

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.

AGENDA

**BOARD OF ALDERMEN MEETING
VIA VIDEO/TELECONFERENCE
THURSDAY, OCTOBER 28, 2021
7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Thursday, October 28, 2021, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri via video/teleconference.

In light of the current public health crisis, including specifically the high community transmission in St. Louis County, and related CDC health guidelines, the Board recognizes that it would be dangerous and impractical to have public indoor group gatherings and recognizes that some members of the public may not feel comfortable attending such in-person meetings. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety, and welfare. To balance both, and in accordance with Sec. 610.020, RSMo. and R-20-01, this meeting will not be open to in-person public attendance but rather accessible by the public in real time ONLY by a video/teleconference call via "Zoom", instruction to join below:

To join the meeting via video/teleconference:

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 868 1948 1790**
- (4) Enter Password: 338559**

To join the meeting by phone call (audio):

- (1) Call 1-312-626-6799**
- (2) When prompted, enter the Meeting ID and Password provided above.**

Instructions for providing public comments: Persons interested in making their views known on any matter will be able to speak during the video/teleconference meeting under "Public Comments." In addition, anyone may send an email with their comments to the City Clerk at jhungler@fentonmo.org by no later than Wednesday, October 27, 2021, by 4:30 p.m. All comments received by email will be entered into the public record and publicly read as time allows. All emailed comments will also be distributed to the entire Board at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. MAYOR'S COMMENTS

II. 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.

09 23 21 Special Meeting of the Board of Aldermen

Motion required to approve.

09 23 21 Board of Aldermen Meeting

Motion required to approve.

10 07 21 Board of Aldermen Committee Meeting

Motion required to approve.

10 14 21 Special Meeting of the Board of Aldermen

Motion required to approve.

10 14 21 Board of Aldermen Committee Meeting

Motion required to approve.

10 21 21 Finance Committee Meeting

Motion required to approve (Finance Committee Only).

III. 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.

IV. PUBLIC COMMENTS

V. PLANNING AND ZONING COMMISSION REPORT – *Ald. Maurath, Liaison*

❖ **The Planning and Zoning Commission recommended the following:**

- **Ord. amending Section 400.030 of the Zoning code to include the term Temporary Recreational Vehicle Use and amend Section 476.010 of the Zoning Code to allow Temporary Vehicle Use as a use allowed by Special Use Permit in the “OT-5” Olde Towne District.**

This will be considered under “New Bills”.

- **Ord. approving a Special Use Permit for Jake Tierney for Temporary Recreational Vehicle Use at 86-88 Opps Lane.**

This will be considered under “New Bills”.

- **Ord. amending Ordinance 4002, as amended by Ordinance 4017, for changes related to bulk requirements, uses, and approved concept plan for Area A and Area B of Fenton Logistics Park.**

This will be considered under “New Bills”.

VI. PARK & RECREATION COMMITTEE REPORT – *Ald. Huels, Liaison*

❖ **Announcements from the Park and Recreation Committee Meeting:**

- **The Park and Recreation Committee was given an update regarding upcoming events that will be taking place at RiverChase as well as the Fenton City Park in the coming months. Events include:**

- **Virtual Pumpkin Carving Contest: Oct. 1st – Oct. 31st.**
- **Holiday Craft Fair at RiverChase: Dec. 4th**
- **Santa at RiverChase: Dec. 11th**

- The Park and Recreation Committee was given an update regarding the outdoor leisure pool and upcoming events.
- The Park and Recreation Committee continued discussion regarding an Eagle Scout Project presented by Jacob Koger.
- The next Park and Recreation Committee Meeting is November 1st at 6:30 p.m.
- The Park and Recreation Committee will hold a Special Meeting on November 8th at 6:30 p.m. for a presentation by the YMCA regarding a partnership for RiverChase operations.

VII. MAYOR'S REPORT:

- ❖ **Consideration of a draft Second Amendment to Communication Site Sublease Agreement related to a telecommunication tower site at 700 Rudder Road.**

This matter will be forwarded to the November Board of Aldermen Meeting.

- ❖ **The City will present the John Fabick Service Award to Jerry Odehnal during the Board of Aldermen Meeting on November 22, 2021.**

VIII. CITY CLERK'S REPORT:

Nothing to report.

IX. REPORTS FROM STANDING COMMITTEES:

- ❖ **POLICE/MUNICIPAL COURTS** – *Ald. Cruts, Chairman (Wisbrock, Clauss, Jokerst)*

- **Monthly Report – Captain Kevin Lawson.**
- **Municipal Court Statistics for September 2021.**
- **Ord. approving a full-service contract with St. Louis County, Missouri, to provide Police Protection Services for the City of Fenton by and through the St. Louis County Police Department for a one-year term beginning January 1, 2022, and nine (9) one-year renewal terms.**

This will be considered under "New Bills".

- **Consideration of a donation agreement with Gary Grewe for Flock Cameras.**

This matter will be forwarded to the November Board of Aldermen Meeting.

- ❖ **PERSONNEL** – *Ald. Maurath, Chairman (Cruts, Huels, Jokerst)*

- **Monthly Update.**
- **Approval of the 2021 Employee Appreciation Luncheon, as discussed at the October 7th Committee Meeting.**
- **Ord. amending Section 5.1, Paid Time Off, of the City of Fenton Personnel Manual to reduce the amount of Paid Time Off ("PTO") for all new Full-Time Employees.**

This will be considered under "New Bills".

- ❖ **COMMUNITY DEVELOPMENT AND AFFAIRS** – *Ald. Clauss, Chairman (Yarbrough, Maurath, Heard)*

- **Monthly Update.**

- ❖ **CAPITAL IMPROVEMENTS** – *Ald. Huels, Chairman (Cruts, Maurath, Heard)*

- **Monthly Update.**

- ❖ **PUBLIC WORKS/FORESTRY** – *Ald. Wisbrock, Chairman (Yarbrough, Clauss, Jokerst)*
 - **Monthly Update.**
 - **Approval of a request to purchase residential trash carts, as discussed at the October 7th Committee Meeting.**
Motion required to approve.

- ❖ **INFORMATION SERVICES** – *Ald. Heard, Chairman (Yarbrough, Wisbrock, Huels)*
 - **Monthly Update.**
 - **Approval of a request for the installation of the timeclock system at RiverChase and Fenton City Park Concession Stand, as discussed at the October 7th Committee Meeting.**
Motion required to approve.

- ❖ **FINANCE** – *Ald. Heard, Chairman (Cruts, Maurath, Huels)*
 - **Monthly Financial Update for August 2021.**
 - **The Public Hearing for the 2022 Budget will be held on November 22, 2021, at 6:00 p.m.**
 - **Ord. amending the agreement with Hochschild, Bloom & Company LLP to reflect the company’s new name, authorizing a price increase, and to extend the agreement for a one-year term.**
This will be considered under “New Bills”.
 - **Ord. of the City of Fenton, Missouri, approving an agreement with Botz, Deal & Company, P.C. for Professional Auditing Services for fiscal years 2021, 2022, and 2023.**
This will be considered under “New Bills”.

- ❖ **HEALTH/SAFETY** – *Ald. Jokerst, Chairman (Yarbrough, Wisbrock, Clauss)*
 - **Monthly Update.**

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

Nothing to consider.

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

Bill 21-83 Ord. amending Section 400.030 of the Zoning code to include the term Temporary Recreational Vehicle Use and amend Section 476.010 of the Zoning Code to allow Temporary Vehicle Use as a use allowed by Special Use Permit in the “OT-5” Olde Towne District.
Sponsor: Maurath

Bill 21-84 Ord. approving a Special Use Permit for Jake Tierney for Temporary Recreational Vehicle Use at 86-88 Opps Lane.
Sponsor: Maurath

Bill 21-85 Ord. amending Ordinance 4002, as amended by Ordinance 4017, for

changes related to bulk requirements, uses, and approved concept plan for Area A and Area B of Fenton Logistics Park.

Sponsor: Maurath

Bill 21-86 Ord. approving a full-service contract with St. Louis County, Missouri to provide Police Protection Services for the City of Fenton by and through the St. Louis County Police Department for a one-year term beginning January 1, 2022, and nine (9) one-year renewal terms.

Sponsor: Cruts

Bill 21-87 Ord. amending Section 5.1, Paid Time Off, of the City of Fenton Personnel Manual to reduce the amount of Paid Time Off (“PTO”) for all new Full-Time Employees.

Sponsor: Maurath

Bill 21-88 Ord. amending the agreement with Hochschild, Bloom & Company LLP to reflect the company’s new name, authorizing a price increase, and to extend the agreement for a one-year term.

Sponsor: Heard

Bill 21-89 Ord. of the City of Fenton, Missouri, approving an agreement with Botz, Deal & Company, P.C. for Professional Auditing Services for fiscal years 2021, 2022, and 2023.

Sponsor: Heard

XII. EXECUTIVE SESSION: ROLL CALL VOTE TO CLOSE THE MEETING PURSUANT TO SECTION 610.021(1), LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION... AND SECTION 610.021(2) LEASE, PURCHASE OR SALE OF REAL ESTATE... SECTION 610.021(3) HIRING, FIRING, DISCIPLINING OR PROMOTING EMPLOYEES...

XIII. ADJOURNMENT

PERSONS REQUIRING AN ACCOMMODATION TO 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 OCTOBER 22, 2021, IN FENTON CITY HALL AND ON THE CITY’S WEBPAGE AT FENTONMO.ORG. FOR A COPY, CONTACT THE CITY CLERK’S OFFICE.

Mayor Bob Brasses

Board of Aldermen

Ralph Cruts	Chris Clauss
Kevin E. Yarbrough	Robin Huels
Brian Wisbrock	Thomas Heard
Joe Maurath	Susan Jokerst
Erin P. Seele, Esq., City Attorney	
Jane Hungler, City Clerk	
Nikki Finkbiner, City Administrator	