

**CITY OF FENTON, MISSOURI  
625 NEW SMIZER MILL ROAD, FENTON, MO 63026  
MINUTES OF THE BOARD OF ALDERMEN MEETING  
THURSDAY, MAY 26, 2022  
7:00 P.M.**

**CALL TO ORDER**

Mayor Maurath called the Board of Aldermen Meeting of the City of Fenton, St. Louis County, Missouri to order at 7:00 p.m. on Thursday, May 26, 2022. The meeting was held at Fenton City Hall and via Zoom Videoconference (RSMo 610.015).

**PLEDGE OF ALLEGIANCE** – Mayor Maurath led the Pledge of Allegiance and held a moment of silence for the victims of Uvalde, Texas mass shooting.

**ROLL CALL**

City Clerk Jane Hungler called the roll:

Alderman Ralph Cruets - *Present*

Alderman Chris Clauss - *Present - via video conference*

Alderman Robin Huels - *Present*

Alderman Brian Wisbrock - *Present*

Alderman Ron Harrell - *Present*

Alderman Scott Maserang - *Present*

Alderman Susan Jokerst - *Present*

Seven Aldermen were present at the opening of the meeting.

**CITY OFFICIALS PRESENT:**

City Attorney Erin Seele, Esq.

City Administrator Andrea N. Finkbiner

City Clerk Jane Hungler

Public Works Director Dan Howard

St. Louis County Police Precinct Sergeant Begley

St. Louis County Police Precinct Sergeant Dilks

**I. MAYOR'S COMMENTS**

Mayor Maurath announced there would be an informal Memorial Service at the Hero's Memorial on Monday, May 30<sup>th</sup> at 10 a.m. Mayor Maurath thanked Bob Grimm with Kruse-Grimm Florist for his donation of a wreath for the memorial and Alderman Wisbrock coordinating the service.

**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.

**03 31 22 Special Meeting of the Board of Aldermen** – Alderman Huels made a motion to approve the minutes of the March 31, 2022, Special Meeting of the Board of Aldermen. The motion was seconded by Alderman Wisbrock. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

**04 28 22 Board of Aldermen Meeting** – Alderman Cruts made a motion to approve the minutes of the April 28, 2022, Board of Aldermen Meeting. The motion was seconded by Alderman Clauss. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

**04 28 22 Special Meeting of the Board of Aldermen** – Alderman Wisbrock made a motion to approve the minutes of the April 28, 2022, Special Meeting of the Board of Aldermen. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

**05 05 22 Board of Aldermen Committee Meeting** – Alderman Harrell made a motion to approve the minutes of the May 5, 2022, Board of Aldermen Committee Meeting. The motion was seconded by Alderman Maserang. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

**05 05 22 Special Meeting of the Board of Aldermen** – Alderman Jokerst made a motion to approve the minutes of the May 5, 2022, Special Meeting of the Board of Aldermen. The motion was seconded by Alderman Wisbrock. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

**05 16 22 Board of Aldermen Committee Meeting** – Alderman Clauss made a motion to approve the minutes of the May 16, 2022, Board of Aldermen Committee Meeting. The motion was seconded by Alderman Cruts. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

Mayor Maurath asked if there were any objections to forward and combine the June 2<sup>nd</sup> Board of Aldermen Committee agenda items, due to the low number of items on the agenda, to the June 9<sup>th</sup> Board of Aldermen Committee agenda items. There were no objections.

**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.

Alderman Cruts made a motion to approve the warrants for the period of 04/01/2022 to 04/30/2022 in the amount of \$819,612.55 as submitted. The motion was seconded by Alderman Huels. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

#### **IV. PUBLIC COMMENTS**

George Hruza, 11939 Manchester Road, St. Louis MO – introduced himself as he is a candidate for the 24<sup>th</sup> District of the Missouri State Senate and noted Fenton is now in that District. He is a son of a holocaust survivor, and Adjunct Professor of Dermatology at St. Louis University, and Director of the Laser & Dermatologic Surgery and Council of the Missouri State Medical Association. He supports work force development for Missouri.

Sal Frisella, 1<sup>st</sup> Phorm, 2091 Fenton Logistics Parkway, Fenton MO 63026 – expressed he is in the job creation business, as his business has brought 400 jobs to Fenton, and will continue to create job opportunities. Sal further offered assistance for the Memorial service if needed and future events.

#### **V. PLANNING AND ZONING COMMISSION REPORT** – *Ald. Harrell, Liaison*

##### ❖ **Announcements:**

- Mayor Maurath elected to sit on the Planning and Zoning Commission, as provided in Section 405.010.A.1 of the Zoning Code.

##### ❖ **Public Hearings**

Alderman Harrell opened the public hearings and invited the public to make comment after each case title was read.

- **CASE 2022-SUP-04:** A Petition by Scott Hardeman, Managing Member of GMH Intertech, LLC for a Special Use Permit for a Medical Office (OBGYN) at 1859 Bowles Avenue, Suite 103. The parcel is addressed as 1855 Bowles Avenue and is zoned “BP-1” Business Park.

There were no public comments.

- **CASE 2022-REZ-03:** A Petition by Fenton Land Investors, LLC to amend Ordinance 4002, as amended by Ordinances 4017 and 4170, for changes to the approved Concept Plan for “Area A” and “Area B” 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.

There were no public comments.

- **CASE 2022-SUP-05:** A Petition by Fenton Land Investors, LLC for a Special Use Permit for an Outdoor Storage at 2045 Fenton Logistics Park Boulevard. The parcel is zoned “PID” Planned Industrial Park.

There were no public comments.

- **CASE 2022-SUP-06:** A Petition by UniGroup for a Special Use Permit for a Medical Office (counseling) at 5 Premier Drive. The parcel is addressed as 1 Premier Drive and is zoned “BP-2” Business Park.

There were no public comments.

Public Hearings closed.

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

- **Approval, with conditions, of CASE 2022-SUP-04:** A Petition by Scott Hardeman, Managing Member of GMH Intertech, LLC for a Special Use Permit for a Medical Office (OBGYN) at 1859 Bowles Avenue, Suite 103. The parcel is addressed as 1855 Bowles Avenue and is zoned “BP-1” Business Park.

Alderman Harrell announced this will be considered under the new bill section.

- **Approval, of CASE 2022-REZ-03:** A Petition by Fenton Land Investors, LLC to amend Ordinance 4002, as amended by Ordinances 4017 and 4170, for changes to the approved Concept Plan for “Area A” and “Area B” 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.

Alderman Harrell announced this will be considered under the new bill section.

- **Approval, with conditions, of CASE 2022-SUP-05:** A Petition by Fenton Land Investors, LLC for a Special Use Permit for an Outdoor Storage at 2045 Fenton Logistics Park Boulevard. The parcel is zoned “PID” Planned Industrial Park.

Alderman Harrell announced this will be considered under the new bill section.

- **Approval, with conditions, of CASE 2022-SPR-02:** A Petition by Genovevo Ruiz of Conway Contracting, Inc. for a Site Plan Review of a new 30,000 square-foot Commercial Building at 2295 Hitzert Court. The parcel is zoned “IP-1” Industrial Park.

Alderman Harrell made a motion to approve with conditions (as recommended by the Planning and Zoning Commission), of CASE 2022-SPR-02: A Petition by Genovevo Ruiz of Conway Contracting, Inc. for a Site Plan Review of a new 30,000 square-foot Commercial Building at 2295 Hitzert Court. The parcel is zoned “IP-1” Industrial Park. The motion was seconded by Alderman Wisbrock. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

- **Approval with conditions, of CASE 2022-SUP-06:** A Petition by UniGroup for a Special Use Permit for a Medical Office (counseling) at 5 Premier Drive. The parcel is addressed as 1 Premier Drive and is zoned “BP-2” Business Park.

Alderman Harrell announced this will be considered under the new bill section.

**VI. PARKS AND RECREATION – Ald. Huels, Liaison**

❖ **Announcements:**

- Christine Simino, Ward 1, was administered the oath of office to serve on the Parks and Recreation Committee, term ending January 2023.

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

- **Approval of the acceptance of a donation of three benches from the Winter Brothers Charitable Foundation, locations to be determined at a later date.**

Alderman Huels made a motion to approve the acceptance of a donation of three benches from the Winter Brothers Charitable Foundation, locations to be determined at a later date.

The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

- **Approval of a request by Deb Rogers for improvements to the Bud Weil Building/Pavilion to be performed by the Public Works Department.**

Alderman Huels made a motion to approve the request by Deb Rogers for improvements to the Bud Weil Building/Pavilion to be performed by the Public Works Department, with the understanding this will be as time allows and not a priority item. The motion was seconded by Alderman Wisbrock. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

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

- **Approval of a request by the St. Louis County Police, Fenton Precinct to hold National Night Out in Shelter #1 in Fenton City Park on October 4<sup>th</sup>, as discussed at the May 16<sup>th</sup> Special Committee Meeting.**

Alderman Huels made a motion to approve request by the St. Louis County Police, Fenton Precinct to hold National Night Out in Shelter #1 in Fenton City Park on October 4<sup>th</sup>, as discussed at the May 16<sup>th</sup> Special Committee Meeting. The motion was seconded by Alderman Harrell. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

- **Approval for staff to apply for the Hydration Station Grant through Missouri American Water should it become available again in the future, as discussed at the May 16<sup>th</sup> Special Committee Meeting.**

Alderman Huels made a motion to approve for staff to apply for the Hydration Station Grant through Missouri American Water should it become available again in the future, as discussed at the May 16<sup>th</sup> Special Committee Meeting. The motion was seconded by Alderman Maserang. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

## **VII. MAYOR'S REPORT**

- ❖ **Ord. accepting Temporary Construction Easements from property owners related to the Rudder Road Reconstruction Project STP-4989(614) and granting further authority.**

Mayor Maurath announced this will be considered under the new bill section.

- ❖ **Mayor's re-appointment of Chuck Billings as Municipal Judge.**

Mayor Maurath recommended re-appointment of Chuck Billings as Municipal Judge. Alderman Clauss made a motion to approve Mayor Maurath's recommendation of re-appointment of Chuck Billings as Municipal Judge. The motion was seconded by Alderman Huels. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

- ❖ **Mayor's re-appointment of Chuck Billings, Jr. as Provisional Judge.**

Mayor Maurath recommended re-appointment of Chuck Billings, Jr. as Provisional Judge. Alderman Wisbrock made a motion to approve Mayor Maurath's recommendation of re-appointment of Chuck Billings, Jr. as Provisional Judge. The motion was seconded by

Alderman Harrell. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

❖ **Mayor's re-appointment of Ken Adkisson to the Board of Adjustment, Ward 3, term ending May 2027.**

Mayor Maurath recommended re-appointment of Ken Adkisson to the Board of Adjustment, Ward 3, term ending May 2027. Alderman Clauss made a motion to approve Mayor Maurath's recommendation of re-appointment of Ken Adkisson to the Board of Adjustment, Ward 3, term ending May 2027. The motion was seconded by Alderman Huels. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

❖ **Mayor's re-appointment of Carl Brandt to the Board of Adjustment, Ward 4, term ending May 2027.**

Mayor Maurath recommended re-appointment of Carl Brandt to the Board of Adjustment, Ward 4, term ending May 2027. Alderman Maserang made a motion to approve Mayor Maurath's recommendation of re-appointment of Carl Brandt to the Board of Adjustment, Ward 4, term ending May 2027. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

❖ **Mayor's appointment to the Board of Adjustment, Ward 2, term ending May 2027.**  
There was no appointment made.

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

There was no appointment made.

❖ **Presentation of Proclamation for Falun Dafa Day.**

Mayor Maurath read the proclamation for Falun Dafa Day.

## **VIII. CITY CLERK'S REPORT**

❖ **Approval of a request for the 2022-2023 Liquor License Renewals, as discussed at the May 16<sup>th</sup> Special Committee Meeting.**

Alderman Jokerst made a motion to approve request for the 2022-2023 Liquor License Renewals, as discussed at the May 16<sup>th</sup> Special Committee Meeting. The motion was seconded by Alderman Harrell. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

## **IX. REPORTS FROM STANDING COMMITTEES**

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

• **Monthly Report – Sergeant Begley**

- Responded to 935 calls for service vs. 894 in March February 2022 and 894 in April 2021.
- Handled 1,975 self-initiated assignments vs. 1,858 in March 2021 and 1,606 in April 2021.
- 34 arrests (includes SIL's) vs. 48 in March 2022 and 35 in April 2021.

- Responded and handled 830 radio/on-view assignments in the retail business area vs. 763 in March 2022 and 689 in April 2021.
- Those calls resulted in 21 arrests vs. 26 in March 2022 and 23 in April 2021.
- Issued 42 traffic citations, 27 warning citations and 1 DWI vs. 60/33/0 in March 2022 and 59/44/4 in April 2021.
- Radar trailer with Flock camera was deployed on Courtney Estates and Cassens Drive and stealth radar was not deployed.
- Handled:
  - 8 Part 1 crimes against persons vs. 4 in March 2022 and xx in April 2021.
  - 48 Part 1 crimes against property vs. 79 in March 2022 and xx in April 2021.
  - 7 Part 1 crimes against society vs. 7 in March 2022 and xx in April 2021.
- **City of Fenton Court Statistics for April 2022.**  
Alderman Clauss asked if there were any questions or comments on disbursements of \$435.00 for Rejis and \$4,868.00 for Show-Me-Court. There were no comments or questions.
- **Ord. authorizing the Mayor to execute a second amendment to the purchase contract with Regional Justice Information Service, REJIS Commission for VPN Connection related to the Municipal Court Management System.**  
Alderman Clauss announced this will be considered under the new bill section.
- **Ord. setting the compensation for the City's Provisional Judge.**  
Alderman Clauss announced this will be considered under the new bill section.
- ❖ **PERSONNEL** – *Ald. Wisbrock, Chairman (Cruts, Huels, Jokerst)*
  - **Monthly Report**
    - **The City is currently advertising for the following positions:**
      - City Hall
        - Bookkeeper/Administrative Assistant
      - Community Development
        - City Planner
        - Community Development Director
      - Public Works Department
        - Maintenance Worker I
      - Parks and Recreation Department
        - Recreation Associate I / Swim Coach
        - Recreation Associate I / Park Concession Stand Attendant
        - Recreation Associate II / Park Concession Stand Attendant
        - Recreation Associate III / Park Concession Stand Manager
        - Recreation Supervisor – Youth/Adult Sports and Rentals
  - **Approval of an amended job description for Concession Stand Manager, as discussed at the May 5<sup>th</sup> Committee Meeting.**  
Alderman Wisbrock made a motion to approve amended job description for Concession Stand Manager, as discussed at the May 5<sup>th</sup> Committee Meeting. The motion was seconded

by Alderman Clauss. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

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

• **Monthly Report**

During the months of March and April 2022, the following businesses received an Occupancy Permit in the City of Fenton:

- **Aspire Wellness STL, LLC** 1738 Gilsinn Lane, Medical Office - Behavioral Health
- **Building Control Experts, LLC** 1642 Manufacturers Drive, Office for Building Automation and Control Contractor
- **Building Envelope Experts, LLC** 1576 Fencorp Drive, Office/Warehouse for Home Service Contractor
- **Comfort Fleet Services, LLC** 1576 Fencorp Drive, Office/Warehouse for Vehicle and Lease Company for various Vogel companies and subsidiaries
- **Comfort Fleet Services, LLC** 1642 Manufacturers Drive, Office for Vehicle and Lease Company for various Vogel companies and subsidiaries
- **Concourse Sports, LLC** 2215 Hitzert Court, Office/Warehouse for Ecommerce Retail Sales of Team Sports Accessories and Apparel
- **JJ WJ LLC** 1732 West Park Center Drive, Ste. B, Office/Warehouse - Ecommerce Sales
- **Kelleher Home Improvements, LLC** 1732 West Park Center Drive, Ste. B, Office/Warehouse for Construction Company
- **Moulds International Inc.** 804 Horan Drive, Plastic Parts & Plastic Mold design
- **Priority Logistics, Inc.** 2024 Corporate 44 Drive, Office/Warehouse for Logistics Company
- **The Perfect Mound a dba of Porta-Pro Mounds** 1620 Headland Drive, Office/Warehouse for Sports Equipment Company
- **Verified Building Pros, LLC** 1576 Fencorp Drive, Office/Call Center for Home, and Building Service Companies
- **Vogel Sheet Metal & Heating, Inc.** 1576 Fencorp Drive, Office/Warehouse for Sheet Metal and Heating Company
- **Vogel Sheet Metal & Heating, Inc.** 1642 Manufacturers Drive, Office/Warehouse for Sheet Metal and Heating Company

- **Ord. authorizing the Mayor to execute a Municipal Housing and Community Development Cooperation Agreement with St. Louis County, Missouri, for the Fiscal Years 2021-2023.**

Alderman Maserang announced this will be considered under the new bill section.

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

• **Monthly Report**

- The Horan Project continues to progress. Traffic has reverted back to two-way traffic from Larkin Williams Road to Gilsinn Lane with the three-lane portion restricted to



one way west bound traffic from Gilsinn Lane to Bowles Ave. This traffic flow pattern is expected for the majority of the remainder of the project.

- It is anticipated that the Allen Road Reconstruction Project will begin early July.
- The following projects are currently in the design phase:
  - Rudder Road Reconstruction Project.
  - Larkin Williams Road project (concrete portion).
  - S. Old Highway 141 Improvement Project.
- R.V. Wagner will be starting soon the 2022 Concrete Slab and Sidewalk Replacement Program. Areas of concentration this year will be Cassens Industrial Court, Fencorp Drive, River Hills Drive, and numerous areas within San Simeon Subdivision.

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

• **Monthly Update**

- MSD contractor continues to replace the sanitary sewer in the Center Street area.
- Public Works continues to keep in contact with Missouri American Water regarding the restoration of roadways and yards as a result of past water main breaks. Areas include Larkin Williams Road (River Road).
- Public Works completed the yearly maintenance on the Upper Fabick Lake Dam. Work continues on the Pressler Lake Dam. As time allows other areas around the lakes will be cleared for better access.
- Public Works is scheduling requested removal of right-of-way trees as time allows.

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

• **Monthly Update**

- Per ENT, below are notes on the open service tickets and ongoing projects and sales:
  - **Open Service Tickets:**
    - RiverChase has 1 point of sale computer that is down. ENT was unable to get it back up remotely, deployed technician onsite. Had to uninstall all programs and operating system, reinstall, and will now need a RiverChase employee to call back into the helpdesk so they can use their credentials to log back into the PC and test.
  - **Projects:**
    - The camera project is mostly complete, Doug installed the ground rod for the pole. ENT will be back onsite on 5/19 to finish installation of license plate reading cameras for RiverChase exterior.
    - In order to obtain Cyber Insurance, ENT will be installing a multi factor authentication software for logging into the City of Fenton Domain. This will involve a fair amount of backend work to merge domain controllers of public works and city hall before being able to deploy the software. This will include MFA credentials for VPN users, as well as logging into any of the Network Infrastructure.
  - **Sales:**
    - None.
- Service Ticket List for April 2022.

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

• **Monthly Financial Update for January 2022.**

INVESTMENTS

The total value of City’s cash and investments (General Fund, Storm Water/Parks Fund, and Capital Projects Fund) was \$18,525,363 at 01/31/22.

The Storm Water/Parks Fund cash and investments was \$7,557,198 at 01/31/22. Of this amount \$4,892,577 is restricted for Storm Water/Parks and the remaining \$2,664,621 is committed for emergencies or assigned for Storm Water/Parks.

OPERATIONS

The January financial report, which was presented in full at the previous Finance Committee meeting, reported the results of operations through January 31, 2022.

- General Fund operating revenues as of 01/31/22 were approximately \$52,034 while operating expenditures were approximately \$297,725. Revenues are at approximately .83% of the annual budget of \$6,274,412, and expenditures are at approximately 5.08% of the annual budget of \$5,864,431.
- Storm Water/Parks Fund revenues as of 01/31/22 were approximately \$123,284 while expenditures were approximately \$79,601. Revenues are at approximately 2.53% of the annual budget of \$4,867,025, and expenditures are at approximately 1.51% of the annual budget of \$5,286,122.

SALES TAX REDISTRIBUTIONS

**The amount of sales tax redistributed back to St. Louis County for December 2021:**

"A" SALES TAX SUMMARY		"B" (POOL) SALES TAX SUMMARY		COMBINED SALES TAX SUMMARY	
Generated	Redistributed	Generated	Redistributed	Generated	Redistributed
\$476,839	\$8,699(1.8%)	\$220,785	\$216,862(98.2%)	\$697,624	\$225,560(32.3%)

- **Ord. authorizing the Mayor to execute an understanding of services letter in conjunction with the City’s Auditing Service Agreement with Botz, Deal & Company, P.C.**

Alderman Cruts announced this will be considered under the new bill section.

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

• **Monthly Update**

- Pothole repair throughout the City is ongoing.
- MSD continues to perform blasting at the MSD Treatment Plant for shaft construction.
- Public Works is monitoring mosquito activity and will begin weekly mosquito fogging once needed.

**X. CONSIDERATION OF PENDING BILLS**

There were no pending bills.

**XI. CONSIDERATION OF NEW BILLS:**

**Bill 22-39 Ord. approving a Special Use Permit for County Obstetrics & Gynecology, Inc. to operate a Medical Office at 1859 Bowles Avenue.**

Sponsor: Harrell

Alderman Harrell desired first reading of Bill No. 22-39. City Attorney Erin Seele read the Bill one time by title only.

Alderman Harrell made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Wisbrock. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 22-39 for a second time by title only.

Alderman Harrell made a motion that Bill No. 22-39 be enacted as Ordinance No. 4226. The motion was seconded by Alderman Wisbrock.

Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Harrell	<i>Aye</i>	Alderman Maserang	<i>Aye</i>
Alderman Jokerst	<i>Aye</i>		

It was announced that Bill No. 22-39 was passed by the Board of Aldermen and would become Ordinance No. 4226 when and if signed by the Mayor.

**Bill 22-40 Ord. amending Ordinance 4002, as amended by Ordinances 4017 and 4170, for changes related to Permitted Uses in Area A of the Concept Plan related to Lot E-3 of Fenton Logistics Park Plat 7.**

Sponsor: Harrell

Alderman Harrell desired first reading of Bill No. 22-40. City Attorney Erin Seele read the Bill one time by title only.

Alderman Harrell made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Maserang. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 22-40 for a second time by title only.

Alderman Harrell made a motion that Bill No. 22-40 be enacted as Ordinance No. 4227. The motion was seconded by Alderman Clauss.

Alderman Jokerst stated for the record that this ordinance is not changing the zoning designation for this property.

Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Harrell	<i>Aye</i>	Alderman Maserang	<i>Aye</i>
Alderman Jokerst	<i>Aye</i>		

It was announced that Bill No. 22-40 was passed by the Board of Aldermen and would become Ordinance No. 4227 when and if signed by the Mayor.

**Bill 22-41 Ord. approving a Special Use Permit for Outdoor Storage at 2045 Fenton**

**Logistics Park Boulevard.**

Sponsor: Harrell

Alderman Harrell desired first reading of Bill No. 22-41. City Attorney Erin Seele read the Bill one time by title only.

Alderman Harrell made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 22-41 for a second time by title only.

Alderman Harrell made a motion that Bill No. 22-41 be enacted as Ordinance No. 4228. The motion was seconded by Alderman Wisbrock.

Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Harrell	<i>Aye</i>	Alderman Maserang	<i>Aye</i>
Alderman Jokerst	<i>Aye</i>		

It was announced that Bill No. 22-41 was passed by the Board of Aldermen and would become Ordinance No. 4228 when and if signed by the Mayor.

**Bill 22-42 Ord. approving a Special Use Permit for St. Louis Counseling, LLC to operate a Medical Office at 5 Premier Drive.**

Sponsor: Harrell

Alderman Harrell desired first reading of Bill No. 22-42. City Attorney Erin Seele read the Bill one time by title only.

Alderman Harrell made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Wisbrock. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 22-42 for a second time by title only.

Alderman Harrell made a motion that Bill No. 22-42 be enacted as Ordinance No. 4229. The motion was seconded by Alderman Wisbrock.

Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Harrell	<i>Aye</i>	Alderman Maserang	<i>Aye</i>
Alderman Jokerst	<i>Aye</i>		

It was announced that Bill No. 22-42 was passed by the Board of Aldermen and would become Ordinance No. 4229 when and if signed by the Mayor.

**Bill 22-43 Ord. accepting Temporary Construction Easements from property owners related to the Rudder Road Reconstruction Project STP-4989(614) and granting further authority.**

Sponsor: Wisbrock

Alderman Wisbrock desired first reading of Bill No. 22-43. City Attorney Erin Seele read the Bill one time by title only.

Alderman Wisbrock made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Jokerst. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 22-43 for a second time by title only.

Alderman Wisbrock made a motion that Bill No. 22-43 be enacted as Ordinance No. 4230. The motion was seconded by Alderman Maserang.

Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Harrell	<i>Aye</i>	Alderman Maserang	<i>Aye</i>
Alderman Jokerst	<i>Aye</i>		

It was announced that Bill No. 22-43 was passed by the Board of Aldermen and would become Ordinance No. 4230 when and if signed by the Mayor.

**Bill 22-44 Ord. authorizing the Mayor to execute a second amendment to the purchase contract with Regional Justice Information Service, REJIS Commission for VPN Connection related to the Municipal Court Management System.**

Sponsor: Clauss

Alderman Clauss desired first reading of Bill No. 22-44. City Attorney Erin Seele read the Bill one time by title only.

Alderman Clauss made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Cruts. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 22-44 for a second time by title only.

Alderman Clauss made a motion that Bill No. 22-44 be enacted as Ordinance No. 4231. The motion was seconded by Alderman Cruts.

Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Harrell	<i>Aye</i>	Alderman Maserang	<i>Aye</i>
Alderman Jokerst	<i>Aye</i>		

It was announced that Bill No. 22-44 was passed by the Board of Aldermen and would become Ordinance No. 4231 when and if signed by the Mayor.

**Bill 22-45 Ord. setting the compensation for the City's Provisional Judge.**

Sponsor: Clauss

Alderman Clauss desired first reading of Bill No. 22-45. City Attorney Erin Seele read the Bill one time by title only.

Alderman Clauss made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Cruts. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 22-45 for a second time by title only.

Alderman Clauss made a motion that Bill No. 22-45 be enacted as Ordinance No. 4232. The motion was seconded by Alderman Jokerst.

Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Harrell	<i>Aye</i>	Alderman Maserang	<i>Aye</i>
Alderman Jokerst	<i>Aye</i>		

It was announced that Bill No. 22-45 was passed by the Board of Aldermen and would become Ordinance No. 4232 when and if signed by the Mayor.

**Bill 22-46 Ord. authorizing the Mayor to execute a Municipal Housing and Community Development Cooperation Agreement with St. Louis County, Missouri, for the Fiscal Years 2021-2023.**

Sponsor: Clauss

Alderman Clauss desired first reading of Bill No. 22-46. City Attorney Erin Seele read the Bill one time by title only.

Alderman Clauss made a motion to seek a waiver of the rules for a second reading. The motion was seconded by Alderman Huels. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 22-46 for a second time by title only.

Alderman Clauss made a motion that Bill No. 22-46 be enacted as Ordinance No. 4233. The motion was seconded by Alderman Huels.

Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Harrell	<i>Aye</i>	Alderman Maserang	<i>Aye</i>
Alderman Jokerst	<i>Aye</i>		

It was announced that Bill No. 22-46 was passed by the Board of Aldermen and would become Ordinance No. 4233 when and if signed by the Mayor.

**Bill 22-47 Ord. authorizing the Mayor to execute an understanding of services letter in conjunction with the City's Auditing Service Agreement with Botz, Deal & Company, P.C.**

Sponsor: Cruts

Alderman Cruts desired first reading of Bill No. 22-47. City Attorney Erin Seele read the Bill one time by title only.

Alderman Cruts made a motion to seek a waiver of the rules for a second reading. The motion was

seconded by Alderman Wisbrock. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen. City Attorney Erin Seele read Bill No. 22-47 for a second time by title only.

Alderman Cruts made a motion that Bill No. 22-47 be enacted as Ordinance No. 4234. The motion was seconded by Alderman Maserang.

Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Harrell	<i>Aye</i>	Alderman Maserang	<i>Aye</i>
Alderman Jokerst	<i>Aye</i>		

It was announced that Bill No. 22-47 was passed by the Board of Aldermen and would become Ordinance No. 4234 when and if signed by the Mayor.

### **XIII. EXECUTIVE SESSION**

At 8:00 p.m., Alderman Clauss made a motion to enter into Executive Session pursuant to Section 610.021 (1) Legal actions, causes of action or litigation, (3) Hiring, firing, disciplining, or promoting employees, and (13) Individually identifiable personal records, performance ratings or records pertaining to employees and or applicants for employment. The motion was seconded by Alderman Maserang.

Upon the roll being called, the Board of Aldermen voted as follows:

Alderman Cruts	<i>Aye</i>	Alderman Clauss	<i>Aye</i>
Alderman Wisbrock	<i>Aye</i>	Alderman Huels	<i>Aye</i>
Alderman Harrell	<i>Aye</i>	Alderman Maserang	<i>Aye</i>
Alderman Jokerst	<i>Aye</i>		

It was announced that the motion was passed unanimously by the Board of Aldermen.

### **XIV. ADJOURNMENT**

At 8:47 p.m. Mayor Maurath reconvened the meeting at which time, with no other business before the Board, Alderman Jokerst made a motion to adjourn. The motion was seconded by Alderman Wisbrock. Upon a vote being taken, it was announced that the motion was passed unanimously by the Board of Aldermen.

Respectfully submitted,

Jane Hungler  
City Clerk  
City of Fenton