

**CITY OF FENTON, MISSOURI
AMENDED AGENDA
SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, JULY 11, 2019
6:00 P.M.**

Posted at Fenton City Hall, July 5, 2019

Notice is hereby given that the City of Fenton will hold a Special Meeting of the Board of Aldermen on Thursday, July 11, 2019, 6:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

This Special Meeting is being called for:

- **PUBLIC COMMENTS**

PARK, BEAUT. & RECREATION – UPDATE/DISCUSSION

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

- **RECOMMENDATION – FENTON FOX MASCOT – SEE 6/6/19 MEMO FROM JACKIE REINSMITH**
Motion required to forward to the July Board Meeting.
- **PARK, BEAUTIFICATION AND RECREATION RECOMMENDATION – ALL-ABILITIES PLAYGROUND – SEE 7/9/19 MEMO FROM TYE LYDON**
- **PARK, BEAUTIFICATION AND RECREATION RECOMMENDATION – CHRISTMAS IN JULY - SEE 7/9/19 MEMO FROM TYE LYDON**
- **PARK, BEAUTIFICATION AND RECREATION RECOMMENDATION – VALIANT PARK – SEE 7/9/19 MEMO FROM TYE LYDON**
- **FABICK CAT REQUEST USAGE OF FENTON CITY PARK PARKING LOT FEBRUARY 5, 2020 – SEE 7/9/19 MEMO FROM TYE LYDON**
- **SUNSET HILLS FACILITY USAGE REQUEST – AUGUST 5TH – AUGUST 16TH, 2019 – SEE 7/9/19 MEMO FROM TYE LYDON**
- **WINTER FARMERS MARKET – SEE 7/9/19 MEMO FROM TYE LYDON**
- **9/11 MEMORIAL FREEDOM WALK EVENT – SEE 7/9/19 MEMO FROM TYE LYDON**

- **REQUEST TO SEEK BIDS – OUTDOOR POOL AUDIT – SEE 7/9/19 MEMO FROM TYE LYDON**
- **REQUEST TO ENTER INTO A SERVICE AGREEMENT – HELGET GAS – CO2 COMPANY FOR POOL – SEE 7/9/19 MEMO FROM TYE LYDON**
- **INDOOR POOL SCS THEME/SCS PURCHASE DATE – SEE 7/9/19 MEMO FROM TYE LYDON**
- **INDOOR POOL SLIDE COLOR SELECTION – SEE 7/9/19 MEMO FROM TYE LYDON**
- **INDOOR POOL CLOSURE DATE – SEE 7/9/19 MEMO FROM TYE LYDON**

PLANNING & ZONING COMMISSION MEETING JULY 9, 2019 – UPDATE/DISCUSSION

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

1. Announcements

- **The Planning and Zoning Commission continued to the next Planning and Zoning Commission Meeting CASE 2019-TXT-01, consideration of amendments to Chapter 470 – Additional Non-Residential District Regulations of the Zoning Code.**
- **The Planning and Zoning Commission continued to the next Planning and Zoning Commission Meeting 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.**
- **The Planning and Zoning Commission continued to the next Planning and Zoning Commission Meeting CASE 2019-TXT-09, consideration of amendments to Chapter 480 – Subdivision Regulations of the Zoning Code.**
- **The Planning and Zoning Commission will hold their annual training workshop at 6:00 p.m. in advance of the September Meeting.**

2. The Planning and Zoning Commission recommended approval, with conditions, of CASE 2019-SUP-11, a Petition by Nicole Young of Lion CSG, LLC, on behalf of Jai Brahmani, LLC, for a Special Use Permit to operate a Hotel (Holiday Inn Express) at 942 S. Highway Drive. The property is zoned “HP-1” Hospitality Park District.

3. The Planning and Zoning Commission recommended approval, with conditions, of CASE 2019-SPR-13, a Petition by Nicole Young of Lion CSG, LLC, on behalf of Kai Brahmani, LLC, for Site Plan Review of a proposed hotel building for Holiday Inn Express at 942 S. Highway Drive. The property is zoned “HP-1” Hospitality Park District.

4. The Planning and Zoning Commission recommended approval, with conditions, of CASE 2019-SUP-12, a Petition by Doug Willmann, CEO of Willmann and Luther, Inc.

to operate a Medical Marijuana Cultivation Facility and Medical Marijuana-Infused Products Manufacturing Facility at 115 Cassens Court. The parcel is addressed as 5 Cassens Court and is zoned “IP-1” Industrial Park District.

5. **The Planning and Zoning Commission recommended approval, with conditions, of CASE 2019-SUB-03, a Petition by Fenton Land Investors, LLC, for review of a preliminary plat subdividing one existing lot into five lots known as Fenton Logistics Park Plat Five. The property is addressed as 2055 Fenton Logistics Park Boulevard and is zoned “PID” Planned Industrial Development.**

- **REQUEST APPROVAL TO SURPLUS OLD VEHICLES/EQUIPMENT – SEE 7/1/2019 MEMO FROM MATTHEW BUDD**
Motion required to forward to the July Board Meeting.
- **REQUEST TO APPROVE BID FOR 185 CFM DIESEL AIR COMPRESSOR – SEE 5/1/19 MEMO FROM MATTHEW BUDD**
Motion required to forward to the July Board Meeting.
- **REQUEST TO CHANGE THE PART-TIME ASSISTANT COURT CLERK POSITION TO FULL TIME – SEE 7/2/2019 MEMO FROM JAN FISCHER**
Motion required to forward to the July Board Meeting.
- **IT SURPLUS ITEMS – SEE 4/25/19 MEMO FROM MORGAN KUEPFERT**
Motion required to forward to the July Board Meeting.
- **COPY MACHINE LEASE AMENDMENT – SEE 6/2/19 MEMO FROM MORGAN KUEPFERT**
Motion required to forward Bill to the July Board Meeting.
- **LIVE STREAMING BOARD OF ALDERMEN MEETINGS – MAYOR BRASSES**
- **DISCUSSION OF SOCIAL MEDIA/WEBSITE POLICY**
- **HACKETT SECURITY AMENDMENT – SEE 7/3/19 MEMO FROM MORGAN KUEPFERT**
Motion required to forward Bill to the July Board Meeting.
- **DISCUSSION OF ORD. AMENDING CHAPTER 205, OFFENSES, OF THE MUNICIPAL CODE OF THE CITY OF FENTON RELATING TO LEGALIZED MEDICAL MARIJUANA AS REQUIRED BY ARTICLE XIV OF THE MISSOURI CONSTITUTION.**
Motion required to forward to the July Board Meeting.
- **DISCUSSION OF DEER POPULATION – ALDERMAN SOBEY**
- **DISCUSSION OF HONEYSUCKLE IN RESIDENTIAL AND PARK AREAS**

- **DISCUSSION OF SPEEDING CONCERNS ON UTHOFF DRIVE AND OTHER RESIDENTIAL AREAS**
- **REQUEST TO TERMINATE CONTRACT WITH MERIDIAN EFFECTIVE AUGUST 31, 2019**
Motion required to approve.
- **READOPTED OF A PROCEDURE TO DISCLOSE POTENTIAL CONFLICT OF INTERESTS AND SUBSTANTIAL INTERESTS FOR CERTAIN CITY OFFICIALS**
Motion required to forward Bill to the July Board Meeting.
- **FLU SHOTS – SEE 4/8/19 MEMO FROM LINDA BRENDEL**
- **APPRECIATION DINNER – SEE 6/18/19 MEMO FROM LINDA BRENDEL**
- **PARADE PERMIT – UNI GROUP – MORGAN KUEPFERT**
Motion required to forward to the July Board Meeting.
- **PARADE PERMIT – FENTON FIREFIGHTERS COMMUNITY OUTREACH – MORGAN KUEPFERT**
Motion required to forward to the July Board Meeting.
- **BOARD OF ALDERMEN TRAINING – MORGAN KUEPFERT**
- **REQUESTED PRESENTATION FROM HAT TRICK**
- **MEDIATION SERVICES RFQ – TO BE UPDATED**
- **PROSECUTING ATTORNEY ASSISTANT CONTRACT**
Bill required to approve.
- **MAYOR’S APPOINTMENT OF A WARD 3 ALDERMAN TO FILL AN UNEXPIRED TERM EXPIRING APRIL 2020.**
Motion required to approve.
- **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...**

Representatives of the news media may obtain copies of this notice by contacting:

Morgan Kuepfert
City Clerk
City of Fenton
625 New Smizer Mill Road
Fenton, MO 63026 (636-343-2080)