



**MINUTES OF THE
CITY OF FRONTENAC
BOARD OF ALDERPERSONS
WEDNESDAY, SEPTEMBER 27, 2017
SPECIAL MEETING**

The September 27, 2017, special meeting of the City of Frontenac was called to order at 5:03 p.m. with Mayor Margot Martin presiding. The Alderpersons present were David Bray, Brian Warner, Dan Kemper, Jamie Griesedieck, and Tom O'Brien. Alderperson Nalini Mahadevan was absent.

Also in attendance were City Administrator, Bob Shelton; City Clerk, Leesa Ross; City Attorney, Kevin O'Keefe and Finance Officer, Lea Ann Layden.

A. NEW BUSINESS:

Bill No. 2017-1867: An ordinance to confirm, ratify and approve the rate of tax to be assessed and collected for each one hundred dollars (\$100.00) of assessed valuation for the year 2017 for general municipal purposes.

Ms. Ross gave the first reading for Bill No. 2017-1867.

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. 2017-1867. All Alderpersons present voted "Aye." The vote was unanimous. **MOTION PASSED.**

Ms. Ross gave the second reading for Bill No. 2017-1867.

Bill No. 2017-1854: An ordinance to confirm, ratify and approve the rate of tax to be assessed and collected for each one hundred dollars (\$100.00) of assessed valuation for the year 2017 for general municipal purposes.

Mayor Martin asked Ms. Ross for a roll call 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. 2017-1867 became Ordinance No. 2017-1825.

C. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL

Mayor Martin asked for a motion and a second to go into executive session for purpose of discussion legal, pursuant to R.S. MO 610.021.

MOTION: Alderperson Warner motioned and Alderperson O'Brien seconded to close the open session.

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

D. ADJOURNMENT: The special meeting adjourned at 5:08 p.m.