

**PUBLIC NOTICE OF BOARD COMMITTEE MEETING**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
THURSDAY, NOVEMBER 11, 2021  
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETING  
VIA VIDEO/TELECONFERENCE  
**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, November 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, 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: 837 3013 2115**
- (4) Enter Password: 387046**

**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](mailto:jhungler@fentonmo.org) by no later than Wednesday, November 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.



- **The Park and Recreation Committee recommended the following:**
  - **Approval of a proposed Eagle Scout project related to the lakes with the City’s parks, as presented at the Committee Meeting.**
  - **Approval of Staff having an arborist and/or MSD review options to replace trees in Westside Park as presented at the Committee Meeting.**
  - **Approval of planting native flower in the Westside Lake wetland areas and protecting mowing areas, as presented at the Committee Meeting.**
  - **Approval of Staff investigating ways to advertise local Fenton businesses at the Fenton Sports Complex (in lieu of signage).**
  - **Approval of proposed events at RiverChase and in the parks.**
  - **Approval of “lock-in” events at RiverChase with an adopted policy regarding the same.**
- **Other Items from the Park and Recreation Department:**
  - **Consideration of an agreement with Scott Gallagher, LLC for a Fenton Soccer Program – See 11/02/2021 memo from Dan Howard.**  
*Motion required.*
- **Update from the Special Meeting of the Park and Recreation Committee Meeting on November 8, 2021**
  - **Approval of proposed Parks and Recreation Projects for the 2022 Budget, as discussed at the Special Meeting on November 8, 2021.**  
*Motion required.*

**PLANNING & ZONING COMMISSION MEETING NOVEMBER 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.

- **The Planning and Zoning Commission recommended the following:**
  - **Approval, with conditions, of CASE 2021-SUP-14: A Petition by Midwest Surge, LLC for a Special Use Permit to operate an Indoor Limited Recreational Facility (batting cages) at 2013 Hitzert Court. The property is addressed as 2001 Hitzert Court and is zoned “IP-1” Industrial Park District.**
  - **Approval, with conditions, of CASE 2021-SPR-03: a Petition by Scott Haley of US Capital Development for Site Plan Review of two (2) new flex warehouse/distribution buildings (“Buildings 6A and 6B at Fenton Logistics Park”) The properties are addressed as 650 Assembly Parkway and 2045 Fenton Logistics Park Boulevard and are zoned “PID” Planned Industrial Development.**

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

- **No items for discussion.**

**MISCELLANEOUS**

- **Consideration of contractor acceptance for the 2021 Concrete Street Slab and Sidewalk Replacement Program – See 11/4/2021 memo from Dan Howard.**  
*Motion required.*
- **Presentation by the Missouri Energy Initiative regarding the passage of a Show Me PACE Clean Energy District (Commercial) Ordinance.**  
*Motion required.*

- Discussion regarding the Personnel Budget for 2022, as considered and recommended by the Finance Committee during their November 3<sup>rd</sup> Meeting.

### **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 .... and (3) Hiring, firing, disciplining or promoting employees...**

### **ADJOURNMENT**

**THIS AGENDA WAS POSTED FRIDAY, NOVEMBER 5, 2021  
AND REPOSTED ON TUESDAY, NOVEMBER 9, 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.**