

## **PUBLIC NOTICE OF BOARD COMMITTEE MEETING**

**CITY OF FENTON  
625 NEW SMIZER MILL ROAD  
THURSDAY, AUGUST 12, 2021  
7:00 P.M.**

### **BOARD OF ALDERMEN COMMITTEE MEETING VIA VIDEO/TELECONFERENCE 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, August 12, 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: 864 9692 5544**
- (4) Enter Password: 539331**

#### **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, August 11, 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.

**ATTENDANCE:**                      Present              Absent    Present              Absent

<b>Ralph Cruts</b>	( )	( )	<b>Chris Clauss</b>	( )	( )
<b>Kevin E. Yarbrough</b>	( )	( )	<b>Robin Huels</b>	( )	( )
<b>Brian Wisbrock</b>	( )	( )	<b>Tom Heard</b>	( )	( )
<b>Joe Maurath</b>	( )	( )	<b>Susan Jokerst</b>	( )	( )

<b>Mayor Bob Brasses</b>	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR’S COMMENTS**

**PUBLIC COMMENTS**

**FINANCE** – *Ald. Heard, Chairman (Cruts, Maurath, Huels)*

- **June 30, 2021, Monthly Financial Report** – See 8/12/2021 memo from Tammy Alsop.
- **Consideration of the 2021 Mid-Year Budget Amendment** – See 8/12/2021 memo from Tammy Alsop.  
*Motion required.*

**PARK & RECREATION COMMITTEE MEETING AUGUST 2, 2021 – UPDATE/ DISCUSSION**

*Ald. Huels, Liaison*

All recommendations from the Park and Recreation Committee will be forwarded to the next Board Meeting for approval unless otherwise noted.

- **Announcements from the Park and Recreation Committee Meeting:**
  - **The Park and Recreation Committee discussed the Parks and Recreation Plan and the next steps in the process.**
  - **The next Park and Recreation Committee Meeting is September 6<sup>th</sup> at 6:30 p.m.**
- **The Park and Recreation Committee recommended the following:**
  - **Changing the park hours from 8:00 a.m. – dusk to dawn – dusk in all City Parks.**
  - **Establishing native prairie areas in the Fabick Nature Preserve, with a map that will identify current and future opportunities by approval of the Parks and Recreation Director.**
  - **Applying for grants through the Missouri Department of Conservation (MDC) for the certain areas and projects, including: Fabick Nature Preserve, removal of honeysuckle, other invasive species; removal of dead trees and invasive trees on public property; and funding for a contractor to help identify honeysuckle areas within the parks to create a city plan for removal.**

- **Other Park and Recreation Department Items:**
  - **Update and discussion regarding the outdoor leisure pool at RiverChase – See 8/3/2021 memo from Nikki Finkbiner.**  
*Motion required.*

**PLANNING & ZONING COMMISSION MEETING AUGUST 3, 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.

- **Announcements from the Planning and Zoning Commission Meeting:**
  - **CASE 2021-TXT-07: Consideration of amendments to the Zoning Code related to the General Code Codification Analysis was continued to the next Planning and Zoning Commission Meeting.**
  - **The Planning and Zoning Commission will have their annual training in advance of the September 7<sup>th</sup> meeting at 6:00 p.m.**
- **The Planning and Zoning Commission recommended the following:**
  - **Approval, with conditions, of CASE 2021-SUP-10: A Petition by Site One Landscape Supply for a Special Use Permit for Outdoor Storage at 2000 Mraz Lane. The property is zoned “BP-3” Business Park District.**

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

- **Discussion regarding the storage of items at 900 Gregory Lane (former Police Building) – See 8/4/2021 memo from Nikki Finkbiner.**  
*Motion required.*

**MISCELLANEOUS**

- **Request to amend the existing contract for Solid Waste and Recycle Materials Collection and Disposal Services – See 8/3/2021 memo from Nikki Finkbiner.**  
*Motion required.*
- **Request to advertise City employment opportunities through the Fenton Area Chamber of Commerce Billboard Program – See 8/3/2021 memo from Nikki Finkbiner.**  
*Motion required.*
- **Discussion regarding landscaping at City Hall – See 8/4/2021 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 (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 a contract is executed, or all proposals are rejected...

**ADJOURNMENT**

THIS AGENDA WAS POSTED FRIDAY, AUGUST 6, 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.**