

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

**SPECIAL BOARD OF ALDERMEN MEETING
THURSDAY, MARCH 19, 2020
7:00 P.M.**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

- I. 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.

02 27 20 Board of Aldermen Meeting

Motion required to approve.

03 05 20 Board of Aldermen Committee Meeting

Motion required to approve.

03 12 20 Board of Aldermen Committee Meetings

Motion required to approve.

- II. 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.

III. PUBLIC COMMENTS

IV. MAYOR'S COMMENTS

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

❖ **Announcements:**

The Planning and Zoning Commission continued to the next Planning and Zoning Commission Meeting the following:

- **CASE 2019-TXT-01:** Consideration of amendments to Chapter 470 – Additional Non-Residential District Regulations of the Zoning Code.
- **CASE 2019-TXT-04:** Consideration of amendments to Chapters 450 and 496 of the Zoning Code pertaining to drive-through services and off-street parking and loading requirements.
- **CASE 2019-TXT-09:** Consideration of amendments to Chapter 480 – Subdivision Regulations of the Zoning Code.
- **CASE 2020-SPR-02:** A Petition by Fenton Fire Protection District for Site Plan Review of a proposed Emergency Service Facility (fire house) at 1001 Assembly Parkway. The parcel is addressed as 2055 Fenton Logistics Park and is zoned “PID” Planned Industrial Development.
- The next Planning and Zoning Commission meeting will be held on Wednesday, April 8th.

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

- **Ord. rezoning property known as MoDOT excess parcel, along Larkin Williams Road, to “PID” Planned Industrial Development for Fenton Logistics Park, amending Ordinance 4002 to reflect the same, and amending Ordinance 3955 to amend the Fenton Logistics Plat 5 Preliminary Plat to create a new 4.88-acre lot for the Planned Industrial Park.**

This will be considered under “New Bills”.

VI. **MAYOR’S REPORT:**

❖ **First Quarter Achievement Award.**

❖ **Mayor’s appointment to the Board of Adjustment, Ward 1, term ending May 2024.**

Motion required to approve.

❖ **Mayor’s appointment to the Park and Recreation Committee, Ward 1, term ending January 2021.**

Motion required to approve.

❖ **Discussion/Update regarding COVID 19 and City Policies.**

Motion required to approve.

❖ **Discussion regarding Trane proposals for indoor lighting at RiverChase and Gravois Bluffs Boulevard Streetlights.**

Motion required to approve.

VII. **CITY CLERK’S REPORT:**

❖ Nothing to report.

VIII. **REPORTS FROM STANDING COMMITTEES:**

❖ **POLICE** – Ald. Wisbrock, Chairman (Sobey, Clauss, Jokerst)

- **Monthly Report – Captain Norman Mann.**

- **City of Fenton Court Statistics for February 2020.**

- **Ord. amending Article XIV, Miscellaneous Offenses, of Chapter 205, Offenses, by enacting a new Section 205.685 relating to requiring prepayment or preapproval for fuel purchases.**
This will be considered under “New Bills”.
- ❖ **PERSONNEL** – Ald. Clauss, Chairman (Sobey, Wisbrock, Patton)
 - **Monthly Update.**
 - **Request to add a Maintenance Worker III position in Public Works, as discussed at the March 5th Committee Meeting.**
Motion required to approve.
- ❖ **COMMUNITY AFFAIRS** – Ald. Huels, Chairman (Seemayer, Maurath, Jokerst)
 - **Monthly Update.**
- ❖ **CAPITAL IMPROVEMENTS** – Ald. Patton, Chairman (Seemayer, Maurath, Huels)
 - **Monthly Update.**
 - **Ord. approving and authorizing the Mayor to execute an agreement with Raineri Construction LLC for the construction of the Old Gravois Road Phase II Replacement Project STP-5543(604).**
This will be considered under “New Bills”.
- ❖ **PUBLIC WORKS/FORESTRY** – Ald. Jokerst, Chairman (Seemayer, Wisbrock, Clauss)
 - **Monthly Update.**
 - **Approval of 2020 Bulk Pick-Up, as discussed at the March 5th Committee Meeting.**
Motion required to approve.
 - **Ord. authorizing the Mayor to execute a contract with Auto Plaza Group L.L.C. for the purchase of two (2) Ford 150 ½ ton pickup trucks.**
This will be considered under “New Bills”.
 - **Ord. authorizing the Mayor to execute a contract with Wiese USA, Inc. for the purchase of a Mitsubishi forklift.**
This will be considered under “New Bills”.
- ❖ **INFORMATION SERVICES** – Ald. Sobey, Chairman (Maurath, Huels, Patton)
 - **Monthly Update.**
 - **Ord. authorizing the Mayor to execute a service agreement with iWorQ for a community development software program.**
This will be considered under “New Bills”.
- ❖ **FINANCE** – Ald. Sobey, Chairman (Maurath, Clauss, Patton)
 - **Monthly Updates.**
 - **Ord. amending the 2019 approved budget.**
This will be considered under “New Bills”.
- ❖ **PARK & RECREATION** – Ald. Clauss, Liaison
 - **Monthly Update.**
 - **Park and Recreation Committee recommends following:**
 - Ord. authorizing the Mayor to execute an agreement with Schaefer-Meyer

Seed-Sod Division I, Inc. for Fenton City Park Field Grading.

This will be considered under "New Bills".

- Approval of Katie Kearbey and Scott Johnson attending the Certified Pool Operator Certification Course in St Louis, Missouri June 22nd and 23rd. The cost of the course is \$300 per person, as discussed at the March 12th Committee Meeting.

Motion required to approve.

❖ **HEALTH/SAFETY** – Ald. Seemayer, Chairman (Wisbrock, Huels, Jokerst)

- **Monthly Update.**
- **Request from the Fenton Fire Protection District to use RiverChase for a pool safety event, as discussed at the March 12th Committee Meeting.**
Motion required to approve.
- **Request by Fenton Fire Protection District for road closures and use of the City Park for a staging area related to the Parade Permit for the Fill the Boot 5k and Fun Walk on October 3, 2020, as discussed at the March 12th Committee Meeting.**
Motion required to approve.
- **Ord. repealing and enacting a new Chapter 225 relating to solid waste.**
This will be considered under "New Bills".
- **Approval of Staff to apply for MDC to perform a managed hunt in Fabick Nature Preserve in 2021, as discussed at the March 12th Committee Meeting.**
Motion required to approve.
- **Request to purchase first aid and trauma kits for City departments and vehicles, as discussed at the March 12th Committee Meeting.**
Motion required to approve.

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

- **No pending bills.**

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

Bill 20-18 **Ord. rezoning property known as MoDOT excess parcel, along Larkin Williams Road, to "PID" Planned Industrial Development, including the same within the planned industrial development for Fenton Logistics Park, amending Ordinance 4002 to reflect the same, and amending Ordinance 3955 to amend the Fenton Logistics Plat 5 Preliminary Plat to create a new 4.88-acre lot for the Planned Industrial Development for Fenton Logistic Park.**
Sponsor: Maurath

Bill 20-19 **Ord. amending Article XIV, Miscellaneous Offenses, of Chapter 205, Offenses, by enacting a new Section 205.685 relating to requiring prepayment or preapproval for fuel purchases.**
Sponsor: Wisbrock

- Bill 20-20** Ord. approving and authorizing the Mayor to execute an agreement with Raineri Construction LLC for the construction of the Old Gravois Road Phase II Replacement Project STP-5543(604).
Sponsor: Patton
- Bill 20-21** Ord. authorizing the Mayor to execute a contract with Auto Plaza Group L.L.C. for the purchase of two (2) Ford 150 ½ ton pickup trucks.
Sponsor: Jokerst
- Bill 20-22** Ord. authorizing the Mayor to execute a contract with Wiese USA, Inc. for the purchase of a Mitsubishi forklift.
Sponsor: Jokerst
- Bill 20-23** Ord. authorizing the Mayor to execute a service agreement with iWorQ for a community development software program.
Sponsor: Sobey
- Bill 20-24** Ord. amending the 2019 approved budget.
Sponsor: Sobey
- Bill 20-25** Ord. authorizing the Mayor to execute an agreement with Schaefer-Meyer Seed-Sod Division I, Inc. for Fenton City Park Field Grading.
Sponsor: Clauss
- Bill 20-26** Ord. repealing and enacting a new Chapter 225 relating to solid waste.
Sponsor: Seemayer

XI. 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... AND SECTION 610.021(3) HIRING, FIRING, DISCIPLINING OR PROMOTING EMPLOYEES...

XII. ADJOURNMENT

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND 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 WEDNESDAY, MARCH 18, 2020 AT 3:00 P.M. IN FENTON CITY HALL. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.

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| Mayor Bob Brasses | |
| Board of Aldermen | |
| Paul Seemayer | Chris Clauss |
| Andrew Sobey, Jr. | Robin Huels |
| Brian Wisbrock | Richard Patton |
| Joe Maurath | Susan Jokerst |
| Erin P. Seele, Esq., City Attorney | |
| Jane Hungler, City Clerk | |
| Nikki Finkbiner, City Administrator | |