

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, MAY 11, 2023
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETING
AMENDED AGENDA 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, May 11, 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 3399 7128**
- (4) Enter Password: 230760**

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

FINANCE – (Cruts, Wisbrock, Huels, Jokerst)

- **Election of the Committee Chairperson.**
Motion required.
- **March 31, 2023, Monthly Financial Report (Draft)** – See 05/11/2023 memo from Tammy Alsop.
- **Discussion regarding additional investment through Commerce Bank** – See 05/11/2023 memo from Tammy Alsop.
Motion required.
- **Consideration of a request by Shriya Management, LLC for the City to support pursuit of Chapter 100 Tax Abatement and/or Chapter 100 Sales and Use Tax Exemption on Building Materials through St. Louis County and for the City to approve a CID for the redevelopment of 650 S. Highway Drive.**
Motion required.

PLANNING & ZONING COMMISSION MEETING MAY 2, 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.

- **Announcements from the Planning and Zoning Commission:**
 - **The Planning and Zoning Commission will hold a workshop in advance of the July 11th Meeting at 6:00 p.m. to continue discussion of amendments to the Comprehensive Development Plan.**
- **The Planning and Zoning Commission recommended the following:**
 - **Approval, with conditions, of CASE 2023-SUP-09: A Petition by Shriya Management, LLC for a Special Use Permit to operate a Hotel at 650 South Highway Drive. The property is zoned “HP-1” Hospitality Park District.**
 - **Approval, with conditions, of CASE 2023-SPR-03: A Petition by Shriya Management, LLC for Site Plan Review of a proposed Hotel (Home2 Suites) at 650 South Highway Drive. The property is zoned “HP-1” Hospitality Park District.**
 - **Approval of CASE 2023-TXT-04: Consideration of amendments to the Zoning Code related to Tobacco Shops.**
- **Other items from the Community Development Department:**
None.

PARKS & RECREATION COMMITTEE MEETING MAY 1, 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.

- **Announcements from the Parks and Recreation Committee Meeting:**
 - **The May Parks and Recreation Committee Meeting was cancelled.**
 - **The Parks and Recreation Committee will have their annual training on June 5th at 5:30 p.m. in advance of the June Parks and Recreation Committee Meeting.**
- **Other Parks and Recreation Items:**
 - **Presentation from the YMCA regarding 1st Quarter Financials for RiverChase YMCA.**
 - **Consideration of a request to go out for formal bid for renovations to the Fabick Nature Preserve restroom building** – See 5/4/2023 memo from Nikki Finkbiner.
Motion required.

- Update regarding park events for 2023 – See 5/4/2023 memo from Dan Howard.
- Consideration of a request for electric service at the Meramec Pavilion/Farmers Market – See 5/4/2023 memo from Dan Howard.
Motion required.
- Consideration of a Cooperation Agreement with Great Rivers Greenway for the construction, operation, and maintenance of proposed Meramec Greenway signage – See 5/4/2023 memo from Nikki Finkbiner.
Motion required.
- Consideration of contracting with GameTime to operate concession stands at Fenton Sports Complex – See 5/10/2023 memo from Dan Howard.
Motion required.

HEALTH AND SAFETY – (Cruts, Wisbrock, Clauss, Jokerst)

- Election of the Committee Chairperson.
Motion required.
- Consideration of a request by Waste Connections to amend terms of payment under the existing agreement for Solid Waste and Recyclable Materials Collections and Disposal Services – See 5/4/2023 memo from Dan Howard.
Motion required.
- Discussion regarding needed projects within City Parks – Alderman Jokerst
Motion required.

MISCELLANEOUS

- Request for the 2023-2024 Liquor License Renewals – See 5/5/2023 memo from Jane Hungler.
Motion required.
- Consideration of a request to renew eCode 360 Maplink for another year – See 5/4/2023 memo from Amy Starck.
Motion required.
- Consideration of a Mandatory Seat Belt Use Policy – See 5/3/2023 memo from Jane Hungler.
Motion required.
- Consideration of a request from St. Paul Catholic Church for street closure for parade – See 5/9/2023 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, MAY 5, 2023
AND REPOSTED ON MAY 10, 2023 AT 12:00 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.