

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, MAY 25, 2023
7:00 P.M.**

Notice is hereby given that the City of Fenton will hold a Board of Aldermen Meeting on Thursday, May 25, 2023, 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: 858 7174 4754**
- (4) Enter Password: 135894**

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.

04 27 23 Board of Aldermen Meeting.

Motion required to approve.

05 04 23 Board of Aldermen Committee Meeting.

Motion required to approve.

05 11 23 Special Meeting of the Board of Aldermen.

Motion required to approve.

05 11 23 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:

- The Planning and Zoning Commission will hold a workshop in advance of the July 11th Meeting at 6:00 p.m. to continue discussion of amendments to the Comprehensive Development Plan.

❖ PUBLIC HEARINGS:

- **CASE 2023-SUP-09: A Petition by Shriya Management, LLC for a Special Use Permit to operate a Hotel at 650 South Highway Drive. 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 2023-TXT-04: Consideration of amendments to the Zoning Code related to Tobacco Shops.**

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 2023-SPR-03: A Petition by Shriya Management, LLC for Site Plan Review of a proposed Hotel (Home2 Suites) at 650 South Highway Drive. The property is zoned “HP-1” Hospitality Park District.**

This will be considered under “New Bills”.

❖ Other items from the Community Development Department:

None.

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

❖ Announcements from the Parks and Recreation Committee:

- The May Parks and Recreation Committee Meeting was cancelled.
- The Parks and Recreation Committee will have their annual training on July 12th at 5:30 p.m. in advance of the July Parks and Recreation Committee Meeting.

❖ Recommendations from the Parks and Recreation Committee:

None.

❖ Other items from Parks and Recreation:

- **Ord. authorizing the Mayor to execute a Cooperation Agreement with Great Rivers Greenway for the construction, operation, and maintenance of the Meramec Greenway signage: Unger Park to Green Winter Park.**

This will be considered under “New Bills”.

- **Ord. authorizing the Mayor to execute an agreement with GameTime Tournaments to operate concession stands at Fenton Sports Complex.**

This will be considered under “New Bills”.

VII. MAYOR’S REPORT:

❖ Presentation of Proclamation for Public Works Week.

❖ Presentation of Proclamation for City of Fenton Day of Prayer.

❖ Mayor’s re-appointment of Gary Siebert as a Member of the Board of Adjustment, with a term expiring May 2028.

Motion required to approve.

- ❖ **Mayor’s re-appointment of Susan Phillips-Pigg as an Alternate Member of the Board of Adjustment, with a term expiring May 2028.**
Motion required to approve.
- ❖ **Mayor’s re-appointment of Chuck Billings as Municipal Judge.**
Motion required to approve.
- ❖ **Mayor’s re-appointment of Charles W. Billings as Provisional Judge.**
Motion required to approve.
- ❖ **Board’s re-appointment of Jane Hungler as City Clerk.**
Motion required to approve.
- ❖ **Mayor’s appointment to the Parks and Recreation Committee, Ward 3, term ending January 2025.**
Motion required to approve.

VIII. CITY CLERK’S REPORT:

- ❖ **Approval of the 2023-2024 Liquor License Renewals.**
Motion required to approve.

IX. REPORTS FROM STANDING COMMITTEES:

- ❖ **POLICE/MUNICIPAL COURTS** – *Ald. Clauss, Chairman (Cruts, Harrell, Jokerst)*
 - **Monthly Report – Captain Kevin Lawson.**
 - **Municipal Court Statistics for April 2023.**
 - **Approval of a water fountain/bottle filling station at City Hall, as discussed at the May 4th Committee Meeting.**
Motion required to approve.
- ❖ **PERSONNEL** – *Ald. Huels, Chairman (Cruts, Wisbrock, Jokerst)*
 - **Monthly Update.**
- ❖ **COMMUNITY DEVELOPMENT AND AFFAIRS** – *Ald. Bereitschaft, Chairman (Harrell, Clauss, Maserang)*
 - **Monthly Update.**
 - **Approval of a request by Francis Energy for the City to apply for a Charging and Fueling Infrastructure (CFI) Grant for EV’s at Wally’s, as discussed at the May 4th Committee Meeting.**
Motion required to approve.
- ❖ **CAPITAL IMPROVEMENTS** – *Ald. Maserang, Chairman (Bereitschaft, Harrell, Huels)*
 - **Monthly Update.**
- ❖ **PUBLIC WORKS/FORESTRY** – *Ald. Wisbrock, Chairman (Bereitschaft, Clauss, Maserang)*
 - **Monthly Update.**
 - **Ord. authorizing the Mayor to execute an agreement with Jeffco Guttering Inc. for the 2023 Bud Weil Park Roof Replacement Project**
This will be considered under “New Bills.
 - **Ord. authorizing the Mayor to execute an amendment to the agreement with Aramark Uniform Services & Career Apparel, Inc. to extend the term.**
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 March 2023 (Draft).
- Approval for additional investment through Commerce Bank, as discussed at the May 11th Committee Meeting.
Motion required to approve.
- Approval of a request by Shriya Management, LLC for the City to support pursuit of Chapter 100 Tax Abatement and/or Chapter 100 Sales and Use Tax Exemption on Building Materials through St. Louis County, as discussed at the May 11th Committee Meeting.
This will be considered under “New Bills”.

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

- Monthly Update.

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 23-38 Ord. approving a Special Use Permit for Shriya Management LLC to operate a Hotel at 650 S. Highway Drive.
Sponsor: Harrell

Approval, with conditions, of CASE 2023-SPR-03: A Petition by Shriya Management, LLC for Site Plan Review of a proposed Hotel (Home2 Suites) at 650 South Highway Drive. The property is zoned “HP-1” Hospitality Park District.

Motion required to approve.

Bill 23-39 Ord. amending Section 420.010 Definitions and Section 420.010 Land Use Matrix related to Tobacco Shops.
Sponsor: Harrell

Bill 23-40 Ord. authorizing the Mayor to execute a cooperative agreement with Great Rivers Greenway for construction, operation, and maintenance of the Meramec Greenway signage: Unger Park to George Winter Park.
Sponsor: Huels

Bill 23-41 Ord. authorizing the Mayor to execute an agreement with GameTime Tournaments to operate concession stands at Fenton Sports Complex.
Sponsor: Huels

Bill 23-42 Ord. authorizing the Mayor to execute an agreement with Jeffco Guttering Inc. for the 2023 Bud Weil Park Roof Replacement Project.
Sponsor: Wisbrock

Bill 23-43 Ord. authorizing the Mayor to execute an amendment to the agreement with Aramark Uniform Services & Career Apparel, Inc. to extend the term.
Sponsor: Wisbrock

Res 23-01 **Res. approving Shirva Management LLC to request Chapter 100 tax abatement and/or Chapter 100 sales and use tax exemption on building materials from St. Louis County, Missouri for a hotel development to be located in the City of Fenton, Missouri.**
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 FRIDAY, MAY 19, 2023, 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	