

FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
TUESDAY, DECEMBER 20, 2022, 6:00 P.M.
AMENDED - 12/20/22 - 11:45 A.M.

This meeting will be open for in-person public attendance AND available by audio conference.

Instructions to phone into the meeting:

United States: +1 (872) 240-3212

Access Code: 331-010-941

- A. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL (3) PERSONNEL (12) CONTRACT NEGOTIATIONS
- B. CALL TO ORDER
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. VOTE TO APPROVE AGENDA
- **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
- H. COMMENTS BOARD OF ALDERMEN
- I. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

1. Planning & Zoning Commission: None

2. Ways & Means Committee: October and November 2022

3. Public Works Commission: November 20224. Building Permit Report: November 2022

J. CITY STAFF REPORTS:

- 1. City Clerk
- 2. Finance Report
- 3. City Administrator

K. CONSENT AGENDA

- 1. Minutes of November 29, 2022, regular meeting
- 2. **Warrant Lists**: November 1 November 30, 2022
- **3. Resolution No. 2022-512**: A resolution of the City of Frontenac supporting the application for a federal grant for improvements on Bopp Road in the City of Town & Country.
- **4.** <u>Resolution No. 2022-513</u>: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri to approve a task order with Lochmueller Group for an engineering investigation and recommendation for Gold Dust Avenue repairs.
- **5. Resolution No. 2022-514**: A resolution authorizing the execution of an agreement between the City of Frontenac and Bieg Plumbing Company Inc. to provide services to repair City Hall water heater system.
- **6. Resolution No. 2022-515**: A resolution authorizing re-application for a surface transportation block grant application to replace the Spoede Road Bridge over Deer Creek.

L. UNFINISHED BUSINESS:

None

M. NEW BUSINESS:

- 1. <u>Bill No. 2022-2048</u>: An ordinance repealing Sections 210.010, 210.020, 210.030, 210.040, 210.050 and 210.060 of the Code of Ordinances of the City of Frontenac, Missouri, relating to the Frontenac Fire Prevention and Protection Regulations and establishing the International Fire Code as the fire protection code for the City of Frontenac.
- 2. <u>Bill No. 2022-2049</u>: An ordinance levying an additional sales tax on sales of adult use marijuana and calling an election for voter approval of such tax.
- 3. **Presentation** Residents Survey Results.

N. MEETING ADJOURNMENT