

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, MAY 19, 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.

04/21/08 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 May 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 has been continued with the Petitioner's consent.**
- **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.**
- **The Planning and Zoning Commission approved a Resolution of Intent to consider an amendment to Section 475.060: "IP-1" Industrial Park-Light, Medium, Industry, Distribution, Assembly Warehousing District of the Zoning Code to delete Section 475.060 (L8): Storage of Equipment and amend Section 475.060 (E): Permitted Uses to include Outdoor Storage of Equipment, Materials and/or Containers.**

2) The Planning and Zoning Commission recommended approval, with conditions, of a petition by AT&T Mobility for a Special Use Permit to upgrade an existing cellular tower located at 767 Gravois 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, with conditions, of a petition by SLJM, Inc., d/b/a Azteca for a Special Use Permit to operate an eating/drinking establishment serving alcohol at 34 Western Plaza. The property is zoned "OT-2" Olde Towne Family Entertainment/Commercial Zone District.

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

4) The Planning and Zoning Commission recommended approval, with conditions, of a petition for Site Plan approval by Thirty and 141, LP for a new office building containing approximately 12,900 square feet at 650 Gravois Bluffs Blvd. The property is zoned "C-1" Commercial Zone District.

Motion required to approve.

5) Boundary Adjustment Plat for Fenton Crossing Bible Chapel, 855 and 875 Gregory Lane.

Motion required to approve.

V. MAYOR'S REPORT:

1) Announcement:

- **67 Scholarship Awards in the amount of \$500.00 each will be presented at the June 16th Board of Aldermen Meeting.**

2) Mayor's re-appointment of Robert Ebert as a member of the Board of Adjustment with a term expiring May, 2013.

Motion required to approve.

3) Mayor's re-appointment of James DeWeese as an alternate member of the Board of Adjustment.

Motion required to approve.

4) City of Fenton Letterhead Policy.

Motion required to approve as submitted.

5) Presentation of Award of Excellence – St. Louis County Police

6) May Career Achievement Program Awardees.

VI. REPORTS FROM STANDING COMMITTEES: Board committee meetings were held on April 30 and May 8, 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
Polizzi, Maurath, Trego**

1) Monthly Update.

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

1) Monthly Update.

**C. FORESTRY – Ald. Clauss, Chairman
Polizzi, Maurath, Mauller**

Nothing to report.

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

1) Monthly Update.

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

1) Monthly Update.

2) City Hall Copier Replacement.

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

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

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

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

1) **Monthly Update.**

**H. HEALTH/SAFETY – Ald. Trego, Chairman
Polizzi, Maurath, Horn**

1) **Monthly Update.**

2) **Flood Expenditures.**

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

3) **Solid Waste – Prohibited Practices.**

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.

Ord. _____ Ord. approving a Special Use Permit petitioned by AT&T Mobility to upgrade an existing Cellular Tower located at 767 Gravois Road. Sponsor: Maurath

Ord. _____ Ord. approving a Special Use Permit petitioned by SLJM, Inc. d/b/a Azteca to operate an eating/drinking establishment serving alcohol at 34 Western Plaza. Sponsor: Maurath

Ord. _____ Ord. approving a five-year Copier Lease Agreement with IKON Office Solutions, Inc. Sponsor: Maurath

Ord. _____ Ord. amending Chapter 245: Solid Waste, Section 245.070: Prohibited Practices. Sponsor: Trego

Res. _____ Res. of the City Fenton, Missouri ratifying emergency actions and expenditures relating to the Spring 2008 Meramec River Flooding, and authorizing further expenditures in response thereto. Sponsor: Trego

IX. 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.

X. 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, MAY 16, 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
Steve Jackson	Jim Mauller
Joe Maurath	Lisa Horn

Jerome Wallach, City Attorney

Mark Sartors, City Administrator

Diane Monteleone, City Clerk