTS

XIV. NEW BUSINESS:

- A. Board motion to elect a President of the Board of Aldermen.**
- B. Board motion to elect their Liaison to the Planning & Zoning Commission.**
- C. Board motion to elect their Liaison to the Park Board.**
- D. Approval of Committee Appointments.**

**XV. 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.**

XVI. 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, APRIL 18, 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, CMC/MRCC, City Clerk