

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, MARCH 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, March 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: 811 6893 4973**
- (4) Enter Password: 676710**

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, March 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.

PLANNING & ZONING COMMISSION MEETING MARCH 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.
 - Due to the Municipal Election, the next Planning and Zoning Commission Meeting will be on Wednesday, April 7th.
- **The Planning and Zoning Commission recommended the following:**
 - Approval, with conditions, of CASE 2021-TXT-03: A Petition by Jackson Benefield to amend Section 455.060 of the Zoning Code to allow Medical Marijuana Testing Facility as a use allowed by Special Use Permit in the “BP-3” Business Park District and amending the Land Use Matrix under Section 476.010 to reflect the same.
 - Approval of CASE 2021-SUP-02: A Petition by Jackson Benefield of Cloud TEN, LLC for a Special Use Permit to operate a Medical Marijuana Testing Facility at 1636 Headland Drive. The parcel is zoned “BP-3” Business Park District.

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

- **Update and discussion regarding the USACE funding opportunities** – See 03/03/2021 memo from Nikki Finkbiner.
- **Spring Bulk-Pick Up for 2021** – See 03/03/2021 memo from Dan Howard.
Motion required.

MISCELLANEOUS

- **Sexual Molestation Policy and Sexual Abuse Prevention Policy** – See 03/05/2021 memo from Jane Hungler.
Motion required.
- **Discussion regarding deeding path access area to Westside Park to the Fenton Meadows subdivision Homeowners Association.**
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, MARCH 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.