

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.

AGENDA

**BOARD OF ALDERMEN MEETING
THURSDAY, MARCH 24, 2022
7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Thursday, March 24, 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: 875 0307 6960**
- (4) Enter Password: 409413**

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.**

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.

02 24 22 Board of Aldermen Meeting.

Motion required to approve.

03 03 22 Board of Aldermen Committee Meeting

Motion required to approve.

03 10 22 Special Meeting of the Board of Aldermen

Motion required to approve.

03 10 22 Board of Aldermen Committee Meeting

Motion required to approve.

03 16 22 Special Meeting of the Board of Aldermen

Motion required to approve.

03 16 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

❖ **Announcements from the Planning and Zoning Committee Meeting:**

- **Due to the General Election, the next Planning and Zoning Commission Meeting will be on Wednesday, April 6th.**

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

- **Approval, with conditions, of CASE 2022-SP-02: A Petition by Caplaco Forty-Two, Inc. and Dierbergs Fenton Crossing, LLC for review of a Sign Plan for proposed signage for Dierbergs Fenton Crossing. The properties are addressed as 405 and 487 Old Smizer Mill Road and are zoned “C-1” Commercial District.**

Motion required to approve.

❖ **PUBLIC HEARING – No Public Hearing Items.**

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

❖ **The Parks and Recreation Committee recommended the following:**

- **Approval to have Staff to look into grant opportunities for Honeysuckle removal in Bud Weil Park.**

Motion required to approve.

- **Approval to have the City’s on-call, as-need engineer (Cochran) review the feasibility of an ADA compliant access ramp to the Bud Weil Park structure and provide a cost estimate for the same.**

Motion required to approve.

- **Approval to purchase/plant trees in certain City Parks, with the exception of the Baldcypress trees around Westside Park Lake.**

Motion required to approve.

- **Approval to purchase/plant water plants around Westside Park Lake, at a cost not to exceed \$500.**

Motion required to approve.

❖ **Other items from the Parks and Recreation Department:**

- **Approval of a request by St. Paul Athletic Association to host the annual soccer tournament at Fenton City Park, as discussed at the March 10th Committee Meeting.**

Motion required.

- **Ord. of the City of Fenton, Missouri, authorizing the Mayor to execute an agreement with St. Louis Baseball & Softball Academy, Inc. d/b/a OSSA Sports Academy for Fenton T-Ball/Coach Pitch Softball.**

This will be considered under “New Bills”.

VII. MAYOR'S REPORT:

- ❖ **Ord. authorizing the Mayor to execute a Memorandum of Understanding with the Gravois Bluffs Transportation Development District relating to license plate readers.**
This will be considered under "New Bills".
- ❖ **Ord. of the City of Fenton, Missouri, authorizing the Mayor to execute an agreement with Gateway Region Young Men's Christian Association ("YMCA") for the management and operation of the RiverChase facility for an initial five (5) year term.**
This will be considered under "New Bills".
- ❖ **Presentation of a proclamation to Deb Freund of Team Activities for Special Kids (TASK).**
- ❖ **Presentation the City Clerk's Missouri Registered City Clerk Certification by the Eastern MoCCFOA.**
- ❖ **Appointment to the Parks and Recreation Committee, Ward 4, Term Ending January 2024.**
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 February 2022.**
 - **Ord. amending Article V, Offenses Against Public Peace, of Chapter 205, Offenses, by enacting a new Section 205.780 relating to disorderly conduct.**
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.**
 - **Approval of a one-year renewal term with Specialty Mailing, Inc. to provide printing services for the City's monthly newsletter, as discussed at the March 3rd Committee Meeting.**
Motion required to approve.
- ❖ **CAPITAL IMPROVEMENTS** – *Ald. Huels, Chairman (Cruts, Maurath, Heard)*
 - **Monthly Update.**
 - **Approval of an amended Long-Range Capital Plan, as discussed at the March 3rd Committee Meeting.**
Motion required to approve.
- ❖ **PUBLIC WORKS/FORESTRY** – *Ald. Wisbrock, Chairman (Yarbrough, Clauss, Jokerst)*
 - **Monthly Update.**

- **Approval for the 2022 Spring Bulk Pick-Up, as discussed at the March 3rd Committee Meeting.**
Motion required to approve.

❖ **INFORMATION SERVICES** – *Ald. Heard, Chairman (Yarbrough, Wisbrock, Huels)*

- **Monthly Update.**
- **Approval of a request to purchase new phones for City facilities, as discussed at the March 3rd Committee Meeting.**
Motion required to approve.

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

- **No items for discussion.**

❖ **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 22-17 **Ord. of the City of Fenton, Missouri, authorizing the Mayor to execute an agreement with St. Louis Baseball & Softball Academy, Inc. d/b/a OSSA Sports Academy for Fenton T-Ball/Coach Pitch Softball.**
Sponsor: Huels

Bill 22-18 **Ord. authorizing the Mayor to execute a Memorandum of Understanding with the Gravois Bluffs Transportation Development District relating to license plate readers.**
Sponsor: Maurath

Bill 22-19 **Ord. of the City of Fenton, Missouri, authorizing the Mayor to execute an agreement with Gateway Region Young Men’s Christian Association (“YMCA”) for the management and operation of the RiverChase facility for an initial five (5) year term.**
Sponsor:

Bill 22-20 **Ord. amending Article V, Offenses Against Public Peace, of Chapter 205, Offenses, by enacting a new Section 205.780 relating to disorderly conduct.**
Sponsor: Jokerst

XII. EXECUTIVE SESSION: ROLL CALL VOTE TO CLOSE THE MEETING PURSUANT TO SECTION 610.021(1), LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION... SECTION 610.021(2) LEASE, PURCHASE OR SALE OF REAL ESTATE... SECTION 610.021(3) HIRING, FIRING, DISCIPLINING OR PROMOTING EMPLOYEES... AND SECTION 610.021(13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATINGS OR RECORDS PERTAINING TO EMPLOYEES AND OR APPLICANTS FOR EMPLOYMENT.

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 MARCH 18, 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	