

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, JULY 14, 2022
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, July 14, 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: 872 9890 1046**
- (4) Enter Password: 262518**

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)

- **Consideration of amendments to the Personnel Equipment Policy for the Public Works Department – See 7/6/2022 memo from Jane Hungler.**

Motion required.

- **Request to attend the Missouri State Floodplain Conference – See 6/29/2022 memo from Dan Howard.**

Motion required.

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

- **Consideration of options regarding the expiration of the current contract with Everbridge, Inc. d/b/a Nixle for a Public Notification System – See 7/7/2022 memo from Nikki Finkbiner.**

Motion required.

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

- **Request to approve a bid for the Pavilion Construction Project – See 6/29/2022 memo from Dan Howard.**

Motion required.

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

- **Request to renew the existing agreement with Aramark Uniform and Career Apparel, Inc. for an additional one-year term – See 6/29/2022 memo from Dan Howard.**

Motion required.

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

- **Request for an agreement with Forte for payment processing servicing – See 7/7/2022 memo from Nikki Finkbiner.**

Motion required.

- **Request for an amendment to the existing contract with SumnerOne, Inc. for copy machines – See 7/7/2022 memo from Nikki Finkbiner.**

Motion required.

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

- **March 31, 2022, Monthly Financial Report – See 7/14/2022 memo from Tammy Alsop.**
- **Discussion regarding amendments to the City' Financial Policy related to purchases for RiverChase YMCA – Nikki Finkbiner.**

PARKS & RECREATION COMMITTEE MEETING JULY 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.

- **Announcements from the Parks and Recreation Committee Meeting:**
 - **Due to a lack of quorum, the July 6, 2022, Parks and Recreation Committee Meeting was cancelled.**
- **Other items from the Parks and Recreation Department:**
 - **Request to extend the Community Pass software term CapturePoint for another 6 months – See 7/7/2022 memo from Nikki Finkbiner.**

Motion required.

PLANNING & ZONING COMMISSION MEETING JULY 5, 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 Planning and Zoning Commission continued to the August meeting CASE 2022-SUP-09: A Petition by Carrot Investors, LLC for a Special Use Permit to operate a Used Automotive Sales Dealership at 515 Gravois Road. The property is zoned “OT-1” Olde Towne.**
 - **Due to elections the next Planning and Zoning Commission meeting will be held on Wednesday, August 3, 2022.**
 - **The Planning and Zoning Commission will hold their annual training in advance of the September 6th meeting at 6:00 p.m.**
- **The Planning and Zoning Commission recommended the following:**
 - **Approval, with conditions, of CASE 2022-SPR-03: A Petition by Fenton Land Investors, LLC for Site Plan Review of proposed 138,000 square-foot flex building (“Building 6C”) at 650 Assembly Parkway. The property is zoned “PID” Planned Industrial Park.**
 - **Approval, with conditions, of CASE 2022-SPR-04: A Petition by STL Athletic Property Managers, LLC for Site Plan Review of proposed temporary structure for outdoor soccer fields at 2300 Hitzert Court. The property is zoned “IP-1” Industrial Park.**
 - **Approval, with conditions, of CASE 2022-REZ-05: Consideration of a request to rezone a 1-acre portion of a tract of land described as being part of Lot 4 of Breck Industrial Court and part of Breck Industrial Plat No. 3 from “HP-1” Hospitality Park to “BP-3” Business Park. The property is addressed as 800 S. Highway Drive.**
- **Other items from the Community Development Department:**
 - **Consideration of a Petition by Infinity Hospitality/FTN Investment for a Boundary Adjustment Plat for Part of Lot 4 of Breck Industrial Court and Part of Breck Industrial Court Plat No. 3. The parcels are addressed as 800 S. Highway Drive and 1850 Larkin Williams Road – See 7/8/2022 memo from Amy Starck.**

Motion required.

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

- **Request to renew the existing contract with Waste Connections of Missouri, Inc. for another 2-year term - See 6/29/2022 memo from Dan Howard.**
Motion required.
- **Request to assist in the 2022 Operation Clean Stream Event – See 6/29/2022 memo from Dan Howard.**
Motion required.

MISCELLANEOUS

- **Request for approval of a Temporary Liquor License for the St. Paul Soccer Tournament – See 6/20/2022 memo from Jane Hungler.**
Motion required.
- **Request for approval of a Liquor License Renewal for Road Ranger – See 7/6/2022 memo from Jane Hungler.**
Motion required.
- **Request for approval of Amusement License Renewal for Swing-A-Round Fun Town – See 6/27/2022 memo from Jane Hungler.**
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, JULY 8, 2022
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.