



**FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
SISTERS OF MERCY RETREAT
2039 N. GEYER ROAD
TUESDAY, AUGUST 17, 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: Tuesday, July 20, 2010, Regular Meeting
Tuesday, July 27, 2010, 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.

1. Plaza Frontenac presentation and request to be referred to the Planning & Zoning Commission.

G. MAYOR'S COMMENTS, REPORT, APPOINTMENTS

H. COMMENTS - BOARD OF ALDERMEN

I. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

1. Planning & Zoning Commission: None
2. Ways & Means Committee: None
3. Public Works Commission: None
4. Financial Report: None
5. Building Commissioner
& Zoning Administrator's Report : July 2010

J. CITY ADMINISTRATOR'S REPORT:

1. City Facility Report
2. Creek Naming Recommendations
3. Ways and Means Committee 20-year plan update

K. UNFINISHED BUSINESS:

None

L. NEW BUSINESS:

1. **Bill No. 2010-1667**: An ordinance approving a settlement agreement with T-Mobile.
2. **Bill No. 2010-1668**: An ordinance amending Title I, Chapter 125, of the City of Frontenac, Missouri, Code of Ordinances by adding a new section pertaining to penalty provisions for financial disclosure by elected officials.
3. **Resolution No. 2010-248**: A resolution authorizing the Mayor on behalf of the City of Frontenac, Missouri to enter into a contract with Warner Communications Corporation to relocate the base station and dispatch communications equipment for the new municipal complex.
4. **For Discussion Only**: Proposed amendments to the street improvement and repair ordinance.

M. EXECUTIVE SESSION FOR R.S. MO 610.021 (3) PERSONNEL

5. **Resolution No. 2010-249**: A resolution authorizing the City staff to develop draft agreements for consolidated public safety dispatch services.

N. APPROVAL OF WARRANT LISTS: July 1, 2010 through July 31, 2010

O. VOTE TO ADJOURN