

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, SEPTEMBER 10, 2020
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETING
AMENDED 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, September 10, 2020, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri via video/teleconference.

In light of the current public health crisis and the Federal, State, and County Emergency Declarations, and in accord with the provisions of Sec. 610.020, RSMo. and the City's policy for meetings via videoconferencing adopted via R-20-01, the Board of Aldermen recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public in accordance with the current Social Distancing requirements of the County. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety, and welfare. In order to balance both the need for continuity of government and protection of the health and safety of all, this meeting of the Board of Aldermen will not be open to in-person public attendance. The meeting will be accessible by the public in real time ONLY by a video/teleconference call via "Zoom", instruction to join below.

To join the meeting via website:

- (1) Go to Zoom at <https://zoom.us>
- (2) Select Join a Meeting
- (3) **Enter Meeting ID: 859 4567 9905**
- (4) **Enter Password: 564755**

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.**

Instructions for providing public comments: Persons interested in making their views known on any matter will be able to speak during the video/teleconference meeting under "Public Comments." In addition, anyone may send an email with their comments to the City Clerk at jhungler@fentonmo.org by no later than Wednesday, September 9, 2020 by 4:30 p.m. All comments received by email will be entered into the public record and publicly read as time allows. All emailed comments will also be distributed to the entire Board at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

ATTENDANCE: **Present** **Absent** **Present** **Absent**

Ralph Cruets	()	()	Chris Clauss	()	()
Andrew Sobey, Jr.	()	()	Robin Huels	()	()
Brian Wisbrock	()	()	Tom Heard	()	()
Joe Maurath	()	()	Susan Jokerst	()	()

Mayor Bob Brasses	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR’S COMMENTS

PUBLIC COMMENTS

FINANCE – Ald. Heard, Chairman (Cruets, Maurath, Huels)

- **July 31, 2020 Monthly Financial Report – See 9/10/2020 memo from Tammy Alsop.**

PARK & RECREATION COMMITTEE MEETING SEPTEMBER 8, 2020 – UPDATE/DISCUSSION

Ald. Huels, Liaison

- **Announcements:**
 - The Park and Recreation Committee elected Gary Johnson as the new chairman.
 - The Park and Recreation Committee was informed that the indoor pool play structure has been installed and that crews will be back to correct issues that were found during a walk through with Westport Pools.
 - The Park and Recreation Committee was informed that Heinz Pool has started working on the spa project. We are currently waiting on the spa to be plastered and then coated with eco finish.
 - The Park and Recreation Committee was given an update on the reopening of RiverChase.
 - The next Park and Recreation Committee meeting will be October 5th at 6:30 pm.

THE PARK AND RECREATION COMMITTEE MEETING DECISIONS/RECOMMENDATIONS:

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

- Tabled discussion regarding City easement located between 1258 and 1263 Fenton Meadows Court to October 5th meeting for further investigation by Staff.
- Tabled discussion regarding City pavilion located at 995 Larkin Williams Road to October 5th

- meeting for further investigation by Committee members.
 - Tabled discussion regarding putting gates at the entrances at Westside Park, Bud Weil Park, and Valiant Park to the October 5th meeting for the Director to bring back different options, pricing, and locations of gates at the listed parks.
 - Approval of Community Pass Fee increase.
 - Approval to accept RFP bid from Johnson Commercial Fitness to complete the proposal to replace and trade in all 35 of its current cardio machines.
 - Approval to close the facility at 5:00 p.m. on Fridays due to low attendance numbers.
 - Approval to change the Sunday hours from 10:00 am – 5:00 pm to 11 am – 2 pm due to low Sunday attendance.
 - Approval of submitting a playground reopening plan to St. Louis County.
- **Consideration of price increase for Community Pass Software annual renewal – See 9/3/2020 memo from Nikki Finkbiner.**
Motion required.
 - **Consideration of requests related to the purchase of the Fenton Athletic Association Property – See 9/3/2020 memo from Dan Howard.**
Motion required.

PLANNING & ZONING COMMISSION MEETING SEPTEMBER 1, 2020 – UPDATE/DISCUSSION

Ald. Maurath, Liaison

All recommendations from the Planning and Zoning Commission will be forwarded to the next Board Meeting for approval unless otherwise noted.

- **Announcement – The Planning and Zoning Commission elected Jerry Odehnal as the Chairperson, Callan Yeoman as the Vice-Chairperson, and Kevin Sherrel as the Secretary. The Planning and Zoning Commission recommended the following:**
 - Denial of CASE 2020-TXT-05: A Petition by JR Mayer Management and JDN Enterprises for amendments to the Zoning Code as follows: 1) to amend Section 445.010 to delete “multiple-dwelling residential buildings” as prohibited in non-residential districts; 2) to amend Section 475.050(A) Purpose of the “HP-1” Hospitality Park District to include “high-density multifamily dwellings”; and 3) to amend Section 476.010 Land Use Matrix to allow Multi-Family Dwelling as a permitted use in the “HP-1” Hospitality Park District
 - Approval, with conditions, of CASE 2020-SP-03: A Petition by Patrick Bennet of Civil & Environmental Consultants, Inc. on behalf of Wally’s – Fenton for Sign Plan Review of proposed signage at 2055 Fenton Logistic Park Boulevard. The property is zoned “PID” Planned Industrial Development.
 - Approval, with conditions, of CASE 2020-SPR-07: A Petition by Grey Eagle Distributors for Site Plan Review of a proposed 238,640 square-foot building (office, warehouse/distribution facility) at 801 Assembly Parkway. The parcel is addressed as 2055 Fenton Logistics Park Boulevard and is zoned “PID” Planned Industrial Development.

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

- Update regarding Staff’s 9/3/2020 meeting with the USACE, MSD, Elected Officials and Horan/Larkin Williams Property Owners – Nikki Finkbiner.
- Discussion regarding homeless population in the City – Alderman Jokerst.
- Consideration of the adoption of the updated St. Louis County Building/Technical Codes for contract compliance – See 9/2/2020 memo from Nikki Finkbiner.

Motion required.

- Discussion regarding the managed deer hunt application through the Missouri Department of Conservation (MSD) – See 9/3/2020 memo from Nikki Finkbiner.
- Consideration of proposed amendments to the Municipal Code related to Parades and Processions – See 8/26/2020 memo from Jane Hungler.

Motion required.

- Consideration of proposed amendments to Chapter 600 Intoxicating Liquor of the Municipal Code – See 9/3/2020 memo from Jane Hungler.

Motion required.

- Consideration of proposed amendments to Chapter 250 Residential Yard Sales of the Municipal Code – See 9/3/2020 memo from Nikki Finkbiner.

Motion required.

MISCELLANEOUS

- Consideration of a request regarding the backfill of Huck Road – See 9/3/2020 memo from Dan Howard.

Motion required.

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 AMENDED AGENDA WAS POSTED WEDNESDAY, SEPTEMBER 9, 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.