

CITY OF FRONTENAC



FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD MONDAY, JANUARY 27, 2020, 6:00 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) Appointments to the Lind-Litz Community Improvement District

- Jill Duchinsky, Director of Board of Directors, term expires September 19, 2023
- Chris Bertel, Director to the Board of Directors, term expires September 19, 2023
- Michael Anthon, Director to the Board of Directors, term expires September 19, 2023

G. COMMENTS - BOARD OF ALDERMEN

H. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

- | | |
|--|--------------------------|
| 1. Planning & Zoning Commission: | None |
| 2. Ways & Means Committee: | November & December 2019 |
| 3. Public Works Commission: | None |
| 4. Building Commissioner &
Zoning Administrator's Report: | December 2019 |

I. CITY STAFF REPORTS:

1. City Clerk
 - Election Certification Update
2. Finance Report
 - December 2019
3. City Administrator
 - Winter 2020 Resident Newsletter

J. CONSENT AGENDA

1. **Minutes** Regular Meeting, December 17, 2019
2. **Warrant List** December 2019
3. **Resolution No. 2020-425**: A resolution authorizing the execution of a contract with the International Code Council for building plan review services.
4. **Resolution No. 2020-426**: A resolution authorizing the purchase of Microsoft Office 365 hosted exchange email licenses through the Shi International Corporation.
5. **Resolution No. 2020-427**: A resolution of the Board of Aldermen of the City of Frontenac, Missouri consenting to the issuance of tax-exempt obligations by the Industrial Development Authority of the St. Louis County, Missouri on behalf of the Lind-Litz Transportation Development District for the purpose of paying certain costs of the Lind-Litz project located in St. Louis County, Missouri and the city; approving the location of the Lind-Litz project; and authorizing certain actions in connection therewith.

K. UNFINISHED BUSINESS:

None

L. NEW BUSINESS:

1. **Bill No. 2020-1955**: An ordinance amending Schedule III of the Code of Ordinances of the City of Frontenac to include five (5) additional stop signs.
2. **Resolution No. 2020-428**: A resolution approving a contract with Azavar Government Solutions to audit gross utility receipts.

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

N. VOTE TO ADJOURN