

**PUBLIC NOTICE OF BOARD COMMITTEE MEETING**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
THURSDAY, APRIL 13, 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, April 13, 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: 865 7545 3571**
- (4) Enter Password: 529999**

**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><b>ATTENDANCE:</b></u>	<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>
<b>Ralph Cruts</b>	( )	( )	<b>Chris Clauss</b>	( )	( )
<b>Terry Bereitschaft</b>	( )	( )	<b>Robin Huels</b>	( )	( )
<b>Brian Wisbrock</b>	( )	( )	<b>Scott Maserang</b>	( )	( )
<b>Ron Harrell</b>	( )	( )	<b>Susan Jokerst</b>	( )	( )

**Mayor Joe Maurath**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENTS**

**PUBLIC COMMENTS**

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

- **February 28, 2023, Monthly Financial Report (Draft)** – See 04/13/2023 memo from Tammy Alsop.
- **2022 Amended Budget** – See 04/13/2023 memo from Tammy Alsop.  
*Motion required.*
- **Consideration of a Supplemental Cooperation Agreement with St. Louis County, Missouri for the allocation of Community Block Grant Funds for the year 2022** – See 4/3/2023 memo from Nikki Finkbiner.  
*Motion required.*
- **Request to continue utilizing Amazon Business Prime** – See 4/3/2023 memo from Nikki Finkbiner.  
*Motion required.*
- **Presentation and request by Infinity Hospitality, LLC for a CID, TDD, and Tax Abatement for the redevelopment of a property located at 800 S. Highway Drive.**  
*Motion required.*
- **Request for the Mayor to execute and understanding of services letter in conjunction with the City’s Auditing Services** – See 4/10/2023 memo from Nikki Finkbiner.  
*Motion required.*

**PLANNING & ZONING COMMISSION MEETING APRIL 5, 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:**
  - **The April 5<sup>th</sup> Planning and Zoning Commission Workshop to discuss amendments to the Comprehensive Development Plan was cancelled and rescheduled for May 2<sup>nd</sup> at 6:00 p.m.**
- **The Planning and Zoning Commission recommended the following:**
  - **Approval, with conditions, of CASE 2023-SUP-07: A Petition by Estes Trucking for a Special Use Permit to operate a Truck Terminal at 205 Soccer Park Road. The property is zoned “CP-1” Commercial Park District.**
  - **Approval, with conditions, of 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.**
  - **Approval, with conditions, of CASE 2023-SUP-05: A Petition by Royal Bank of Missouri for a Special Use Permit for a Freestanding ATM Facility at 18 Fenton Plaza. The parcel is addressed as 14 Fenton Plaza and is Zoned “OT-2” Olde Towne District.**
  - **Approval, with conditions, of CASE 2023-SUP-06: A Petition by Ahmad Shawar of Stars Liquor and Tobacco for a Special Use Permit to operate a Liquor Store at 645 Gravois Road. The property is zoned “OT-2” Olde Towne District.**
  - **Approval, with conditions, of CASE 2023-SUP-08: A Petition by Fenton Fire Protection District for a Special Use Permit to operate an Emergency Services Facility at 845 Gregory Lane. The property is zoned “PG” Public and Governmental District.**
  - **Approval, with conditions, of CASE 2023-SPR-02: A Petition by Fenton Fire Protection District for Site Plan Review of a building addition at 845 Gregory Lane. The property is zoned “PG” Public and Governmental District.**

- **Other items from the Community Development Department:**

*None.*

## **PARKS & RECREATION COMMITTEE MEETING APRIL 3, 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:**
  - **Discussion regarding a bathroom in Fabick Nature Preserve was continued to allow staff to obtain additional information.**
  - **The Parks and Recreation Committee discussed “Native Plantings – No Mow” signage.**
- **The Parks and Recreation Committee recommended the following:**
  - **Approval for staff to investigate grants for a Master Plan for the Bud Weil Annex; and**
  - **Approval for staff to review grants for the “Eco-Experience Concept” pathways in Fabick Nature Preserve, as drafted in the 2018 Master Plan (attached).**
- **Other Parks and Recreation Items:**

*None.*

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

- **Request to have the annual flu shot clinic at RiverChase YMCA – See 4/5/2023 memo from Jill Adkisson.**

*Motion required.*

## **MISCELLANEOUS**

- **Consideration of a request by St. Paul Catholic Church for a Temporary Liquor License – See 4/6/2023 memo from Jane Hungler.**

*Motion required.*

- **Request to purchase a RC Slope Mower – See 4/6/2023 memo from Dan Howard.**

*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, APRIL 7, 2023**

**AND REPOSTED ON APRIL 10, 2023 AT 12:00 P.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.**