

CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
MONDAY, NOVEMBER 27, 2017, 7:00 P.M.**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. VOTE TO APPROVE AGENDA**
- E. VOTE TO APPROVE MINUTES:** Regular Meeting, October 17, 2017
- F. PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS)** Individuals who have concerns or remarks may address the Board of Aldermen at this time.
- G. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS**
- H. COMMENTS - BOARD OF ALDERMEN**
- I. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:**
 - 1. Planning & Zoning Commission: August 2017
 - 2. Ways & Means Committee: September & October 2017
 - 3. Public Works Commission: August 2017
 - 4. Building Commissioner & Zoning Administrator's Report: October 2017
- J. CITY ADMINISTRATOR'S REPORT:**
 - 1. Finance Report: October 2017
- K. UNFINISHED BUSINESS:**
 - 1. **Bill No. 2017-1868.1:** An ordinance amending Section 105.070 of the City of Frontenac, Missouri, Municipal Code of Ordinances relating to candidate filing procedures. (The first reading of this bill occurred on October 17, 2017)

L. NEW BUSINESS:

1. **Bill No. 2017-1870**: An ordinance authorizing the Mayor to execute an agreement on behalf of the City of Frontenac, Missouri, to provide police services, fire protection services, and emergency medical services to the City of Crystal Lake Park, Missouri.
2. **Bill No. 2017-1871**: An ordinance amending Chapter 405 of the City of Frontenac, Missouri, Municipal Code of Ordinances pertaining to the use of dwellings for short-term rental occupancy.
3. **Bill No. 2017-1872**: An ordinance amending Chapter 640 of the Frontenac, Missouri, Municipal Code of Ordinances relating to hospitality businesses and short-term residential rentals.
4. **Bill No. 2017-1873**: An ordinance amending Chapter 405 of the City of Frontenac, Missouri, Municipal Code of Ordinances, pertaining to the use of portable restrooms.
5. **Bill No. 2017-1874**: An ordinance extending the deadline for filing the declaration referenced in Ordinance No. 2017-1823.
6. **Bill No. 2017-1875**: An ordinance authorizing execution of a release and termination of option agreement for the Shriners Hospital property.
7. **Resolution No. 2017-369**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with STL Milling and Paving, LLC as the low bid to provide asphalt patching.
8. **Resolution No. 2017-370**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to provide a holiday employee retention incentive program to all permanent employees of the city.
8. **Resolution No. 2017-371**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri to join Mayors for Peace.

M. APPROVAL OF WARRANT LISTS: October 1, 2017 through October 31, 2017

N. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL

O. VOTE TO ADJOURN