

**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  
MONDAY, NOVEMBER 22, 2021  
7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Monday, November 22, 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: 848 3282 8764**
- (4) Enter Password: 661263**

**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](mailto:jhungler@fentonmo.org) by no later than Friday, November 19, 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.

#### 10 28 21 Board of Aldermen Meeting

*Motion required to approve.*

#### 10 28 21 Special Meeting of the Board of Aldermen

*Motion required to approve.*

#### 11 03 21 Finance Committee Meeting

*Motion required to approve (Finance Committee Only).*

#### 11 04 21 Board of Aldermen Committee Meeting

*Motion required to approve.*

#### 11 11 21 Board of Aldermen Committee Meeting

*Motion required to approve.*

### 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. JOHN FABICK COMMUNITY SERVICE AWARD – MAYOR BOB BRASSES

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

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

- **Ord. approving a Special Use Permit for Midwest Surge, LLC to operate an Indoor Limited Recreational Facility at 2013 Hitzert Court.**  
*This will be considered under "New Bills".*
- **Approval, with conditions, of CASE 2021-SPR-03: a Petition by Scott Haley of US Capital Development for Site Plan Review of two (2) new flex warehouse/distribution buildings ("Buildings 6A and 6B at Fenton Logistics Park") The properties are addressed as 650 Assembly Parkway and 2045 Fenton Logistics Park Boulevard and are zoned "PID" Planned Industrial Development.**

*Motion required to approve.*

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

#### ❖ Announcements from the Park and Recreation Committee Meeting (Discussion Items):

- **The Parks Master Plan and methods to make requests to the Board of Aldermen to approve and fund small improvements in the park.**
- **Volunteer events for Honeysuckle removal in the parks.**
- **Removal of a MDC cage from Westside Park this winter.**
- **Looking at future sponsorship of local events and creating a donation policy.**
- **Planting guidance and management of snakeroot overgrowth at Bud Weil Park.**
- **A proposed 2022 Budget for Parks and Recreation Facilities to submit to the Board of Aldermen for approval.**

- ❖ **The Park and Recreation Committee recommended the following:**
  - **Approval of Staff having an arborist and/or MSD review options to replace trees in Westside Park as presented at the Committee Meeting (at a cost not to exceed \$500 for the same).**  
*Motion required to approve.*
  - **Approval of planting native flower in the Westside Lake wetland areas and protecting mowing areas, as presented at the Committee Meeting (and funding in the 2022 Budget for the same).**  
*Motion required to approve.*
  - **Approval of Staff investigating ways to advertise local Fenton businesses at the Fenton Sports Complex (in lieu of signage).**  
*Motion required to approve.*
  - **Approval of proposed events at RiverChase and in the parks (and funding in the 2022 Budget for the same).**  
*Motion required to approve.*
  - **Approval of “lock-in” events at RiverChase with an adopted policy regarding the same.**  
*Motion required to approve.*
- ❖ **Other Items from the Park and Recreation Department:**
  - **Ord. of the City of Fenton, Missouri, authorizing the Mayor to execute an agreement with St. Louis Scott Gallagher, LLC for coaching and instruction for the 2022 City of Fenton Youth Soccer Program.**  
*Motion required to approve.*
- ❖ **Update from the Special Meeting of the Park and Recreation Committee Meeting on November 8, 2021**
  - **Approval of proposed Parks and Recreation Projects for the 2022 Budget, as discussed at the November 11<sup>th</sup> Committee Meeting.**  
*Motion required to approve.*

#### **VIII. MAYOR’S REPORT:**

- ❖ **Presentation of a Proclamation to The Daughters of the American Revolution for National Indian Heritage Month.**
- ❖ **Ord. authorizing the Mayor to execute a second amendment to the Communications Site Sublease Agreement (Ground) with SBA 2012 TC Assets, LLC.**  
*This will be considered under “New Bills”.*
- ❖ **Ord. authorizing the Mayor to execute an agreement with R.V. Wagner, Inc. for Concrete Street Slab and Sidewalk Replacement Services, expiring December 31, 2022, with an option to renew for additional two one-year terms.**  
*This will be considered under “New Bills”.*
- ❖ **Ord. to enable the City of Fenton, Missouri, to join Show Me Pace, pursuant to Sections §67.2800 to §67.2835, RSMo, the “Property Assessment Clean Energy Act,” and stating the terms under which the City will conduct activities as a member of such District.**  
*This will be considered under “New Bills”.*

#### **IX. CITY CLERK’S REPORT:**

*Nothing to report.*

**X. REPORTS FROM STANDING COMMITTEES:**

- ❖ **POLICE/MUNICIPAL COURTS** – *Ald. Cruts, Chairman (Wisbrock, Clauss, Jokerst)*
  - **Monthly Report – Captain Kevin Lawson.**
  - **Municipal Court Statistics for October 2021.**
  
- ❖ **PERSONNEL** – *Ald. Maurath, Chairman (Cruts, Huels, Jokerst)*
  - **Monthly Update.**
  - **Approval of a minimum wage increase for 2022 and 2023, as discussed at the November 4<sup>th</sup> Committee Meeting.**  
*Motion required to approve.*
  
- ❖ **COMMUNITY DEVELOPMENT AND AFFAIRS** – *Ald. Clauss, Chairman (Yarbrough, Maurath, Heard)*
  - **Monthly Update.**
  - **Approval of circulating information to the public regarding the local sales tax and the benefits/impacts to the City’s financial status, as discussed at the November 4<sup>th</sup> Committee Meeting.**  
*Motion required to approve.*
  - **Approval of a request from Trane for a Release & License Agreement for a press release regarding the City’s energy performance upgrades, as discussed at the November 4<sup>th</sup> Committee Meeting.**  
*Motion required to approve.*
  
- ❖ **CAPITAL IMPROVEMENTS** – *Ald. Huels, Chairman (Cruts, Maurath, Heard)*
  - **Monthly Update.**
  
- ❖ **PUBLIC WORKS/FORESTRY** – *Ald. Wisbrock, Chairman (Yarbrough, Clauss, Jokerst)*
  - **Monthly Update.**
  
- ❖ **INFORMATION SERVICES** – *Ald. Heard, Chairman (Yarbrough, Wisbrock, Huels)*
  - **Monthly Update.**
  
- ❖ **FINANCE** – *Ald. Heard, Chairman (Cruts, Maurath, Huels)*
  - **Monthly Financial Update for September 2021.**
  - **Ord. authorizing the Mayor to execute a Treasury Services Agreement with Commerce Bank.**  
*This will be considered under “New Bills”.*
  - **Approval of a renewal increase under the SunGard Pentamation Agreement, as discussed at the November 14<sup>th</sup> Committee Meeting.**  
*Motion required to approve.*
  
- ❖ **HEALTH/SAFETY** – *Ald. Jokerst, Chairman (Yarbrough, Wisbrock, Clauss)*
  - **Monthly Update.**

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

**Nothing to consider.**

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

**Bill 21-91** Ord. approving a Special Use Permit for Midwest Surge, LLC to operate an Indoor Limited Recreational Facility at 2013 Hitzert Court.  
Sponsor: Maurath

**Bill 21-92** Ord. of the City of Fenton, Missouri, authorizing the Mayor to execute an agreement with St. Louis Scott Gallagher, LLC for coaching and instruction for the 2022 City of Fenton Youth Soccer Program  
Sponsor: Huels

**Bill 21-93** Ord. authorizing the Mayor to execute a second amendment to the Communications Site Sublease Agreement (Ground) with SBA 2012 TC Assets, LLC.  
Sponsor: Huels

**Bill 21-94** Ord. authorizing the Mayor to execute an agreement with R.V. Wagner, Inc. for Concrete Street Slab and Sidewalk Replacement Services, expiring December 31, 2022, with an option to renew for additional two one-year terms.  
Sponsor: Wisbrock

**Bill 21-95** Ord. to enable the City of Fenton, Missouri, to join Show Me Pace, pursuant to Sections §67.2800 to §67.2835, RSMo, the “Property Assessment Clean Energy Act,” and stating the terms under which the City will conduct activities as a member of such District.  
Sponsor: Huels

**Bill 21-96** Ord. authorizing the Mayor to execute a Treasury Services Agreement with Commerce Bank.  
Sponsor: Heard

**XIII. 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...**

**XIV. 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 NOVEMBER 19, 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**

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