

**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, OCTOBER 27, 2022  
7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Thursday, October 27, 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 1631 7926**
- (4) Enter Password: 747078**

**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.**

**09 22 22 Board of Aldermen Meeting.**

*Motion required to approve.*

**10 13 22 Special Joint Workshop of the Board of Aldermen, Planning and Zoning Commission, Board of Adjustment, and Parks and Recreation Committee.**

*Motion required to approve.*

**10 13 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:**

- **Planning and Zoning Commission Chairperson called a Workshop Session to discuss proposed amendments to the City’s Comprehensive Development Plan at City Hall in advance of the Commission meeting on November 1<sup>st</sup> at 6:00 p.m.**

❖ **PUBLIC HEARINGS:**

- **Approval of CASE 2022-TXT-04: Consideration of amendments to Chapter 430, Article II of the Zoning Code related to Driveways.**

*This Case received a positive recommendation from the Planning and Zoning Commission and will be considered under “New Bills”.*

❖ **Other recommendations from the Planning and Zoning Commission:**

- **Approval, with conditions, of CASE 2022-SPR-05: A Petition by Chuck It In Storage for Site Plan Review of a new Self-Storage Facility. The parcels are addressed as 747 Gravois Road, zoned “C-1” Commercial District and 743 Gravois Road, zoned St. Louis County Zone District “R-3.”**

*Motion required to approve.*

- **Approval, with conditions, of CASE 2022-SP-04: A Petition by Brittany Lach, on behalf of Amazon, for a Sign Plan for proposed signage at 655 Assembly Parkway. The property is zoned “PID” Planned Industrial Development.**

*Motion required to approve.*

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

*None.*

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

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

- **Audrey Wattler, Ward 3, was administered the oath of office to serve on the Parks and Recreation Committee, term ending January 2024.**
- **A Certificate of Appreciation was presented to Deb Rogers for her service on the Parks and Recreation Committee, February 2020 – October 2022.**
- **Lynn Hughes was elected to the vacant Secretary position.**
- **The Parks and Recreation Committee approved utilizing a revised Park Report Form for a trial period.**
- **The following items were continued the next Parks and Recreation Committee Meeting:**

- **Discussion regarding the proposed Farmers Market Operational Policies and Guidelines and the 2023 Farmers Market season.**

- **Consideration of an Eagle Scout request to host a 5k run/walk in Fenton City Park.**

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

- **Approval of a request by George Scott to mow the old fields in Fabick Nature Preserve in March of 2023.**

*Motion required to approve.*

- **Approval of proposed Capital Projects Plan to be included in the 2023 Budget.**  
*Motion required to approve.*
- ❖ **Other items from the Parks and Recreation Department:**
  - **Consideration of a deferred revenue payment to the YMCA for annual memberships, as discussed at the October 13<sup>th</sup> Committee Meeting.**  
*Motion required to approve.*
  - **Consideration of proposed recreational programs for 2023, as discussed at the October 13<sup>th</sup> Committee Meeting.**  
*Motion required to approve.*
  - **Ord. of the City of Fenton, Missouri, authorizing the Mayor to execute an agreement with St. Louis Scott Gallagher, LLC for coaching and instruction for the 2023 City of Fenton Youth Soccer Program.**  
*This will be considered under “New Bills”.*
  - **Ord. repealing and enacting a new Chapter 130 relating to Public Parks.**  
*This will be considered under “New Bills”.*

**VII. MAYOR’S REPORT:**

- ❖ **Presentation of a Proclamation for Family Court Awareness Month.**
- ❖ **Approval of a letter to be sent to State representatives regarding home businesses (HB 1662), as discussed at the October 13<sup>th</sup> Committee Meeting.**  
*Motion required to approve.*
- ❖ **Approval of a request to surplus furniture at RiverChase, as discussed at the October 13<sup>th</sup> Committee Meeting.**  
*Motion required to approve.*
- ❖ **Approval of a request from St. Paul Catholic School for a walk-a-thon on October 31, 2022, as discussed at the October 13<sup>th</sup> Committee Meeting.**  
*Motion required to approve.*
- ❖ **Mayor’s reappointment to the Planning and Zoning Commission, Ward 3, term ending August 2026.**  
*Motion required to approve.*
- ❖ **The City will present the John Fabick Service Award during the Board of Aldermen Meeting on November 21, 2022.**

**VIII. CITY CLERK’S REPORT:**

- ❖ **The Budget Hearing regarding the Fiscal Year 2023 Budget will be held on Thursday, November 10<sup>th</sup> at 6:00 p.m.**

**IX. REPORTS FROM STANDING COMMITTEES:**

- ❖ **POLICE/MUNICIPAL COURTS – Ald. Clauss, Chairman (Cruts, Harrell, Jokerst)**
  - **Monthly Report – Captain Kevin Lawson.**
  - **Municipal Court Statistics for September 2022.**
- ❖ **PERSONNEL – Ald. Wisbrock, Chairman (Cruts, Huels, Jokerst)**
  - **Monthly Update.**
- ❖ **COMMUNITY DEVELOPMENT AND AFFAIRS – Ald. Bereitschaft, Chairman (Harrell, Clauss, Maserang)**
  - **Monthly Update.**

- ❖ **CAPITAL IMPROVEMENTS** – *Ald. Maserang, Chairman (Bereitschaft Harrell, Huels)*
  - **Monthly Update.**
  - **Ord. authoring the Public Works Director to purchase a Flail Mower Attachment from Woody’s Municipal Supply Co. through the Sourcewell Contract.**  
*This will be considered under “New Bills”.*
  - **Ord. authorizing the Public Works Director to purchase two 2023 Exmark Lazer Z Mowers from Heavy Duty through the OMNIA Contract.**  
*This will be considered under “New Bills”.*
  
- ❖ **PUBLIC WORKS/FORESTRY** – *Ald. Wisbrock, Chairman (Bereitschaft Clauss, Maserang)*
  - **Monthly Update.**
  - **Approval of a request to extend the existing contract with Top Care for Mowing Services for another term, as discussed at the October 13<sup>th</sup> Committee Meeting.**  
*Motion required to approve.*
  - **Ord. authorizing the Mayor to execute a First Amendment to the agreement with Fire Tech, LLC to remove maintenance and repair services for the sprinkler system at RiverChase YMCA.**  
*This will be considered under “New Bills”.*
  
- ❖ **INFORMATION SERVICES** – *Ald. Harrell, Chairman (Bereitschaft, Huels, Maserang)*
  - **Monthly Update.**
  
- ❖ **FINANCE** – *Ald. Cruts, Chairman (Wisbrock, Huels, Jokerst)*
  - **Monthly Financial Update for August 2022.**
  - **Approval of a request for a City Credit Card for the Recreation Supervisor, as discussed at the October 13<sup>th</sup> Committee Meeting.**  
*Motion required to approve.*
  
- ❖ **HEALTH AND SAFETY** – *Ald. Jokerst, Chairman (Cruts, Wisbrock, Clauss)*
  - **Monthly Update.**
  - **Ord. authorizing the Mayor to execute a Second Amendment to the agreement with Barcom Electronic, Inc. d/b/a Barcom Security to remove RiverChase YMCA from such security/fire alarm monitoring, maintenance, and repair services.**  
*This will be considered under “New Bills”.*
  
- 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 22-83**     **Ord. Amending Section 430.180 and Section 430.190 of the Zoning Code pertaining to driveway widths at the right-of-way.**  
**Sponsor: Harrell**

- Bill 22-84** Ord. of the City of Fenton, Missouri, authorizing the Mayor to execute an agreement with St. Louis Scott Gallagher, LLC for coaching and instruction for the 2023 City of Fenton Youth Soccer Program.  
Sponsor: Huels
- Bill 22-85** Ord. repealing and enacting a new Chapter 130 relating to Public Parks.  
Sponsor: Huels
- Bill 22-86** Ord. authorizing the Public Works Director to purchase a Flail Mower Attachment from Woody's Municipal Supply Co. through the Sourcewell Contract.  
Sponsor: Maserang
- Bill 22-87** Ord. authorizing the Public Works Director to purchase two 2023 Exmark Lazer Z Mowers from Heavy Duty through the OMNIA Contract.  
Sponsor: Maserang
- Bill 22-88** Ord. authorizing the Mayor to execute a First Amendment to the agreement with Fire Tech, LLC to remove maintenance and repair services for the sprinkler system at RiverChase YMCA.  
Sponsor: Wisbrock
- Bill 22-89** Ord. authorizing the Mayor to execute a Second Amendment to the agreement with Barcom Electronic, Inc. d/b/a Barcom Security to remove RiverChase YMCA from such security/fire alarm monitoring, maintenance, and repair services.  
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 OCTOBER 21, 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>	
Ralph Cruets	Chris Clauss
Terry Bereitschaft	Robin Huels
Brian Wisbrock	Scott Maserang
Ron Harrell	Susan Jokerst
Joe Maurath, Mayor	
Erin P. Seele, Esq., City Attorney	
Jane Hungler, City Clerk	
Nikki Finkbiner, City Administrator	