

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, MARCH 12, 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)

- **2019 Amended Budget – See 3/12/2020 memo from Tammy Alsop.**
Motion required to forward to the March Board Meeting.
- **Presentation by Steadfast City regarding Grey Eagle Distributors request for a sales and use tax exemption under Chapter 100.**

PARK & RECREATION COMMITTEE MEETING MARCH 2, 2020 – UPDATE/ DISCUSSION

All recommendations from the Parks and Recreation Committee will be forwarded to the March Board Meeting for approval unless otherwise noted.

Ald. Clauss, Liaison

- **Announcements:**
 - The Indoor Garage Sale at RiverChase was held Saturday, February 29th from 8 a.m.-12 p.m. A total of 18 vendors took part in the event, which is maximum capacity.
 - The Parks and Recreation Department will be hosting the Fenton Pokerfest 5k run/walk on Saturday, March 10th at Fenton City Park. A total of 56 participants registered as of March 4th.
 - RiverChase brought in \$8,786 for Silver Sneaker and United Health Care Memberships for the month of January. Last year's total in January was \$5,827.
 - The Park and Recreation Committee continued the discussion regarding the Park Master Plan to the April 6th meeting for further investigation regarding the presentations from SWT Design, Planning Design Studios, and H3 Studios.
 - The next Park and Recreation Committee meeting will be April 6th at City Hall.
- **Park and Recreation Committee recommended the following:**
 - Approval of a bid submitted by Schaefer-Meyer Seed Sod Div. I, Inc. to complete the Field Grading Project at the Softball Fields 1, 2, and 3 at Fenton City Park.
 - Approval of Katie Kearbey and Scott Johnson attending the Certified Pool Operator Certification Course in St Louis, Missouri June 22nd and 23rd. The cost of the course is \$300 per person.
- **Discussion regarding the lighting control panel at RiverChase – Nikki Finkbiner.**

PLANNING & ZONING COMMISSION MEETING MARCH 3, 2020 – UPDATE/ DISCUSSION

All recommendations from the Planning and Zoning Commission will be forwarded to the March 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 496 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.
 - CASE 2020-SPR-02: A Petition by Fenton Fire Protection District for Site Plan Review of a proposed Emergency Service Facility (fire house) at 1001 Assembly Parkway. The parcel is addressed as 2055 Fenton Logistics Park and is zoned “PID” Planned Industrial Development.
 - Due to the Primary Election, the next Planning and Zoning Commission meeting will be held on Wednesday, April 8th.
- **The Planning and Zoning Commission recommended approval of CASE 2020-REZ-04: A Petition by Fenton Land Investors, LLC to rezone a parcel of MoDOT right-of-way, located adjacent to a parcel addressed as 2055 Fenton Logistics Park and along Larkin Williams Road containing 0.61 acres, to “PID” Planned Industrial Development as authorized under Ordinance 4002, and to include said parcel and amend the Preliminary Plat for Fenton Logistics Park Plat 5 approved under Ordinance 3955.**

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

- **Request from the Fenton Fire Protection District to use RiverChase for a pool safety event – Nikki Finkbiner.**
Motion required to forward to the March Board Meeting.
- **Request by Fenton Fire Protection District for road closures and use of the City Park for a staging area related to the Parade Permit for the Fill the Boot 5k and Fun Walk on October 3, 2020 – Jane Hungler.**
Motion required to forward to the March Board Meeting.
- **Proposed amendments to Chapter 225 of the Municipal Code regarding Solid Waste – See 2/27/2020 memo from Amy Starck.**
Motion required to forward to the March Board Meeting.
- **Deer Distance Sample Population Estimate Report from White Buffalo, Inc. – See 3/4/2020 memo from Nikki Finkbiner.**
- **Request to purchase first aid and trauma kits for City departments and vehicles – See 3/5/2020 memo from Nikki Finkbiner**
Motion required to forward to the March Board Meeting.
- **How to prevent the spread of germs during flu season – Alderman Jokerst**

MISCELLANEOUS

- **Request to approve the purchase of a Mitsubishi forklift, Model FGC20N - Matt Budd.**
Motion required to forward to the March Board Meeting.
- **Proposed updates to the City's Personnel Manual - See 3/5/2020 memo from Jane Hungler.**
Motion required to forward to the March Board Meeting.
- **Merit Matrix – Mayor Brasses**

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, MARCH 6, 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.