

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, OCTOBER 8, 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, October 8, 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: 871 8427 7364**
- (4) **Enter Password: 324717**

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, October 7, 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 Cruts	()	()	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 (Cruts, Maurath, Huels)

- **August 31, 2020 Monthly Financial Report** – See 10/8/2020 memo from Tammy Alsop.
- **Consideration of an extension to an agreement with Hochschild, Bloom & Company LLP to continue to provide the City Financial Services** – See 10/1/2020 memo from Nikki Finkbiner.
Motion to approve.

PARK & RECREATION COMMITTEE MEETING OCTOBER 5, 2020 – UPDATE/ DISCUSSION

Ald. Huels, Liaison

- **Announcement from the Park and Recreation Committee Meeting:**
 - The Park and Recreation Committee continued the discussion regarding installing gates at the entrances of Westside Park, Bud Weil Park and Valiant Park until the November 2nd meeting for further investigation.
- **The Park and Recreation Committee recommended the following:**
 - To have the Parks and Recreation Director and Public Works Director meet to determine what can be done with the easement from Fenton Meadows Court and Westside Park to make it useable.
 - Going out for proposals to rebuild the City pavilion, located at 995 Larkin Williams Road, to flood standards with electricity, water, and lighting.
- **Other Items from the Park and Recreation Department:**
 - Consideration of proposed Flood Insurance for City property located at 945 and 1307 Larkin Williams Road (former FAA property) – See 10/1/2020 memo from Nikki Finkbiner.
Motion required.

PLANNING & ZONING COMMISSION MEETING OCTOBER 6, 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 from the Planning and Zoning Commission Meeting:**
 - Due to the election, the November Planning and Zoning Commission Meeting will be held on Wednesday, November 4th.
- **The Planning and Zoning Commission recommended the following:**
 - Approval, with conditions, of Case 2020-SUP-09: A Petition by Gary Grewe of Gravois Bluffs East 8B, LLC on behalf of S&H Sports Group, LLC to operate an Indoor Unlimited Recreation Facility (volleyball facility) at 601 Gravois Bluffs Boulevard, Suite G. The parcel is zoned “OT-3” Olde Towne District.

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

- **Discussion regarding homeless population in the City – Alderman Jokerst.**
- **Discussion regarding the managed deer hunts application through the Missouri Department of Conservation (MDC) – See 10/1/2020 memo from Nikki Finkbiner.**
- **Consideration of proposals to replace fire panels at City Hall and Community Development Buildings – See 10/1/2020 memo from Nikki Finkbiner.**
Motion required.

MISCELLANEOUS

- **Presentation from St. Louis County Police regarding License Plate Readers.**
- **Request to amend the existing contract for Prosecuting Attorney Services for additional services rendered due to COVID-19 – See 10/2/2020 memo from Nikki Finkbiner.**
Motion required.
- **Consideration of John Fabick Service Award Nominations.**
Motion required.
- **Discussion regarding the 2020 Annual Lighting Ceremony/Coloring Contest.**

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 AGENDA WAS POSTED FRIDAY, OCTOBER 2, 2020
AND REPOSTED ON WEDNESDAY, OCTOBER 7, 2020 AT 12:30 P.M.
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.