



**MINUTES OF THE
CITY OF FRONTENAC
SPECIAL MEETING
TUESDAY, JULY 27, 2010**

The July 27, 2010, special meeting of the Board of Aldermen of the City of Frontenac was called to order at 5:30 p.m. with Mayor Keith Krieg presiding. The Aldermen present were John Wynne, Tom Hizar, 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 Building Commissioner & Zoning Administrator, John Morgan.

1. **Resolution No. 2010-247:** A resolution authorizing the Mayor on behalf of the City of Frontenac, Missouri to enter into contracts for the purchase of furniture for the new municipal complex.

Mr. Shelton thanked Ms. Ross, Mr. Morgan, Chief Trout and Chief Becker for assisting on reviewing the furniture that will be recommended this afternoon. He also stated that Michele McCartney of Contract Furniture Solutions prepared the furniture specs and had also completed work for the Cities of Manchester and Maryland Heights.

Mr. Shelton advised the suggestion would be to split the bid among three of the companies and advised that each stated they would hold their original prices on items. Ms. Ross showed photos of the furniture items selected from the three companies who were being recommended. She advised that all the desk items were selected from Color Art and they are part of the Global, Zira line. The other items selected from KI were council and training room chairs, training room tables and break room tables and chairs. The items selected from P.O.E. (Professional Office Environment) were task chairs, conference room chairs and the downstairs conference room table.

Alderman Hizar asked if the chairs have a waterfall design. Mr. Shelton stated he will check into that. Alderman Levis suggesting amending the ordinance to allow the City some flexibility in pricing and to suggest they set the resolution not to exceed \$124,678.

MOTION: Alderman Levis motioned and Alderman Hizar seconded the approval of Resolution No. 2010-247 with a not to exceed amount of \$124,678 on the purchase of all furniture for the municipal complex. All Aldermen present voted "Aye", vote was unanimous. **MOTION PASSED.**

2. **Executive Session for R.S. MO 610.021 (3) Personnel**

MOTION: Alderwoman Martin motioned and Alderman Hizar seconded to go into closed session. **ROLL CALL VOTE:** Alderman Hizar, “Aye”; Alderwoman Martin, “Aye”; Alderman Levis, “Aye”; and Alderman Wynne, “Aye”. All Aldermen present voted “Aye”, vote was unanimous. **MOTION PASSED.**

3. **Adjournment:**

MOTION: Alderman Levis motioned and Alderman Wynne seconded the meeting be adjourned. All Aldermen present voted “Aye”, vote was unanimous. **MOTION PASSED.**

The meeting adjourned at 5:50 pm.