

CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERPERSONS
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
TUESDAY, JANUARY 21, 2025, 5:30 P.M.**

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

1. Employee Anniversaries
2. Speaker Card discussion
3. Alderpersons reporting strategic priorities from the committees they serve

G. COMMENTS - BOARD OF ALDERPERSONS

H. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

- | | |
|----------------------------------|---------------------------|
| 1. Planning & Zoning Commission: | None |
| 2. Ways & Means Committee: | None |
| 3. Public Works Commission: | October and November 2024 |
| 4. Building Permit Report: | December 2024 |

I. CITY STAFF REPORTS:

1. City Clerk / City Administrator Report
 - Comprehensive Long-Range Facility Plan
 - Compensation update
 - Recording Board of Alderpersons meetings
2. Finance Report
 - December 2024
3. Strategic Plan Update
 - Building Department Report

J. CONSENT AGENDA

1. **Minutes** of October 15, 2024, October 21, 2024, November 12, 2024, November 19, 2024, December 17, 2024
2. **Warrant Lists**: December 1 – December 31, 2024
3. **Resolution No. 2025-588**: A resolution authorizing the mayor on behalf of the City of Frontenac, Missouri, to enter into an agreement with World Wide Technology for IT Infrastructure Technical Advisor services.

K. UNFINISHED BUSINESS:

1. **To reconsider Bill No. 2025-2099**: 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.
2. **To reconsider Resolution No. 2025-586**: A resolution approving an agreement with H3 Studio to complete a zoning code update.

L. NEW BUSINESS:

1. Vote to approve the annual ACFR Report as presented by Sikich LLC.
3. **Bill No. 2025-2102**: An ordinance amending the personnel handbook for the City of Frontenac.
4. **Bill No. 2025-2103**: An ordinance amending Article VII of Chapter 115 of the Frontenac City Code regarding the office of the City Administrator.

M. EXECUTIVE SESSION RSMO 610.021 (1) LEGAL (3) PERSONNEL (12) CONTRACT NEGOTIATIONS

N. 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 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, January 17, 2025, 5:00 p.m.