

CITY OF FRONTENAC



FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, JUNE 16, 2018, 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:**
 - Public Hearings, April 17, 2018 & May 29, 2018
 - Regular Meeting, April 17, 2018
 - Special Meeting, May 29, 2018
- 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: April 2018
 - 2. Ways & Means Committee: April 2018
 - 3. Public Works Commission: None
 - 4. Building Commissioner & Zoning Administrator's Report: April & May 2018
- J. **CITY ADMINISTRATOR'S REPORT:**
 - 1. Finance Report April & May 2018
 - 2. City Administrator
- K. **UNFINISHED BUSINESS:**
 - None

L. NEW BUSINESS:

1. Appeal of the Architectural Review Board Decision, 22 Countryside Lane.
2. Voice vote approval of a portable restroom at Villa Duchesne for their field hockey area.
3. Referral to the Planning and Zoning Commission a request for Harper School – Frontenac, LLC to open a preschool and lower elementary school at Faith Des Peres Church, 11155 Clayton Road.
4. **Bill No. 2018-1895**: An ordinance approving a conditional use permit to erect a security gate at 2538 North Geyer Road.
5. **Bill No. 2018-1896**: An ordinance approving a development plan for the property at 10601 and 10635 Clayton Road.
6. **Bill No. 2018-1897**: An ordinance approving the preliminary plat for the consolidation and re-subdivision of the property commonly known as 10601 and 10635 Clayton Road.
7. **Bill No. 2018-1898**: An ordinance approving an amended final development plan for the property at 2001 South Lindbergh Boulevard.
8. **Bill No. 2018-1899**: An ordinance authorizing the Mayor to enter into an agreement to provide a program of health, dental and vision insurance benefits for employees of the City of Frontenac, Missouri.
9. **Bill No. 2018-1900**: An ordinance authorizing the Mayor to enter into an agreement to provide property, public official liability and commercial insurance policies for the City of Frontenac, Missouri.
10. **Bill No. 2018-1901**: An ordinance approving the salaries and merit based pay schedule for fiscal year 2017-2018, for City of Frontenac, Missouri employees in permanent positions as listed in this ordinance contingent on annual budget appropriation.
11. **Bill No. 2018-1902**: An ordinance authorizing the City of Frontenac, Missouri, to enter into an execute a contract with St. Louis County, Missouri, for vector control services and authorizing and directing the Mayor to enter into on behalf of said City a contract with St. Louis County, Missouri for vector control services.
12. **Resolution No. 2018-378**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with the Metropolitan Sewer District (MSD) for reimbursement related to the Stonington Place Sanitary Relief Project.
13. **Resolution No. 2018-379**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into a contract for Georgian Acres Stormwater Improvements.
14. **Liquor License Renewal Approvals 2018-2019**
 1. Brandon Apler, c/o Brio Tuscan Grille, 1601 S. Lindbergh Blvd. (paid 5/18/2018)
 2. George Tompras, c/o Kreis' Restaurant, 535 S. Lindbergh Blvd. (paid 5/8/2018)
 3. Lorene Samson, c/o Canyon Café, 1701 S. Lindbergh #2 (unpaid)
 4. Matthew A. Jacober, c/o Hilton St. Louis Frontenac Hotel, 1335 S. Lindbergh Blvd. (paid 5/15/2018)
 5. Terry Ward, c/o Frontenac Racquet Club Refreshment Corp, dba Frontenac Racquet Club, 10455 German Blvd. (paid 5/29/18)
 6. Frank Dyer, c/o Royal Flush Grilling, Inc., dba Grassi's, 10450 German Blvd. (paid 6/5/2018)
 7. Troy Imler, c/o BrickTop's, 10342 Clayton Road (paid 5/21/18)

8. William Cardwell, c/o Cardwell's at the Plaza, 94 Plaza Frontenac (paid 5/18/2018)
9. Murray Linden, c/o The Neiman Marcus Group, dba Neiman Marcus, 100 Plaza Frontenac (unpaid)
10. Stephen Mitchell, c/o Cinema Beverage Holding Company, dba Plaza Frontenac Lounge, 1701 S. Lindbergh #210 (paid 6/1/2018)
11. Cecily Hoffius, c/o Foodworks, Inc., dba Ces & Judy's Catering, 10405 Clayton Road (paid 6/11/2018).
12. Jamie Windhorst, c/o OSI/Flemings, LLC dba Flemings Prime Steakhouse & Wine Bar, 1855 S. Lindbergh Blvd. (paid)
13. Jon Fogarty, c/o The Shack, 731 S. Lindbergh Blvd. (paid 5/14/2018)
14. Michael Del Pietro, c/o Sugo's/Via Vino, 10419 Clayton Road (unpaid)
15. Anthony Tersigni, c/o Royalty Importer, LLC, 1015 S. Spoede Road (unpaid)

M. APPROVAL OF WARRANT LISTS: April 1, 2018 through May 31, 2018

N. EXECUTIVE SESSION FOR R.S. MO 610.021 (3) PERSONNEL

O. VOTE TO ADJOURN