

## FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, JULY 17, 2018, 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, June 19, 2018 Regular Meeting, June 19, 2018
- **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
  - 1. Swearing in of newly appointed Police Officer, Derrick Flannigan.
- H. COMMENTS BOARD OF ALDERMEN
- I. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

1. Planning & Zoning Commission: May 2018

2. Ways & Means Committee: May & June 2018

3. Public Works Commission: None

4. Building Commissioner &

Zoning Administrator's Report: June 2018

## J. CITY ADMINISTRATOR'S REPORT:

1. Finance Report June 2018

2. City Administrator

a. Update on portable restrooms for Villa Duchesne School's field hockey area.

## **K.** UNFINISHED BUSINESS:

None

## L. NEW BUSINESS:

- 1. Presentation by Fredrick Echols, M.D. of St. Louis County regarding their Mosquito Program.
- 2. <u>Bill No. 2018-1903</u>: An ordinance approving a conditional use permit to allow the Harper School Frontenac, LLC to operate at Faith Des Peres Presbyterian Church, 11155 Clayton Road.
- 3. <u>Bill No. 2018-1904</u>: An ordinance amending several sections of the City of Frontenac, Missouri, Municipal Code of Ordinances relating to terms of office and members of the various citizen boards and commissions.
- 4. Mayor's Appointments
- 5. <u>Bill No. 2018-1905</u>: An ordinance authorizing the Mayor to execute an agreement on behalf of the City of Frontenac, Missouri, to provide leaf vacuuming services to the City of Frontenac, Missouri.
- 6. <u>Bill No. 2018-1906</u>: An ordinance to readopt Chapter 125 of the Code of Ordinances of the City of Frontenac, Missouri regarding conflicts of interest.
- 7. <u>Resolution No. 2018-380</u>: A resolution authorizing the purchase of two replacement police vehicles for the Frontenac Police Department.
- 8. **Resolution No. 2018-381**: A resolution authorizing the purchase of two replacement heart monitors for the Frontenac Fire Department.
- 9. Discussion of restaurants use of plastic straws.
- M. APPROVAL OF WARRANT LISTS: June 1, 2018 through June 30, 2018
- N. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL (3) PERSONNEL
- O. VOTE TO ADJOURN