

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
MONDAY, NOVEMBER 21, 2022
7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Monday, November 21, 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: 814 8285 0370
- (4) Enter Password: 666520

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 Public Hearing – Community Development Block Grant Fund.

Motion required to approve.

10 27 22 Board of Aldermen Meeting.

Motion required to approve.

11 03 22 Board of Aldermen Committee Meeting.

Motion required to approve.

11 10 22 2023 Budget Hearing.

Motion required to approve.

11 10 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. PRESENTATION OF THE JOHN FABICK COMMUNITY SERVICE AWARD BY MAYOR JOE MAURATH

VI. RECESS

VII. PLANNING AND ZONING COMMISSION REPORT AND PUBLIC HEARINGS – Ald. Harrell, Liaison

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

- **The Planning and Zoning Commission Chairperson held 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 1st at 6:00 p.m. The Commission Chairperson called an additional workshop in advance of the January 3, 2023, meeting at 6:00 p.m. to continue discussion of amendments to the Comprehensive Plan.**
- **Linda Nelson was administered the oath of office to serve on the Planning and Zoning Commission, term ending August 2026.**

❖ **PUBLIC HEARINGS:**

- **CASE 2022-SUP-12: A Petition by Kenneth Hinrichsen of Spartan Golf Club for a Special Use Permit to operate an Indoor Limited Recreational Facility (golf club) at 1735 Chase Drive. The property is zoned “BP-3” Business Park District.**

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

- **CASE 2022-SUP-13: A Petition by Club Car Wash Operating, LLC for a Special Use Permit to operate an Automotive Washing Facility at 1912 Bowles Avenue. The property is zoned “HP-1” Hospitality Park District.**

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

- **CASE 2022-SUP-14: A Petition by Stacey Steinfeld of The Lawrence Group, on behalf of America’s Best Contacts and Eyeglasses, for a Special Use Permit to operate a Medical Office at 180 Gravois Bluffs Circle, Suite A. The property is zoned “C-1” Commercial District.**

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

- **Approval of CASE 2022-TXT-05: Consideration of amendments to the Zoning Code related to Electric Vehicle Charging Stations.**

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-SP-05: A Petition by Matt Meyer of Ziglin Signs, on behalf of Wally’s, for a Sign Plan for proposed signage at 950 Assembly Parkway. The property is zoned “PID” Planned Industrial Development.**

Motion required to approve.

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

None.

VIII. PARKS & RECREATION COMMITTEE REPORT – Ald. Huels, Liaison

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

- **The November 7th Parks and Recreation Committee Meeting was cancelled.**

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

None.

IX. MAYOR’S REPORT:

- ❖ **Presentation of a Proclamation to The Daughters of the American Revolution for National Indian Heritage Month.**

X. CITY CLERK’S REPORT:

- ❖ **Nothing to report.**

XI. REPORTS FROM STANDING COMMITTEES:

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

- **Monthly Report – Captain Kevin Lawson.**
- **Municipal Court Statistics for October 2022.**
- **Approval of a cost adjustment for police services from January 1, 2023 to December 31, 2023 under the existing service agreement with the St. Louis County Police Department, as discussed at the November 3rd Committee Meeting.**

Motion required to approve

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

- **Monthly Update.**
- **Approval of a job description for Adult Sports Official, as discussed at the November 3rd Committee Meeting.**

Motion required to approve.

❖ **COMMUNITY DEVELOPMENT AND AFFAIRS – Ald. Bereitschaft, Chairman (Harrell, Clauss, Maserang)**

- **Monthly Update.**

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

- **Monthly Update.**
- **Approval of a request to extend the contract with R.V. Wagner, Inc. for Street and Sidewalk Replacement for another one-year term, as discussed at the November 3rd Committee Meeting.**

Motion required to approve.

- **Approval of a request to extend the contract with Traffic Control Company for Street Striping for another one-year term, as discussed at the November 3rd Committee Meeting.**

Motion required to approve.

- **Ord. authorizing the Mayor to execute a Supplemental Agreement #7 with SC Engineering, LLC d/b/a Cochran for construction administration, inspection, and testing services for the Rudder Road STP Improvement Project.**

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 contract with Gateway Tree Care, LLC for Tree Removal Services for a one-year term, as discussed at the November 3rd Committee Meeting.**
Motion required to approve.

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

- ❖ **FINANCE** – *Ald. Cruts, Chairman (Wisbrock, Huels, Jokerst)*
 - **Monthly Financial Update for September 2022.**
 - **Approval of a request for a renewal increase under the SunGard Pentamation Accounting Software Agreement, as discussed at the November 10th Committee Meeting.**
Motion required to approve.

- ❖ **HEALTH AND SAFETY** – *Ald. Jokerst, Chairman (Cruts, Wisbrock, Clauss)*
 - **Monthly Update.**
 - **Ord. authorizing the Mayor to execute an agreement with the Department of the Army for the development of a Flood Risk Management Study related to the Meramec River.**
This will be considered under “New Bills”.

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

None.

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

Bill 22-90 **Ord. approving a Special Use Permit for Spartan Golf Club, LLC to operate an Indoor Limited Recreational Facility at 1735 Chase Drive.**
Sponsor: Harrell

Bill 22-91 **Ord. approving a Special Use Permit for Club Car Wash Operating, LLC to operate an Automotive Washing Facility at 1912 Bowles Avenue.**
Sponsor: Harrell

Bill 22-92 **Ord. approving a Special Use Permit for National Vision, Inc. d/b/a America’s Best Contacts and Eyeglasses to operate a Medical Office at 180 Gravois Bluffs Circle.**
Sponsor: Harrell

Bill 22-93 **Ord. amending the Zoning Code by repealing Section 430.115 and enacting a new Chapter 430, Article XI, Electrical Charging Stations.**
Sponsor: Harrell

Bill 22-94 Ord. authorizing the Mayor to execute a Supplemental Agreement #7 with SC Engineering, LLC d/b/a Cochran for construction administration, inspection, and testing services for the Rudder Road STP Improvement Project.
Sponsor: Maserang

Bill 22-95 Ord. authorizing the Mayor to execute an agreement with the Department of the Army for the development of a Flood Risk Management Study related to the Meramec River.
Sponsor: Wisbrock

XIV. 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.

XV. 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 FRIDAY, NOVEMBER 18, 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
Joe Maurath, Mayor	
Erin P. Seele, Esq., City Attorney	
Jane Hungler, City Clerk	
Nikki Finkbiner, City Administrator	