



**FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
MERCY CENTER / SISTERS OF MERCY RETREAT
2039 NORTH GEYER ROAD
TUESDAY, FEBRUARY 16, 2010, 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: Regular Meeting, Tuesday, January 19, 2010

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

1. Jim Cali, Director of Internal Audit for Metro presentation regarding future business plans for transit service.

G. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS

1. Service Award – Mark Guttman, Police Captain, 20 years of service

H. COMMENTS - BOARD OF ALDERMEN

I. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

1. Planning & Zoning Commission: November 24, 2009
2. Ways & Means Committee: January 12, 2010
3. Public Works Commission: None
4. Building Commissioner
& Zoning Administrator's Report January 2009

J. CITY ADMINISTRATOR'S REPORT:

1. Finance Report
2. City Facility Report

K. UNFINISHED BUSINESS:

1. **Bill No. 2010-1650:** An Ordinance amending Title V of the Frontenac City Code and establishing residential rental inspections and occupancy requirements within the City.

L. NEW BUSINESS:

1. **Bill No. 2010-1652:** An ordinance authorizing a conditional use permit to operate a plastic surgery and skin enhancement center in the C-1 Commercial District and granting a request for a parking variance.
2. **Bill No. 2010-1653:** An Ordinance authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with the Missouri Highway Department for the Geyer Road Bridge Project.
3. **Resolution No. 2010-238:** A resolution authorizing change orders for the Frontenac Municipal Complex.
4. **Resolution No. 2010-239:** A resolution establishing fee policies and procedures for fees and billing of emergency ambulance transport services provided by the City of Frontenac.

M. APPROVAL OF WARRANT LISTS: January 1, 2010 through January 31, 2010

N. VOTE TO ADJOURN