



**SPECIAL MEETING AGENDA
OF THE BOARD OF ALDERMEN
FRONTENAC CITY HALL
10555 CLAYTON ROAD
TUESDAY, OCTOBER 13, 2009, 7:00 P.M.**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. VOTE TO APPROVE AGENDA**
- E. PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS)** Individuals who have concerns or remarks may address the Board of Aldermen at this time.
- F. NEW BUSINESS:**
1. **Resolution No. 2009-221:** A Resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into contracts with trade contractors to provide construction services for the City's Municipal Facility.
 2. **Resolution No. 2009-222:** A Resolution authorizing the Mayor on behalf of the City of Frontenac, Missouri, to enter into an agreement with SM Wilson to provide construction management services associated with construction of the City's Municipal Facility.
 3. **Resolution No. 2009-223:** A Resolution authorizing the Mayor on behalf of the City of Frontenac, Missouri, to enter into an agreement with Williams Scotsman Inc. to provide temporary office and storage units.
 4. **Bill No. 2009-1644:** An ordinance approving a project for City of Frontenac, Missouri,; approving the sale of tax exempt certificates of participation (Frontenac City Hall Project) series 2009A in the aggregate stated principal amount of \$1,875,000 and taxable certificates of participation (Frontenac City Hall Project) Build America Bonds – direct payment to the City, series 2009B in the aggregate principal amount of \$2,655,000 in order to provide funds to pay the costs of such project; authorizing and approving certain documents in connection with the issuance of said certificates; and authorizing certain other actions in connection with the issuance of said certificates.
- G. EXECUTIVE SESSION FOR R.S. MO 610.021 (3) PERSONNEL**
- H. VOTE TO ADJOURN**