



**FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
CITY HALL - 10555 CLAYTON ROAD
TUESDAY, OCTOBER 20, 2009, 7:00 P.M.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. VOTE TO APPROVE AGENDA

E. VOTE TO APPROVE MINUTES: Wednesday, September 23, 2009, Public Forum
 Wednesday, September 23, 2009, Regular Meeting
 Tuesday, October 13, 2009, Special Meeting

F. PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS) Individuals who have concerns or remarks may address the Board of Aldermen at this time.

G. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS

H. COMMENTS - BOARD OF ALDERMEN

I. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

- | | |
|---|-------------------|
| 1. Planning & Zoning Commission: | None |
| 2. Ways & Means Committee: | September 8, 2009 |
| 3. Public Works Commission: | August 12, 2009 |
| 4. Financial Report: | September 2009 |
| 5. Building Commissioner
& Zoning Administrator's Report | September 2009 |

J. CITY ADMINISTRATOR'S REPORT:

1. Introduction of Dr. Marsha Chappelow, Ladue School District Superintendent.

K. OLD BUSINESS:

L. NEW BUSINESS:

1. **Bill No. 2009-1645:** An Ordinance authorizing the Mayor to execute a contract between the City of Frontenac, Missouri and the Missouri Highways and Transportation Commission providing for the maintenance of City entrance signs.

2. **Resolution No. 2009-224:** A Resolution authorizing a change order with Arcturis to provide for value engineering services for the Frontenac Municipal Complex.
3. **Resolution No. 2009-225:** A Resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into a contract for the Geyer Road Stream Bank Stabilization Project.
4. **Resolution No. 2009-226:** A Resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to purchase environmental credits required for the Geyer/Hickory/Oak Valley Storm Water Project.
5. **Resolution No. 2009-227:** A Resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to authorize a connection fee to the Metropolitan Sewer District for a new sewer connection for the Frontenac Municipal Project.
6. **Resolution No. 2009-228:** A Resolution of support and participation in the All-Hazard Mitigation Plan Update.

M. APPROVAL OF WARRANT LISTS: September 1, 2009 through September 30, 2009

N. VOTE TO ADJOURN