

**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, JUNE 23, 2022  
7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Thursday, June 23, 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: 813 6102 9629**
- (4) Enter Password: 736450**

**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.**

**05 26 22 Board of Aldermen Meeting.**

*Motion required to approve.*

**06 08 22 Special Meeting of the Board of Aldermen**

*Motion required to approve.*

**06 09 22 Board of Aldermen Committee Meeting**

*Motion required to approve.*

**06 09 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 HEARINGS – Ald. Harrell, Liaison**

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

- The Commission presented an Appreciation Certificate to Ron Harrell for his service on the Planning and Zoning Commission.

❖ **PUBLIC HEARINGS:**

- **CASE 2022-SUP-07:** A Petition by Dr. William Kowalski, DMD, MS, LLC for a Special Use Permit to operate a Medical Office at 320 Gravois Road, Suite 220. The parcel is zoned “OT-1” Olde Towne.
- **CASE 2022-SUP-08:** A Petition by Nick Pass of PassCo Properties for a Special Use Permit to operate a Self-Storage Facility at 747 Gravois Road. The parcel is zoned “C-1” Commercial.
- **CASE 2022-REZ-04:** A Petition by Fenton Land Investors, LLC to amend Ordinance 4002, as amended by Ordinances 4017 and 4170, to allow for additional uses in “Area A” of the Fenton Logistics Park Development. Parcels within the development are addressed as 650-1001 Assembly Parkway and 2045-2110 Fenton Logistics Park Boulevard and are zoned “PID” Planned Industrial Park.

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

- **Approval, with conditions, of CASE 2022-SUP-07:** A Petition by Dr. William Kowalski, DMD, MS, LLC for a Special Use Permit to operate a Medical Office at 320 Gravois Road, Suite 220. The parcel is zoned “OT-1” Olde Towne.

*This will be considered under “New Bills”.*

- **Approval, with conditions, of CASE 2022-SUP-08:** A Petition by Nick Pass of PassCo Properties for a Special Use Permit to operate a Self-Storage Facility at 747 Gravois Road. The parcel is zoned “C-1” Commercial.

*This will be considered under “New Bills”.*

- **Approval, with amendments, of CASE 2022-REZ-04:** A Petition by Fenton Land Investors, LLC to amend Ordinance 4002, as amended by Ordinances 4017 and 4170, to allow for additional uses in “Area A” of the Fenton Logistics Park Development. Parcels within the development are addressed as 650-1001 Assembly Parkway and 2045-2110 Fenton Logistics Park Boulevard and are zoned “PID” Planned Industrial Park.

*This will be considered under “New Bills”.*

**VI. PARKS & RECREATION COMMITTEE REPORT – Ald. Huels, Liaison**

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

- The June 6, 2022 Parks and Recreation Committee Meeting was cancelled.

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

- Consideration and approval of amended pavilion rental fees and establishing pavilion rental deposits.

*Motion required to approve.*

- **Ord. authorizing the Mayor to execute a contract with CivicPlus LLC for CivicRec Software.**

*This will be considered under “New Bills”.*

**VII. MAYOR’S REPORT:**

- ❖ **Ord. authorizing the Mayor to execute a lease agreement with the Missouri State Highway Patrol.**

*This will be considered under “New Bills”.*

- ❖ **Mayor’s presentation of a Second Quarter Achievement Award and a Certificate of Appreciation.**

- ❖ **Mayor’s appointment to the Board of Adjustment, Ward 2, term ending May 2027.**

*Motion required to approve.*

- ❖ **Mayor’s appointment to the Planning and Zoning Commission, Ward 2, term ending January 2024.**

*Motion required to approve.*

- ❖ **The City will be accepting nominations for the John Fabick Community Service Award from July 1, 2022 through September 30, 2022.**

**VIII. CITY CLERK’S REPORT:**

**None.**

**IX. REPORTS FROM STANDING COMMITTEES:**

- ❖ **POLICE/MUNICIPAL COURTS – Ald. Clauss, Chairman (Cruts, Harrell, Jokerst)**

- **Monthly Report – Captain Kevin Lawson.**
- **Municipal Court Statistics for May 2022.**

- ❖ **PERSONNEL – Ald. Wisbrock, Chairman (Cruts, Huels, Jokerst)**

- **Monthly Update.**

- ❖ **COMMUNITY DEVELOPMENT AND AFFAIRS – (Harrell, Clauss, Maserang)**

- **Monthly Update.**

- ❖ **CAPITAL IMPROVEMENTS – Ald. Maserang, Chairman (Harrell, Huels)**

- **Monthly Update.**

- ❖ **PUBLIC WORKS/FORESTRY – Ald. Wisbrock, Chairman (Clauss, Maserang)**

- **Monthly Update.**

- ❖ **INFORMATION SERVICES – Ald. Harrell, Chairman (Huels, Maserang)**

- **Monthly Update.**

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

- **Monthly Financial Update for February 2022.**
- **Ord. approving Property, Contractor’s Equipment Floater, General Liability, Liquor Liability, Employee Benefits Liability, Crime, Cyber Liability, Commercial Auto, Workers Compensation/Employers Liability, and Umbrella Excess Liability Insurance Plans for the City of Fenton with Travelers.**

*This will be considered under “New Bills”.*

- **Ord. approving an Excess Earthquake Insurance Plan for the City of Fenton with Intact-Atlantic Specialty Insurance Co.**  
*This will be considered under “New Bills”.*
- **Ord. approving a Public Officials Management and Employment Practices Liability Insurance Plan for the City of Fenton with Greenwich Insurance Company.**  
*This will be considered under “New Bills”.*
- **Approval of the 2021 Audited Financial Report and presentation of the same by Botz, Deal & Company, P.C.**  
*Motion required to approve.*

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

- **Monthly Update.**
- **Approval of a request to hold the 2022 Flu Shot Clinic, as discussed at the June 9<sup>th</sup> 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.**

NONE

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

**Bill 22-49**     **Ord. approving a Special Use Permit for Williams J. Kowalski, D.M.D., M.S., L.L.C to operate a Medical Office at 320 Gravois Road.**  
**Sponsor: Harrell**

**Bill 22-50**     **Ord. approving a Special Use Permit for Underall, LLC d/b/a Chuck It In Storage to operate a Self-Storage Facility at 747 Gravois Road.**  
**Sponsor: Harrell**

**Bill 22-51**     **Ord. amending Ordinance 4002, as amended, to allow for additional uses for lots located in Area A of the Concept Plan for Fenton Logistics Park.**  
**Sponsor: Harrell**

**Bill 22-52**     **Ord. authorizing the Mayor to execute a contract with CivicPlus LLC for CivicRec Software.**  
**Sponsor: Huels**

**Bill 22-53**     **Ord. authorizing the Mayor to execute a lease agreement with the Missouri State Highway Patrol.**  
**Sponsor: Huels**

**Bill 22-54**     **Ord. approving Property, Contractor’s Equipment Floater, General Liability, Liquor Liability, Employee Benefits Liability, Crime, Cyber Liability, Commercial Auto, Workers Compensation/Employers Liability, and Umbrella Excess Liability Insurance Plans for the City of Fenton with Travelers.**  
**Sponsor: Cruts**

**Bill 22-55** Ord. approving an Excess Earthquake Insurance Plan for the City of Fenton with Intact-Atlantic Specialty Insurance Co.  
Sponsor: Cruts

**Bill 22-56** Ord. approving a Public Officials Management and Employment Practices Liability Insurance Plan for the City of Fenton with Greenwich Insurance Company.  
Sponsor: Cruts

**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 JUNE 17, 2022, IN FENTON CITY HALL AND ON THE CITY'S WEBPAGE AT FENTONMO.ORG. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.**

<b>Board of Aldermen</b>	
<b>Ralph Cruts</b>	<b>Chris Clauss</b>
	<b>Robin Huels</b>
<b>Brian Wisbrock</b>	<b>Scott Maserang</b>
<b>Ron Harrell</b>	<b>Susan Jokerst</b>
<b>Erin P. Seele, Esq., City Attorney</b>	
<b>Jane Hungler, City Clerk</b>	
<b>Nikki Finkbiner, City Administrator</b>	