

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, JULY 25, 2019
7:00 P.M.**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

- I. 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.**

06 27 19 Special Board of Aldermen Meeting

Motion required to approve.

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Motion required to approve.

07 11 19 Special Board of Aldermen Meeting

Motion required to approve.

- II. 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.

- III. PUBLIC COMMENTS**

IV. PLANNING AND ZONING COMMISSION REPORT –

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. This will be considered under “New Bills”.**
- 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. This will be considered under “New Bills”.**
- 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. This will be considered under “New Bills”.**
- 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. This will be considered under “New Bills”.**

V. MAYOR'S REPORT:

- 1) **The City will be accepting nominations for the John Fabick Community Service Award from July 1 through September 29, 2019.**
- 2) **Ord. appointing a Special Prosecuting Attorney and authorizing the Mayor to execute a contract for Special Prosecuting Attorney services with Barry King.**
This will be considered under "New Bills".
- 3) **Ord. appointing a Special Prosecuting Attorney and authorizing the Mayor to execute a contract for Special Prosecuting Attorney services with Greg Shoemaker.**
This will be considered under "New Bills".
- 4) **Mayor's appointment of Charles W. Billings as Provisional Judge.**
Motion required to approve.
- 5) **Mediation Services RFQ – Requested Information – See 7/17/19 memo from Nikki Finkbiner.**

VI. CITY CLERK'S REPORT

- 1) **Ord. readopting the City of Fenton's procedure to disclose potential conflicts of interest and substantial interests for certain City Officials, codified as Chapter 150 of the Municipal Code of the City of Fenton.**
This will be considered under "New Bills".
- 2) **Request to approve the Parade Permit from Uni Group as presented at the July 11 Special Meeting.**
Motion required to approve.
- 3) **Request to approve the Parade Permit from the Fenton Firefighters Community Outreach, route #1, as presented at the July 11 Special Meeting.**
Motion required to approve.

VII. REPORTS FROM STANDING COMMITTEES:

A. CAPITAL IMPROVEMENTS

- 1) **Monthly Update.**

B. PARK, BEAUT. & RECREATION

- 1) **Monthly Report.**
- 2) **All-Abilities Playground Update – see 7/18/19 memo from Tye Lydon.**
- 3) **Co2 Update – see 7/18/19 memo from Tye Lydon.**
- 4) **Request to purchase and adopt the Fenton Fox Mascot as discussed at the July 11 Special Meeting.**
Motion require to approve.
- 5) **Request to allow Fabick Cat to utilize Fenton City Park for overflow parking at their special event on February 5, 2020.**
Motion required to approve.
- 6) **Request to allow Sunset Hills recreation facility members to utilize RiverChase at no cost during Sunset Hill’s facility renovation.**
Motion required to approve.
- 7) **Request to host two Winter Farmers’ Market events on Saturday, December 7 and 14 at the old library space at City Hall.**
Motion required to approve.
- 8) **Request to host the 9/11 Freedom Walk through Fenton City Park with an alternate route through Westside Park as discussed at the July 11 Special Meeting.**
Motion required to approve.
- 9) **Request to seek bids for a consultant to provide the City with an overview of the operations of the outdoor pool at RiverChase.**
Motion required to approve.
- 10) **Request to approve the blue and white color selection for the indoor slide resurfacing project.**
Motion required to approve.
- 11) **Request to select the “Under the Sea” theme for the new indoor pool SCS play structure, and to purchase the play structure immediately for installation in May/June of 2020.**
Motion required to approve.

C. INFORMATION SERVICES

- 1) **Monthly Report.**
- 2) **Request to allow the City Attorney to begin drafting a Social Media and Website Policy.**
Motion required to approve.
- 3) **Ord. authorizing the Mayor to execute a first amendment to the agreement with SumnerOne for the copy machines at City Hall and Community Development.**
This will be considered under “New Bills”.
- 4) **Ord. authorizing the Mayor to execute a third amendment to the agreement with Hackett Security, Inc. for security/fire alarm monitoring, maintenance, and repair services in City of Fenton buildings to extend the term for one (1) additional year.**
This will be considered under “New Bills”.

D. PUBLIC WORKS/FORESTRY

- 1) **Monthly Update.**
- 2) **Request to surplus vehicles as presented at the July 11 Special Meeting.**
Motion required to approve.
- 3) **Ord. authorizing the purchase of a 2019 185 CFM Diesel Air Compressor.**
This will be considered under “New Bills”.

E. FINANCE

- 1) **Monthly Update.**

F. POLICE

- 1) **Monthly Report: Sgt. Howard Marshall**
- 2) **Court Statistics – See memo from Jan Fischer**
- 3) **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.**
This will be considered under “New Bills”.

G. PERSONNEL

- 1) **Monthly Update.**

H. COMMUNITY AFFAIRS

- 1) **Nothing to report.**

I. HEALTH/SAFETY

- 1) **Monthly Update.**
- 2) **Shield Radar Sign Request – see 7/18/19 memo from Nikki Finkbiner.**
- 3) **Stealth Stat Radar Request – see 7/18/19 memo from Nikki Finkbiner.**
- 4) **Speed Hump Information – Uthoff Drive – see 7/18/19 memo from Nikki Finkbiner.**
- 5) **Request to authorize the City Attorney to begin drafting an Ordinance for deer control in the City of Fenton.**
Motion required to approve.
- 6) **Request to authorize Staff to begin researching and developing a plan for the removal of honeysuckle in the City of Fenton.**
Motion required to approve.

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

Bill 19-51 Ord. approving a one-year agreement, with a City option to renew for three additional one year terms, between the City of Fenton, Missouri and A Graphic Resource, Inc. to provide printing services for the Beacon Brochure.
Sponsor: Clauss

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

Bill 19-63 Ord. approving a Special Use Permit for Jai Brahmani, LLC, to operate a hotel (Holiday Inn Express) at 942 South Highway Drive.

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.

Motion required to approve.

Bill 19-64 Ord. approving a Special Use Permit for Willmann and Luther, Inc. to operate a Medical Marijuana Cultivation Facility and Medical Marijuana-Infused Products Manufacturing Facility at 115 Cassens Court.

Bill 19-65 Ord. approving a Master Preliminary Plat to subdivide one existing lot into five lots known as Fenton Logistics Park Plat 5 located at 2055 Fenton Logistics Park Boulevard.

Bill 19-66 Ord. appointing a Special Prosecuting Attorney and authorizing the Mayor to execute a contract for Special Prosecuting Attorney with Barry King.

Bill 19-67 Ord. appointing a Special Prosecuting Attorney and authorizing the Mayor to execute a contract for Special Prosecuting Attorney with Greg Shoemaker.

Bill 19-68 Ord. readopting the City of Fenton’s procedure to disclose potential conflicts of interests and substantial interests for certain City officials, codified as Chapter 150 of the Municipal Code of the City of Fenton.

Bill 19-69 Ord. authorizing the Mayor to execute a first amendment to the agreement with SumnerOne for the copy machines at City Hall and Community Development.

- Bill 19-70** Ord. authorizing the Mayor to execute a third amendment to the agreement with Hackett Security, Inc. for security/fire alarm monitoring, maintenance, and repair services in City of Fenton buildings and to extend the term for one (1) additional year.
- Bill 19-71** Ord. authorizing the purchase of a 2019 185 CFM Diesel Air Compressor.
- Bill 19-72** 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.

X. 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.

XI. ADJOURNMENT

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.

THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERMEN MEETING WAS POSTED FRIDAY, JULY 19, 2019 AT FENTON CITY HALL. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.

Mayor Bob Brasses	
Board of Aldermen	
Paul Seemayer	Chris Clauss
Andrew Sobey, Jr.	Richard Patton
Brian Wisbrock	Susan Jokerst
Joe Maurath	
Erin P. Seele, Esq., City Attorney	
Morgan Kuepfert, City Clerk	
Nikki Finkbiner, Interim City Administrator	