

**CITY OF FENTON, MISSOURI
625 NEW SMIZER MILL ROAD
FENTON, MISSOURI 63026**

**BOARD OF ADJUSTMENT
MINUTES OF MEETING
August 18, 2020 - 7:00 p.m.**

BOARD MEMBERS:

Gary Wiseman, Chairperson (May 2022)
Carl Brandt, Vice-Chairperson (May 2022)
Gary Siebert (May 2023)
Bruce Rogers (May 2021)
George Phillips (May 2024)

ALTERNATE BOARD MEMBERS:

Susan Phillips-Pigg (May 2023)
Jill Adkisson (May 2022)
Vacant (May 2022)

CALL TO ORDER:

Vice-Chairperson Siebert called the Board of Adjustment meeting of the City of Fenton, St. Louis County, Missouri, to order on Tuesday, August 18, 2020 at 7:06 P.M. via Zoom Videoconference and Teleconference (RSMO 610.015) due to the County Emergency Declaration.

PLEDGE OF ALLEGIANCE: All attendees recited the Pledge of Allegiance.

OATH OF OFFICE

City Planner/Deputy City Clerk administered the Oath of Office to George Phillips for the Member term expiring in May 2024.

ROLL CALL- INTRODUCTION OF CITY OFFICIALS:

Vice-Chairperson Siebert	Present via Zoom Teleconference
Member Brandt	Present via Zoom Teleconference
Member Rogers	Present via Zoom Teleconference
Member Phillips	Present via Zoom Teleconference
Alternate Member Phillips-Pigg	Present via Zoom Teleconference

Chairperson Wiseman was excused from the meeting.

OTHERS PRESENT:

Erin Seele, City Attorney
Amy Starck, City Planner

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON:

Member Rogers made a motion to elect Gary Wiseman as the Chairperson, the motion was seconded by Alternate Member Phillips-Pigg and was passed unanimously.

Roll Call:

Vice Chairperson Siebert	Aye
Member Brandt	Aye
Member Rogers	Aye
Member Phillips	Aye
Alternate Member Phillips-Pigg	Aye

5 Ayes; 0 Nays Motion APPROVED.

Member Rogers made a motion to elect Carl Brandt as the Vice-Chairperson, the motion was seconded by Member Phillips and was passed unanimously.

Roll Call:

Vice Chairperson Siebert	Aye
Member Brandt	Aye
Member Rogers	Aye
Member Phillips	Aye
Alternate Member Phillips-Pigg	Aye

5 Ayes; 0 Nays Motion APPROVED.

APPROVAL OF MINUTES – June 16, 2020

Member Siebert requested an amendment to the minutes to correct a scrivener's error. Member Rogers made a motion to approve the June 16, 2020 minutes with the changes. Member Phillips-Pigg seconded the motions. The motion was approved by roll call as follows:

Roll Call:

Vice Chairperson Brandt	Aye
Member Siebert	Aye
Member Rogers	Aye
Member Phillips	Aye
Alternate Member Phillips-Pigg	Aye

5 Ayes; 0 Nays Motion APPROVED.

DISCUSSION REGARDING DUTIES OF THE BOARD OF ADJUSTMENT AND THE BOARD OF ADMINISTRATIVE REVIEW:

City Attorney, Erin Seele, gave a presentation regarding the duties of the Board of Adjustment and the Administrative Review Board.

A copy of the PowerPoint presentation and corresponding documents provided to the Board at the meeting are on file with Community Development Department.

OTHER BUSINESS:

City Planner, Amy Starck shared that no petitions were received for the September meeting.

ADJOURNMENT:

A motion to adjourn was made by Member Phillips and seconded by Member Rogers. The motion was approved by roll call vote as follows:

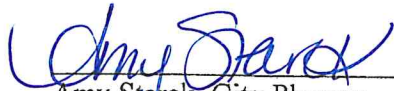
Roll Call:

Vice Chairperson Siebert	Aye
Member Siebert	Aye
Member Rogers	Aye
Member Phillips	Aye
Alternate Member Phillips-Pigg	Aye

5 Ayes; 0 Nays Motion APPROVED.

The meeting was adjourned at 8:26 P.M.

Respectfully submitted,



Amy Starck, City Planner
Community Development Department
City of Fenton, Missouri



Carl Brandt
Vice Chairperson
Board of Adjustment