

MINUTES OF THE CITY OF FRONTENAC BOARD OF ALDERPERSONS TUESDAY, MAY 30, 2017 SPECIAL MEETING

The May 30, 2017, special meeting of the City of Frontenac was called to order at 7:15 p.m. with Mayor Margot Martin presiding. The Alderpersons present were David Bray, Brian Warner, Dan Kemper, Jamie Griesedieck, and Tom O'Brien.

Also in attendance were City Administrator, Bob Shelton; City Clerk, Leesa Ross; Fire Chief, Jack Trout; Police Chief Tom Becker; Public Works Director, Jeff Wappelhorst; Building Commissioner, John Morgan; and Finance Officer, Lea Ann Layden.

A. MOTION TO APPROVE AGENDA

Mayor Martin asked for a motion to approve the agenda.

<u>MOTION</u>: Alderperson Bray motioned and Alderperson O'Brien seconded the approval of tonight's agenda. All Alderpersons present voted "Aye". The vote was unanimous. <u>MOTION</u> **PASSED.**

B. **NEW BUSINESS:**

<u>Bill No. 2017-1854</u>: An ordinance approving and adopting a budget for the operation of the City of Frontenac, Missouri, for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

Ms. Ross gave the first reading for Bill No. 2017-1854.

Mayor Martin asked for a motion for a second reading.

<u>MOTION:</u> Alderperson Warner motioned and Alderperson Kemper seconded approval of the second reading of Bill No. 2017-1854. All Alderpersons present voted "Aye." The vote was unanimous. <u>MOTION PASSED.</u>

Ms. Ross gave the second reading for Bill No. 2017-1854.

<u>Bill No. 2017-1854</u>: An ordinance approving and adopting a budget for the operation of the City of Frontenac, Missouri, for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

Mayor Martin asked Ms. Ross for a roll call vote.

<u>ROLL CALL VOTE:</u> Alderperson Warner, "Aye"; Alderperson Kemper, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; and Alderperson Bray, "Aye". The vote was unanimous. <u>MOTION PASSED by a vote of 5-0</u>.

Bill No. 2017-1854 became Ordinance No. 2017-1812.

C. ADJOURNMENT: The special meeting adjourned at 7:19 p.m.