

FRONTENAC BOARD OF ALDERPERSONS REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX **10555 CLAYTON ROAD** WEDNESDAY, FEBRUARY 19, 2025, 6:00 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**
- Ε. **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
- G. **COMMENTS - BOARD OF ALDERPERSONS**
- H. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

1. Planning & Zoning Commission: October 2024 Ways & Means Committee:

January 2025 2.

Public Works Commission: 3. None

Building Permit Report: January 2025

I. **CITY STAFF REPORTS:**

- 1. City Clerk / City Administrator Report
 - Comprehensive Long-Range Facility Plan
- 2. Finance Report
 - January 2024
- 3. Strategic Plan Update

I. CONSENT AGENDA

- 1. **Minutes** of December 17, 2024 and January 21, 2025
- 2. **Warrant Lists**: January 1, 2025 January 31, 2025
- 3. **Resolution No. 2025-589**: A resolution approving kitchen remodel change orders for additional repairs by Wohlf Building companies for the fire department kitchen remodel.

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

- 1. **Bill No. 2025-2104**: An ordinance amending the personnel handbook for the City of Frontenac.
- 2. **Resolution No. 2025-590**: A resolution authorizing the mayor of the City of Frontenac, Missouri to accept a proposal from H3 Studio to complete consulting services for BD2 District regulations.

M. EXECUTIVE SESSION RSMO 610.021 (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, February 14, 2025, 4:00 p.m.