

FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, JUNE 29, 2021, 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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Board of Aldermen Meeting

United States: <u>+1 (646) 749-3122</u> Access Code: 972-748-133

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 <u>lross@cityoffrontenac.org</u> 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

1. Appointments

G. COMMENTS - BOARD OF ALDERMEN

H. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

- 1. Planning & Zoning Commission:
- 2. Ways & Means Committee:
- 3. Public Works Commission:
- 4. Building Commissioner & Zoning Administrator's Report:

I. CITY STAFF REPORTS:

- 1. City Clerk
- 2. Finance Report
 - May 2021
- 3. City Administrator
 - Comp Plan Update
 - EDM contract for Deer Creek Flooding Study
 - Strategic Plan Update

J. CONSENT AGENDA

- 1. <u>Minutes</u> of May 13, May 18 and May 26, 2021.
- 2. <u>Warrant List</u> May 1 May 31, 2021
- 3. <u>**Resolution No. 2021-461**</u>: A resolution authorizing the mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with Lochmueller Group for planning, design and construction management services for the Geyer Road Improvements Project, Phase II.
- 4. <u>**Resolution No. 2021-462**</u>: A resolution authorizing the mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with Lochmueller Group for planning, design and construction management services for the Geyer Road Improvements Project, Phase III.
- 5. **<u>Resolution No. 2021-463</u>**: A resolution authorizing the mayor to enter into an agreement to provide health, dental and vision insurance benefits for employees of the City of Frontenac, Missouri.
- 6. **<u>Resolution No. 2021-464</u>**: A resolution authorizing the mayor to enter into an agreement to provide property, public official liability, workers compensation, cyber liability, and commercial insurance policies for the City of Frontenac, Missouri.
- 7. **<u>Resolution No. 2021-465</u>**: A resolution authorizing the mayor to execute an extension to an existing contact with Hendel Lawncare for leaf vacuuming services within the City of Frontenac, Missouri.

8. Liquor Licenses Renewals for 2021-2022:

- 1. Lorene Williams, c/o Bravo Brio Restaurants LLC dba Brio Tuscan Grille, 1601 S. Lindbergh Blvd. (Paid 5/3/2021)
- 2. Jonathon Fogarty, c/o The Shack, 731 S. Lindbergh Blvd. (paid 5/19/2021)
- 3. John Manzella, c/o LTF Club Operations Company, Inc., dba LifeTime Athletic, 2051 S. Lindbergh Blvd. (paid 5/21/2021)
- 4. Cecily Hoffius, c/o Foodworks, Inc., dba Ces & Judy's Catering, 10440 German Blvd. (paid 5/24/2021)
- 5. Lorene Williams, c/o Canyon Café, 1701 S. Lindbergh #2 (paid 5/26/2021)

None March - May 2021 None

May 2021

- 6. Terry Ward, c/o Frontenac Racquet Club Refreshment Corp, dba Frontenac Racquet Club, 10455 German Blvd. (paid 6/1/2021)
- 7. Renee Bogdanos, c/o Kreis' Restaurant, 535 S. Lindbergh Blvd. (paid 6/8/2021)
- 8. Troy Imler, c/o BrickTop's, 10342 Clayton Road (pa 6/10/2021
- 9. Michael Del Pietro, c/o MMMMMDP LLC, dba Sugos Spaghetteria-Via Vino, 10419-10427 Clayton Road (paid 6/14/2021)
- 10. Michael Hurley, c/o Uncle Julio's Mexican from Scratch, 2011 S. Lindbergh Blvd., (paid 6/17/2021).
- 11. Frank Dyer, c/o Royal Flush Grilling, Inc., dba Grassi's, 10450 German Blvd. (paid 6/23/2021)
- 12. Matthew A. Jacober, c/o Hilton St. Louis Frontenac Hotel, 1335 S. Lindbergh Blvd. (check is being processed)
- 13. Stephen Mitchell, c/o Cinema Beverage Holding Company, dba Plaza Frontenac Lounge, 1701 S. Lindbergh (check is being processed)
- 14. Murray Linden, c/o The Neiman Marcus Group, dba Neiman Marcus, 100 Plaza Frontenac (check is being processed)
- 15. Ian Rockwell, c/o OSI/Flemings, LLC dba Flemings Prime Steakhouse & Wine Bar, 1855 S. Lindbergh Blvd.

K. UNFINISHED BUSINESS:

None

L. NEW BUSINESS:

- 1. <u>Bill No. 2021-1995</u>: An ordinance approving the salary schedule for fiscal year 2021-2022 for city employees in permanent positions as listed in this ordinance and contingent on annual budget appropriation.
- 2. <u>Bill No. 2021-1996</u>: An ordinance authorizing the mayor of the City of Frontenac, Missouri to enter into an agreement with Central County E-911 Emergency Dispatch for fire and EMS dispatching services.
- 3. <u>Bill No. 2021-1997</u>: An ordinance of the Board of Aldermen of the City of Frontenac, Missouri, authorizing the issuance if a series of bonds by the industrial development authority of the County of St. Louis, Missouri for benefit of the Lind-Litz Community Improvement District and the Lind-Litz Transportation Development District; authorizing and approving certain financing documents relating thereto and the taking of certain actions in connection therewith.
- 4. <u>Bill No. 2021-1998</u>: An ordinance amending Chapter 425 of the Code of Ordinances of the City of Frontenac, Missouri, pertaining to tree preservation and landscape standards.
- 5. <u>Bill No. 2021-1999</u>: An ordinance amending Chapter 250 of the Code of Ordinances of the City of Frontenac, Missouri, pertaining to weeds, high grass or other vegetation.
- 6. **Resolution No. 2021-466**: A resolution authorizing the mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with ESO for fire house reporting software.
- 7. **Resolution No. 2021-467**: A resolution authorizing the mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with Lochmueller Group for on-call engineering services.

8. Discussion Items:

- Yard Work Times
- Chicken coop regulations
- Discussion of Proposition A Education

- M. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL (3) PERSONNEL
- N. VOTE TO ADJOURN