

C. PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS)

Mr. Virg Mueller a Twin Fawns Subdivision Trustee stated they have a parking problem at the end of Woodgate near Dr. Strevey who resides on the west side of Woodgate. Mr. Mueller stated Dr. Strevey sometimes comes home and cannot park in his driveway, as cars are blocking it from parents of Westchester School. The problem mostly exists during school conferences and special events. Mr. Mueller contacted the city and was told without an ordinance the subdivision cannot enforce “no parking” signs. He asked for legislation to install signs. Mr. Shelton stated if the Board is interested, he will draft legislation for the August meeting. Mayor Martin asked if we had an ordinance regarding the blocking of someone’s driveway. Mr. O’Keefe stated yes, we do, and the city can look into that, to address the problem.

D. MAYOR’S COMMENTS

1. Mayoral Appointments

Mayor Martin stated she would like to appoint Ron Karst as Chairman and Pat Kilker as Vice-Chairman of the Public Works Commission. Mayor Martin asked for a motion for approval of her appointments.

MOTION: Alderperson Kemper motioned and Alderperson Bray seconded the approval of Ron Karst to serve as Chairman of the Public Works Commission; and Pat Kilker to serve as Co-Chair of the Public Works Commission. All Alderpersons present voted “Aye.” The vote was unanimous. **MOTION PASSED.**

Mayor Martin stated she had a request by Alderman O’Brien and Alderman Bray to have the draft minutes of the Boards and Commission be posted on the City’s website. She stated the City will begin posting draft minutes on the city’s website when they are complete.

E. COMMENTS BY BOARD OF ALDERPERSON MEMBERS

No comments were made at this time.

F. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES

- 1. Planning & Zoning Commission: May 2017
- 2. Ways & Means Committee: June 2017
- 3. Public Works Commission: April 2017
- 5. Building Commissioner
& Zoning Administrator June 2017

Mayor Martin stated the above reports will stand as submitted.

G. CITY ADMINISTRATOR’S REPORT

1. Finance Report

Ms. Layden stated the June financials include the fiscal year end before accruals. Ms. Layden stated revenues are down by \$446,000 and expenses are down by \$689,000. She stated that does not include \$260,000 for the pumper, which will be accrued in the 2016-2017 budget year. Sales tax revenue for July is down 6% compared to last year and 1% compared to budget. One of our two main anchor stores is now two months late in reporting, and there is no specific reason why. Ms. Layden stated this should be a significant accrual also for fiscal year 2016-2017.

H. UNFINISHED BUSINESS

1. **Bill No. 2017-1855**: An ordinance amending the conditional use permit for medical offices and retail uses for property located at 10435 Clayton Road and granting a modification of parking requirements relating thereof.

Mayor Martin asked for a motion to remove this bill from the table.

MOTION: Alderperson Bray motioned and Alderperson O'Brien seconded to remove Bill No. 2017-1855 from the table. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

Mr. O'Keefe stated the bill needs to be amended as a new Section Three was added to the previously read bill.

MOTION: Alderperson Bray motioned and Alderperson Kemper seconded to amend Bill No. 2017-1855. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

MOTION: Alderperson Warner motioned and Alderperson Kemper seconded to approve Bill No. 2017-1855 as amended.

Mayor Martin asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson Mahadevan, "Aye"; Alderperson Warner, "Aye"; Alderperson Kemper, "Aye"; Alderperson O'Brien, "Aye"; Alderman Bray, "Aye"; and Alderperson Mahadevan, "Aye". The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

Bill No. 2017-1855 became Ordinance No. 2017-1817.

I. NEW BUSINESS:

1. **Bill No. 2017-1860**: An ordinance to readopt Chapter 125 of the Code of Ordinances of the City of Frontenac, Missouri regarding conflicts of interest.

City Clerk Ross gave the first reading of Bill No. 2017-1860.

Mayor Martin asked for a motion for a second reading.

MOTION: Alderperson Warner motioned and Alderperson Kemper seconded approval of the second reading of Bill No. 2017-1860. All Alderpersons present voted "Aye". The vote was unanimous.
MOTION PASSED.

Mayor Martin asked City Clerk Ross to give the second reading of Bill No. 2017-1860.

Bill No. 2017-1860: An ordinance to readopt Chapter 125 of the Code of Ordinances of the City of Frontenac, Missouri regarding conflict of interest.

Mayor Martin asked for a motion to approve Bill No. 2017-1860.

MOTION: Alderperson Bray motioned and Alderperson O'Brien seconded approval of Bill No. 2017-1860.

Mayor Martin asked Ms. Ross for a poll vote.

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

Bill No. 2017-1860 became Ordinance No. 2017-1818.

2. **Bill No. 2017-1861:** An ordinance of the City of Frontenac, Missouri adopting a procedure for considering development plans and tax abatement or exemption pursuant to Chapter 353 of the Revised Statutes of Missouri.

City Clerk Ross gave the first reading of Bill No. 2017-1861.

Mr. Shelton stated this bill establishes procedures to blight a property and for the city to consider it for a tax abatement.

Mayor Martin asked for a motion for a second reading.

MOTION: Alderperson O'Brien motioned and Alderperson Warner seconded approval of the second reading of Bill No. 2017-1861. All Alderpersons present voted "Aye". The vote was unanimous.
MOTION PASSED.

Mayor Martin asked City Clerk Ross to give the second reading of Bill No. 2017-1861.

Bill No. 2017-1861: An ordinance of the City of Frontenac, Missouri adopting a procedure for considering development plans and tax abatement or exemption pursuant to Chapter 353 of the Revised Statutes of Missouri.

Mayor Martin asked for a motion to approve Bill No. 2017-1861.

MOTION: Alderperson Bray motioned and Alderperson Warner seconded approval of Bill No. 2017-1861.

Mayor Martin asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson Kemper, “Aye”; Alderperson O’Brien, “Aye”; Alderperson Bray, “Aye”; Alderperson Mahadevan, “Aye”; and Alderperson Warner, “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

Bill No. 2017-1861 became Ordinance No. 2017-1819.

3. **Resolution No. 2017-363:** A resolution authorizing a preliminary funding agreement with TDG Development L.L.C. in connection with a proposed development project.

Mayor Martin asked for a motion to approve Resolution No. 2017-363.

MOTION: Alderperson Bray motioned and Alderperson Warner seconded approval of Resolution No. 2017-363. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

4. **Resolution No. 2017-364:** A resolution authorizing the purchase of a replacement command vehicle for the Frontenac Police Department.

Mayor Martin asked for a motion to approve Resolution No. 2017-364.

MOTION: Alderperson Mahadevan motioned and Alderperson Warner seconded approval of Resolution No. 2017-364. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

J. APPROVAL OF WARRANT LISTS: June 1, 2017 through June 30, 2017

Mayor Martin asked for consideration and approval of the warrant list.

MOTION: Alderperson O’Brien motioned and Alderperson Bray seconded the above warrant lists be approved.

Mayor Martin asked if there was any discussion. There was none.

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

ROLL CALL VOTE: Alderperson O’Brien, “Aye” Alderperson Bray, “Aye”; Alderperson Mahadevan, “Aye”; Alderperson Warner, “Aye”; and Alderperson Kemper, “Aye”. All Alderperson present voted “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

K. ADJOURNMENT

Mayor Martin asked for a motion and second to adjourn the meeting.

MOTION: Alderperson Warner motioned and Alderperson Kemper seconded the meeting be adjourned. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED.**

The meeting adjourned at 8:00 p.m.