

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, FEBRUARY 9, 2023
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, February 9, 2023, 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: 852 2055 5964**
- (4) **Enter Password: 572629**

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	()	()
Terry Bereitschaft	()	()	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 – *Ald. Cruts, Chairman (Wisbrock, Huels, Jokerst)*

- **December 31, 2022, Monthly Financial Report (Draft)** – See 2/9/2023 memo from Tammy Alsop.
- **Request to purchase additional payment terminals through Forte** – See 2/1/2023 memo from Nikki Finkbiner.
Motion required.
- **Consideration of the 2023 Municipal Tax Rate** - See 1/23/2023 memo from Nikki Finkbiner.
Motion required.

PLANNING & ZONING COMMISSION MEETING FEBRUARY 7, 2023 – 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:**
 - **The Planning and Zoning Commission held a Workshop on February 7th at 6:00 p.m. to discuss proposed amendments to the City’s Comprehensive Development Plan at City Hall**
 - **The Commission Chairperson called another Workshop on April 5th at 6:00 p.m. to continue discussion of proposed amendments to the City’s Comprehensive Development Plan.**
 - **As no Petitions were submitted for the February 7th Planning and Zoning Commission Meeting, the meeting was cancelled.**
- **The Planning and Zoning Commission recommended the following:**
None.
- **Other items from the Community Development Department:**
None.

PARKS & RECREATION COMMITTEE MEETING FEBRUARY 6, 2023 – 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:**
 - **A Certificate of Appreciation was presented to Cyndy Paul for her service on the Parks and Recreation Committee.**
 - **The Oath of Office was administered to Mike Abbott (Ward 4) and Mary Heinemann (Ward 2), terms ending January 2025.**
 - **Parks and Recreation Committee Elections: Gary Johnson was re-elected as Chairman, Mary Heinemann was re-elected as Vice-Chairman, and Lynn Hughes was re-elected as Secretary.**
 - **The Missouri Department of Conservation (MDC) gave a presentation regarding grant opportunities.**
 - **The following items were continued to the next Parks and Recreation Committee Meeting to allow Staff to provide additional information:**
 - **Discussion regarding replacement of benches (picnic tables) in the parks.**

- Discussion regarding a bathroom in Fabick Nature Preserve.
- Discussion regarding use of the former greenhouse area in Fabick Nature Preserve.
- Discussion regarding additional parking at the Olde Towne Pavilion was continued until after the 2023 Farmers Market season.
- The Parks and Recreation Committee recommended the following:
 - Approval to have the 2023 Fenton Farmers Market held at the Meramec Pavilion on Thursdays from 4:00 p.m. to 8:00 p.m.
 - Approval of grading of the former house foundation area in Fabick Nature Preserve.
- Other Parks and Recreation Items:
 - Consideration of a request by St. Paul Athletic Association to utilize Fenton City Park for their annual soccer tournament at a reduced rental rate – See 1/23/2023 memo from Chris Sartorius.
Motion required.
 - Consideration of a request by St. Paul Athletic Association for reduced rates for soccer field rentals – See 1/31/2023 memo from Chris Sartorius.
Motion required.
 - Consideration of a request to approve Operational Rules and Guidelines for the Fenton Community & Farmers Market – See 1/31/2023 memo from Jane Hungler.
Motion required.
 - Consideration of a request for amendments to the Athletic Field Usage and Fees Policy – See 2/2/2023 memo from Nikki Finkbiner.
Motion required.
 - Consideration of a request to establish league rates for City programs – See 2/2/2023 memo from Chris Sartorius.
Motion required.

HEALTH AND SAFETY – Ald. Jokerst, Chairman (Cruts, Wisbrock, Clauss)

- Consideration of a request by Waste Connections for a rate increase under the existing contract – See 2/1/2023 memo from Dan Howard.
Motion required.

MISCELLANEOUS

- Consideration of bid acceptance for the 2023 Asphalt Project – See 2/1/2023 memo from Dan Howard.
Motion required.
- Consideration of bid acceptance for the Fenton Sports Complex Fencing Project – See 2/2/2023 memo from Dan Howard.
Motion required.
- Request to purchase sand for volleyball courts in the park – See 1/20/2023 memo from Chris Sartorius.
Motion required.
- Request to purchase lighting for soccer fields in Fenton City Park – See 2/2/2023 memo from Dan Howard.

Motion required.

- **Request to accept donated office furniture from the Fenton Fire Protection District – See 2/2/2023 memo from Nikki Finkbiner.**

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 FRIDAY, FEBRUARY 3, 2023
AND REPOSTED ON WEDNESDAY, FEBRUARY 8, 2023, AT 11:00 A.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.