

FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, OCTOBER 19, 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 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

Appointment of Katie Dixon to the Ways & Means Committee.

G. COMMENTS - BOARD OF ALDERMEN

H. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

Planning & Zoning Commission: None
Ways & Means Committee: None
Public Works Commission: None

4. Building Permit Report: July, August and September 2021

I. CITY STAFF REPORTS:

- 1. City Clerk
- 2. Finance Report
 - June and September 2021
- 3. City Administrator
 - Discussion and update on Geyer Road Projects

J. CONSENT AGENDA

- 1. Minutes of September 14, 2021 and September 29, 2021
- 2. Warrant Lists: September 1 September 30, 2021

K. UNFINISHED BUSINESS:

None

L. NEW BUSINESS:

- 1. <u>Bill No. 2021-2005</u>: An ordinance authorizing, the mayor on behalf of the City of Frontenac, Missouri, to enter into an agreement with the Metropolitan Sewer District (MSD) for reimbursement of the Timber Trail Briar Ridge Channel Improvements (11224) Project.
- 2. <u>Bill No. 2021-2006</u>: An ordinance authorizing the mayor on behalf of the City of Frontenac, Missouri, to enter into an agreement with the Metropolitan Sewer District (MSD) for reimbursement of the Deer Creek Flood Protection Study (R2-Frontenac-003).
- 3. **Resolution No. 2021-470**: A resolution authorizing, the mayor, on behalf of the City of Frontenac, Missouri, to approve a task order with Lochmueller Group for a feasibility study for placing sidewalks on the east side of Geyer Road.
- 4. **Resolution No. 2021-471**: A resolution authorizing the mayor on behalf of the City of Frontenac, Missouri, to enter into a contract with Ideal Landscape for the Timber Trail Briar Ridge Channel Improvement Project.

M. VOTE TO ADJOURN