



**MINUTES OF THE
CITY OF FRONTENAC
SPECIAL MEETING
BOARD OF ALDERMEN
TUESDAY, DECEMBER 22, 2009**

The December 22, 2009, special meeting of the Board of Aldermen of the City of Frontenac was called to order at 7:03 p.m. with Mayor Keith Krieg presiding. The Aldermen present were Tom Hizar, Jon Serkes, John Wynne, Susan Durbin, Margot Martin, and John Levis.

Also in attendance were City Administrator, Bob Shelton; City Clerk, Leesa Ross; Fire Chief, Jack Trout; Police Chief, Tom Becker; and City Attorney, Kevin O'Keefe.

A. PLEDGE OF ALLEGIANCE

Following the pledge of allegiance, the meeting was called to order.

B. VOTE TO APPROVE THE AGENDA

MOTION: Alderwoman Martin motioned and Alderman Wynne seconded approval of tonight's amended agenda. All Aldermen present voted "Aye." The vote was unanimous.
MOTION PASSED.

C. PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS).

No one made comments at this time.

D. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL (3) PERSONNEL

Mayor Krieg asked for a motion and a second to close the open meeting and go into executive session.

MOTION: Alderman Levis motioned and Alderwoman Durbin seconded to close the open session and go into executive session.

ROLL CALL VOTE: Alderman Serkes, "Aye"; Alderman Wynne, "Aye"; Alderwoman Durbin, "Aye"; Alderwoman Martin, "Aye."; Alderman Levis, "Aye"; and Alderman Hizar, "Aye". All Aldermen present voted "Aye". The vote was unanimous. **MOTION PASSED.**

MOTION: Alderwoman Durbin motioned and Alderman Durbin seconded to close the executive session and return to open session. All Aldermen present voted "Aye." The vote was unanimous. **MOTION PASSED.**

Open session reopened at 5:35 pm

E. NEW BUSINESS

1. **Resolution No. 2009-235:** A Resolution authorizing the City Administrator to temporarily hire three new paramedic personnel.

MOTION: Alderman Hizar motioned and Alderman Serkes seconded approval of Resolution No. 2009-235. Alderman Serkes, "Aye"; Alderman Wynne, "Aye"; Alderwoman Durbin, "Aye"; Alderwoman Martin, "Aye"; Alderman Levis, "Nay"; Alderman Hizar, "Aye". Five "Aye" votes, one "Nay" vote. **MOTION PASSED.**

Resolution No. 2009-235 passed.

F. ADJOURNMENT

Mayor Krieg asked for a motion and second to adjourn the meeting.

MOTION: Alderman Hizar motioned and Alderwoman Durbin seconded the meeting be adjourned. All Aldermen present voted "Aye". The vote was unanimous. **MOTION PASSED.**

The meeting adjourned at 5:36 p.m.