

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, JUNE 9, 2022
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, June 9, 2022, 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: 892 2134 0555**
- (4) Enter Password: 330883**

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	()	()
	()	()	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

POLICE/MUNICIPAL COURTS - Ald. Clauss, Chairman (Cruts, Harrell, Jokerst)

No items for discussion.

PERSONNEL – Ald. Wisbrock, Chairman (Cruts, Huels, Jokerst)

- **2nd Quarter Achievement Awards** – See 05/28/2022 memo from Jane Hungler.
Motion required.
- **Consideration of a revised organization chart and related job descriptions for Public Works/Parks and Recreation** – See 6/2/2022 memo from Nikki Finkbiner.
Motion required.
- **Discussion regarding Public Works salaries** – Alderman Wisbrock.
- **Discussion regarding a flex (4-day week) schedule for Public Works Employees** – Mayor Maurath.

COMMUNITY DEVELOPMENT AND AFFAIRS – (Harrell, Clauss, Maserang)

- **Request for Proposals for Mass Alert System** – Nikki Finkbiner.
Motion required.

CAPITAL IMPROVEMENTS – Ald. Maserang, Chairman (Harrell, Huels)

- **Update regarding the Larkin Williams Road Reconstruction Project** – Dan Howard.

PUBLIC WORKS/FORESTRY – Ald. Wisbrock, Chairman (Clauss, Maserang)

- **Request to surplus a 2015 Ford Transit Van** – See 6/1/2022 memo from Dan Howard.
Motion required.

INFORMATION SERVICES – Ald. Harrell, Chairman (Huels, Maserang)

No items for discussion.

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

- **February 28, 2022, Monthly Financial Report** – See 6/9/2022 memo from Tammy Alsop.
- **Consideration of Property and Casualty Renewals for 2022-2023** – Daniel & Henry Company.
Motion required.
- **Presentation of the (draft) 2021 Audit** – Tammy Alsop.
Motion required.

PARKS & RECREATION COMMITTEE MEETING JUNE 6, 2022 – 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.

- **Announcement from the Parks and Recreation Committee Meeting:**
 - **The June 6, 2022, Parks and Recreation Committee Meeting was cancelled.**
- **Other items from the Parks and Recreation Department:**
 - **Discussion regarding pavilion rental deposits and fees** – Alderman Huels.

- **Request for recreation software through CivicRec (CivicPlus)– See 6/2/2022 memo from Nikki Finkbiner.**

Motion required.

PLANNING & ZONING COMMISSION MEETING JUNE 7, 2022 – 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 Commission presented an Appreciation Certificate to Ron Harrell for his service on the Planning and Zoning Commission.**
- **The Planning and Zoning Commission recommended the following:**
 - **Approval, with conditions, of CASE 2022-SUP-07: A Petition by Dr. William Kowalski, DMD, MS, LLC for a Special Use Permit to operate a Medical Office at 320 Gravois Road, Suite 220. The parcel is zoned “OT-1” Olde Towne.**
 - **Approval, with conditions, of CASE 2022-SUP-08: A Petition by Nick Pass of PassCo Properties for a Special Use Permit to operate a Self-Storage Facility at 747 Gravois Road. The parcel is zoned “C-1” Commercial.**
 - **Approval, with amendments, of CASE 2022-REZ-04: A Petition by Fenton Land Investors, LLC to amend Ordinance 4002, as amended by Ordinances 4017 and 4170, to allow for additional uses in “Area A” of the Fenton Logistics Park Development. Parcels within the development are addressed as 650-1001 Assembly Parkway and 2045-2110 Fenton Logistics Park Boulevard and are zoned “PID” Planned Industrial Park.**

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

- **Request to hold the 2022 Flu Shot Clinic – See 6/1/2022 memo from Jill Adkisson.**

Motion required.

MISCELLANEOUS

- **Consideration of a lease agreement with the Missouri State Highway Patrol to utilize City buildings for training and satellite office space – Attorney Seele.**
- Motion required.*
- **Consideration of a request by the Fenton Fire Protection District to utilize a portion of the Community Development Department building for a temporary fire station – 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, JUNE 3, 2022
AND REPOSTED WEDNESDAY, JUNE 8, 2022, AT 2:00 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.**