



**FRONTENAC BOARD OF ALDERMEN  
REGULAR MEETING AGENDA  
MERCY CENTER / SISTERS OF MERCY RETREAT  
2039 NORTH GEYER ROAD  
TUESDAY, DECEMBER 15, 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, November 17, 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.

1. Presentation – Frontenac Racquet Club

**G. MAYOR’S COMMENTS, REPORTS, APPOINTMENTS**

**H. COMMENTS - BOARD OF ALDERMEN**

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

1. Planning & Zoning Commission: May 26, 2009  
2. Ways & Means Committee: November 10, 2009  
3. Public Works Commission: None  
4. Financial Building Commissioner  
& Zoning Administrator’s Report November 2009

**J. CITY ADMINISTRATOR’S REPORT:**

1. Finance Report  
2. Clayton Road Restriping  
3. City Facility Report

**K. OLD BUSINESS:**

None

**L. NEW BUSINESS:**

1. Discussion of Occupancy Permits for rental properties.
2. **Bill No. 2009-1648**: 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. 2009-1649**: An Ordinance to approve mid-year modifications and revisions to the budget of the City of Frontenac, Missouri for the fiscal year 2009-2010.
4. **Resolution No. 2009-232**: A Resolution establishing ambulance service within the City of Frontenac, Missouri.
5. **Resolution No. 2009-233**: A Resolution authorizing the purchase of four replacement police vehicles for the Frontenac Police Department.
6. **Resolution No. 2009-234**: A Resolution 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.

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

**N. VOTE TO ADJOURN**