



**FRONTENAC BOARD OF ALDERMEN  
REGULAR MEETING AGENDA  
CITY HALL - 10555 CLAYTON ROAD  
TUESDAY, NOVEMBER 17, 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:** Tuesday, October 20, 2009

**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**

1. Service Awards – Jim McClain, Fire Captain, 35 Years of Service  
Gene Fowler, Public Works Skilled Maintenance Worker, 25 Years of Service  
Jim Griffin, Public Works Street Foreman, 20 Years of Service

**H. COMMENTS - BOARD OF ALDERMEN**

**I. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:**

1. Planning & Zoning Commission: None
2. Ways & Means Committee: October 13, 2009
3. Public Works Commission: October 14, 2009
4. Financial Report: October 2009
5. Building Commissioner  
& Zoning Administrator's Report October 2009

**J. CITY ADMINISTRATOR'S REPORT:**

1. MSD Sanitary Project Update

**K. OLD BUSINESS:**

None

**L. NEW BUSINESS:**

1. Presentation of 2009 Audit by Schmersahl & Treloar & Co.
2. **Bill No. 2009-1646:** An ordinance authorizing Veolia ES Solid Waste Midwest, Inc. to direct bill residential property owners for weekly refuse, recycling and yard waste collection, beginning, January 1, 2010.
3. **Bill No. 2009-1647:** An ordinance approving the installation of a fire hydrant at a proposed development at 10450 Donoho Place in the West End Park neighborhood of the City of Frontenac, Missouri.
4. **Resolution No. 2009-229:** A resolution setting the spending guidelines for change orders regarding the new municipal complex.
5. **Resolution No. 2009-230:** A resolution for the purchase of one 2009 GMC C4500 Duramax diesel custom ambulance from American Response Vehicles (ARV) in the amount of \$197,484.
6. **Resolution No. 2009-231:** A Resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to provide a holiday benefit to all permanent employees of the City.

**M. APPROVAL OF WARRANT LISTS:** October 1, 2009 through October 31, 2009

**N. VOTE TO ADJOURN**