

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, FEBRUARY 13, 2020
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETING
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.

<u>ATTENDANCE:</u>	Present	Absent		Present	Absent
Paul Seemayer	()	()	Chris Clauss	()	()
Andrew Sobey, Jr.	()	()	Robin Huels	()	()
Brian Wisbrock	()	()	Richard Patton	()	()
Joe Maurath	()	()	Susan Jokerst	()	()
Mayor Bob Brasses	_____	_____		_____	_____
_____	_____	_____		_____	_____
_____	_____	_____		_____	_____
_____	_____	_____		_____	_____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENTS

CITIZENS' COMMENTS

FINANCE – Ald. Sobey, Chairman (Maurath, Clauss, Patton)

- **2020 Municipal Tax Rate** – See 2/6/2020 memo from Nikki Finkbiner
Motion required to forward to the February Board Meeting.
- **Purchasing Card request for City Clerk** – See 1/30/2020 memo from Tammy Alsop
Motion required to forward to the February Board Meeting.
- **Purchasing Card request for Parks and Recreation Director** – See 1/30/2020 memo from Tammy Alsop
Motion required to forward to the February Board Meeting.
- **Purchasing Card request for Court Clerk/Administrator** – See 1/30/2020 memo from Tammy Alsop
Motion required to forward to the February Board Meeting.
- **Request to create a tax-exempt Amazon Business account for purchases** – See 2/06/2020 memo from Nikki Finkbiner
Motion required to forward to the February Board Meeting.

PARK & RECREATION COMMITTEE MEETING FEBRUARY 3, 2020 – UPDATE/ DISCUSSION

All items listed under Park & Recreation Committee will be forwarded to the February Board Meeting for approval unless otherwise noted.

Ald. Clauss, Liaison

- **Announcements:**
 - RiverChase has sold a total of 48 group fitness punch cards for the month of January. A total of 98 punch cards were sold in the 2019 calendar year.
 - RiverChase will be hosting a Daddy Daughter Dance on Friday, February 7th. The event has one-hundred participants this year.
 - The following Park and Recreation Committee members were elected as Officers:
 - Chairman - Eric Gordon
 - Vice Chairman - Eric Robeck
 - Secretary - Glen Mehrhoff
 - Park and Recreation Committee members were assigned the following parks:
 - Bud Weil- Ken Weldele and Jan Turallo
 - Meramec Greenway- Gary Johnson
 - Riverside Park- Eric Gordon
 - RiverChase- Eric Gordon
 - Westside Park- Jan Turallo and Eric Robeck
 - Fabick Nature Preserve- Eric Robeck
 - Fenton City Park- Glen Mehrhoff and Jeffery Schmidt
 - Heroes Memorial- Deb Rogers
 - Olde Towne Plaza Park & Valiant Park- Deb Rogers

- The Park and Recreation Committee has invited SWT Design, Planning Design Studios, and H3 Studios to the March 2nd meeting to answer questions from the Committee. Each member will send 5 questions to the Park Director by February 10th.
 - The next Park and Recreation Committee meeting will be March 2nd at City Hall.
- **Park and Recreation Committee recommends following:**
 - Approval of new membership guidelines regarding the number of family members, as follows:
 - Limiting the number of members on a household membership to 6 users (2 adults and up to 4 kids).
 - Limiting the number of members on a single parent household to 6 users (1 adult and up to 5 kids).
 - An additional yearly flat rate fee per person for household memberships over 6 users. (Resident: \$25, Community: \$50, Non-Resident: \$50).
 - An additional yearly flat rate fee per person for single parent household memberships over 6 users (Resident: \$25, Community: \$50, Non-Resident: \$50).
 - Approval of a bid from Patio Furniture Repair to restrap 100 pool chairs for \$10,800.
 - Approval of a bid from Capri Pools & Aquatics for \$10,500 for the replacement of the expired VGBA main drain covers for the outdoor pool.
 - Approval of Katie Kearbey attending the Aquatic Facility Operators certification training course in North Kansas City, Missouri April 27th-28th. The Cost for the training course is \$310 with lodging being \$119.
 - Approval of Kate Buemi and Tye Lydon taking the Certified Parks and Recreation Professional exam to become CPRP's. The cost of the of the course is \$270 per person.
 - Approval of one employee to attending the CPSI (Certified Playground Safety Inspector) certification program in St Charles, Missouri, on March 24th-26th.
 - Consideration of utilizing Heroes Memorial bricks in lieu of plaques to show appreciation of service to City volunteers – Tye Lydon.

PLANNING & ZONING COMMISSION MEETING FEBRUARY 4, 2020 – UPDATE/ DISCUSSION

All items listed will be forwarded to the February Board Meeting for approval unless otherwise noted.

Ald. Maurath, Liaison

- **Announcements:**
 - The Planning and Zoning Commission continued to the next Planning and Zoning Commission Meeting the following:

- CASE 2019-TXT-01: Consideration of amendments to Chapter 470 – Additional Non-Residential District Regulations of the Zoning Code.
 - CASE 2019-TXT-04: Consideration of amendments to Chapters 450 and 495 of the Zoning Code pertaining to drive-through services and off-street parking and loading requirements.
 - CASE 2019-TXT-09: Consideration of amendments to Chapter 480 – Subdivision Regulations of the Zoning Code.
 - The following was withdrawn by the Petitioner:
 - CASE 2020-SUB-01: A Petition by Stock & Associates on behalf of Fenton Land Investors, LLC to amend the Preliminary Plat for Fenton Logistics Park Plat 5 approved under Ordinance 3955. The property is addressed as 2055 Fenton Logistics Park Boulevard and is zoned “PID” Planned Industrial Development.
- **The Planning and Zoning Commission recommends the following:**
 - Approval, with amendments of CASE 2019-TXT-11: A Petition by Gary Grewe of Gravois Bluffs East 8-A, LLC to include uses already identified on the City’s Land Use Matrix under Chapter 476 as additional Permitted Uses or Uses allowed by Special Use Permit in “C-1” Commercial District and “OT-3” Olde Towne District.
 - Approval, with conditions, of CASE 2020-SUP-01: A petition by Gary Grewe of Gravois Bluffs East 8-A1, LLC, on behalf of Caliber Collision, to operate an Automotive Collision Shop at 645 Gravois Bluffs Boulevard. The parcel is zoned “OT-3” Olde Towne District.
 - Approval, with conditions, of CASE 2020-SUP-02: A Petition by Jiten and Vaishali Patel for a Special Use Permit to operate a hotel (Super 8) at 650 S. Highway Drive. The property is zoned “HP-1” Hospitality Park District.
 - Approval, with conditions, of CASE 2020-SPR-01: A Petition by Lauri Sharp of The Crossing – Fenton for Site Plan Review of a proposed building addition at 1800 Bowles Avenue. The property is zoned “BP-3” Business Park District.
- **CASE 2020-PLT-01: Partial Easement Vacation Plat for Part of Lot 1 of Fleetwood Meadows Boundary Adjustment and Subdivision Plat, addressed as 1461 Larkin Williams Road.**
Motion required to forward to the February Board Meeting.

HEALTH/SAFETY – Ald. Seemayer, Chairman (Wisbrock, Huels, Jokerst)

- **Request from the Fenton Fire Protection District to use the City Hall parking lot for a Care Seat Check Event** – See 2/6/2020 memo from Nikki Finkbiner.
Motion required to forward to the February Board Meeting.

- **Request for mandated Reasonable Suspicion Training course for DOT and non-DOT supervisors** – See 2/6/2020 memo from Jane Hungler.

MISCELLANEOUS

- **Speed Control Measures** – Alderman Patton

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...

ADJOURNMENT

THIS AGENDA WAS POSTED FRIDAY, FEBRUARY 7, 2020
AT FENTON CITY HALL. FOR A COPY, CONTACT THE
CITY CLERK'S OFFICE.

**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.**