

# CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERPERSONS  
REGULAR MEETING AGENDA  
FRONTENAC MUNICIPAL COMPLEX  
10555 CLAYTON ROAD  
TUESDAY, DECEMBER 17, 2024, 6:00 P.M.  
Revised - December 17, 2024**

**Zoom Link to Meeting - <https://us06web.zoom.us/j/88090923161>**

**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**

Proclamation recognizing Zach LeGros and James MaGuire for assisting in the most recent trash bash.

**G. COMMENTS - BOARD OF ALDERPERSONS**

**H. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:**

- |                                  |                           |
|----------------------------------|---------------------------|
| 1. Planning & Zoning Commission: | October 2024              |
| 2. Ways & Means Committee:       | October and November 2024 |
| 3. Public Works Commission:      | October and November 2024 |
| 4. Building Permit Report:       | October and November 2024 |

**I. CITY STAFF REPORTS:**

1. City Clerk / City Administrator Report
  - Comprehensive Long-Range Facility Plan
  - IT Strategic Plan and Roadmap
  - Allow one temporary additional police officer position
2. Finance Report
  - September and October 2024
3. Strategic Plan Update
  - Police Department – statistics

- Fire Department – statistics
- Public Works – flash flooding and stormwater projects updates

#### **J. CONSENT AGENDA**

1. **Minutes** of October 15, 2024, October 21, 2024 (no meeting minutes), November 12, 2024, Board of Alderpersons meetings and November 19, 2024 Public Hearing.
2. **Warrant Lists**: October 1 – November 30, 2024
3. **Resolution No. 2024-579**: A resolution authorizing the city administrator to accept the bid for an oil, water and sand separator for the public works garage.
4. **Resolution No. 2024-580**: A resolution approving an agreement with EDM Inc., for project engineering on stormwater improvements near 532 Fox Ridge Road and 6 Portland Drive.
5. **Resolution No. 2024-581**: A resolution authorizing the mayor on behalf of the City of Frontenac, Missouri to readopt an agreement with St. Louis County, Missouri for an interoperable radio system.
6. **Resolution No. 2024-582**: A resolution authorizing purchase of four (4) in-car video systems for use by the Frontenac Police Department.
7. **Resolution No. 2024-583**: A resolution authorizing the mayor, on behalf of the City of Frontenac, Missouri, to enter into an amended agreement with Shockey Consulting Services, LLC, for general planning and zoning services.
8. **Resolution No. 2024-584**: A resolution authorizing payment of the previously budgeted employee retention incentive to all permanent employees of the city.

#### **K. UNFINISHED BUSINESS:**

1. **Bill No. 2024-2097**: An ordinance repealing Section 205.140 of the Code of Ordinances of the City of Frontenac and enacting a new Section 205.140 in lieu thereof to update the Fire Department Street Obstructions Section.

#### **L. NEW BUSINESS:**

1. **Resolution No. 2024-585**: A resolution approving an agreement with Shockey Consulting for the development of business district 3.
2. **Resolution No. 2024-586**: A resolution approving an agreement with H3 Studio to complete a zoning code update.
3. **Resolution No. 2024-587**: A resolution approving a change order for additional repairs by Wohlf Building Companies for the Fire Department kitchen renovation.
4. **Bill No. 2024-2099**: An ordinance adopting new section of the Frontenac City Code establishing the “BD” Business District Zoning District and enacting regulations pertaining thereto; and amending Section 405.020 to include the “BD” Business District.
5. **Bill No. 2024-2100**: An ordinance authorizing an application for a Surface Transportation Program (STP) application for sidewalks on Clayton Road.

6. **Bill No. 2024-2101**: An ordinance of the City of Frontenac, Missouri, establishing a retention incentive award.

**M. VOTE TO ADJOURN**

**AMERICANS WITH DISABILITIES ACT**

The City of Frontenac is committed to ensuring compliance with the Americans Disabilities Act. Individuals who require an ADA accommodation to attend a meeting are encouraged to make those arrangements with our City Clerk at 314-373-6504 or by email at [lross@cityoffrontenac.org](mailto:lross@cityoffrontenac.org) or use Relay Missouri 711 at least 72 hours in advance of the meeting date to communicate their needs.

**Posted by City Clerk Leesa Ross, Friday, December 13, 4:30 p.m. , Revised December 17, 2024, 9:00 a.m.**