

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, JANUARY 12, 2023
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, January 12, 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: 820 2649 8769**
- (4) Enter Password: 013647**

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	()	()
Terry Bereitschaft	()	()	Robin Huels	()	()
Brian Wisbrock	()	()	Scott Maserang	()	()
Ron Harrell	()	()	Susan Jokerst	()	()

Mayor Joe Maurath

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_____	_____	_____
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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)

- **Discussion regarding annual performance evaluations and review processes – See 1/3/23 memo from Jane Hungler.**
Motion required.
- **Discussion regarding recruiting for open job positions – See 1/3/23 memo from Jane Hungler.**
Motion required.

COMMUNITY DEVELOPMENT AND AFFAIRS – Ald. Bereitschaft (Harrell, Clauss, Maserang)

- **Discussion regarding the 2023 Appreciation Dinner – See 1/3/23 memo from Jill Adkisson.**
Motion required.
- **Discussion regarding Business Licenses – See 1/4/23 memo from Nikki Finkbiner.**
Motion required.
- **Request regarding the dissemination of information and a Public Meeting regarding Proposition U – Local Use Tax – See 1/4/23 memo from Nikki Finkbiner.**
Motion required.

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

No items for discussion.

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

- **Request to renew the agreement with SC Engineering, LLC d/b/a Cochran for on-call, as needed engineering services for another one-year term – See 1/3/23 memo from Nikki Finkbiner.**
Motion required.
- **Request to renew the agreement with Fire Tech, LLC for annual maintenance and on-call maintenance and repair services for the City’s sprinkler systems for another one-year term – See 1/5/23 memo from Nikki Finkbiner.**
Motion required.

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

- **Request for additional license modules through GovBuilt – See 1/2/23 memo from Jane Hungler.**
Motion required.

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

- **November 30, 2022, Monthly Financial Report – See 1/12/23 memo from Tammy Alsop.**
- **Discussion regarding the General Fund and Parks and Stormwater Fund – Nikki Finkbiner.**

PLANNING & ZONING COMMISSION MEETING JANUARY 3, 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.

- **Announcement from the Planning and Zoning Commission Meeting:**
 - **The Planning and Zoning Commission will hold a workshop in advance of the February 7, 2023 meeting at 6:00 p.m. to continue discussion of amendments to the Comprehensive Plan.**
- **The Planning and Zoning Commission recommended the following:**
 - **Approval, with conditions, of CASE 2023-SUP-01: A Petition by Best Box MO Gravois, LLC for a Special Use Permit to operate a Self-Storage Facility at 747 Gravois Road. The property is zoned “C-1” Commercial District.**
 - **Approval, with conditions, of CASE 2023-SUP-02: A Petition by Tonja Matthias of First Stop Chiropractic, LLC for a Special Use Permit to operate a Medical Office at 558 Gravois Road, Suite 201. The property is zoned “OT-2” Olde Towne District.**
 - **Approval, with additional amendments, of CASE 2023-TXT-01: Consideration of amendments to the City’s Zoning Code to comply with recent amendments to the Missouri Constitution regarding medical and recreational marijuana use regulations.**
 - **Approval, with conditions, of CASE 2023-SUP-03: A Petition by Kind Goods Fenton, LLC, for a Special Use Permit to operate a Comprehensive Marijuana Dispensary Facility at 180 Gravois Bluffs Circle, Suite B. The property is zoned “C-1” Commercial District.**
- **Other items from the Community Development Department:**
 - **Consideration of CASE 2023-PLT-01: A Petition by US Capital Development for a Boundary Adjustment Plat for Lots E-2 and E-3 of Fenton Logistics Park Plat Seven. The parcels are zoned “PID” Planned Industrial Development – See 1/4/23 memo from Amy Starck.**
Motion required.

PARKS & RECREATION COMMITTEE MEETING JANUARY 4, 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.

- **Announcement from the Parks and Recreation Committee Meeting:**
 - **The January 4th Parks and Recreation Committee Meeting was cancelled. All items on the agenda will be forwarded to the February 6th Meeting.**
- **Other items from Parks and Recreation:**
 - **Discussion regarding credits under Community Pass – See 1/5/23 memo from Jane Hungler.**
Motion required.

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

- **Consideration of a request by Waste Connections for a rate increase under the existing contract – See 1/4/23 memo from Dan Howard.**
Motion required.
- **Request to apply for the 2023 Managed Deer Hunt through the Missouri Department of Conservation (MDC) – See 1/3/23 memo from Nikki Finkbiner.**
Motion required.
- **Discussion regarding the Yarnell Creek and Meramec River Flood Studies in partnership with the US Army Corp of Engineers – Nikki Finkbiner.**

MISCELLANEOUS

- **Request to renew the agreement with Cardinal Vending, Inc. for Vending Machine Services for another one-year term – See 1/3/23 memo from Nikki Finkbiner.**
Motion required.
- **Request to advertise through the Fenton Area Chamber of Commerce Billboard Program – See 1/4/23 memo from Nikk Finkbiner.**
Motion required.
- **Discussion regarding St. Louis County/St. Louis City merger – Mayor Maurath.**

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, JANUARY 6, 2023
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.