

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
VIA VIDEO/TELECONFERENCE
THURSDAY, FEBRUARY 24, 2022
7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Thursday, February 24, 2022, 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, in addition to inclement weather, 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:

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: 848 1010 4972**
- (4) Enter Password: 827252**

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 Thursday, February 24, 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.

01 27 22 Special Meeting of the Board of Aldermen

Motion required to approve.

01 27 22 Board of Aldermen Meeting

Motion required to approve.

01 27 22 Special Meeting of the Board of Aldermen

Motion required to approve.

02 03 22 Board of Aldermen Committee Meeting

Motion required to approve.

02 10 22 Board of Aldermen Committee Meeting

Motion required to approve.

02 17 22 Special Meeting of the Board of Aldermen

Motion required to approve.

02 17 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 AND PUBLIC HEARING – Ald. Maurath, Liaison

❖ **PUBLIC HEARING on a Special Use Permit for Bennett Rehab Services, LLC dba Apex Network Physical Therapy to operate a Medical Office at 524 Old Smizer Mill Road.**

❖ **The Planning and Zoning Commission recommended the following:**

- **Ord. approving a Special Use Permit for Bennett Rehab Services, LLC dba Apex Network Physical Therapy to operate a Medical Office at 524 Old Smizer Mill Road.**

This will be considered under “New Bills”.

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

❖ **Announcements from the Park and Recreation Committee Meeting:**

- **Announcements from the Park and Recreation Committee Meeting:**

- Gary Johnson was re-elected as the Chairperson, Eric Robeck was re-elected as the Vice-Chairperson, and Deb Rogers was elected as the Secretary.
- The Parks and Recreation Committee will continue discussions regarding:
 - Controlled burns in Bud Weil Park to assist with Honeysuckle removal.
 - Possible uses and access to City owned park parcels located at 725 New Smizer Mill Road and 905 Gregory Lane.
 - City Attorney Erin Seele provided the annual training for the Parks and Recreation Committee.
- ❖ The Parks and Recreation Committee recommended the following:
 - Approval of temporarily naming City owned park parcels located at 725 New Smizer Mill Road and 905 Gregory Lane “Bud Weil Annex”.

Motion required to approve.
 - Approval to have the existing shed in the Fabick Nature Preserve torn down/removed or possibly sold and have the City’s contracted engineer (Cochran) provide a cost estimate to revise the City’s existing bathroom plans and provide a cost estimate for the construction for a new restroom.

Motion required to approve.
 - Approval to have Eric Robeck continue conversations with the Public Works Director and City Administrator regarding planting trees around Westside Park Lake.

Motion required to approve.
 - Approval of a request by Scott George for “No-Mow-Zones” and coordination with Public Works for maintenance of the same.

Motion required to approve.
 - Ord. authorizing the Mayor to execute an agreement with Scott George to provide tools and supplies for improvements to City Parks.

This will be considered under “New Bills”.
 - Approval of a request by Scott George to have the Public Works Department remove the fence in Bud Weil Park to assist with honeysuckle removal.

Motion required to approve.
- ❖ Other items from the Parks and Recreation Committee:
 - Ord. authorizing the Mayor to execute a Multi-Use Trail Approaches Intergovernmental Cooperative Agreement by and between the City of Fenton, Missouri, the City of Kirkwood, Missouri, and the City of Sunset Hills, Missouri.

This will be considered under “New Bills”.

VII. MAYOR’S REPORT:

- ❖ Ord. authorizing the Mayor to execute an agreement with Spencer Contracting Company for the reconstruction of Allen Road STP-4989(611).

This will be considered under “New Bills”.
- ❖ Information regarding Petland Occupancy – City Attorney Seele.
- ❖ Mayor’s appointment of Mike Abbott (Ward 4) to the Parks and Recreation Committee, 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 January 2022.**
 - **Ord. authorizing the Mayor to execute a second amendment to the services agreement with Flock Group, Inc. to continue to provide license plate readers within the City for another term of one year.**
This will be considered under “New Bills”.
 - **Ord. amending Article XIV, Miscellaneous Offenses, of Chapter 205, Offenses, by enacting a new Section 205.2110 relating to requiring prepayment or preapproval for fuel purchases.**
This will be considered under “New Bills”.
- ❖ **PERSONNEL** – *Ald. Maurath, Chairman (Cruts, Huels, Jokerst)*
 - **Monthly Update.**
- ❖ **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.**
 - **Ord. approving a one-year agreement with Top Care Lawn Service, Inc. for Grass Mowing Services with an option to renew for up to two additional one-year terms.**
This will be considered under “New Bills”.
- ❖ **INFORMATION SERVICES** – *Ald. Heard, Chairman (Yarbrough, Wisbrock, Huels)*
 - **Monthly Update.**
 - **Approval of a quote for new outdoor security cameras (with or without an option) at RiverChase.**
Motion required to approve.
 - **Approval of a request to not renew an agreement with iWorQ.**
Motion required to approve.
- ❖ **FINANCE** – *Ald. Heard, Chairman (Cruts, Maurath, Huels)*
 - **Ord. establishing the year 2022 municipal tax rate for general revenue purposes in the City of Fenton, Missouri at no cents for each one hundred dollars of valuation for all real and personal property.**
This will be considered under “New Bills”.

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

- Monthly Update.

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 22-05 Ord. approving a Special Use Permit for Bennett Rehab Services, LLC dba Apex Network Physical Therapy to operate a Medical Office at 524 Old Smizer Mill Road.

Sponsor: Maurath

Bill 22-06 Ord. authorizing the Mayor to execute an agreement with Scott George to provide tools and supplies for improvements to City Parks.

Sponsor: Huels

Bill 22-07 Ord. authorizing the Mayor to execute a Multi-Use Trail Approaches Intergovernmental Cooperative Agreement by and between the City of Fenton, Missouri, the City of Kirkwood, Missouri, and the City of Sunset Hills, Missouri.

Sponsor: Huels

Bill 22-08 Ord. authorizing the Mayor to execute an agreement with Spencer Contracting Company for the reconstruction of Allen Road STP-4989(611).

Sponsor: Yarbrough

Bill 22-09 Ord. authorizing the Mayor to execute a second amendment to the services agreement with Flock Group, Inc. to continue to provide license plate readers within the City for another term of one year.

Sponsor: Cruts

Bill 22-10 Ord. amending Article XIV, Miscellaneous Offenses, of Chapter 205, Offenses, by enacting a new Section 205.2110 relating to requiring prepayment or preapproval for fuel purchases.

Sponsor: Wisbrock

Bill 22-11 Ord. approving a one-year agreement with Top Care Lawn Service, Inc. for Grass Mowing Services with an option to renew for up to two additional one- year terms.

Sponsor: Wisbrock

Bill 22-12 Ord. establishing the year 2022 municipal tax rate for general revenue purposes in the City of Fenton, Missouri at no cents for each one hundred dollars of valuation for all real and personal property.

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 FEBRUARY 18, 2022 AND REPOSTED TUESDAY, FEBRUARY 22, 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	