

**CITY OF FENTON, MISSOURI
AMENDED AGENDA
SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, SEPTEMBER 12, 2019
6:00 P.M.**

Posted at Fenton City Hall, September 6, 2019

Notice is hereby given that the City of Fenton will hold a Special Meeting of the Board of Aldermen on Thursday, September 12, 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**
- **CAREER ACHIEVEMENT AWARDEES – SEE 8/28/19 MEMO FROM LINDA BRENDEL**
Motion required to forward to the September Board Meeting.
- **CITY CLERK JOB DESCRIPTION – ALDERMAN MAURATH**
Motion required to approve.
- **2019 ANNUAL LIGHTING CEREMONY – SEE 8/29/19 MEMO FROM LINDA BRENDEL**
Motion required to forward to the September Board Meeting.
- **US CENSUS COMPLETE COUNT COMMITTEE – MAYOR BRASSES**
Motion required to forward to the September Board Meeting.
- **CAPITAL PLAN MID-YEAR UPDATE – SEE 8/8/19 MEMO FROM TAMMY ALSOP**
Motion required to forward to the September Board Meeting.
- **REQUEST APPROVAL TO SURPLUS OLD VEHICLES/EQUIPMENT – SEE 8/21/2019 MEMO FROM MATTHEW BUDD**
Motion required to forward to the September Board Meeting
- **DISCUSSION OF RADAR SIGNS ON UTHOFF DRIVE**
- **CONSIDERATION OF A SUB-COMMITTEE REGARDING TRAFFIC CALMING MEASURES – MAYOR BRASSES**
- **SOCIAL MEDIA/WEBSITE POLICY UPDATE**

- **REQUEST FOR MAINTENANCE CONTRACT WITH TECH ELECTRONICS FOR FIRE ALARM PANEL AT RIVERCHASE – SEE 9/29/2019 MEMO FROM NIKKI FINKBINER**
Motion required to forward to the September Board Meeting
- **TELEPHONY INTERNET RFP RECOMMENDATION – SEE 8/30/19 MEMO FROM NIKKI FINKBINER**
Motion required to forward to the September Board Meeting
- **PARADE PERMIT – FENTON DAYS – NIKKI FINKBINER**
Motion required to forward to the September Board Meeting
- **FENTON DAYS SPECIAL EVENT PERMIT PARKING REQUEST – SEE 8/30/2019 MEMO FROM NIKKI FINKBINER**
Motion required to forward to the September Board Meeting
- **DISCUSSION REGARDING DEER POPULATION SAMPLING – NIKKI FINKBINER**
- **DISCUSSION REGARDING ATTORNEY GENERAL OPINION – ALDERMAN MAURATH**
- **REQUEST TO FORWARD BILL TO THE SEPTEMBER BOARD MEETING CALLING THE TUESDAY, APRIL 7, 2020 GENERAL ELECTION – AMY STARCK**
Motion required to forward to the September Board Meeting
- **REQUEST BY INFINITY HOSPITALITY, LLC, FOR THE DESIGNATION OF THE STRATFORD INN REDEVELOPMENT AREA UNDER THE PROVISION OF CHAPTER 353**
Motion required to forward to the September Board Meeting
- **COMMUNITY DEVELOPMENT BLOCK GRANT 2019 SUPPLEMENTAL COOPERATION AGREEMENT – SEE 9/5/2019 MEMO FROM NIKKI FINKBINER**
Motion required to forward to the September Board Meeting.
- **2020 BUDGET HEARING MEETING DATE – NIKKI FINKBINER**
- **PARK, BEAUT. & RECREATION – UPDATE/DISCUSSION**
All items listed under Park, Beaut. & Recreation will be forwarded to the September Board Meeting for approval unless otherwise noted.

TO BE UPDATED

- **PLANNING & ZONING COMMISSION MEETING SEPTEMBER 3, 2019 – UPDATE/DISCUSSION**

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

1) **Announcements**

- **CASE 2019-TXT-01:** The Planning and Zoning Commission continued to the next Planning and Zoning Commission meeting consideration of amendments to Chapter 470 – Additional Non-Residential District Regulations of the Zoning Code.
 - **CASE 2019-TXT-04:** The Planning and Zoning Commission continued to the next Planning and Zoning Commission meeting consideration of amendments to Chapters 450 and 495 of the Zoning Code pertaining to drive-through services and off-street parking and loading requirements.
 - **CASE 2019-TXT-09:** The Planning and Zoning Commission continued to the next Planning and Zoning Commission meeting consideration of amendments to Chapter 480 - Subdivision Regulations of the Zoning Code.
 - **CASE 2019-SPR-15:** A Petition by Andy Maguire of Special Delivery Express for Site Plan Review of an Accessory Building (storage shed) at 1090 Cassens Industrial Drive. The property is zoned “IP-1” Industrial Park District. Case 2019-SPR-15 has been withdrawn by the Petitioner.
 - As no new Petitions were received by the Community Development Department, there will be no meeting in October. The Planning and Zoning Commission will hold their next meeting on the second Tuesday in November due to elections. The meeting is scheduled for November 12, 2109.
 - The Planning and Zoning Commission elected Jerry Odehnal as the Chairperson, Thomas Heard as the Vice-Chairperson, and Kevin Sherrel as the Secretary.
- 2) **CASE 2019-SUB-04:** The Planning and Zoning Commission, approved, with conditions, a Petition by Fenton Land Investors, LLC, for consideration of variances from the following Sections of Chapter 480 Subdivision Regulations: 1) Section 480.060(D)(3) to allow for a building permit to be approved for proposed Lot F of Fenton Logistics Park Plat Five to commence construction of Building VII prior to the Final Plat being approved; and 2) Section 480.060(E)(7) to eliminate the requirement for easements to be provided on the Preliminary Plat for Plat Five. The property is addressed as 2055 Fenton Logistics Park Boulevard and is zoned “PID” Planned Industrial Development.
- 3) **CASE 2019-SUP-14:** The Planning and Zoning Commission, approved, with conditions, a Petition by Mike Harrell of K&K Supply, Inc., on behalf of Byerly RV, for the outdoor storage of vehicles associated with a dealership that is not located on the same premises at 555 N. Highway Drive. The property is zoned “BP-3” Business Park District.
- 4) **CASE 2019-SP-05:** The Planning and Zoning Commission, approved, with conditions, a Petition by Jacob Family Enterprises for review of a Sign Plan for proposed signage at 1707 Gilsinn Lane. The parcel is zoned “HP-1” Hospitality Park District.

5) **CASE 2019-SPR-16: The Planning and Zoning Commission, approved, with conditions, a Petition by Daniel T. Guirl of Matrix Group IV, LLC for Site Plan Review of a new warehouse building at 1524 Ocello Drive. The property is zoned “BP-3” Business Park District.**

- **MSD MAINTENANCE AGREEMENT FOR GRAVOIS ROAD PHASE II PROJECT – SEE 9/4/2019 MEMO FROM DAN HOWARD**
Motion required to forward to the September Board Meeting.

- **UPDATE REGARDING HONEYSUCKLE AND OTHER INVASIVE SPECIES POLICY/EQUIPMENT PURCHASE REQUEST FOR BRUSH CUTTER – SEE 9/6/2019 MEMO FROM NIKKI FINKBINER**
Motion required to forward to the September Board Meeting.

- **CONSIDERATION OF AMENDING CHAPTER 215, NUISANCES, OF THE CITY OF FENTON MUNICIPAL CODE**
Motion required to forward to the September Board Meeting.

- **REQUEST FROM HORAN/LARKIN WILLIAMS ROAD BUSINESS OWNERS REGARDING FLOOD ISSUES**

- **REQUEST TO APPROVE BID FOR 185 CFM DIESEL AIR COMPRESSOR – SEE 9/5/19 MEMO FROM MATTHEW BUDD**
Motion required to forward to the September Board Meeting.

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

Bill 19-73-A Ord. authorizing the Mayor to execute an agreement with Robert E. Jones for non-binding Arbitration Services for the City of Fenton Board of Aldermen.

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

Bill 19-82-B Ord. authorizing the Mayor to execute a performance agreement for comfort from Trane U.S. Inc.

Bill 19-83 Ord. authorizing the Mayor to execute a settlement and release agreement.

- **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:

Amy Starck
Acting City Clerk
City of Fenton
625 New Smizer Mill Road
Fenton, MO 63026 (636-343-2080)