

# CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERMEN  
REGULAR MEETING AGENDA  
FRONTENAC MUNICIPAL COMPLEX  
10555 CLAYTON ROAD  
TUESDAY, JANUARY 15, 2019, 7:00 P.M.  
(REVISED - January 14, 2019)**

- 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**
- G. COMMENTS - BOARD OF ALDERMEN**
- H. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:**
  - 1. Planning & Zoning Commission: None
  - 2. Ways & Means Committee: December 2018
  - 3. Public Works Commission: None
  - 4. Building Commissioner & Zoning Administrator's Report: December 2018
- I. CITY STAFF REPORTS:**
  - 1. City Clerk
    - Election Filing Information
  - 2. Finance Report
    - December 2018
  - 3. City Administrator
    - Update on Payne Family Home Development
- J. CONSENT AGENDA**
  - 1. Minutes of December 18,, 2018, public hearing and regular meeting
  - 2. Warrant List December 1 through December 31, 2018

**K. UNFINISHED BUSINESS:**

1. None

**L. NEW BUSINESS:**

1. Annual Financial Audit presented by Hochschild Bloom & Company.
2. **Bill No. 2019-1919**: An ordinance authorizing an application for grant funding for Geyer Road Improvements Phase 2.
3. **Bill No. 2019-1920**: An ordinance amending Section 135.080 of Frontenac Municipal Code regarding court costs to include Statewide Court Automation Fund Surcharge.
4. **Resolution No. 2019-390**: A resolution authorizing an agreement with Lochmueller Group for professional engineering services for the assembly and submittal of the Geyer Road Improvement Project, Phase 2, Transportation Improvement Program (TIP) Application.
5. **Resolution No. 2019-391**: A resolution approving a contract with EDM Incorporated to provide engineering services for stormwater master plan and continuation of the capital improvement plan.

**M. EXECUTIVE SESSION FOR RSMO 610.021 (3) PERSONNEL (12) CONTRACT NEGOTIATIONS**

**N. VOTE TO ADJOURN**