

Mayor Martin swore in Police Officer Andrew Anzalone. After being sworn in Officer Anzalone introduced his wife and daughters. He was congratulated by everyone.

Mayor Martin swore in Chief of Police Mark Guttman. After being sworn in Chief Guttman was congratulated by everyone. Chief Guttman also introduced his wife Jennie.

E. COMMENTS BY BOARD OF ALDERPERSON MEMBERS

There were no comments from the Board of Alderpersons at this time.

F. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES

- | | | |
|----|-------------------------------------------------|--------------------|
| 1. | Planning & Zoning Commission: | June 2018 |
| 2. | Ways & Means Committee: | July & August 2018 |
| 3. | Public Works Commission: | None |
| 4. | Building Commissioner
& Zoning Administrator | July & August 2018 |

Mayor Martin stated the above reports will stand as submitted.

G. CITY ADMINISTRATOR'S REPORT

1. Finance Report

Ms. Bennett stated from page 1 of the August Financial Report, revenues were up in every category and expenses were down in every category. The PILOT payment received in August will be accrued in the 2017-2018 budget year. She also stated interest income will continue to rise as a new rate was negotiated with Reliance Bank.

2. City Administrator Report
 - a. Single Stream Recycling

Mr. Christensen stated changes will occur with Single Stream Recycling over the next several months, due to contamination of single stream recycling. The items which were formerly exported to China are not currently being exported. The location who takes Meridian's recycling, Resource Management will stop taking single stream recycling effective October 31. Republic Services will begin taking Meridian's single stream recycling but will charge \$180 per ton, versus \$30 per ton that Resource Management charges.

Mr. Christensen said it appears over the next several months, nothing will change. Our contract was passed in April 2018 and runs through March 31, 2020. There is a possibility of a CPI increase effective April 1, 2019 at a max rate of 3%.

Aldersperson Warner stated if there is no single stream recycling, what the alternative is. Mr. Christensen stated more than likely Republic will continue to take it. He also stated in the future we will have to reeducate consumers. He said glass may not be recycled any longer. He said there will be a lot of discussion on this topic and there may be a hybrid system for only aluminum and paper.

Mayor Martin asked what will be recycled. Mr. Christensen stated there are ten recycled products. Eight of those products have local markets, and two have been going to China. He said there may be alternative markets, but currently a lot of the items are being warehoused. Aldersperson Kemper stated he recently visited California and all products had to be compostable. Mr. Christensen stated some states have mandatory zero waste. Everyone is evaluating what should and should not be included. Recently the City of Portland, Oregon stopped single stream recycling. Mr. Christensen stated soon new recycling centers will be marketed. He said there is a lot yet to be seen.

Mayor Martin stated PBS Channel 9 will have a special all week on "The Problem with Plastic".

H. UNFINISHED BUSINESS

1. **Bill No. 2018-1904:** 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.

This bill was tabled at the July 17, 2018 meeting.

MOTION: Aldersperson Warner motioned and Aldersperson Kemper seconded to remove Bill No. 2018-1904 from the table. All Alderspersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

Mr. Christensen stated the intent of this legislation is to coordinate terms of boards and to bring them in uniformly. He stated all terms are set to expire on June 30, with new appointments effective July 1. He stated changes as requested by Aldersperson Warner were to allow the committee chairs to serve three consecutive years, unless there are unforeseen circumstances. Aldersperson Kemper asked when this ordinance will take place. The ordinance will go into effect immediately, but the terms will begin effective July 1, 2019. Mr. O'Keefe stated there will be no changes to the existing terms, as they will be in effect until July 1, 2019. A typographical error was noted in the public works section, which stated "Ways & Means Committee", this was a typographical error that should have stated "Public Works Commission".

MOTION: Aldersperson Bray motioned and Aldersperson O'Brien seconded to amend Bill No. 2018-1904 by the text of the September 25, 2018 version date and to correct the typographical error noted above. All Alderspersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

Mayor Martin asked for a motion for a second reading of Bill No. 2018-1904.

MOTION: Alderperson Warner motioned and Alderperson Kemper seconded approval of the second reading of Bill No. 2018-1904. All Alderpersons present voted “Aye”. The vote was unanimous.
MOTION PASSED.

Bill No. 2018-1904: An ordinance amending several sections of the City of Frontenac, Missouri Municipal Code of Ordinances related to terms of office and members of the various citizen boards and commissions.

Mayor Martin asked for a motion to approve Bill No. 2018-1904.

MOTION: Alderperson Warner motioned and Alderperson Kemper seconded approval of Bill No. 2018-1904.

Mayor Martin asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson Warner, “Aye”; Alderperson Kemper, “Aye”; Alderperson Griesedieck, “Aye”; Alderperson O’Brien, “Aye”; and Alderperson Bray, “Aye. The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

Bill No. 2018-1904 became Ordinance No. 2018-1861.

I. NEW BUSINESS:

1. Mayor’s Appointments

Mayor Martin made no appointments at this time.

2. Bill No. 2018-1907: An ordinance approving the final plat for consolidation and re-subdivision of the property commonly known as 10601 and 10635 Clayton Road.

Ms. Ross gave the first reading of Bill No. 2018-1907.

Alderperson Warner asked what the change was. Mr. O’Keefe stated there is a foot or so difference in the terms. Alderperson Kemper stated if there were two surveys which one was chosen. Mr. O’Keefe stated they normally accommodate the greater asserted intrusion.

Mayor Martin asked for a motion for a second reading.

MOTION: Alderperson O’Brien motioned and Alderperson Warner seconded approval of the second reading of Bill No. 2018-1907. All Alderpersons present voted “Aye”. The vote was unanimous.
MOTION PASSED.

Bill No. 2018-1907: An ordinance approving the final plat for consolidation and re-subdivision of the property commonly known as 10601 and 10635 Clayton Road.

Mayor Martin asked for a motion to approve Bill No. 2018-1907.

MOTION: Alderperson O'Brien motioned and Alderperson Kemper seconded approval of Bill No. 2018-1907.

Mayor Martin asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderman Kemper, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Bray, "Aye"; and Alderperson Warner, "Aye". The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

Bill No. 2018-1907 became Ordinance No. 2018-1862.

3. **Bill No. 2018-1908:** An ordinance authorizing the Mayor to execute an amendment and restatement of the easement agreement between the City of Frontenac and McBride Berra Arbors at Frontenac, LLC.

Ms. Ross gave the first reading of this bill.

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. 2018-1908. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

Bill No. 2018-1908: An ordinance authorizing the Mayor to execute an amendment and restatement of the easement agreement between the City of Frontenac and McBride Berra Arbors at Frontenac, LLC.

Mayor Martin asked for a motion to approve Bill No. 2018-1908.

MOTION: Alderperson O'Brien motioned and Alderperson Kemper seconded approval of Bill No. 2018-1908.

Mayor Martin asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Bray; "Aye"; Alderperson Warner, "Aye"; and Alderperson Kemper "Aye". The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

Bill No. 2018-1908 became Ordinance No. 2018-1863.

4. **Bill No. 2018-1909:** An ordinance to confirm, ratify and approve the rate of tax to be assessed and collected for each one hundred dollars (\$100) of assessed valuation for the year 2018 for general municipal purposes.

Ms. Ross gave the first reading of Bill No. 2018-1909.

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. 2018-1909. All Alderpersons present voted “Aye”. The vote was unanimous.
MOTION PASSED.

Bill No. 2018-1909: An ordinance to confirm, ratify and approve the rate of tax to be assessed and collected for each one hundred dollars (\$100) of assessed valuation for the year 2018 for general municipal purposes.

Mayor Martin asked for a motion to approve Bill No. 2018-1909.

MOTION: Alderperson Bray motioned and Alderperson Kemper seconded approval of Bill No. 2018-1909.

Mayor Martin asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson O’Brien, “Aye”; Alderperson Bray, “Aye”; Alderperson Warner “Aye”; Alderperson Kemper “Aye”; and Alderperson Griesedieck, “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

Bill No. 2018-1909 became Ordinance No. 2018-1864.

5. **Bill No. 2018-1910:** An ordinance authorizing the Mayor of the City of Frontenac, Missouri, to execute the Municipal Housing and Community Development Cooperation Supplement Agreement of 2018 with St. Louis County with regard to the Housing and Community Development Act of 1974 as amended.

Ms. Ross gave the first reading of Bill No. 2018-1910.

Mayor Martin asked for a motion for a second reading.

MOTION: Alderperson O’Brien motioned and Alderperson Bray seconded approval of the second reading of Bill No. 2018-1910. All Alderpersons present voted “Aye”. The vote was unanimous.
MOTION PASSED.

Bill No. 2018-1910: An ordinance authorizing the Mayor of the City of Frontenac, Missouri, to execute the Municipal Housing and Community Development Cooperation Supplement Agreement of 2018 with St. Louis County with regard to the Housing and Community Development Act of 1974 as amended.

Mayor Martin asked for a motion to approve Bill No. 2018-1910.

MOTION: Alderperson O’Brien motioned and Alderperson Bray seconded approval of Bill No. 2018-1910.

Mayor Martin asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson Bray, “Aye”; Alderperson Warner, “Aye”; Alderperson Kemper, “Aye”; Alderperson Griesedieck, “Aye”; and Alderperson O’Brien, “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

Bill No. 2018-1910 became Ordinance No. 2018-1865.

6. **Bill No. 2018-1911:** An ordinance authorizing the Mayor of the City of Frontenac, Missouri, to execute a cooperative agreement between the Missouri Department of Conservation and the City of Frontenac.

Ms. Ross gave the first reading of Bill No. 2018-1911.

Mayor Martin asked for a motion for a second reading.

MOTION: Alderperson Bray motioned and Alderperson Warner seconded approval of the second reading of Bill No. 2018-1911. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED.**

Bill No. 2018-1911: An ordinance authorizing the Mayor of the City of Frontenac, Missouri, to execute a cooperative agreement between the Missouri Department of Conservation and the City of Frontenac.

Mayor Martin asked for a motion to approve Bill No. 2018-1911.

MOTION: Alderperson Bray motioned and Alderperson Kemper seconded approval of Bill No. 2018-1911.

Mayor Martin asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson Warner, “Aye”; Alderperson Kemper, “Aye”; Alderperson Griesedieck, “Aye”; Alderperson O’Brien, “Aye”; and Alderperson Bray, “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

Bill No. 2018-1911 became Ordinance No. 2018-1866.

7. **Bill No. 2018-1912:** An ordinance authorizing the City Administrator of the City of Frontenac, Missouri, to execute an agreement for prosecuting attorney and prosecuting attorney assistant services.

Mr. O’Keefe stated this bill will be postponed until October 2018. He stated the agreement is between the City and the law firm Curtis, Heinz, Garrett & O’Keefe (CHGO) for Prosecuting Attorney and Prosecuting Attorney Assistant services to the City. Mr. O’Keefe stated this arises from the court reform by the General Assembly for the Missouri Courts. He stated staff personnel with CHGO will provide the services to the city, which should be cost effective for the city. Mr. Christensen stated when the city lost their PA Assistant; the City of Town & Country was providing that service, however they can no longer accommodate Frontenac. The contract will allow the City to enter into an agreement with CGHO.

MOTION: Alderperson Kemper motioned and Alderperson Warner seconded to postpone Bill No. 2018-1912 until October. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED.**

8. **Resolution No. 2018-382:** A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into a contract for new telephone equipment.

Mayor Martin asked for a motion to approve Resolution No. 2018-382.

MOTION: Alderperson Warner motioned and Alderperson O’Brien seconded approval of Resolution No. 2018-382. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

9. **Resolution No. 2018-383:** A resolution authorizing the City Administrator on behalf of the City of Frontenac, Missouri, to purchase one 2018 Ford F-650 dump truck for the Public Works Department.

Mayor Martin asked for a motion to approve Resolution No. 2018-383.

MOTION: Alderperson O’Brien motioned and Alderperson Bray seconded approval of Resolution No. 2018-383. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

10. **Resolution No. 2018-384:** A resolution authorizing the City Administrator on behalf of the City of Frontenac, Missouri to purchase a dump body and hydraulics system for the Public Works Department.

Mayor Martin asked for a motion to approve Resolution No. 2018-384.

MOTION: Alderperson Bray motioned and Alderperson Kemper seconded approval of Resolution No. 2018-384. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

11. **Resolution No. 2018-385:** A resolution authorizing a parking license agreement between the City of Frontenac and Arbors of Frontenac Homeowners’ Association.

Mr. O’Keefe stated a revised draft was passed out with one line change in the Arbors of McBride version on page 4 (a redlined copy was circulated). He stated it has the liability of the homeowners association, Item G, which is a 5 year agreement.

Alderperson O’Brien asked are Chief Trout and Chief Guttman okay with the public parking on the west side, next to the retaining wall. Both Chief Trout and Guttman stated no. They would prefer they not park on that side, as it is needed for emergency vehicles.

Ms. Katherine Moore of McBride stated the purpose was in limiting circumstances. The requests to use the City’s parking will be by formal written requests, and the city has the right to approve or deny them. The review will be on a case by case basis and the city has ten days to respond. The parking

would be for limited use for certain hours. She stated she has no problem with the city restricting the parking and removing the hatch tags on the west side of the property next to the retaining wall.

MOTION: Alderperson O'Brien motioned and Alderperson Bray seconded to amend Resolution No. 2018-385 to remove the hatch marks on the map from the west side of City Hall's property next to the west retaining wall. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

Mayor Martin asked for a motion to approve Resolution No. 2018-385.

MOTION: Alderperson Bray motioned and Alderperson Kemper seconded approval of Resolution No. 2018-385 as amended. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

12. Resolution No. 2018-386: A resolution authorizing the purchase of a self-contained breathing apparatus (SCBA) compressor and fill station for the Frontenac Fire Department.

Mayor Martin asked for a motion to approve Resolution No. 2018-386.

MOTION: Alderperson O'Brien motioned and Alderperson Bray seconded approval of Resolution No. 2018-386. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

J. APPROVAL OF WARRANT LISTS: July 1, 2018 through August 31, 2018.

Mayor Martin asked for consideration and approval of the warrant list.

MOTION: Alderperson Warner motioned and Alderperson Kemper seconded the above warrant lists be approved.

Mayor Martin asked if there was any discussion. There was none.

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

ROLL CALL VOTE: Alderperson Bray, "Aye"; Alderperson Warner, "Aye"; Alderperson Kemper, "Aye"; Alderperson Griesedieck, "Aye"; and Alderperson O'Brien, "Aye". The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

K. ADJOURNMENT

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

MOTION: Alderperson O'Brien motioned and Alderperson Kemper seconded the meeting be adjourned. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

The meeting adjourned at 7:50 p.m.