

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, NOVEMBER 10, 2022
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, November 10, 2022, 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: 835 3175 2649**
- (4) Enter Password: 185767**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENTS

PUBLIC COMMENTS

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

- **September 30, 2022, Monthly Financial Report** – See 11/10/2022 memo from Tammy Alsop.
- **Request for renewal increase under the SunGard Pentamation Accounting Software Agreement** – See 11/1/2022 memo from Nikki Finkbiner.

Motion required.

PARKS & RECREATION COMMITTEE MEETING NOVEMBER 7, 2022 – 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.

- **The November Parks and Recreation Committee was cancelled.**
- **Other items from the Parks and Recreation:**
 - **Consideration of City of Fenton Officials being members of the RiverChase YMCA Branch Board** – See 11/1/2022 memo from Nikki Finkbiner.

Motion required.

PLANNING & ZONING COMMISSION MEETING NOVEMBER 1, 2022 – 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:**
 - **Planning and Zoning Commission Chairperson held a Workshop Session to discuss proposed amendments to the City’s Comprehensive Development Plan at City Hall in advance of the Commission meeting on November 1st at 6:00 p.m.** The Commission Chairperson called an additional workshop in advance of the January 3, 2023, meeting at 6:00 p.m. to continue discussion of amendments to the Comprehensive Plan.
 - **Linda Nelson was administered the oath of office to serve on the Planning and Zoning Commission, term ending August 2026.**
- **The Planning and Zoning Commission recommended the following:**
 - **Approval, with conditions, of CASE 2022-SUP-12: A Petition by Kenneth Hinrichsen of Spartan Golf Club for a Special Use Permit to operate an Indoor Limited Recreational Facility (golf club) at 1735 Chase Drive.** The property is zoned “BP-3” Business Park District.
 - **Approval, with conditions, of CASE 2022-SUP-13: A Petition by Club Car Wash Operating, LLC for a Special Use Permit to operate an Automotive Washing Facility at 1912 Bowles Avenue.** The property is zoned “HP-1” Hospitality Park District.
 - **Approval, with conditions, of CASE 2022-SP-05: A Petition by Matt Meyer of Ziglin Signs, on behalf of Wally’s, for a Sign Plan for proposed signage at 950 Assembly Parkway.** The property is zoned “PID” Planned Industrial Development.

- **Approval with conditions, of CASE 2022-SUP-14: A Petition by Stacey Seinfeld of The Lawrence Group, on behalf of America’s Best Contacts and Eyeglasses, for a Special Use Permit to operate a Medical Office at 180 Gravois Bluffs Circle, Suite A. The property is zoned “C-1” Commercial District.**
- **Approval of CASE 2022-TXT-05: Consideration of amendments to the Zoning Code related to Electric Vehicle Charging Stations.**
- **Other items from the Community Development Department:**
None

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

- **Agreement with the Army Corp of Engineers for Flood Risk Study of the Meramec River Study under the CAP program – See 11/1/2022 memo from Nikki Finkbiner.**
Motion required.

MISCELLANEOUS

No items for discussion.

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, NOVEMBER 4, 2022
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.