

MINUTES OF THE CITY OF FRONTENAC SPECIAL MEETING TUESDAY, NOVEMBER 12, 2024

The Special Meeting of the Board of Alderpersons on November 12, 2024 was called to order at 5:05 p.m. with President of the Board of Alderpersons, Dan Millman presiding. The Alderpersons present were Dan Millman, Scott Mullis, Meg Mannion, and Tom O'Brien.

Also, in attendance were Interim City Administrator/City Clerk, Leesa Ross; City Attorney Kevin O'Keefe; and Police Chief, Mark Guttmann.

A. PUBLIC HEARING

A request from AesthetiCare Med Spa for a conditional use permit to operate a medical aesthetics clinic at 10401 Clayton Road.

Mr. Jay Simon of Metropolitan Builders was present and provided information on the space at the building 10401 Clayton Road, the parking and general information of the build out of the space. Holly Christopher made comments regarding the medical spa's use and employees. She said the practice is anticipated to gross three million dollars annually. She did say she received information on the P.I.L.O.T. agreement. The agreement will amount to \$4,580 annually with increases annually for CPI. The company manages other spas in the Minneapolis, MN; Des Moines, IA; and Kansas City, MO. Alderperson Mullis asked when their anticipated opening is, Ms. Christopher stated March. She said they are negotiating with someone in the area, to operate temporarily through March, as their current location in Ladue will close in December. Mr. Fairgrieve stated the permits have been submitted, however, they are waiting on board approval before building department approval.

B. NEW BUSINESS:

<u>Bill No. 2024-2098</u>: An ordinance approving a conditional use permit to construct a medical spa at 10401 Clayton Road.

President of the Board Millman asked for a motion for a second reading of Bill No. 2024-2098.

<u>MOTION:</u> Alderperson Mannion made a motion and Alderperson Mullis made a second to the motion to approve a second reading of Bill No. 2024-2098. All alderpersons presented voted "Aye". The vote was unanimous. **MOTION PASSED.**

<u>Bill No. 2024-2098</u>: An ordinance approving a conditional use permit to construct a medical spa at 10401 Clayton Road.

MOTION: Alderperson O'Brien made a motion to approve Bill No. 2024-2098 and Alderperson Mannion made a second for approval.

President of the Board Millman asked Ms. Ross for a roll call of the Board of Alderpersons.

ROLL CALL VOTE: Alderperson Mullis, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Millman, "Aye" and Alderperson Mannion, "Aye". The motioned passed unanimously. **MOTION PASSED**.

C. ADJOURNMENT

President of the Board Millman asked for a motion to adjourn the meeting.

MOTION: Alderperson Mannion made a motion to adjourn the meeting and Alderperson Mullis made a second to the motion. All the alderpersons voted "Aye".

The meeting adjourned at 5:21 p.m.