

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, APRIL 14, 2022
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.

Notice is hereby given that the City of Fenton will hold a Committee Meeting of the Board of Aldermen on Thursday, April 14, 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: 873 0959 8830**
- (4) Enter Password: 231965**

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.**

<u>ATTENDANCE:</u>	Present	Absent		Present	Absent
Ralph Cruts	()	()	Chris Clauss	()	()
Kevin E. Yarbrough	()	()	Robin Huels	()	()
Brian Wisbrock	()	()	Tom Heard	()	()
Joe Maurath	()	()	Susan Jokerst	()	()

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENTS

PUBLIC COMMENTS

FINANCE – *Ald. Heard, Chairman (Cruts, Maurath, Huels)*

- **2021 Amended Budget** – See 04/12/2022 memo from Tammy Alsop.
Motion required.
- **Request to continue utilizing Amazon Business Prime** – See 4/8/2022 memo from Nikki Finkbiner.
Motion required.
- **Consideration of a request by Steadfast City for City support regarding St. Louis County providing incentives and tax abatements for the redevelopment of 800 S. Highway by J.F. Electric** – See 4/8/2022 memo from Nikki Finkbiner.
Motion required.

PARKS & RECREATION COMMITTEE MEETING APRIL 4, 2022 – UPDATE/ DISCUSSION

Ald. Huels, Liaison

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

- **Announcements from the Parks and Recreation Committee Meeting:**
 - **The April 4, 2022, Parks and Recreation Committee Meeting was cancelled.**
- **Other items from the Parks and Recreation Department:**
 - **Consideration of a request by Boy Scout Troop 708 regarding rental of the Bud Weil Pavilion** – See 4/7/2022 memo from Nikki Finkbiner.
Motion required.
 - **Consideration of a request to adopt a policy regarding Geocaching in City Parks** – See 4/7/2022 memo from Nikki Finkbiner.
Motion required.

PLANNING & ZONING COMMISSION MEETING APRIL 6, 2022 – UPDATE/DISCUSSION

Ald. Maurath, Liaison

All recommendations from the Planning and Zoning Commission will be forwarded to the next Board Meeting for a Public Hearing and consideration, unless otherwise noted.

- **Announcements from the Planning and Zoning Commission Meeting:**
 - **None.**
- **The Planning and Zoning Commission recommended the following:**
 - **Approval, with conditions, of CASE 2022-SUP-02: A Petition by Matthew Cragun on behalf of Chase Bank for a Special Use Permit for a Freestanding ATM at 190 Gravois Bluffs Circle. The property is zoned “C-1” Commercial District.**
 - **Approval, with conditions, of CASE 2022-SPR-01: A Petition by US Capital Development for Site Plan Review of a new Retail/Commerce Building. The property is addressed as 750 Assembly Parkway and is zoned “PID” Planned Industrial Development.**
 - **Approval, with conditions, of CASE 2022-REZ-01: A Petition by Infinity Hospitality, LLC/FTN Investment, LLC to rezone a 1-acre portion of a tract of land described as being part of Lot 4 of Breck Industrial Court and part of Breck Industrial Plat No. 3 from “HP-1” Hospitality Park to “BP-3” Business Park. The property is addressed as 800 S. Highway Drive.**

- **CASE 2022-REZ-02:** A Petition by Johnathan Fowler of Fowler Development Company, LLC to rezone an 8.9-acre portion of a tract of land described as being part of Lot 4 of Breck Industrial Court and part of Breck Industrial Plat No. 3 from “HP-1” Hospitality Park to “BP-3” Business Park. The property is addressed as 800 S. Highway Drive. Roll call vote of a motion to approve the subject rezoning request resulted in a tie vote (4 in favor and 4 in opposition of the motion, (with the Chairperson declining to break the tie)).
- **Approval of CASE 2022-TXT-01:** A Petition by Michael Marschuetz of STL Athletic Center, LLC to amend the definition for "Indoor, Unlimited Recreation Facility” under Section 400.030 of the Zoning Code to allow for outdoor activities related to the primary use in the principal building.
- **Approval, with conditions, of CASE 2022-SUP-03:** A Petition by Michael Marschuetz of STL Athletic Center, LLC to amend an existing Special Use Permit, approved via Ordinance 3907, for an Indoor, Unlimited Recreational Facility located at 2300 Hitzert Court to expand the Special Use Permit to include an outdoor soccer field. The property is zoned “IP-1” Industrial Park.
- **Other items from the Community Development Department:**
 - **Consideration of a Petition by Infinity Hospitality/FTN Investment for a Boundary Adjustment Plat for Part of Lot 4 of Breck Industrial Court and Part of Breck Industrial Court Plat No. 3.** The parcels are addressed as 800 S. Highway Drive (zoned “HP-1”) and 1850 Larkin Williams Road (zone “BP-3”) – See 4/8/2022 memo from Nikki Finkbiner.
Motion required.

HEALTH/SAFETY – Ald. Jokerst, Chairman (Yarbrough, Wisbrock, Clauss)

- Discussion regarding street trees – Alderman Jokerst.

MISCELLANEOUS

- Discussion regarding proposed signage for the RiverChase Facility related to the pending management contract with the YMCA – See 4/8/2022 memo from Nikki Finkbiner.

EXECUTIVE SESSION

Roll call vote to close the meeting pursuant to Section 610.021: (1) Legal actions, causes of action or litigation... (2) Leasing, purchase, or sale of real estate... (3) Hiring, firing, disciplining, or promoting employees... and (13) Individually identifiable personnel records, performance ratings or records pertaining to employees and or applicants for employment...

ADJOURNMENT

**THIS AGENDA WAS POSTED FRIDAY, APRIL 8, 2022
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.