

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
THURSDAY, MAY 26, 2022
7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Thursday, May 26, 2022, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

If you are unable to join the meeting in person:

To join the meeting via video/teleconference:

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 844 1595 0193**
- (4) Enter Password: 276798**

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.**

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.

03 31 22 Special Meeting of the Board of Aldermen

Motion required to approve.

04 28 22 Board of Aldermen Meeting.

Motion required to approve.

04 28 22 Special Meeting of the Board of Aldermen

Motion required to approve.

05 05 22 Board of Aldermen Committee Meeting

Motion required to approve.

05 05 22 Special Meeting of the Board of Aldermen

Motion required to approve.

05 16 22 Special Committee Meeting of the Board of Aldermen

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. PLANNING AND ZONING COMMISSION REPORT AND PUBLIC HEARINGS – Ald. Harrell, Liaison

❖ **Announcements from the Planning and Zoning Committee Meeting:**

- Mayor Maurath elected to sit on the Planning and Zoning Commission, as provided in Section 405.010.A.1 of the Zoning Code

❖ **PUBLIC HEARINGS:**

- **CASE 2022-SUP-04:** A Petition by Scott Hardeman, Managing Member of GMH Intertech, LLC for a Special Use Permit for a Medical Office (OBGYN) at 1859 Bowles Avenue, Suite 103. The parcel is addressed as 1855 Bowles Avenue and is zoned “BP-1” Business Park.
- **CASE 2022-REZ-03:** A Petition by Fenton Land Investors, LLC to amend Ordinance 4002, as amended by Ordinances 4017 and 4170, for changes to the approved Concept Plan for “Area A” and “Area B” of the Fenton Logistics Park Development. Parcels within the development are addressed as 650-1001 Assembly Parkway and 2045-2110 Fenton Logistics Park Boulevard and are zoned “PID” Planned Industrial Park.
- **CASE 2022-SUP-05:** A Petition by Fenton Land Investors, LLC for a Special Use Permit for an Outdoor Storage at 2045 Fenton Logistics Park Boulevard. The parcel is zoned “PID” Planned Industrial Park.
- **CASE 2022-SUP-06:** A Petition by UniGroup for a Special Use Permit for a Medical Office (counseling) at 5 Premier Drive. The parcel is addressed as 1 Premier Drive and is zoned “BP-2” Business Park.

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

- **Approval, with conditions, of CASE 2022-SUP-04:** A Petition by Scott Hardeman, Managing Member of GMH Intertech, LLC for a Special Use Permit for a Medical Office (OBGYN) at 1859 Bowles Avenue, Suite 103. The parcel is addressed as 1855 Bowles Avenue and is zoned “BP-1” Business Park.
This will be considered under “New Bills”.
- **Approval of CASE 2022-REZ-03:** A Petition by Fenton Land Investors, LLC to amend Ordinance 4002, as amended by Ordinances 4017 and 4170, for changes to the approved Concept Plan for “Area A” and “Area B” of the Fenton Logistics Park Development. Parcels within the development are addressed as 650-1001 Assembly Parkway and 2045-2110 Fenton Logistics Park Boulevard and are zoned “PID” Planned Industrial Park.
This will be considered under “New Bills”.
- **Approval, with conditions, of CASE 2022-SUP-05:** A Petition by Fenton Land Investors, LLC for a Special Use Permit for an Outdoor Storage at 2045 Fenton Logistics Park Boulevard. The parcel is zoned “PID” Planned Industrial Park.
This will be considered under “New Bills”.

- **Approval, with conditions, of CASE 2022-SPR-02: A Petition by Genovevo Ruiz of Conway Contracting, Inc. for a Site Plan Review of a new 30,000 square-foot Commercial Building at 2295 Hitzert Court. The parcel is zoned “IP-1” Industrial Park.**

Motion required to approve.

- **Approval, with conditions, of CASE 2022-SUP-06: A Petition by UniGroup for a Special Use Permit for a Medical Office (counseling) at 5 Premier Drive. The parcel is addressed as 1 Premier Drive and is zoned “BP-2” Business Park.**

This will be considered under “New Bills”.

VI. PARKS & RECREATION COMMITTEE REPORT – Ald. Huels, Liaison

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

- **Christine Simino, Ward 1, was administered the oath of office to serve on the Parks and Recreation Committee, term ending January 2023.**

❖ **The Parks and Recreation Committee recommended the following:**

- **Approval of the acceptance of a donation of three benches from the Winter Brothers Charitable Foundation, locations to be determined at a later date.**

Motion required to approve.

- **Approval of a request by Deb Rogers for improvements to the Bud Weil Building/Pavilion to be performed by the Public Works Department.**

Motion required to approve.

❖ **Other items from the Parks and Recreation Department:**

- **Approval of a request by the St. Louis County Police, Fenton Precinct to hold National Night Out in Shelter #1 in Fenton City Park on October 4th, as discussed at the May 16th Special Committee Meeting.**

Motion required to approve.

- **Approval for staff to apply for the Hydration Station Grant through Missouri American Water should it become available again in the future, as discussed at the May 16th Special Committee Meeting.**

Motion required to approve.

VII. MAYOR’S REPORT:

- ❖ **Ord. accepting Temporary Construction Easements from property owners related to the Rudder Road Reconstruction Project STP-4989(614) and granting further authority.**

This will be considered under “New Bills”.

- ❖ **Mayor’s re-appointment of Chuck Billings as Municipal Judge.**

Motion required to approve.

- ❖ **Mayor’s re-appointment of Chuck Billings, Jr. as Provisional Judge.**

Motion required to approve.

- ❖ **Mayor’s re-appointment of Ken Adkisson to the Board of Adjustment, Ward 3, term ending May 2027.**

Motion required to approve.

- ❖ **Mayor’s re-appointment of Carl Brandt to the Board of Adjustment, Ward 4, term ending May 2027.**

Motion required to approve.

- ❖ **Mayor’s appointment to the Board of Adjustment, Ward 2, term ending May 2027.**

Motion required to approve.

- ❖ **Mayor’s appointment to the Planning and Zoning Commission, Ward 2, term ending January 2024.**

Motion required to approve.

- ❖ **Presentation of Proclamation for Falun Dafa Day.**

VIII. CITY CLERK'S REPORT:

- ❖ **Approval of a request for the 2022-2023 Liquor License Renewals, as discussed at the May 16th Special Committee Meeting.**
Motion required to approve.

IX. REPORTS FROM STANDING COMMITTEES:

- ❖ **POLICE/MUNICIPAL COURTS** – *Ald. Clauss, Chairman (Cruts, Harrell, Jokerst)*
 - **Monthly Report – Captain Kevin Lawson.**
 - **Municipal Court Statistics for April 2022.**
 - **Ord. authorizing the Mayor to execute a second amendment to the purchase contract with Regional Justice Information Service, REJIS Commission for VPN Connection related to the Municipal Court Management System.**
This will be considered under “New Bills”.
 - **Ord. setting the compensation for the City’s Provisional Judge.**
This will be considered under “New Bills”.
- ❖ **PERSONNEL** – *Ald. Wisbrock, Chairman (Cruts, Huels, Jokerst)*
 - **Monthly Update.**
 - **Approval of an amended job description for Concession Stand Manager, as discussed at the May 5th Committee Meeting.**
Motion required to approve.
- ❖ **COMMUNITY DEVELOPMENT AND AFFAIRS** – *(Harrell, Clauss, Maserang)*
 - **Monthly Update.**
 - **Ord. authorizing the Mayor to execute a Municipal Housing and Community Development Cooperation Agreement with St. Louis County, Missouri, for the Fiscal Years 2021-2023.**
This will be considered under “New Bills”.
- ❖ **CAPITAL IMPROVEMENTS** – *Ald. Maserang, Chairman (Harrell, Huels)*
 - **Monthly Update.**
- ❖ **PUBLIC WORKS/FORESTRY** – *Ald. Wisbrock, Chairman (Clauss, Maserang)*
 - **Monthly Update.**
- ❖ **INFORMATION SERVICES** – *Ald. Harrell, Chairman (Huels, Maserang)*
 - **Monthly Update.**
- ❖ **FINANCE** – *Ald. Cruts, Chairman (Wisbrock, Huels, Jokerst)*
 - **Monthly Financial Update for January 2022.**
 - **Ord. authorizing the Mayor to execute an understanding of services letter in conjunction with the City’s Auditing Service Agreement with Botz, Deal & Company, P.C.**
This will be considered under “New Bills”.
- ❖ **HEALTH AND SAFETY** – *Ald. Jokerst, Chairman (Cruts, 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.

NONE

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

**Bill 22-39 Ord. approving a Special Use Permit for County Obstetrics & Gynecology, Inc. to operate a Medical Office at 1859 Bowles Avenue.
Sponsor: Harrell**

**Bill 22-40 Ord. amending Ordinance 4002, as amended by Ordinances 4017 and 4170, for changes related to Permitted Uses in Area A of the Concept Plan related to Lot E-3 of Fenton Logistics Park Plat 7.
Sponsor: Harrell**

**Bill 22-41 Ord. approving a Special Use Permit for Outdoor Storage at 2045 Fenton Logistics Park Boulevard.
Sponsor: Harrell**

**Bill 22-42 Ord. approving a Special Use Permit for St. Louis Counseling, LLC to operate a Medical Office at 5 Premier Drive.
Sponsor: Harrell**

**Bill 22-43 Ord. accepting Temporary Construction Easements from property owners related to the Rudder Road Reconstruction Project STP-4989(614) and granting further authority.
Sponsor: Wisbrock**

**Bill 22-44 Ord. authorizing the Mayor to execute a second amendment to the purchase contract with Regional Justice Information Service, REJIS Commission for VPN Connection related to the Municipal Court Management System.
Sponsor: Clauss**

**Bill 22-45 Ord. setting the compensation for the City's Provisional Judge.
Sponsor: Clauss**

**Bill 22-46 Ord. authorizing the Mayor to execute a Municipal Housing and Community Development Cooperation Agreement with St. Louis County, Missouri, for the Fiscal Years 2021-2023.
Sponsor: Clauss**

**Bill 22-47 Ord. authorizing the Mayor to execute an understanding of services letter in conjunction with the City's Auditing Service Agreement with Botz, Deal & Company, P.C.
Sponsor: Cruts**

XII. EXECUTIVE SESSION: ROLL CALL VOTE TO CLOSE THE MEETING PURSUANT TO SECTION 610.021(1), LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION... SECTION 610.021(2) LEASE, PURCHASE OR SALE OF REAL ESTATE... SECTION 610.021(3) HIRING, FIRING, DISCIPLINING OR PROMOTING EMPLOYEES... AND SECTION 610.021(13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATINGS OR RECORDS PERTAINING TO EMPLOYEES AND OR APPLICANTS FOR EMPLOYMENT.

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 MAY 20, 2022, IN FENTON CITY HALL AND ON THE CITY'S WEBPAGE AT FENTONMO.ORG. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.

Board of Aldermen	
Ralph Cruts	Chris Clauss
	Robin Huels
Brian Wisbrock	Scott Maserang
Ron Harrell	Susan Jokerst
Erin P. Seele, Esq., City Attorney	
Jane Hungler, City Clerk	
Nikki Finkbiner, City Administrator	