

# MINUTES OF THE CITY OF FRONTENAC BOARD OF ALDERPERSONS TUESDAY, MAY 29, 2018 SPECIAL MEETING

The May 29, 2018, special meeting of the City of Frontenac was called to order at 5:32 p.m. with Mayor Margot Martin presiding. The Alderpersons present were David Bray, Nalini Mahadevan, Brian Warner, Dan Kemper, Jamie Griesedieck, and Tom O'Brien.

Also in attendance were City Administrator, Jaysen Christensen; City Clerk, Leesa Ross; Kevin O'Keefe, City Attorney; Fire Chief, Jack Trout; Police Chief Tom Becker; Public Works Director, Jeff Wappelhorst; Building Commissioner, John Morgan; and Finance Officer, Lea Ann Layden.

### A. NEW BUSINESS:

1. <u>Bill No. 2018-1891</u>: An ordinance approving and adopting a budget for the operation of the City of Frontenac, Missouri, for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Ms. Ross gave the first reading for Bill No. 2018-1891.

Mayor Martin asked for a motion for a second reading.

**MOTION:** Alderperson Bray motioned and Alderperson Kemper seconded approval of the second reading of Bill No. 2018-1891. All Alderpersons present voted "Aye." The vote was unanimous. **MOTION PASSED.** 

Ms. Ross gave the second reading for Bill No. 2018-1891.

<u>Bill No. 2018-1891</u>: An ordinance approving and adopting a budget for the operation of the City of Frontenac, Missouri, for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Mayor Martin asked Ms. Ross for a roll call vote.

**MOTION:** Alderperson Warner motioned and Alderperson Bray seconded approval of Bill No. 2018-1891.

**<u>ROLL CALL VOTE</u>**: Alderperson Mahadevan, "Aye"; Alderperson Warner, "Aye"; Alderperson Kemper, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; and Alderperson Bray, "Aye". The vote was unanimous. **<u>MOTION PASSED by a vote of 6-0</u>**.

## Bill No. 2018-1891 became Ordinance No. 2018-1847.

2. <u>Bill No. 2018-1892</u>: An ordinance amending and superseding Ordinance 2018-1843 and authorizing an employment agreement with the City Administrator.

Ms. Ross gave the first reading for Bill No. 2018-1892.

Mayor Martin asked for a motion for a second reading.

**MOTION:** Alderperson Warner motioned and Alderperson O'Brien seconded approval of the second reading of Bill No. 2018-1892. All Alderpersons present voted "Aye." The vote was unanimous. **MOTION PASSED.** 

Ms. Ross gave the second reading for Bill No. 2018-1892.

**<u>Bill No. 2018-1892</u>**: An ordinance amending and superseding Ordinance 2018-1843 and authorizing an employment agreement with the City Administrator.

**MOTION:** Alderperson Bray motioned and Alderperson Warner seconded approval of Bill No. 2018-1892.

Mayor Martin asked Ms. Ross for a roll call vote.

**<u>ROLL CALL VOTE:</u>** Alderperson Warner, "Aye"; Alderperson Kemper, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Bray, "Aye" and Alderperson Mahadevan, "Aye". The vote was unanimous. **<u>MOTION PASSED by a vote of 6-0**.</u>

#### Bill No. 2018-1892 became Ordinance No. 2018-1848.

3. <u>Bill No. 2018-1893</u>: An ordinance amending Section 115.290 relating to the office of City Administrator.

Ms. Ross gave the first reading for Bill No. 2018-1893.

Mayor Martin asked for a motion for a second reading.

**MOTION:** Alderperson Griesedieck motioned and Alderperson Bray seconded approval of the second reading of Bill No. 2018-1893. All Alderpersons present voted "Aye." The vote was unanimous. **MOTION PASSED.** 

Ms. Ross gave the second reading for Bill No. 2018-1893.

**<u>Bill No. 2018-1893</u>**: An ordinance amending Section 115.290 relating to the office of the City Administrator.

**MOTION:** Alderperson Bray motioned and Alderperson Kemper seconded approval of Bill No. 2018-1893.

Mayor Martin asked Ms. Ross for a roll call vote.

**ROLL CALL VOTE:** Alderperson Kemper, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Bray, "Aye"; Alderperson Mahadevan, "Aye"; and Alderperson Kemper, "Aye". The vote was unanimous. **MOTION PASSED by a vote of 6-0**.

#### Bill No. 2018-1893 became Ordinance No. 2018-1849.

4. <u>Bill No. 2018-1894</u>: An ordinance authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to apply for grant funding for Geyer Road Improvements.

Ms. Ross gave the first reading for Bill No. 2018-1894.

Mayor Martin asked for a motion for a second reading.

**MOTION:** Alderperson Bray motioned and Alderperson Kemper seconded approval of the second reading of Bill No. 2018-1894. All Alderpersons present voted "Aye." The vote was unanimous. **MOTION PASSED.** 

Ms. Ross gave the second reading for Bill No. 2018-1894.

**<u>Bill No. 2018-1894</u>**: An ordinance authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to apply for grant funding for Geyer Road Improvements.

**MOTION:** Alderperson Bray motioned and Alderperson Kemper seconded approval of Bill No. 2018-1894.

Mayor Martin asked Ms. Ross for a roll call vote.

**<u>ROLL CALL VOTE:</u>** Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; and Alderperson Bray, "Aye"; Alderperson Mahadevan, "Aye"; Alderperson Warner, "Aye"; and Alderperson Kemper, "Aye". The vote was unanimous. **<u>MOTION PASSED by a vote of 6-0**.</u>

#### Bill No. 2018-1894 became Ordinance No. 2018-1850.

#### C. EXECUTIVE SESSION FOR R.S. MO 610.021 (9) NEGOTIATIONS

**MOTION:** Alderperson O'Brien motioned and Alderperson Warner seconded to go into executive session for R.S. MO 610.021 (9) Negotiations.

**<u>ROLL</u> CALL VOTE**: Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; and Alderperson Bray, "Aye"; Alderperson Mahadevan, "Aye"; Alderperson Warner, "Aye"; and Alderperson Kemper, "Aye". The vote was unanimous. **<u>MOTION PASSED by a vote of 6-0**.</u>

**D. ADJOURNMENT:** The special meeting adjourned at 5:37 p.m.