

CITY OF FRONTENAC



FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD WEDNESDAY, SEPTEMBER 25, 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

1. Police Department acceptance of Missouri Police Chief's Association (MPCA) Accreditation from Police Chief Glenn Eidman, of the Creve Coeur Police Department.

G. COMMENTS - BOARD OF ALDERMEN

H. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

1. Planning & Zoning Commission: June 2019
2. Ways & Means Committee: July & August 2019
3. Public Works Commission: May & July 2019
4. Building Commissioner & Zoning Administrator's Report: July & August 2019

I. CITY STAFF REPORTS:

1. City Clerk
 - Festival Update
2. Finance Report
 - July & August 2019
3. City Administrator
 - Trash Bid Update

J. CONSENT AGENDA

1. **Minutes** of July 16, 2019, Regular Meeting; August 12, 2019, Special Meeting; and September 11, 2019, Workshop Meeting,

2. **Warrant List** July 1 through August 31, 2019
3. **Resolution No. 2019-411**: A resolution authorizing a hold harmless agreement between the City of Frontenac and Cushman Wakefield for overflow parking for the Frontenac Fall Festival.
4. **Resolution No. 2019-412**: A resolution authorizing a temporary use agreement between the City of Frontenac and The Church of Jesus Christ of Latter-day Saints for overflow parking for the Frontenac Fall Festival.
5. **Resolution No. 2019-413**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with Ford Asphalt Company to provide asphalt patching.
6. **Resolution No. 2019-414**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with GS Grinding Services for concrete milling services.
7. **Resolution No. 2019-415**: A resolution authorizing, the Mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with CBB for on-call traffic signal maintenance services.

K. UNFINISHED BUSINESS:

1. None

L. NEW BUSINESS:

1. **Resolution No. 2019-416**: A resolution of the City of Frontenac supporting re-establishment of MSD's Operation, Maintenance and Capital Improvement Deer Creek Subdistrict.
2. **Bill No. 2019-1945**: An ordinance authorizing the Mayor of the City of Frontenac, Missouri, to execute the Municipal Housing and Community Development Cooperation Supplement Agreement of 2019 with St. Louis County with regard to the Housing and Community Development Act of 1974 as amended.
3. **Bill No. 2019-1946**: An ordinance repealing Ordinance Number 2019-1896 and approving a new ordinance authoring the Mayor to enter into an agreement to provide property, public official liability and commercial insurance policies for the City of Frontenac, Missouri.
4. **Bill No. 2019-1947**: An ordinance to confirm, ratify and approve the rate of tax to be assessed and collected for each one hundred dollars (\$100) of assessed valuation for the year 2019 for general municipal purposes.
5. **Bill No. 2019-1948**: An ordinance authorizing the execution of an intergovernmental cooperation agreement with the City of Frontenac and the City of Chesterfield, Missouri for technology services.

M. EXECUTIVE SESSION FOR RSMO 610.021 (1) LEGAL (12) CONTRACT NEGOTIATIONS

N. VOTE TO ADJOURN