

CITY OF FRONTENAC



FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, DECEMBER 19, 2017, 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, November 27, 2017
 Regular Meeting, November 27, 2017

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. Presentation of a certificate of appreciation to Michael Del Pietro.
2. Proclamation for the City of Frontenac recognizing Arbor Day.

H. COMMENTS - BOARD OF ALDERMEN

I. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

- | | |
|--|---------------|
| 1. Planning & Zoning Commission: | October 2017 |
| 2. Ways & Means Committee: | November 2017 |
| 3. Public Works Commission: | None |
| 4. Building Commissioner &
Zoning Administrator's Report: | November 2017 |

J. CITY ADMINISTRATOR'S REPORT:

- | | |
|-------------------|---------------|
| 1. Finance Report | November 2017 |
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K. UNFINISHED BUSINESS:

1. **Bill No. 2017-1873.1**: An ordinance amending Chapter 405 of the City of Frontenac, Missouri, Municipal Code of Ordinances, pertaining to the use of portable restrooms.

2. **Resolution No. 2017-371**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri to join Mayors for Peace.

L. NEW BUSINESS:

1. Municipal Audit presented by Hochchild Bloom & Company.
2. Referral to the Planning & Zoning Commission, lighting and tree preservation regulations for review.
3. **Bill No. 2017-1876**: An ordinance calling for an election within the City of Frontenac, Missouri, to be held on April 3, 2018, for the purpose of submitting to the qualified voters of the City of Frontenac, Missouri, the question of imposing a general property tax of \$.35 additional on each \$100 of assessed valuation of all taxable residential, commercial and personal property for the purposes described herein.
4. **Bill No. 2017-1877**: An ordinance approving a final development plan for property at 2001 South Lindbergh Boulevard.
5. **Bill No. 2017-1878**: An ordinance approving the subdivision of lots for TDG Development, LLC, under contract for 2001 S. Lindbergh Boulevard, a tract of land being Shriners Hospital.
6. **Bill No. 2017-1879**: An ordinance establishing the terms of office for committee chairmen of Architectural Review Board, Public Works and Ways and Means Committees.
7. **Resolution No. 2017-372**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with Lochmueller Group to conduct an ADA Transition Plan Update.
8. **Resolution No. 2017-373**: A resolution authorizing the Mayor to enter into an agreement with the Midland Group for GIS mapping services.
9. **Resolution No. 2017-374**: A resolution authorizing the Mayor, to enter into an agreement with the Lochumeller Group for GIS consulting services.

M. APPROVAL OF WARRANT LISTS: November 1, 2017 through November 30, 2017

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

O. VOTE TO ADJOURN