

PUBLIC NOTICE

**CITY OF FENTON
625 NEW SMIZER MILL ROAD**

The Mayor and Board of Aldermen welcome you and are pleased that your interest in the City of Fenton and its government brings you to this meeting.

AMENDED AGENDA

**BOARD OF ALDERMEN MEETING
THURSDAY, JANUARY 27, 2022
7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Thursday, January 27, 2022, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

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: 833 9384 3210**
- (4) Enter Password: 864326**

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 by no later than Wednesday, January 26, 2022, 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. MAYOR’S COMMENTS

II. APPROVAL OF MINUTES: Reading of the minutes is waived since copies were given to Board members in advance of the meeting and made available to the general public.

12 20 21 Board of Aldermen Meeting

Motion required to approve.

12 20 21 Special Meeting of the Board of Aldermen

Motion required to approve.

01 13 22 Board of Aldermen Committee Meeting

Motion required to approve.

01 20 22 Special Meeting of the Board of Aldermen

Motion required to approve.

III. APPROVAL OF WARRANTS: The term warrant is used in State Statutes and, by definition, means invoices or bills submitted for payment of goods or services from external sources.

Motion required to approve.

IV. PUBLIC COMMENTS

V. PLANNING AND ZONING COMMISSION REPORT – Ald. Maurath, Liaison

❖ The Planning and Zoning Commission recommended the following:

- **Approval, with conditions, of CASE 2022-SP-01: A Petition by Warren Sign Company on behalf of Grey Eagle Distributors for Sign Plan Review of proposed signage at 801 Assembly Parkway. The property is zoned “PID” Planned Industrial Development.**

Motion required to approve.

- **Ord. approving a Final Plat to subdivide an existing parcel of land being part of the Boundary Adjustment Plat of Andrew Murphy Estates and a Boundary Adjustment of Lot E of Fenton Logistics Park Plat Four to create three (3) lots.**

This will be considered under “New Bills”.

VI. PARK & RECREATION COMMITTEE REPORT – Ald. Huels, Liaison

❖ Announcements from the Park and Recreation Committee Meeting:

- **The following items were continued to the next Parks and Recreation Committee Meeting:**
 - **Discussion regarding possible uses and a name for City owned park parcels located at 725 New Smizer Mill Road and 905 Gregory Lane.**
 - **Discussion regarding restroom options at Fabick Nature Preserve.**
 - **Discussion regarding plantings around Westside Park and review/findings by the Missouri Department of Conservation.**
- **The February 7, 2022, Parks and Recreation Committee Meeting will begin at 6:00 p.m. to allow additional time for annual training with the City Attorney.**

VII. MAYOR'S REPORT:

- ❖ Approval of a request to renew an agreement with Cardinal Vending, Inc. for Vending Machine Services for another one-year term, as discussed at the January 13th Committee Meeting.

Motion required to approve.

- ❖ Mayor's return of *Bill 21-103: An Ordinance amending Section 5.1, Paid Time Off, of the City of Fenton Personnel Manual to reduce the amount of Paid Time Off ("PTO") for all new Employees*, and objections thereto as provided in Section 120.088 of the Municipal Code.
- ❖ Motion in the form of "*Shall the bill pass, the objections of the Mayor thereto not withstanding?*" to reconsider *Bill 21-103: An Ordinance amending Section 5.1, Paid Time Off, of the City of Fenton Personnel Manual to reduce the amount of Paid Time Off ("PTO") for all new Employees*, as provided for in Section 120.088 of the Municipal Code. (Motion to approve requires 2/3 of all the members elected to the Board of Aldermen).
- ❖ Mayor's re-appointment of Gary Johnson (Ward 1) to the Parks and Recreation Committee, term ending January 2024.
Motion required to approve
- ❖ Mayor's re-appointment of Lynn Hughes (Ward 2) to the Parks and Recreation Committee, term ending January 2024.
Motion required to approve.
- ❖ Mayor's re-appointment of Deb Rogers (Ward 3) to the Parks and Recreation Committee, term ending January 2024.
Motion required to approve.
- ❖ Mayor's re-appointment of Eric Robeck (Ward 4) to the Parks and Recreation Committee, term ending January 2024.
Motion required to approve.
- ❖ Mayor's appointment to the Parks and Recreation Committee, Ward 4, un-expired term ending January 2023.
Motion required to approve.

VIII. CITY CLERK'S REPORT:

Nothing to report.

IX. REPORTS FROM STANDING COMMITTEES:

- ❖ POLICE/MUNICIPAL COURTS – Ald. Cruts, Chairman (Wisbrock, Clauss, Jokerst)
 - Monthly Report – Captain Kevin Lawson.
 - Municipal Court Statistics for December 2021.
 - Ord. amending Chapter 205, Article VII, Offenses Concerning Property, of the Municipal Code by adding a new Section 205.1130 pertaining to Vehicle Tampering and Vehicle Prowling.
This will be considered under "New Bills".
- ❖ PERSONNEL – Ald. Maurath, Chairman (Cruts, Huels, Jokerst)
 - Monthly Update.
 - Approval of a new job description for a Recreation Association V - Swim Instructor, as discussed at the January 13th Committee Meeting.
Motion required to approved.

- ❖ **COMMUNITY DEVELOPMENT AND AFFAIRS** – *Ald. Clauss, Chairman (Yarbrough, Maurath, Heard)*
 - **Monthly Update.**
- ❖ **CAPITAL IMPROVEMENTS** – *Ald. Huels, Chairman (Cruts, Maurath, Heard)*
 - **Monthly Update.**
- ❖ **PUBLIC WORKS/FORESTRY** – *Ald. Wisbrock, Chairman (Yarbrough, Clauss, Jokerst)*
 - **Monthly Update.**
 - **Approval of a request to renew an agreement with SC Engineering, LLC d/b/a Cochran for on-call, as needed engineering services for another one-year term, as discussed at the January 13th Committee Meeting.**
Motion required to approve.
 - **Approval of a request to renew an 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, as discussed at the January 13th Committee Meeting.**
Motion required to approve.
- ❖ **INFORMATION SERVICES** – *Ald. Heard, Chairman (Yarbrough, Wisbrock, Huels)*
 - **Monthly Update.**
 - **Ord. authorizing the Mayor to execute a second amendment to extend the term for the agreement with SumnerOne, Inc. for copy machines.**
This will be considered under “New Bills”.
- ❖ **FINANCE** – *Ald. Heard, Chairman (Cruts, Maurath, Huels)*
 - **Monthly Financial Update for November 2021.**
- ❖ **HEALTH AND SAFETY** – *Ald. Jokerst, Chairman (Yarbrough, Wisbrock, Clauss)*
 - **Monthly Update.**
 - **Approval of a request to apply for the 2022 Managed Deer Hunt through the Missouri Department of Conservation (MDC), as discussed at the January 13th Committee Meeting.**
Motion required to approve.

X. **CONSIDERATION OF PENDING BILLS:** Copies of these Bills have been made available to the public in advance of this meeting.

Nothing to consider.

XI. **CONSIDERATION OF NEW BILLS:** Copies of these Bills have been made available to the public in advance of this meeting.

Bill 22-01 Ord. approving a Final Plat to subdivide an existing parcel of land being part of the Boundary Adjustment Plat of Andrew Murphy Estates and a Boundary Adjustment of Lot E of Fenton Logistics Park Plat Four to create three (3) lots.
Sponsor: Maurath

Bill 22-02 Ord. amending Chapter 205, Article VII, Offenses Concerning Property, of the Municipal Code by adding a new Section 205.1130 pertaining to Vehicle Tampering and Vehicle Prowling.
Sponsor: Cruts

Bill 22-03 Ord. authorizing the Mayor to execute a second amendment to extend the term for the agreement with SumnerOne, Inc. for copy machines.
Sponsor: Heard

XII. EXECUTIVE SESSION: ROLL CALL VOTE TO CLOSE THE MEETING PURSUANT TO SECTION 610.021(1), LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION... AND SECTION 610.021(2) LEASE, PURCHASE OR SALE OF REAL ESTATE...AND SECTION 610.021(3) HIRING, FIRING, DISCIPLINING OR PROMOTING EMPLOYEES...

XIII. ADJOURNMENT

PERSONS REQUIRING AN ACCOMMODATION TO 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.

THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERMEN MEETING WAS POSTED JANUARY 21, 2022, AND REPOSTED ON JANUARY 25, 2022, IN FENTON CITY HALL AND ON THE CITY'S WEBPAGE AT FENTONMO.ORG. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.

Mayor Bob Brasses

Board of Aldermen

Ralph Cruts	Chris Clauss
Kevin E. Yarbrough	Robin Huels
Brian Wisbrock	Thomas Heard
Joe Maurath	Susan Jokerst
Erin P. Seele, Esq., City Attorney	
Jane Hungler, City Clerk	
Nikki Finkbiner, City Administrator	