

CITY OF FRONTENAC



FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, JUNE 18, 2019, 7:00 P.M.

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: | None |
| 3. Public Works Commission: | None |
| 4. Building Commissioner &
Zoning Administrator's Report: | May 2019 |

I. CITY STAFF REPORTS:

1. City Clerk
2. Finance Report
 - May 2019
3. City Administrator

J. CONSENT AGENDA

1. **Minutes** of May 29, 2019, public hearing and regular meeting
2. **Warrant List** May 1 – May 31, 2019
3. **Resolution No. 2019-401**: A resolution authorizing the purchase of one replacement Fire Command Vehicle for the Frontenac Fire Department.

4. **Resolution No. 2019-402:** A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into a contract extension for financial auditing services.

K. UNFINISHED BUSINESS:

None

L. NEW BUSINESS:

1. **Bill No. 2019-1939:** An ordinance approving the preliminary plat and final plat for the subdivision of the properties commonly known as 11330 South Forty Drive and 11155 Clayton Road.
2. **Bill No. 2019-1940:** An ordinance approving the preliminary plat and final plat for the re-subdivision of the properties commonly known as 10477 Garibaldi and 10480 Donoho.
3. **Bill No. 2019-1941:** An ordinance approving the salaries and merit based pay schedule for fiscal year 2019-2020, for City of Frontenac, Missouri employees in permanent positions as listed in this ordinance, contingent on annual budget appropriation.
4. **Bill No. 2019-1942:** 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.
5. **Bill No. 2019-1943:** 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.
6. **Liquor License Renewal Approvals 2019-2020**
 1. George Tompras, c/o Kreis' Restaurant, 535 S. Lindbergh Blvd. (paid 5/7/2019)
 2. Lorene Epple, c/o Bravo Cucina Italiana dba Brio Tuscan Grille, 1601 S. Lindbergh Blvd. (paid 5/15/2019)
 3. Cecily Hoffius, c/o Foodworks, Inc., dba Ces & Judy's Catering, 10440 German Blvd. (paid 5/20/2019)
 4. Jonathon Fogarty, c/o The Shack, 731 S. Lindbergh Blvd. (paid 5/20/2019)
 5. Stephen Mitchell, c/o Cinema Beverage Holding Company, dba Plaza Frontenac Lounge, 1701 S. Lindbergh (paid 5/21/2019)
 6. Terry Ward, c/o Frontenac Racquet Club Refreshment Corp, dba Frontenac Racquet Club, 10455 German Blvd. (paid 5/24/2019)
 7. Ian Rockwell, c/o OSI/Flemings, LLC dba Flemings Prime Steakhouse & Wine Bar, 1855 S. Lindbergh Blvd. (paid 5/28/2019)
 8. Matthew A. Jacober, c/o Hilton St. Louis Frontenac Hotel, 1335 S. Lindbergh Blvd. (paid 6/10/2019)
 9. Lorene Epple, c/o Canyon Café, 1701 S. Lindbergh #2 (paid 6/10/2019)
 10. Murray Linden, c/o The Neiman Marcus Group, dba Neiman Marcus, 100 Plaza Frontenac (paid 6/11/2019)
 11. Frank Dyer, c/o Royal Flush Grilling, Inc., dba Grassi's, 10450 German Blvd.
 12. Troy Imler, c/o BrickTop's, 10342 Clayton Road
 13. Michael Del Pietro, c/o Sugo's/Via Vino, 10419 Clayton Road

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

N. VOTE TO ADJOURN