

# CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERMEN  
REGULAR MEETING AGENDA  
FRONTENAC MUNICIPAL COMPLEX  
10555 CLAYTON ROAD  
TUESDAY, NOVEMBER 17, 2020, 6:00 P.M.**

In light of the current public health crisis and the Federal, State and County Emergency Declarations, and in accord with the provisions of Sec. 610.020, RSMo., the City recognizes that it would be dangerous and impractical, if not impossible, for meetings to be physically accessible to the public. The City also recognizes the need for the public's business to be attended to in order to protect the public health, safety and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Aldermen will not be open to public attendance in person. The meeting will be accessible by the public in real time ONLY by audio conference call.

Instructions to phone into the meeting:

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United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code:** 777-917-021

**Instructions for providing public comments:**

Persons interested in making their views known may phone into the meeting and make public comments at points during the meeting designated by the meeting chairperson, similar to if the meeting were being held in person.

Additionally, any person may provide comments on any matter by sending an email with their comments to the City Clerk at [lross@cityoffrontenac.org](mailto:lross@cityoffrontenac.org) by no later than 30 minutes prior to the start of the meeting. All comments received will be entered into the public record and publicly read as time allows. All emailed comments will also be distributed to the entire Board at or before the meeting.

- 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:                                   | October 2020 |
| 3. | Public Works Commission:                                  | None         |
| 4. | Building Commissioner &<br>Zoning Administrator's Report: | None         |

**I. CITY STAFF REPORTS:**

1. City Clerk
2. Finance Report
  - October 2020
3. City Administrator

**J. CONSENT AGENDA**

1. Minutes of October 20, 2020, regular meeting
2. Warrant List October 1 – October 31, 2020

**K. UNFINISHED BUSINESS:**

None

**L. NEW BUSINESS:**

1. Police Department Strategic Plan.
2. **Bill No. 2020-1977**: An ordinance authorizing the Mayor of the City of Frontenac, Missouri, to execute the Municipal Housing and Community Development Cooperation Supplement Agreement of 2020 with St. Louis County with regard to the Housing and Community Development Act of 1974 as amended.
3. **Bill No. 2020-1978**: An ordinance authorizing the execution of an amended West Central Dispatch Center ("WCDC") participation agreement on behalf of the City of Frontenac, Missouri.
4. **Resolution No. 2020-444**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with Lochmueller Group, Inc., to provide land acquisition services for Geyer Road Reconstruction Phase 1.
5. **Resolution No. 2020-445**: A resolution adopting the updated Operation and Maintenance Program for the prevention and reduction of pollution in stormwater runoff from municipal operations within the City of Frontenac.

**M. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL (3) PERSONNEL 12) CONTRACT NEGOTIATIONS**

**N. VOTE TO ADJOURN**