

# CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERMEN  
REGULAR MEETING AGENDA  
FRONTENAC MUNICIPAL COMPLEX  
10555 CLAYTON ROAD  
TUESDAY, FEBRUARY 19, 2019, 7:00 P.M.**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. VOTE TO APPROVE AGENDA**
- E. PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS)** Individuals who have concerns or remarks may address the Board of Aldermen at this time.
- F. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS**
- G. COMMENTS - BOARD OF ALDERMEN**
- H. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:**
  - 1. Planning & Zoning Commission: November 2018
  - 2. Ways & Means Committee: January 2019
  - 3. Public Works Commission: January 2019
  - 4. Building Commissioner & Zoning Administrator's Report: January 2019
- I. CITY STAFF REPORTS:**
  - 1. City Clerk
  - 2. Finance Report
    - December 2018
  - 3. City Administrator
- J. CONSENT AGENDA**
  - 1. Minutes of January 15, 2019, public hearing and regular meeting
  - 2. Warrant List January 1 through January 31, 2019
- K. UNFINISHED BUSINESS:**
  - 1. None

**L. NEW BUSINESS:**

1. **Resolution No. 2019-392**: A resolution authorizing the Mayor to enter into an agreement with the Frontenac Fire Department Shop of the International Association of Firefighters (IAFF) Local 2665.
2. **Resolution No. 2019-393**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into a contract with Johnson Controls for a maintenance agreement for the City's HVAC system.
3. **Bill No. 2019-1921**: An ordinance approving certain fire department salaries and a merit-based pay schedule in accordance with a collective bargaining agreement between the City of Frontenac and the Frontenac Fire Department Shop of I.A.F.F. Local 2665.
4. **Bill No. 2019-1922**: An ordinance approving the installation of fire hydrants in the development known as Arbors at Frontenac Neighborhood of the City of Frontenac, Missouri.

**M. EXECUTIVE SESSION FOR RSMO 610.021 (1) LEGAL (12) CONTRACT NEGOTIATIONS**

**N. VOTE TO ADJOURN**