

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
FENTON, MO 63026
MINUTES
BOARD OF ALDERMEN MEETING
THURSDAY, JUNE 27, 2019
7:00 P.M.**

CALL TO ORDER: 7:43 p.m.

Mayor Bob Brasses called the Board of Aldermen Meeting of the City of Fenton, St. Louis County, Missouri to order at 7:43 p.m. on Thursday, June 27, 2019. The meeting was held at Fenton City Hall.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Morgan Kuepfert called the roll:

| | | | |
|-------------------|----------------|------------------|----------------|
| Alderman Seemayer | <i>Present</i> | Alderman Clauss | <i>Present</i> |
| Alderman Sobey | <i>Present</i> | Alderman Patton | <i>Present</i> |
| Alderman Wisbrock | <i>Present</i> | Alderman Jokerst | <i>Present</i> |
| Alderman Maurath | <i>Present</i> | | |

At the time of roll call, seven Board members were present constituting a quorum.

CITY OFFICIALS PRESENT:

Mayor Bob Brasses
City Attorney Erin P. Seele, Esq.
City Clerk Morgan Kuepfert
Interim City Administrator Andrea N. Finkbiner
Public Works Director Matthew Budd
St. Louis County Police Precinct Sgt. Howard Marshall

I. APPROVAL OF MINUTES: Reading of the minutes was waived since copies were given to Board members in advance of the meeting and made available to the general public.

05 18 19 Special Board of Aldermen Meeting

Alderman Maurath made a motion to approve the minutes of the May 18, 2019 Special Board of Aldermen Meeting. The motion was seconded by Alderman Seemayer. Upon a vote being taken, it was announced that the motion was passed with Alderman Maurath abstaining.

05 23 19 Special Board of Aldermen Meeting

Alderman Patton made a motion to approve the corrected minutes of the May 23, 2019 Special Board of Aldermen Meeting. The motion was seconded by Alderman Wisbrock. Upon a vote being taken, it was announced that the motion was passed with Alderman Clauss abstaining.

05 23 19 Board of Aldermen Meeting

Alderman Maurath made a motion to approve the minutes of the May 23, 2019 Board of Aldermen Meeting. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed with Alderman Clauss abstaining.

06 06 19 Special Board of Aldermen Meeting

Alderman Wisbrock made a motion to approve the minutes of the June 6, 2019 Special Board of Aldermen Meeting. The motion was seconded by Alderman Sobey. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

06 06 19 Public Hearing

Alderman Sobey made a motion to approve the minutes of the June 6, 2019 Public Hearing. The motion was seconded by Alderman Clauss. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

06 06 19 Board of Aldermen Committee Meetings

Alderman Patton made a motion to approve the minutes of the June 6, 2019 Board of Aldermen Committee Meetings. The motion was seconded by Alderman Seemayer. Discussion ensued relating to the authority of calling a meeting to order. It was noted that if the Mayor nor the President of the Board is present, the first order of business of the meeting would be to elect a temporary President of the Board. Following discussion and a vote being taken, it was announced that the motion was passed with Alderman Wisbrock, Maurath and Jokerst abstaining.

06 13 19 Special Board of Aldermen Meeting

Alderman Clauss made a motion to approve the minutes of the June 13, 2019 Special Board of Aldermen Meeting. The motion was seconded by Alderman

Maurath. Upon a vote being taken, it was announced that the motion was passed with Alderman Seemayer abstaining.

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.

Alderman Maurath made a motion to approve the warrants for the period of 05/01/2019 to 05/31/2019 in the amount of \$776,526.85 as submitted. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

III. PUBLIC COMMENTS:

IV. PLANNING AND ZONING COMMISSION REPORT

The Planning & Zoning Commission met on June 4, 2019 and discussions were held as follows:

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.
- CASE 2019-SUP-03, a Petition by Sonsvic, LLC for a Special Use Permit to expand an existing motel (Motel 6) into an existing, vacant building on-site at 1860 Bowles Avenue in order for the Petitioner to provide evidence of a Motel 6 franchise agreement for the subject building. The parcel is zoned “HP-1” Hospitality Park. CASE 2019-SUP-03 has been withdrawn by the petitioner.
- CASE 2019-SUB-01, a Petition by David J. Hyde, III, Trustee of David J. Hyde III R.L.T. UTD 11/20/2014, to subdivide an existing 1.64-acre lot, described as Lot 5 A of the Rudder Consolidation Plat, into two (2) lots. The parcel is addressed as 1735 Rudder Road Industrial Park Drive and is zoned “BP-3” Business Park District. CASE 2019-SUB-01 has been withdrawn by the petitioner.
- 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.

- **Due to the July 4 Holiday, the Planning and Zoning Commission Meeting has been moved to Tuesday, July 9th.**
 - **Chairperson John Shea has submitted his resignation to the Commission effective following the July 9th meeting. Mr. Shea has served on the Planning and Zoning Commission since 1999.**
2. **The Planning and Zoning Commission recommended approval, with conditions, of CASE 2019-SUP-10, a Petition by Infinity Hospitality, LLC, for a Special Use Permit to operate a hotel (Quality Inn & Suites by Choice Hotel) at 800 S. Highway Drive. The property is zoned “HP-1” Hospitality Park District.**
This was considered under “New Bills”.
 3. **The Planning and Zoning Commission recommended approval of CASE 2019-TXT-06, amendments to Section 400.030 Definitions and Section 476.010 Land Use Matrix pertaining to automotive and commercial motor vehicle definitions and related permitted uses and uses allowed by Special Use Permit, as indicated in Exhibit A.**
This was considered under “New Bills”.
 4. **The Planning and Zoning Commission recommended approval of CASE 2019-TXT-07, amendments to the definition for Hotel under Section 400.030 of the Zoning Code, as indicated in Exhibit B.**
This was considered under “New Bills”.
 5. **The Planning and Zoning Commission recommended approval of CASE 2019-TXT-08, amendments to Section 476.010 Land Use Matrix of the Zoning Code to allow Distilleries as a use allowed under a Special Use Permit in the “BP-3” Business Park District.**
This was considered under “New Bills”.
 6. **The Planning and Zoning Commission recommended approval of CASE 2019-TXT-10, amendments to Chapter 405 – Planning and Zoning Commission of the Zoning Code, as indicated in Exhibit C.**
This was considered under “New Bills”.
 7. **The Planning and Zoning Commission recommended approval, with conditions, of CASE 2019-SP-03, a Petition by Alliance Credit Union c/o Warren Sign Company for review of a Sign Plan for proposed signage at 1280 S. Highway Drive. The parcel is zoned “BP-1” Business Park District.**
Alderman Maurath made a motion to approve, with conditions, CASE 2019-SP-03, a Petition by Alliance Credit Union c/o Warren Sign Company for review of a Sign Plan for proposed signage at 1280 S. Highway Drive. The parcel is zoned “BP-1” Business Park District. The motion was seconded by

Alderman Sobey. Upon a vote being taken, it was announced that the motion was passed with Alderman Patton abstaining.

8. **The Planning and Zoning Commission recommended approval, with conditions, of CASE 2019-SPR-12, a Petition by US Capital Development for Site Plan Review of two (2) proposed warehouse buildings (“Buildings 7 and 8 at Fenton Logistics Park”), containing 192,800 square feet each, at 2055 Fenton Logistics Park Boulevard. The property is zoned “PID” Planned Industrial Development.**

Alderman Maurath made a motion to approve, with conditions, CASE 2019-SPR-12, a Petition by US Capital Development for Site Plan Review of two (2) proposed warehouse buildings (“Buildings 7 and 8 at Fenton Logistics Park”), containing 192,800 square feet each, at 2055 Fenton Logistics Park Boulevard. The property is zoned “PID” Planned Industrial Development. The motion was seconded by Alderman Seemayer. Discussion was held regarding the exact location of the proposed buildings. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

9. **Case 2019-PLT-03: A Petition by Cypress Horan, LLC and Russel J. Groom and Judith C. Groom for a Boundary Adjustment Plat of Lot 2 of “Casa Estates” and Lot B of “Lots A&B of J.R. O’Neal’s Subdivision Boundary Adjustment Plat” and a part of Section 21, Township 44 North, Range 5 East. The parcels are zoned “R-1” Single-Family Residential and are addressed as 1000, 1020, 1024, and 1040 Horan and 1630, 1650 Uthoff Drive.**

This was 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) **Mayor’s re-appointment of Chuck Billings as Municipal Judge.**
Alderman Clauss made a motion to approve the Mayor’s re-appointment of Chuck Billings as Municipal Judge. The motion was seconded by Alderman Maurath. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.
- 3) **Ord. appointing a Prosecuting Attorney and authorizing the Mayor to execute a contract for Prosecuting Attorney Services with Tim Engelmeyer and Engelmeyer & Pezzani, LLC.**
This was considered under “New Bills”.
- 4) **Second Quarter Career Achievement Awardees**

Mayor Brasses presented Career Achievement Awards to Linda Brendel, Receptionist, for 5 years of service, Joe Therina, Code Enforcement Officer, for 5 years of service, Doug Schulze, Building and Grounds Technician, for 20 years of service, and Kathy Strehle, Building and Grounds Maintenance Worker, for 20 years of service.

VI. CITY CLERK'S REPORT:

- 1) **The July 4 Committee Meetings are cancelled due to the Holiday.**
- 2) **Approval of Letter of Intent from Trane.**
Alderman Clauss made a motion to approve the Letter of Intent from Trane included in the Board's packet and authorize the Mayor to sign the same. The motion was seconded by Alderman Seemayer. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

VII. REPORTS FROM STANDING COMMITTEES:

A. CAPITAL IMPROVEMENTS

- 1) **Nothing to report.**

B. PARK, BEAUT. & RECREATION

- 1) **Monthly Update as prepared by Jackie Reinsmith, Parks and Recreation**
 - Summer camps are full speed ahead and are close to capacity. Kids are enjoying pool time, crafts, and field trips.
 - The new pool management, Midwest Pools, is doing a great job and staff is very pleased with how quickly they came in and took over the process without interruption.
 - Summer movie series will begin next weekend, Saturday, June 29th. Our first feature film is Spiderman: Into the Spider Verse.
 - Tuesday, June 25th RiverChase is hosting a 20-year anniversary celebration. The first 100 members and day pass guests receive a commemorative 90's themed T-shirt. We are also offering raffle baskets, cupcakes and punch. T-shirts will be for sale for \$12.00 each if anyone would like to stop by and support our anniversary.

C. **INFORMATION SERVICES**

- 1) **Nothing to report.**

D. **PUBLIC WORKS/FORESTRY**

1) **Monthly Update as prepared by Matthew Budd, Director of Public Works**

- **Public Works** continues grass cutting operations in the parks and on other City parcels.
- **Concrete Slab Project** continues in the residential areas. The contractor has been slowed by wet weather. Work is scheduled to resume the week of 6/24.
- **Westside Lake Project** -- work on the lake is scheduled to begin the week of 6/24, weather depending.
- **Gravois Road Phase I Grant Project:** working on project closeout.
- **Gravois Road Phase II Grant Project:** easements and right-of-way discussions are complete and have been submitted to St. Louis Co. for recording and then to MoDOT for review and approval.
- **Larkin Williams Grant Project:** a pre-construction meeting was conducted, and the contractor will begin work once the River Road is open and flood cleanup is completed.
- **RiverChase EFIS Project is complete.** Reports from RC staff is that there are no more leaks.
- **Valiant Playground Project** has started and will be completed by the end of June or early July.
- **Woodway Circle Project** -- the asphalt work started 6/20 and is scheduled to be completed the week of 6/24.
- **RiverChase Parking Lot Bids** were opened, reviewed and presented to the Board of Alderman for award. Contract was awarded, and the work is scheduled to start in August.

E. **FINANCE**

1) **Monthly Update as prepared by Tammy Alsop, Financial Consultant.**

Investments

- The total value of City's cash and investments (General Fund, Storm Water/Parks Fund, and Capital Projects Fund) was \$18,438,393 at 4/30/19.

Operations

- The April financial report, which was presented in full at the previous Finance Committee meeting, reported the results of operations through April 30, 2019.
 - General Fund operating revenues as of 4/30/19 were approximately \$803,726 while operating expenditures were approximately \$1,338,386. Revenues are at approximately 19.84% of the annual budget of \$6,746,250, and expenditures are at approximately 28.22% of the annual budget of \$6,095,512.
 - Storm Water/Parks Fund revenues as of 4/30/19 were approximately \$1,255,843 while expenditures were approximately \$939,557. Revenues are at approximately 21.43% of the annual budget of \$5,860,350, and expenditures are at approximately 26.69% of the annual budget of \$3,519,628.

SALES TAX REDISTRIBUTIONS

The amount of sales tax redistributed back to St. Louis County for April 2019:

| "A" SALES TAX SUMMARY | | "B" (POOL) SALES TAX SUMMARY | | COMBINED SALES TAX SUMMARY | |
|------------------------------|-------------------|-------------------------------------|-------------------|-----------------------------------|-------------------|
| Generated | Redistributed | Generated | Redistributed | Generated | Redistributed |
| \$420,483 | \$189,990 (45.2%) | \$192,766 | \$116,511 (60.4%) | \$613,249 | \$306,501 (50.0%) |

The amount of sales tax redistributed back to St. Louis County for March 2019:

| "A" SALES TAX SUMMARY | | "B" (POOL) SALES TAX SUMMARY | | COMBINED SALES TAX SUMMARY | |
|------------------------------|-------------------|-------------------------------------|-------------------|-----------------------------------|-------------------|
| Generated | Redistributed | Generated | Redistributed | Generated | Redistributed |
| \$518,590 | \$229,582 (44.3%) | \$288,110 | \$152,203 (52.8%) | \$806,701 | \$381,785 (47.3%) |

F. POLICE

1) Monthly Report: Sgt. Howard Marshall

G. PERSONNEL

1) Monthly Update as prepared by Morgan Kuepfert, City Clerk

We are currently advertising for the following positions:

- Building/Grounds Maintenance Worker
- Personal Trainer
- Silver Sneakers Instructor
- Yoga Instructor

- Aerobics Instructor
- Umpires

H. COMMUNITY AFFAIRS

1) Nothing to report.

I. HEALTH/SAFETY

1) Monthly Update as prepared by Matthew Budd, Director of Public Works

- Public Works crews continue flood cleanup operations after flood waters recede. Yarnell Road, Larkin Williams Road (aka. The River Road), Riverside Road, Fabricator Road, Allen Road, Gravois Road, Old 141, Center Street, Mound Street, Ferry Street, Grave Street and Ware Street were all closed at some point. The River Road was closed on May 23, 2019 and is anticipated to be opened on June 24th, (if the river cooperates).
- Public Works continues mosquito fogging parks and residential areas twice a week to combat the increased insect population due to the flooding.

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

BILL 19-45

**AN ORDINANCE OF THE CITY OF FENTON,
MISSOURI ADOPTING A PROCEDURE FOR
CONSIDERING REDEVELOPMENT PLANS AND
TAX ABATEMENT OR EXEMPTION PURSUANT
TO CHAPTER 353 OF THE REVISED STATUTES
OF MISSOURI.**

Sponsor: Seemayer

Alderman Seemayer desired second reading of Bill No. 19-45. City Attorney Erin Seele read the Bill for a second time by title only. Alderman Maurath confirmed that this Ordinance would not bind the City to any situation, and that this was just putting a plan in place should someone come forward requesting a 353 abatement. City Attorney Erin Seele confirmed, and noted that the procedures are required per State Statute that inform the public how the City would go about consideration of a 353. Mark Murray,

Armstrong Teasdale, reiterated that this Ordinance is procedural and does not bind the City in any way. Alderman Seemayer made a motion that Bill No. 19-45 be enacted as an Ordinance. The motion was seconded by Alderman Clauss. Upon the roll being called, the Board of Aldermen voted as follows:

| | | | |
|-------------------|------------|------------------|------------|
| Alderman Seemayer | <i>Aye</i> | Alderman Clauss | <i>Aye</i> |
| Alderman Sobey | <i>Aye</i> | Alderman Patton | <i>Aye</i> |
| Alderman Wisbrock | <i>Aye</i> | Alderman Jokerst | <i>Aye</i> |
| Alderman Maurath | <i>Aye</i> | | |

It was announced that Bill No. 19-45 was passed by the Board of Aldermen and would become Ordinance No. 3943 when and if signed by the Mayor.

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

BILL 19-56

AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR INFINITY HOSPITALITY, LLC TO OPERATE A HOTEL (QUALITY INN & SUITES BY CHOICE HOTEL) AT 800 SOUTH HIGHWAY DRIVE.

There was no objection from the Board to allow Alderman Maurath to sponsor Bill 19-56.

Alderman Maurath desired one reading of Bill No. 19-56. City Attorney Erin Seele read the Bill one time by title only.

Alderman Maurath made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Seemayer. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 19-56 for a second time by title only. Alderman Maurath made a motion that Bill No. 19-56 be enacted as an Ordinance. The motion was seconded by Alderman Seemayer. Upon the roll being called, the Board of Aldermen voted as follows:

| | | | |
|-------------------|------------|------------------|------------|
| Alderman Seemayer | <i>Aye</i> | Alderman Clauss | <i>Aye</i> |
| Alderman Sobey | <i>Aye</i> | Alderman Patton | <i>Aye</i> |
| Alderman Wisbrock | <i>Aye</i> | Alderman Jokerst | <i>Aye</i> |
| Alderman Maurath | <i>Aye</i> | | |

It was announced that Bill No. 19-56 was passed by the Board of Aldermen and would become Ordinance No. 3944 when and if signed by the Mayor.

The Planning and Zoning Commission recommended approval, with conditions, of CASE 2019-SPR-11, a Petition by Infinity Hospitality, LLC, for Site Plan Review of a proposed addition to an existing hotel building and a proposed 29,000 square-foot building at 800 S. Highway Drive. The property is zoned “HP-1” Hospitality Park District.

Alderman Seemayer made a motion to approve, with conditions, CASE 2019-SPR-11, a Petition by Infinity Hospitality, LLC, for Site Plan Review of a proposed addition to an existing hotel building and a proposed 29,000 square-foot building at 800 S. Highway Drive. The property is zoned “HP-1” Hospitality Park District. The motion was seconded by Alderman Maurath. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

BILL 19-57

AN ORDINANCE AMENDING SECTION 400.030, DEFINITIONS, AND SECTION 476.010, LAND USE MATRIX, PERTAINING TO AUTOMOTIVE AND COMMERCIAL MOTOR VEHICLES.

There was no objection from the Board to allow Alderman Wisbrock to sponsor Bill 19-57.

Alderman Wisbrock desired one reading of Bill No. 19-57. City Attorney Erin Seele read the Bill one time by title only.

Alderman Wisbrock made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Patton. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 19-57 for a second time by title only. Alderman Wisbrock made a motion that Bill No. 19-57 be enacted as an Ordinance. The motion was seconded by Alderman Maurath. Upon the roll being called, the Board of Aldermen voted as follows:

| | | | |
|-------------------|------------|------------------|------------|
| Alderman Seemayer | <i>Aye</i> | Alderman Clauss | <i>Aye</i> |
| Alderman Sobey | <i>Aye</i> | Alderman Patton | <i>Aye</i> |
| Alderman Wisbrock | <i>Aye</i> | Alderman Jokerst | <i>Aye</i> |
| Alderman Maurath | <i>Aye</i> | | |

It was announced that Bill No. 19-57 was passed by the Board of Aldermen and would become Ordinance No. 3945 when and if signed by the Mayor.

BILL 19-58

AN ORDINANCE AMENDING SECTION 400.030, DEFINITIONS, OF THE CITY OF FENTON MUNICIPAL CODE RELATING TO HOTEL DEFINITIONS.

There was no objection from the Board to allow Alderman Clauss to sponsor Bill 19-58.

Alderman Clauss desired one reading of Bill No. 19-58. City Attorney Erin Seele read the Bill one time by title only.

Alderman Clauss made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Seemayer. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 19-58 for a second time by title only. Alderman Clauss made a motion that Bill No. 19-58 be enacted as an Ordinance. The motion was seconded by Alderman Sobey. Discussion ensued relating to how the City will monitor for long-term guests. Community Development Director Nikki Finkbinder stated that police and fire calls for service are a clue that there are possible long-term tenants. It was also noted by Alderman Maurath that at the previous meeting, the Petitioner agreed to abide by the 30-day limit. Upon the roll being called, the Board of Aldermen voted as follows:

| | | | |
|-------------------|------------|------------------|------------|
| Alderman Seemayer | <i>Aye</i> | Alderman Clauss | <i>Aye</i> |
| Alderman Sobey | <i>Aye</i> | Alderman Patton | <i>Aye</i> |
| Alderman Wisbrock | <i>Aye</i> | Alderman Jokerst | <i>Aye</i> |
| Alderman Maurath | <i>Aye</i> | | |

It was announced that Bill No. 19-58 was passed by the Board of Aldermen and would become Ordinance No. 3946 when and if signed by the Mayor.

BILL 19-59

AN ORDINANCE AMENDING SECTION 476.010, LAND USE MATRIX, OF THE ZONING CODE TO ALLOW DISTILLERIES AS A USE ALLOWED BY SPECIAL USE PERMIT IN THE “BP-3” BUSINESS PARK DISTRICT.

There was no objection from the Board to allow Alderman Patton to sponsor Bill 19-59.

Alderman Patton desired one reading of Bill No. 19-59. City Attorney Erin Seele read the Bill one time by title only.

Alderman Patton made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Maurath. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 19-59 for a second time by title only. Alderman Patton made a motion that Bill No. 19-59 be enacted as an Ordinance. The motion was seconded by Alderman Maurath. Upon the roll being called, the Board of Aldermen voted as follows:

| | | | |
|-------------------|------------|------------------|------------|
| Alderman Seemayer | <i>Aye</i> | Alderman Clauss | <i>Aye</i> |
| Alderman Sobey | <i>Aye</i> | Alderman Patton | <i>Aye</i> |
| Alderman Wisbrock | <i>Aye</i> | Alderman Jokerst | <i>Aye</i> |
| Alderman Maurath | <i>Aye</i> | | |

It was announced that Bill No. 19-59 was passed by the Board of Aldermen and would become Ordinance No. 3947 when and if signed by the Mayor.

BILL 19-60

AN ORDINANCE AMENDING CHAPTER 405 – PLANNING AND ZONING COMMISSION OF THE ZONING CODE OF THE CITY OF FENTON, MISSOURI.

There was no objection from the Board to allow Alderman Maurath to sponsor Bill 19-60.

Alderman Maurath desired one reading of Bill No. 19-60. City Attorney Erin Seele read the Bill one time by title only.

Alderman Maurath made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Patton. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 19-60 for a second time by title only. Alderman Maurath made a motion that Bill No. 19-60 be enacted as an Ordinance. The motion was seconded by Alderman Wisbrock. Upon the roll being called, the Board of Aldermen voted as follows:

| | | | |
|-------------------|------------|------------------|------------|
| Alderman Seemayer | <i>Aye</i> | Alderman Clauss | <i>Aye</i> |
| Alderman Sobey | <i>Aye</i> | Alderman Patton | <i>Aye</i> |
| Alderman Wisbrock | <i>Aye</i> | Alderman Jokerst | <i>Aye</i> |
| Alderman Maurath | <i>Aye</i> | | |

It was announced that Bill No. 19-60 was passed by the Board of Aldermen and would become Ordinance No. 3948 when and if signed by the Mayor.

BILL 19-61

**AN ORDINANCE APPROVING A HORAN DRIVE
BOUNDARY ADJUSTMENT PLAT TO
RECONFIGURE THREE EXISTING PARCELS
INTO TWO PARCELS.**

There was no objection from the Board to allow Alderman Jokerst to sponsor Bill 19-61.

Alderman Jokerst desired one reading of Bill No. 19-61. City Attorney Erin Seele read the Bill one time by title only.

Alderman Jokerst made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Patton. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 19-61 for a second time by title only. Alderman Jokerst made a motion that Bill No. 19-61 be enacted as an Ordinance. The motion was seconded by Alderman Clauss. Upon the roll being called, the Board of Aldermen voted as follows:

| | | | |
|-------------------|------------|------------------|------------|
| Alderman Seemayer | <i>Aye</i> | Alderman Clauss | <i>Aye</i> |
| Alderman Sobey | <i>Aye</i> | Alderman Patton | <i>Aye</i> |
| Alderman Wisbrock | <i>Aye</i> | Alderman Jokerst | <i>Aye</i> |
| Alderman Maurath | <i>Aye</i> | | |

It was announced that Bill No. 19-61 was passed by the Board of Aldermen and would become Ordinance No. 3949 when and if signed by the Mayor.

BILL 19-62

**AN ORDINANCE APPOINTING A PROSECUTING
ATTORNEY AND AUTHORIZING THE MAYOR TO
EXECUTE A CONTRACT FOR PROSECUTING
ATTORNEY SERVICES WITH TIM ENGELMEYER
AND ENGELMEYER & PEZZANI, LLC.**

There was no objection from the Board to allow Alderman Sobey to sponsor Bill 19-62.

Alderman Sobey desired one reading of Bill No. 19-62. City Attorney Erin Seele read the Bill one time by title only.

Alderman Sobey made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 19-62 for a second time by title only. Alderman Sobey made a motion that Bill No. 19-62 be enacted as an Ordinance. The motion was seconded by Alderman Jokerst. Upon the roll being called, the Board of Aldermen voted as follows:

| | | | |
|-------------------|------------|------------------|------------|
| Alderman Seemayer | <i>Aye</i> | Alderman Clauss | <i>Aye</i> |
| Alderman Sobey | <i>Aye</i> | Alderman Patton | <i>Aye</i> |
| Alderman Wisbrock | <i>Aye</i> | Alderman Jokerst | <i>Aye</i> |
| Alderman Maurath | <i>Aye</i> | | |

It was announced that Bill No. 19-62 was passed by the Board of Aldermen and would become Ordinance No. 3950 when and if signed by the Mayor.

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...SECTION 610.021(3); HIRING, FIRING, DISCIPLINING OR PROMOTING EMPLOYEES...

Alderman Clauss made a motion to enter into Executive Session pursuant to Section 610.021(1) to discuss legal actions, causes of action or litigation...and Section 610.021(13) individually identified personnel records, performance ratings, or records pertaining to employees or applicants for employment. The motion was seconded by Alderman Patton. Upon the roll being called, the Board of Aldermen voted as follows:

| | | | |
|-------------------|------------|------------------|------------|
| Alderman Seemayer | <i>Aye</i> | Alderman Clauss | <i>Aye</i> |
| Alderman Sobey | <i>Aye</i> | Alderman Patton | <i>Aye</i> |
| Alderman Wisbrock | <i>Aye</i> | Alderman Jokerst | <i>Aye</i> |
| Alderman Maurath | <i>Aye</i> | | |

It was announced that the motion was passed by the Board of Aldermen.

XI. ADJOURNMENT:

Mayor Bob Brasses reconvened the meeting at 9:51 p.m. at which time Alderman Seemayer made a motion to adjourn the meeting. The motion was seconded by Alderman Maurath. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

Respectfully submitted,

A handwritten signature in black ink that reads "Morgan Kuepfert". The signature is written in a cursive, flowing style.

Morgan Kuepfert
City Clerk
City of Fenton