

**PUBLIC NOTICE OF BOARD COMMITTEE MEETINGS**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
THURSDAY, JULY 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.

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

**CALL TO ORDER**

**PRESENTATION OF SCHOLARSHIPS**

**POLICE COMMITTEE**

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

**MUNICIPAL COURT STATISTICS FOR 5/13/08 TO 6/23/08**

**MONTHLY REPORT – CAPT. JACK WEBB**

**PERSONNEL/PUBLIC RELATIONS**

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

**JULY 2008 CAREER ACHIEVEMENT PROGRAM AWARDEE – SEE 6/30/08 MEMO FROM JANET SKELTON**

**FENTON FOUNDER'S DAY PARADE UPDATE – SEE 7/1/08 MEMO FROM JANET SKELTON**

**DENTAL INSURANCE RENEWAL – SEE 6/18/08 MEMO FROM JANET SKELTON**

Motion required to forward Ordinance to the July Board Meeting.

**LIFE, LONG-TERM DISABILITY AND VOLUNTARY LIFE INSURANCE RENEWALS – SEE 6/18/08 MEMO FROM JANET SKELTON**

Motion required to forward to the July Board Meeting.

**SLAIT MEETING REGARDING HEALTH INSURANCE – SEE 7/1/08 MEMO FROM JANET SKELTON**

**HEALTH/SAFETY**

**Ald. Trego, Chairman**

**Polizzi, Maurath, Horn**

**CITY HALL EMERGENCY POWER GENERATOR – SEE 7/2/08 MEMO FROM DALE OBERHAUS**

Motion required to forward to the July Board Meeting.

**PLANNING & ZONING COMMISSION**

**Alderman Maurath, Liaison**

**PLANNING & ZONING COMMISSION JULY 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 for Special Use Permit by Matthew Croak, representing Reinsurance Associates, Inc., to reduce the required landscaped area from the street right-of-way from 30 feet to 16 feet for a drive aisle. The property is located at 1670 Fenpark Drive and is zoned "BP-3" Business Park-General Office Centers, Small Warehousing District.**

- 3) **The Planning and Zoning Commission recommended approval of a text amendment, recommended by staff, to amend Section 466.020: “OT-2” Olde Towne Family Entertainment/Commercial Zone District, Subsection B: Permitted Uses, to include Copying, Printing Shops.**
- 4) **The Planning and Zoning Commission recommended approval, with conditions, of a petition for Site Plan approval by Matthew Croak, representing Reinsurance Associates, Inc., for a parking lot expansion at 1670 Fenpark Drive. The property is zoned “BP-3” Business Park-General Office Centers, Small Warehousing District.**

**PERMANENT SLOPE/CONSTRUCTION EASEMENT IN THE ESTATES OF UTHOFF VALLEY FOR IMPROVEMENT OF ADJACENT WALKWAY IN RIVERCHASE RECREATIONAL COMPLEX – SEE 6/16/08 MEMO FROM GARY CRABTREE**

**BOUNDARY ADJUSTMENT PLAT FOR AMEREN UE SUBSTATION, 528 GRAVOIS ROAD AND 509 CENTER STREET – SEE 6/24/08 MEMO FROM GARY CRABTREE**

**AMENDMENT TO SECTION 475.060 SUBSECTION (E) AND OF THE ZONING CODE TO INCLUDE OUTDOOR STORAGE OF EQUIPMENT OR MATERIALS AND OUTDOOR STORAGE CONTAINERS AS A PERMITTED USE IN THE “IP-1” ZONING DISTRICT – SEE 6/26/08 MEMO FROM GARY CRABTREE**

**MAINTENANCE/FACILITY REMOVAL AGREEMENT AND PERFORMANCE BONDS FOR AT&T MOBILITY (NEW CINGULAR WIRELESS PCS, LLC) TELECOMMUNICATION TOWER FACILITY AT 767 GRAVOIS ROAD – SEE 7/1/08 MEMO FROM NIKKI FINKBINER**

#### **MISCELLANEOUS**

**GRAVOIS ROAD/MERAMEC RIVER BRIDGE - ENVIRONMENTAL AND ARCHEOLOGICAL SERVICES FOR THE GRAVOIS ROAD/MERAMEC RIVER BRIDGE – SEE 7/2/08 MEMO FROM MARK SARTORS**

Motion required to forward Ordinance to the July Board Meeting.

**FRAUD POLICY – CITY ATTORNEY**

**900 GREGORY LANE – SEE 6/18/08 MEMO FROM DALE OBERHAUS**

Motion required to forward to the July Board Meeting.

**AMUSEMENT LICENSES FOR SWING-A-ROUND – SEE 6/30/08 MEMO FROM LEIGH DOHACK**

Motion required to forward to the July Board Meeting.

**ADDITIONAL MANPOWER – SEE 7/2/08 MEMO FROM DALE OBERHAUS**

**CODE REVISIONS TITLE I AND TITLE II – CITY ATTORNEY**

**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 THURSDAY, JULY 3, 2008 AT FENTON CITY HALL. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.**