

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, FEBRUARY 11, 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, February 11, 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: 840 2044 4360**
- (4) Enter Password: 558451**

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, February 10, 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.

PARK & RECREATION COMMITTEE MEETING FEBRUARY 1, 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.

- **Announcements from the Park and Recreation Committee Meeting:**
 - The Park and Recreation Committee continued the discussion regarding the Fabick Lake shed.
 - The Park and Recreation Committee will have their annual training during the next Park and Recreation Committee Meeting on March 1st at 6:30 p.m.
- **Parks and Recreation Committee recommended the following:**
 - Approval of Planning Design Studios as the consultant for the Park Master Plan.
 - Approval of Westport Pools as the Outdoor Pool Consultant.
 - Approval of a bid from Cardinal Vending to provide Vending Machine Services.
- **Other Park and Recreation Department Items:**
 - **Consideration of proposals for Fountain Beverage Service – See 02/02/2021 memo from Nikki Finkbiner.**
Motion required.
 - **Reconfiguration of the Parks and Recreation Committee – Alderman Huels.**
Motion required.
 - **Consideration to utilize the City’s Engineering Services to design the new pavilion located at 995 Larkin Williams Road – See 02/02/2021 memo from Nikki Finkbiner.**
Motion required.

PLANNING & ZONING COMMISSION MEETING FEBRUARY 2, 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:**
 - The Planning and Zoning Commission continued to the April Planning and Zoning Commission Meeting CASE 2021-SUP-01: A Petition by STL Automotive Group for a Special Use Permit to operate a Used Automotive Sales establishment and Automotive Service Store at 49 Gravois Road. The property is zoned “OT-1” Olde Towne District.
- **The Planning and Zoning Commission recommended the following:**
 - Approval, with conditions, of CASE 2021-SPR-01: A Petition by Tom Madden and Sons Construction on behalf of Fabick for Site Plan Review of a proposed Accessory Structure (storage building) at 211 Fabricator Drive. The property is addressed as 1 Fabick Drive and is zoned “BP-2” Business Park District.
 - Approval of CASE 2021-TXT-02: Consideration of amendments to Chapter 448 of the Zoning Code pertaining to outdoor dining.
- **Other Community Development Department Items:**
 - Consideration amendments to Section 500.150 Miscellaneous Property Regulations of the Municipal Code to amend Subsection A Temporary Storage Containers and insert a new Subsection B for Temporary Office Facilities – See 02/02/2021 memo from Nikki Finkbiner.
Motion required.

- Request to amend the One-Time Codification Services Contract with General Code to re-format the Zoning Code – See 02/02/2021 memo from Nikki Finkbiner.

Motion required.

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

- **Consideration of an agreement with FireTech, LLC for sprinkler system services – See 02/02/2021 memo form Nikki Finkbiner.**

Motion required.

MISCELLANEOUS

- **Request to approve a bid for the Fenton Sports Complex Parking Reconstruction – See 02/03/2021 memo from Dan Howard.**

Motion required.

- **Update regarding the damaged overhead door at Public Works – Dan Howard.**
- **Discussion regarding a path connection between Fenton Meadows Subdivision and Westside Park – City Attorney Erin Seele.**
- **Presentation from MSD regarding the 2021 rate proposal (Proposition Y).**

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, FEBRUARY 5, 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.