

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, MARCH 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, March 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: 810 4219 2799**
- (4) Enter Password: 251540**

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

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_____	_____	_____
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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENTS

PUBLIC COMMENTS

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

- **January 31, 2023, Monthly Financial Report (Draft)** – See 03/09/2023 memo from Tammy Alsop.
- **Request regarding banking services bid** – See 03/09/2023 memo from Tammy Alsop.
Motion required.

PLANNING & ZONING COMMISSION MEETING MARCH 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:**
 - **Due to the election, the April Planning and Zoning Commission Meeting will take place on Wednesday, April 5th.**
 - **The Planning and Zoning Commission will hold a workshop in advance of the April 5th Meeting at 6:00 p.m. to continue discussion of amendments to the Comprehensive Development Plan.**
 - **The Planning and Zoning Commission continued to the next Planning and Zoning Commission Meeting, CASE 2023-SPR-01: A Petition by Estes Trucking for Site Plan Review of a proposed building addition at 205 Soccer Park Road. The Property is zoned “CP-1” Commercial Park District.**
- **The Planning and Zoning Commission recommended the following:**
 - **Approval, with conditions, of CASE 2023-SP-01: A Petition by Dale Sign Service on behalf of America’s Best Contacts and Eyeglasses for a Sign Plan at 180 Gravois Bluffs Circle, Suite A. The property is zoned “C-1” Commercial District.**
 - **Denial of CASE 2023-TXT-02: A Petition by Katrina McDonald Fuller to amend Section 420.010 Land Use Matrix of the Zoning Code to allow Medical Office as a use allowed by Special Use Permit in the “HP-1” Hospitality Park District.**
 - **Denial of CASE 2023-SUP-04: A Petition by Compass Health Network for a Special Use Permit to operate a Medical Office at 964 South Highway Drive. The property is zoned “HP-1” Hospitality Park District.**
 - **Not to amend the Zoning Code to allow Comprehensive Marijuana Dispensary Facilities as a Use allowed by Special Use Permit in additional districts in the City (CASE 2023-TXT-03).**
- **Other items from the Community Development Department:**
 - **Consideration of amendments to Section 500.150 Miscellaneous Property Regulations of the Municipal Code regarding temporary facilities for Governmental and Emergency Services** – See 02/28/2023 memo from Amy Starck.
Motion required.

PARKS & RECREATION COMMITTEE MEETING MARCH 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:**
 - **The following items were continued to allow staff needed time to provide additional information:**
 - **Discussion regarding a bathroom in Fabick Nature Preserve.**

- Discussion regarding use of the former greenhouse area in Fabick Nature Preserve.
- Discussion regarding the use of the former house foundation area in the Fabick Nature Preserve.
- The Parks and Recreation Committee discussed grant opportunities through the Missouri State Parks and Municipal Grant Commission.
- The annual Parks and Recreation Committee Training will not be held until after the appointment of Committee Members to vacant seats.
- The Parks and Recreation Committee recommended the following:
 - Approval of the purchase of 20 coated metal tables for the parks at a budget of \$25,000.
 - Approval of the proposed Great River Greenway Signage along the Meramec Trail as presented at the Parks and Recreation Meeting, including approval of the “sticks” and bridge graphics and any future recommended changes by the Board of Aldermen.
- Other Parks and Recreation Items:
 - *None.*

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 3/2/2023 memo from Dan Howard.
Motion required.

MISCELLANEOUS

- Consideration of bids for Newsletter Printing Services – Ald. Bereitschaft.
- Pricing options under the Flock Agreement for License Plate Readers – See 3/8/2023 memo from Nikki Finkbiner.

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, MARCH 3, 2023
AND REPOSTED ON MARCH 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.