

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
MONDAY, MAY 16, 2022
7:00 P.M.**

**SPECIAL BOARD OF ALDERMEN COMMITTEE MEETING
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 Special Committee Meeting of the Board of Aldermen on Monday, May 16, 2022, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

If you are unable to join the meeting in person:

To join the meeting via video/teleconference:

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 844 9432 3637**
- (4) Enter Password: 803737**

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.**

| <u>ATTENDANCE:</u> | Present | Absent | | Present | Absent |
|---------------------------|----------------|---------------|-----------------------|----------------|---------------|
| Ralph Cruts | () | () | Chris Clauss | () | () |
| | () | () | Robin Huels | () | () |
| Brian Wisbrock | () | () | Scott Maserang | () | () |
| Ron Harrell | () | () | Susan Jokerst | () | () |
| Mayor Joe Maurath | _____ | _____ | | _____ | _____ |
| | _____ | _____ | | _____ | _____ |
| | _____ | _____ | | _____ | _____ |

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENTS

PUBLIC COMMENTS

FINANCE – (Cruts, Wisbrock, Huels, Jokerst)

- **Election of the Committee Chairperson.**
Motion required.
- **December 31, 2021 Monthly Financial Report** – See 05/12/2022 memo from Tammy Alsop.
Motion required.
- **January 31, 2022 Monthly Financial Report** – See 05/12/2022 memo from Tammy Alsop.
Motion required.
- **Request for the Mayor to execute and understanding of services letter in conjunction with the City's Auditing Services** – See 5/6/2022 memo from Nikki Finkbiner.
Motion required.

PARKS & RECREATION COMMITTEE MEETING MAY 2, 2022 – UPDATE/ DISCUSSION

Ald. Huels, Liaison

All recommendations from the Parks and Recreation Committee will be forwarded to the next Board Meeting for approval, unless otherwise noted.

- **Announcements from the Parks and Recreation Committee Meeting:**
 - **Christine Simino, Ward 1, was administered the oath of office to serve on the Parks and Recreation Committee, term ending January 2023.**
- **The Parks and Recreation Committee recommended the following:**
 - **Approval of the acceptance of a donation of three benches from the Winter Brothers Charitable Foundation, locations to be determined at a later date.**
 - **Approval of a request by Deb Rogers for native plantings near the pavilion and landscaping around the entrance sign in Bud Weil Park, at a cost not to exceed \$150.**
 - **Approval of a request by Deb Rogers for improvements to the Bud Weil Building/Pavilion to be performed by the Public Works Department.**
- **Other items from the Parks and Recreation Department:**
 - **Consideration of a request by the St. Louis County Police, Fenton Precinct to hold National Night Out in Shelter #1 in Fenton City Park on October 4th – Nikki Finkbiner.**
Motion required.
 - **Consideration of a request by Scott George for additional native areas in Bud Weil and Westside Parks - Nikki Finkbiner.**
Motion required.
 - **Request to apply for the Hydration Station Grant through Missouri American Water – See 5/6/2022 memo from Nikki Finkbiner.**
Motion required.
 - **Request to temporarily close RiverChase for two days for management transition – See 5/6/2022 memo from Nikki Finkbiner.**
Motion required.

PLANNING & ZONING COMMISSION MEETING MAY 3, 2022 – UPDATE/DISCUSSION

Ald. Harrell, Liaison

All recommendations from the Planning and Zoning Commission will be forwarded to the next Board Meeting for a Public Hearing and consideration, unless otherwise noted.

- **Announcements from the Planning and Zoning Commission Meeting:**
 - **Mayor Maurath elected to sit on the Planning and Zoning Commission, as provided in Section 405.010.A.1 of the Zoning Code.**
- **The Planning and Zoning Commission recommended the following:**
 - **Approval, with conditions, of CASE 2022-SUP-04: A Petition by Scott Hardeman, Managing Member of GMH Intertech, LLC for a Special Use Permit for a Medical Office (OBGYN) at 1859 Bowles Avenue, Suite 103. The parcel is addressed as 1855 Bowles Avenue and is zoned “BP-1” Business Park.**
 - **Approval of CASE 2022-REZ-03: A Petition by Fenton Land Investors, LLC to amend Ordinance 4002, as amended by Ordinances 4017 and 4170, for changes to the approved Concept Plan for “Area A” and “Area B” of the Fenton Logistics Park Development. Parcels within the development are addressed as 650-1001 Assembly Parkway and 2045-2110 Fenton Logistics Park Boulevard and are zoned “PID” Planned Industrial Park.**
 - **Approval, with conditions, of CASE 2022-SUP-05: A Petition by Fenton Land Investors, LLC for a Special Use Permit for an Outdoor Storage at 2045 Fenton Logistics Park Boulevard. The parcel is zoned “PID” Planned Industrial Park.**
 - **Approval, with conditions, of CASE 2022-SPR-02: A Petition by Genovevo Ruiz of Conway Contracting, Inc. for a Site Plan Review of a new 30,000 square-foot Commercial Building at 2295 Hitzert Court. The parcel is zoned “IP-1” Industrial Park.**
 - **Approval, with conditions, of CASE 2022-SUP-06: A Petition by UniGroup for a Special Use Permit for a Medical Office (counseling) at 5 Premier Drive. The parcel is addressed as 1 Premier Drive and is zoned “BP-2” Business Park.**
- **Other items from the Community Development Department:**
 - **None.**

HEALTH/SAFETY – *(Cruts, Wisbrock, Clauss, Jokerst)*

- **Election of the Committee Chairperson.**

Motion required.

MISCELLANEOUS

- **Consideration of an agreement with the Missouri State Highway Patrol to utilize a City building for training and satellite office space – Attorney Seele.**

Motion required.
- **Consideration of a recommendation regarding the LPR cameras at RiverChase – See 5/6/2022 memo from Nikki Finkbiner.**

Motion required.
- **Consideration of a revised job description for a Bookkeeper/Administrative Support position – See 5/6/2022 memo from Jane Hungler.**

Motion required.

- **Request for the 2022-2023 Liquor License Renewals – See 5/6/2022 memo from Jane Hungler.**
Motion required.
- **Request regarding the transfer of Spectrum Internet services at RiverChase to the YMCA – See 5/6/2022 memo from Nikki Finkbiner.**
Motion required.
- **Request for a professional employment recruiter to assist in filling open positions – See 5/6/2022 memo from Jane Hungler.**
Motion required.
- **Request by Trane to conduct a Measurement and Verification (M&V) Report for Year 2 (November 2021 - October 2022) – See 5/12/2022 memo from Nikki Finkbiner.**
Motion required.
- **Request for temporary easements related to the Rudder Road Improvement Project – See 5/12/2022 memo from Dan Howard.**
Motion required.
- **Request to surplus obsolete office equipment and software – See 5/12/2022 memo from Jane Hungler.**
Motion required.

EXECUTIVE SESSION

Roll call vote to close the meeting pursuant to Section 610.021: (1) Legal actions, causes of action or litigation... (2) Leasing, purchase, or sale of real estate... (3) Hiring, firing, disciplining, or promoting employees... and (13) Individually identifiable personnel records, performance ratings or records pertaining to employees and or applicants for employment...

ADJOURNMENT

**THIS AGENDA WAS POSTED THURSDAY, MAY 12, 2022
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.