

FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, FEBRUARY 18, 2020, 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: October 2019 & January 2020

Ways & Means Committee: January 2020
 Public Works Commission: December 2019

4. Building Commissioner &

Zoning Administrator's Report: January 2020

I. CITY STAFF REPORTS:

- 1. City Clerk
- 2. Finance Report
 - January 2020
- 3. City Administrator
- I. CONSENT AGENDA
 - 1. Minutes Regular Meeting, January 27, 2020
 - 2. Warrant List January 2020

- 3. **Resolution No. 2020-429**: A resolution of the City of Frontenac, Missouri, adopting the 2020-2025 St. Louis Regional Hazard Mitigation Plan.
- 4. **Resolution No. 2020-430**: A resolution authorizing the City Administrator to contract Bi-State Utilities for sewer lateral repairs at 525 Oak Valley Drive.
- 5. **Resolution No. 2020-431**: A resolution authorizing the purchase of body armor vests for the police department.

K. UNFINISHED BUSINESS:

None

L. NEW BUSINESS:

- 1. <u>Discussion</u>: Review of Planning & Zoning Commission's approval of an amendment to the Final Development Plan for DESCO.
- 2. <u>Resolution No. 2020-432</u>: A resolution authorizing a declaration of restrictions and covenants agreement between the City of Frontenac and TDG Lindbergh, LLC.
- 3. **Discussion**: Change of Board of Aldermen meeting time.
- M. EXECUTIVE SESSION FOR RSMO 610.021 (1) LEGAL (12) CONTRACT NEGOTIATIONS
- N. VOTE TO ADJOURN