

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, JANUARY 14, 2021
7:00 P.M.**

**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 Committee Meeting of the Board of Aldermen on Thursday, January 14, 2021, 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 related emergency declarations, the Board 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 County's current Social Distancing requirements. 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. To balance both, and in accordance with Sec. 610.020, RSMo. and R-20-01, this meeting will not be open to in-person public attendance but rather 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: 830 8985 0928**
- (4) Enter Password: 781713**

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, January 13, 2021 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.

<u>ATTENDANCE:</u>	Present	Absent		Present	Absent
Ralph Cruts	()	()	Chris Clauss	()	()
Andrew Sobey, Jr.	()	()	Robin Huels	()	()
Brian Wisbrock	()	()	Tom Heard	()	()
Joe Maurath	()	()	Susan Jokerst	()	()

Mayor Bob Brass

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR’S COMMENTS

PUBLIC COMMENTS

POLICE/MUNICIPAL COURTS – *Ald. Cruts, Chairman (Wisbrock, Clauss, Heard)*

- **Nothing to Report.**

PERSONNEL – *Ald. Maurath, Chairman (Cruts, Huels, Heard)*

- **Nothing to Report.**

COMMUNITY AFFAIRS – *Ald. Sobey, Chairman (Maurath, Huels, Jokerst)*

- **Discussion regarding the 2021 Appreciation Dinner – See 1/6/2021 memo from Linda Brendel.**

Motion required.

CAPITAL IMPROVEMENTS – *Ald. Huels, Chairman (Cruts, Maurath, Heard)*

- **Nothing to Report.**

PUBLIC WORKS/FORESTRY – *Ald. Wisbrock, Chairman (Sobey, Clauss, Jokerst)*

- **Nothing to Report.**

INFORMATION SERVICES – *Ald. Sobey, Chairman (Wisbrock, Clauss, Jokerst)*

- **Consideration of a renewal increase under the SunGard Pentamation Agreement – See 1/8/2021 memo from Nikki Finkbinder.**

Motion required.

FINANCE – *Ald. Heard, Chairman (Cruts, Maurath, Huels)*

- **November 30, 2020 Monthly Financial Report** – See 1/8/2021 memo from Tammy Alsop.
- **Request to purchase fire-resistant file cabinets for record retention** – See 1/5/2021 memo from Jane Hungler.

Motion required.

PARK & RECREATION COMMITTEE MEETING JANUARY 4, 2021 – UPDATE/ DISCUSSION

Ald. Huels, Liaison

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

- **Announcement: The January 4th Park and Recreation Committee Meeting was cancelled due to a lack of quorum.**
- **Other Park and Recreation Department Items:**
 - **Request from Dr. Gary Jameson to reduce the required insurance to be a contracted Martial Arts Instructor.**
Motion required.
 - **Consideration of a cost analysis of the former Fenton Athletic Association/ Henderson Fields Property** – See 1/8/2020 memo from Nikki Finkbiner.
Motion required.
 - **Consideration of an official name for the former Fenton Athletic Association/ Henderson Fields Facility** – Nikki Finkbiner.
Motion required.

PLANNING & ZONING COMMISSION MEETING JANUARY 5, 2021 – 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.

- **Announcements from the Planning and Zoning Commission Meeting:**
 - None.
- **The Planning and Zoning Commission recommended the following:**
 - Approval of CASE 2020-TXT-06: Consideration of amendments to the Zoning Code related to the General Code Codification Analysis to include the same in the submittal to General Code for codifications.
 - Approval, with conditions, of Case 2021-SP-01: A Petition by G7 FLP, LLC and Fenton Land Investors for a Sign Plan for proposed signage at 655 Assembly Parkway. The property is zoned “PID” Planned Industrial Development.
 - Approval of Case 2021-TXT-01: Consideration of amendments to the Zoning Code related to Board of Adjustment and Planning and Zoning Commission applications.

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

- **Discussion regarding the St. Louis County 2021-2025 Strategic Plan for Investing in Affordable Housing and Homeless Services** – Nikki Finkbiner.

MISCELLANEOUS

- **Request from Community Partners in Prevention for the City to adopt a Social Host Ordinance.**

Motion required.

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, JANUARY 8, 2021
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.