

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, JULY 28, 2022
7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Thursday, July 28, 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: 870 0474 5298**
- (4) Enter Password: 608800**

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.

06 23 22 Board of Aldermen Meeting.

Motion required to approve.

07 14 22 Special Meeting of the Board of Aldermen

Motion required to approve.

07 14 22 Board of Aldermen Committee Meeting

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 Commission Meeting:**

- **The Planning and Zoning Commission continued to the August meeting CASE 2022-SUP-09: A Petition by Carrot Investors, LLC for a Special Use Permit to operate a Used Automotive Sales Dealership at 515 Gravois Road. The property is zoned “OT-1” Olde Towne.**
- **Due to the election, the August Planning and Zoning Commission Meeting will be held on Wednesday, August 3, 2022.**
- **The Planning and Zoning Commission will hold their annual training in advance of the September 6th meeting at 6:00 p.m.**

❖ **PUBLIC HEARINGS:**

- **CASE 2022-REZ-05: Consideration of a request to rezone a 1-acre portion of a tract of land described as being part of Lot 4 of Breck Industrial Court and part of Breck Industrial Plat No. 3 from “HP-1” Hospitality Park to “BP-3” Business Park. The property is addressed as 800 S. Highway Drive.**

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

- **Approval, with conditions, of CASE 2022-SPR-03: A Petition by Fenton Land Investors, LLC for Site Plan Review of proposed 138,000 square-foot flex building (“Building 6C”) at 650 Assembly Parkway. The property is zoned “PID” Planned Industrial Park.**

Motion required to approve.

- **Approval, with conditions, of CASE 2022-SPR-04: A Petition by STL Athletic Property Managers, LLC for Site Plan Review of proposed temporary structure for outdoor soccer fields at 2300 Hitzert Court. The property is zoned “IP-1” Industrial Park.**

Motion required to approve.

- **Approval, with conditions, of CASE 2022-REZ-05: Consideration of a request to rezone a 1-acre portion of a tract of land described as being part of Lot 4 of Breck Industrial Court and part of Breck Industrial Plat No. 3 from “HP-1” Hospitality Park to “BP-3” Business Park. The property is addressed as 800 S. Highway Drive.**

This will be considered under “New Bills”.

❖ **Other items from the Community Development Department:**

- **Ord. approving a Boundary Adjustment Plat to reconfigure two existing parcels addressed as 800 S. Highway Drive and 1850 Larkin Williams Road.**

This will be considered under “New Bills”.

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

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

- **Due to a lack of quorum, the July 6, 2022, Parks and Recreation Committee Meeting was cancelled.**

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

- **Ord. authorizing the Mayor to execute a first amendment to the contract with E-Website, Inc. d/b/a Capturepoint for Community Pass Software for the Parks and Recreation Department to extend the term for six (6) months.**

This will be considered under “New Bills”.

VII. MAYOR'S REPORT:

- ❖ **Certificate of Appreciation for Retirement – Kathy Strehle.**
- ❖ **Oath of Office for Deputy City Clerk – Amy Starck.**
- ❖ **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 June 2022.**

- ❖ **PERSONNEL** – *Ald. Wisbrock, Chairman (Cruts, Huels, Jokerst)*
 - **Monthly Update.**
 - **Approval of amendments to the Personnel Equipment Policy for the Public Works Department, as discussed at the July 14th Committee Meeting.**
Motion required to approve.
 - **Approval of a request to attend the Missouri State Floodplain Conference, as discussed at the July 14th Committee Meeting.**
Motion required to approve.

- ❖ **COMMUNITY DEVELOPMENT AND AFFAIRS** – *Ald. Bereitschaft, Chairman (Harrell, Clauss, Maserang)*
 - **Monthly Update.**
 - **Approval of a request for another one-year term with Everbridge, Inc. d/b/a Nixle for a Public Notification System per Quote #Q-110327, as discussed at the July 14th Committee Meeting.**
Motion required to approve.

- ❖ **CAPITAL IMPROVEMENTS** – *Ald. Maserang, Chairman (Bereitschaft Harrell, Huels)*
 - **Monthly Update.**
 - **Ord. authorizing the Mayor to execute an agreement with Maxim Construction, Inc. for the Pavilion Construction Project.**
This will be considered under “New Bills”.

- ❖ **PUBLIC WORKS/FORESTRY** – *Ald. Wisbrock, Chairman (Bereitschaft Clauss, Maserang)*
 - **Monthly Update.**
 - **Approval of a request to renew the existing agreement with Aramark Uniform and Career Apparel, Inc. for an additional one-year term, as discussed at the July 14th Committee Meeting.**
Motion required to approve.

- ❖ **INFORMATION SERVICES** – *Ald. Harrell, Chairman (Bereitschaft, Huels, Maserang)*
 - **Monthly Update.**
 - **Ord. authorizing the Mayor to execute an agreement with CSG Forte Payments, Inc. for Payment Processing Services and granting further authority.**
This will be considered under “New Bills”.

- **Ord. authorizing the Mayor to execute a third amendment to the Lease Agreement with SumnerOne, Inc. for copy machines to remove a copy machine.**
This will be considered under “New Bills”.

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

- **Monthly Financial Update for March 2022.**
- **Ord. amending Section 800, Purchasing Policy, of the City’s Financial Policies Manual to amend the City’s Bidding Procedures.**
This will be considered under “New Bills”.

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

- **Monthly Update.**
- **Approval of a request to renew the existing contract with Waste Connections of Missouri, Inc. for another 2-year term, as discussed at the July 14th Committee Meeting.**
Motion required to approve.
- **Approval of a request to assist in the 2022 Operation Clean Stream Event, as discussed at the July 14th 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 22-57 **Ord. approving a rezoning of 1-acre of property located at 800 S. Highway Drive from “HP-1” Hospitality Park to “BP-3” Business Park.**
Sponsor: Harrell

Bill 22-58 **Ord. approving a Boundary Adjustment Plat to reconfigure two existing parcels addressed as 800 S. Highway Drive and 1850 Larkin Williams Road.**
Sponsor: Harrell

Bill 22-59 **Ord. authorizing the Mayor to execute a first amendment to the contract with E-Websity, Inc. d/b/a Capturepoint for Community Pass Software for the Parks and Recreation Department to extend the term for six (6) months.**
Sponsor: Huels

Bill 22-60 **Ord. authorizing the Mayor to execute an agreement with Maxim Construction, Inc. for the Pavilion Construction Project.**
Sponsor: Maserang

Bill 22-61 **Ord. authorizing the Mayor to execute an agreement with CSG Forte Payments, Inc. for Payment Processing Services and granting further authority.**
Sponsor: Harrell

Bill 22-62 Ord. authorizing the Mayor to execute a third amendment to the Lease Agreement with SumnerOne, Inc. for copy machines to remove a copy machine.

Sponsor: Harrell

Bill 22-63 Ord. amending Section 800, Purchasing Policy, of the City's Financial Policies Manual to amend the City's Bidding Procedures.

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 JULY 22, 2022, AND RE-POSTED JULY 28, 2022, IN FENTON CITY HALL AND ON THE CITY'S WEBPAGE AT FENTONMO.ORG. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.

Board of Aldermen

Ralph Cruts	Chris Clauss
Terry Bereitschaft	Robin Huels
Brian Wisbrock	Scott Maserang
Ron Harrell	Susan Jokerst
Erin P. Seele, Esq., City Attorney	
Jane Hungler, City Clerk	
Nikki Finkbiner, City Administrator	