

FRONTENAC BOARD OF ALDERPERSONS REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD WEDNESDAY, MAY 28, 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
- **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. Appointment of Alderwoman Annie DiPasco, Ward 1
 - 2. Swearing in of Alderwoman Annie DiPasco
- G. COMMENTS BOARD OF ALDERMEN
- H. REPORTS OF OFFICERS AND COMMITTEES AND MINUTES:

1.	Planning & Zoning Commission:	None
2.	Ways & Means Committee:	None
3.	Public Works Commission:	April 2025
4.	Building Permit Report:	April 2025
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I. CITY STAFF REPORTS:

- 1. Interim City Administrator / City Clerk
 - Delay passage of fiscal year 2025-2026 budget until June
- 2. Finance Report
 - April 2025

J. CONSENT AGENDA

- 1. Minutes of April 22, 2025, regular meeting
- 2. **Warrant Lists**: April 1, 2025 April 30, 2025

- 3. **Resolution No. 2025-593**: A resolution supporting public safety initiatives and enhancements in the City of Frontenac, Missouri.
- 4. **Resolution No. 2025-594**: A resolution authorizing and directing the mayor to execute a letter of engagement governing compensation for employment law counsel by Ogletree, Deakins, Nash, Smoak, and Stewart, P.C.
- 5. <u>Resolution No. 2025-595</u>: A resolution authorizing the City Administrator to issue notice to proceed to EDM Inc. on its proposal for professional services for project engineering on stormwater improvements for North and West Geyer Roads, Supplemental #3.

K. UNFINISHED BUSINESS: None

L. NEW BUSINESS:

- 1. **Bill No. 2025-2108**: An ordinance amending the personnel handbook for the City of Frontenac.
- 2. <u>Bill No. 2025-2109</u>: An ordinance amending Chapter 120 of the Frontenac City Code relating to the Architectural Review Board.
- M. EXECUTIVE SESSION FOR R.S.MO 610.021 (1) LEGAL (3) PERSONNEL
- N. MEETING ADJOURNMENT

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, May 23, 2025, 1:30 p.m.