

1. 08/26/2021 Special Meeting Of The Board Of Aldermen Packet (PDF)

Documents:

[08 26 21 SPECIAL MEETING AGENDA.PDF](#)

[BILL 21-74 - RELEASING EASEMENT RIGHTS - BOLGER COURT.PDF](#)

**CITY OF FENTON, MISSOURI
AGENDA
SPECIAL MEETING OF THE BOARD OF ALDERMEN
VIA VIDEO/TELECONFERENCE
TO IMMEDIATELY FOLLOW THE THURSDAY, AUGUST 26, 2021,
BOARD OF ALDERMEN MEETING AT 7:00 P.M.**

Posted at Fenton City Hall on Friday, August 20, 2021.

Notice is hereby given that the City of Fenton will hold a Special Meeting of the Board of Aldermen on Thursday, August 26, 2021, immediately following the Board of Aldermen Meeting at 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, including specifically the high community transmission in St. Louis County, and related CDC health guidelines, the Board recognizes that it would be dangerous and impractical to have public indoor group gatherings and recognizes that some members of the public may not feel comfortable attending such in-person meetings. 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 video/teleconference:

- (1) Go to Zoom at <https://zoom.us>
- (2) Select Join a Meeting
- (3) Enter Meeting ID: 828 2856 6979
- (4) Enter Password: 417723

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.

This Special Meeting is being called for:

- **Request for Municipal Court Staff to attend the 2021 Fall Professional Development Seminar.**
- **Discussion regarding a request for the City to release its utility rights within a portion of a utility easement at 950 Bolger Court.**
- **Consideration of Bill 21-74 – Ord. releasing the City's utility rights within a portion of a utility easement within Lot 20-B (addressed as 950 Bolger Court) of Executive Industrial Park Subdivision.**
- **Executive Session pursuant to Section 610.021(1), Legal actions, causes of action or litigation... Section 610.021(2) Lease, purchase or sale of real estate... Section 610.021(3) Hiring, firing, disciplining or promoting employees ... and Section 610.021(12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until the contract is executed, or all proposals are rejected.**

Representatives of the news media may obtain copies of this notice by contacting:

Jane Hungler
City Clerk
City of Fenton
625 New Smizer Mill Road
636-343-2080

1st Reading:
2nd Reading:

SPONSOR:

ORDINANCE NO. ____

BILL NO. 21-74

AN ORDINANCE RELEASING THE CITY'S UTILITY RIGHTS WITHIN A PORTION OF A UTILITY EASEMENT WITHIN LOT 20-B (ADDRESSED AS 950 BOLGER COURT) OF EXECUTIVE INDUSTRIAL PARK SUBDIVISION.

WHEREAS, the property owners of a Lot 20B of the Executive Park Subdivision, addressed as 950 Bolger Court, have requested that the City release its rights to the hatched portion of an existing 15' utility easement as recorded in Plat Book 149, Pages 10-15 as shown in the attached Exhibit 1 (the "Easement"); and

WHEREAS, the Easement is located under the southwest portion of the existing warehouse building on 950 Bolger Court and does not contain any utilities; and

WHEREAS, the property owners have submitted to the City deeds or releases from Spire, Union Electric, Missouri American Water, MSD, Charter Communications, and AT&T all vacating their rights and interests to said Easement; and

WHEREAS, City staff knows of no City need for the Easement; and

WHEREAS, after review of the request and staff comments, and discussion at the August 26 Special Meeting, the Board finds that the property owners directly affected by the Easement have petitioned for release of the Easement and that the City has no need of the Easement, and that all affected utility companies have released their interests by recorded deeds, which have been submitted and are on file with the City and, therefore, the City desires to release its rights and interests in the Easement.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF FENTON, MISSOURI, AS FOLLOWS:

Section 1. The Board of Aldermen finds that the Easement, which is shown as hatched on the attached Exhibit 1 (which Easement was created pursuant to dedication in Plat Book 149, Pages 10-14 of the St. Louis County Records), and which is located on Lot 20-B of the Executive Park Subdivision is no longer needed and, therefore, the Board of Aldermen hereby remise and release 950 Bolger Court from the City's rights and interests in the Easement.

ORD. NO. ____

ORD. NO. ____

Section 2. The Board of Aldermen hereby grants the City Clerk such further authority to sign documentation evidencing the City's release of the Easement and to take all other actions necessary to carry out the intent of this ordinance.

Section 3. This ordinance shall be in full force and effect after the date of its passage and approval.

PASSED this ____ day of _____, 2021.

BOB BRASSES, MAYOR

APPROVED ____ day of _____, 2021.

BOB BRASSES, MAYOR

ATTEST:

Jane Hungler, City Clerk

Motion to approve. Roll Call vote:

Ayes:

Nays:

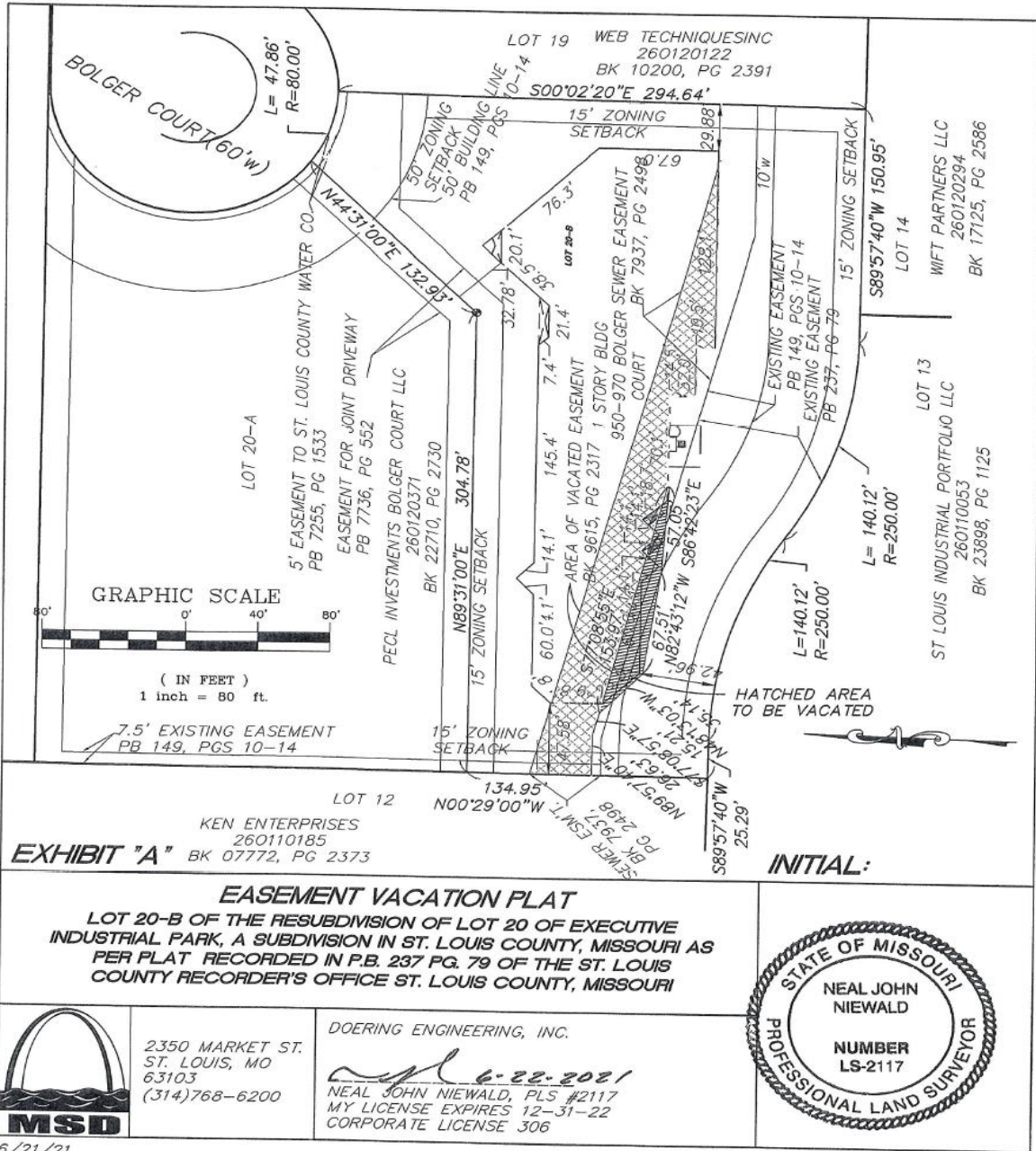
Absent:

ORD. NO. ____

ORD. NO. _____

EXHIBIT 1

The Easement



ORD. NO. _____