

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, JUNE 24, 2021
7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Thursday, June 24, 2021, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

If you are unable to attend 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: 843 0076 0277**
- (4) Enter Password: 980407**

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.

05 27 21 Board of Aldermen Meeting

Motion required to approve.

05 27 21 Special Meeting of the Board of Aldermen

Motion required to approve.

06 03 21 Special Meeting of the Board of Aldermen

Motion required to approve.

06 03 21 Board of Aldermen Committee Meeting

Motion required to approve.

06 10 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. PLANNING AND ZONING COMMISSION REPORT – Ald. Maurath, Liaison

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

- **Ord. approving a Special Use Permit for Daniel F. Guerra, DMD to operate a Medical (dental) Office at 517-519 Main Street.**

This will be considered under “New Bills”.

- **Ord. approving a Special Use Permit for American Multispecialty Group, Inc. d/b/a Esse Health for Special Use Permit to operate a Medical Office at 416-420 Old Smizer Mill Road.**

This will be considered under “New Bills”.

- **Ord. amending Chapter 475 to create a new Section 475.055 of the Zoning Code to create a “HP-2” Planned Hospitality Park District and to amend Section 445.010 of the Zoning Code to remove “single-family or multi-dwelling residential buildings” as a prohibited use within non-residential districts.**

This will be considered under “New Bills”.

- **Approval, with conditions, of CASE 2021-SP-04: A Petition by Kimley-Horn & Associates on behalf of Target, Corp. for review of a Sign Plan for proposed signage at 197 Gravois Bluffs Plaza Drive. The property is zoned “C-1” Commercial District.**

Motion required to approve.

- **Ord. approving a Special Use Permit for S&H Sports Group, LLC to expand an Indoor Unlimited Recreation Facility at 601 Gravois Bluffs Boulevard to Suite D.**

This will be considered under “New Bills”.

- **Ord. amending Section 476.010, Land Use Matrix, of the Zoning Code to allow Medical Office as a use allowed by Special Use Permit in the “IP-1” Industrial Park.**

This will be considered under “New Bills”.

- **Ord. approving a Special Use Permit for Aspire Wellness STL, LLC to operate a Medical Office at 2275 Cassens Drive, Suite 128.**

This will be considered under “New Bills”.

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

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

- **The Park and Recreation Committee was given a presentation regarding Sunshine Law by the City Attorney.**
- **The Park and Recreation Committee held general discussion regarding the Master Plan Project.**
- **The Park and Recreation Committee discussed options for the Fenton Community and Farmers Market.**

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

- **Approval for staff to create general waiver for volunteers and develop City initiated volunteer programs.**

Motion required to approve.

VII. MAYOR'S REPORT:

- ❖ **Presentation of the Second Quarter Career Achievement Award.**
- ❖ **Mayor's appointment to the Board of Adjustment, Ward 3, term ending May 2022.**
Motion required to approve.
- ❖ **Mayor's appointment to the Board of Adjustment, Ward 2, term ending May 2022.**
Motion required to approve.
- ❖ **The City will be accepting nominations for the John Fabick Community Service Award from July 1, 2021 through September 30, 2021.**

VIII. CITY CLERK'S REPORT:

- ❖ **Approval of Amusement Licenses for Swing-A-Round, as discussed at the June 3rd Committee Meeting.**
Motion required to approve.

IX. REPORTS FROM STANDING COMMITTEES:

- ❖ **POLICE/MUNICIPAL COURTS – Ald. Cruts, Chairman (Wisbrock, Clauss, Jokerst)**
 - **Monthly Report – Captain Kevin Lawson.**
 - **Municipal Court Statistics for May 2021.**
 - **Ord. authorizing the Mayor to execute an amendment to the purchase contract with Regional Justice Information Services, REJIS Commission for Municipal Court Management Software.**
This will be considered under "New Bills".
- ❖ **PERSONNEL – Ald. Maurath, Chairman (Cruts, Huels, Jokerst)**
 - **Monthly Update.**
 - **Approval of a request to amend job descriptions for certain Public Works positions, as discussed at the June 3rd Committee Meeting.**
Motion required to approve.
- ❖ **COMMUNITY 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.**
 - **Ord. authorizing the Mayor to execute an agreement with Rottler Pest Control Company d/b/a Rottler Pest and Lawn Solutions for Pest Management Services.**
This will be considered under "New Bills".
 - **Ord. authorizing the Mayor to execute an agreement with Missouri Elevator and Escalator, Inc. d/b/a Authorized Elevator for Quarterly Preventative Maintenance Inspections and As-Needed Repair Services.**
This will be considered under "New Bills".
- ❖ **INFORMATION SERVICES – Ald. Heard, Chairman (Yarbrough, Wisbrock, Huels)**
 - **Monthly Update.**

- ❖ **FINANCE** – *Ald. Heard, Chairman (Cruts, Maurath, Huels)*
 - **Monthly Financial Update for April 2021.**
 - **Approval of the 2020 Audited Financial Report and Single Audit Report.**
Motion required to approve.
- ❖ **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.

- Bill 21-24** **Ord. authorizing the Mayor to execute an agreement with Planning Design Studio, LLC for Fenton Parks and Recreation Master Plan services.**
Sponsor: Huels
- Bill 21-32** **Ord. authorizing a third amendment to the Police Service Agreement with St. Louis County, Missouri to provide Police Protection Services for the City of Fenton by and through the St. Louis County Police Department to add one (1) additional officer for security and protection services for Court proceedings when required by Covid-19 Safety Protocols.**
Sponsor: Cruts

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

- Bill 21-52** **Ord. approving a Special Use Permit for Daniel F. Guerra, DMD to operate a Medical (dental) Office at 517-519 Main Street.**
Sponsor: Maurath
- Bill 21-53** **Ord. approving a Special Use Permit for American Multispecialty Group, Inc. d/b/a Esse Health to operate a Medical Office at 416-420 Old Smizer Mill Road.**
Sponsor: Maurath
- Bill 21-54** **Ord. amending Chapter 475 to create a new Section 475.055 of the Zoning Code to create a “HP-2” Planned Hospitality Park District and to amend Section 445.010 of the Zoning Code to remove “single-family or multi-dwelling residential buildings” as a prohibited use within non-residential districts.**
Sponsor: Maurath
- Bill 21-55** **Ord. approving a Special Use Permit for S&H Sports Group, LLC to expand the operation of an Indoor Unlimited Recreation Facility at 601 Gravois Bluffs Boulevard to Suite D.**
Sponsor: Maurath
- Bill 21-56** **Ord. amending Section 476.010, Land Use Matrix, of the Zoning Code to allow Medical Office as a use allowed by Special Use Permit in the “IP-1” Industrial Park District.**
Sponsor: Maurath

- Bill 21-57** Ord. approving a Special Use Permit for Aspire Wellness STL, LLC to operate a Medical Office at 2275 Cassens Drive, Suite 128.
Sponsor: Maurath
- Bill 21-58** Ord. authorizing the Mayor to execute an amendment to the purchase contract with Regional Justice Information Service, REJIS Commission for Municipal Court Management Software.
Sponsor: Cruts
- Bill 21-59** Ord. authorizing the Mayor to execute an agreement with Rottler Pest Control Company d/b/a Rottler Pest and Lawn Solutions for Pest Management Services.
Sponsor: Wisbrock
- Bill 21-60** Ord. authorizing the Mayor to execute an agreement with Missouri Elevator and Escalator, Inc. d/b/a Authorized Elevator for Quarterly Preventative Maintenance Inspections and As-Needed Repair Services.
Sponsor: Wisbrock

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...AND 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 MAY 21, 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	