



**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