



**FRONTENAC BOARD OF ALDERMEN  
REGULAR MEETING AGENDA  
MERCY CENTER / SISTERS OF MERCY RETREAT  
2039 NORTH GEYER ROAD  
TUESDAY, JANUARY 19, 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:** Public Hearing, Tuesday, December 15, 2009  
Regular Meeting, Tuesday, December 15, 2009  
Special Meeting, Tuesday, December 22, 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**

**H. COMMENTS - BOARD OF ALDERMEN**

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

1. Planning & Zoning Commission: None
2. Ways & Means Committee: December 8, 2009
3. Public Works Commission: November 12, 2009 & December 9, 2009
4. Building Commissioner  
& Zoning Administrator's Report December 2009

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

1. Finance Report
2. Request to delay billing of the West End Park Assessments
3. City Facility Report
4. Solid Waste Request for Proposal Update

**K. OLD BUSINESS:**

1. **Resolution No. 2010-233:** A Resolution authorizing the purchase of replacement police vehicles for the Frontenac Police Department.

**L. NEW BUSINESS:**

1. **Presentation for referral to the Planning & Zoning Commission:** Request for a Conditional Use Permit, Nayak Plastic Surgery and Skin Enhancement Center, 607 S. Lindbergh Blvd.
2. **Presentation for referral to the Planning & Zoning Commission:** Request for a Conditional Use Permit, Favazza Specialty Foods, 10440 German Blvd.
3. **Tenant Use Approval:** Sugo's Spaghetteria, 10427 Clayton Road.
4. **Bill No. 2010-1650:** An Ordinance establishing residential rental inspections and occupancy requirements within the City of Frontenac, Missouri.
5. **Bill No. 2010-1651:** An Ordinance authorizing the City of Frontenac to enter into certain mutual aid agreements for the provision of fire protection and ambulance services with other municipalities, fire protection districts and ambulance districts.
6. **Resolution No. 2010-235:** A Resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with Wright Line, LLC for the purchase and installation of dispatch furniture for the communications center in the new municipal complex building.
7. **Resolution No. 2010-236:** A Resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri to enter into an agreement with MED3000 to provide ambulance billing services for the City of Frontenac, Missouri.
8. **Resolution No. 2010-237:** A Resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with Code Red for the purchase of ambulance billing software for the City of Frontenac, Missouri.

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

**N. VOTE TO ADJOURN**