



**MINUTES OF THE
CITY OF FRONTENAC
BOARD OF ALDERPERSON
AUGUST 17, 2021**

The August 17, 2021 regular meeting of the Board of Alderpersons of the City of Frontenac was called to order at 6:00 p.m. with Kate Hatfield, presiding. The Alderpersons present were Dan Kemper (video); Nalini Mahadevan (video), Jamie Griesedieck (video); Tom O'Brien (video), and Dan Millman (video).

Aldersperson Brian Warner was absent.

Also, in attendance was City Administrator, Jaysen Christensen (video); City Clerk, Leesa Ross (video); City Attorney, Kevin O'Keefe (video); Police Chief, Mark Guttmann (phone); Fire Chief, Marc Ulses (phone); Public Works Director, Jeff Wappelhorst (phone); Finance Officer, Lea Ann Bennett; (phone); and Building Consultant, John Morgan (phone).

The Pledge of Allegiance was stated.

A. MOTION TO APPROVE AGENDA

Mayor Hatfield asked for a motion to approve tonight's agenda.

MOTION: Aldersperson Kemper made a motion and Aldersperson O'Brien seconded to approve the meeting agenda. All Alderspersons presented voted "Aye". The vote was unanimous. **MOTION PASSED.**

B. PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS)

No one made comments at this time.

C. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS

Mayor Hatfield thanked the police and fire departments and public works department for clearing streets and roads from debris and blocking streets when wires were down. She said it has been a very challenging few months with the storms. She thanked them for all the extra work and hours committed to storm related issues.

D. COMMENTS BY BOARD OF ALDERPERSON MEMBERS

There were no comments by the Board of Alderspersons members.

E. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES

- | | | |
|----|---|------|
| 1. | Planning & Zoning Commission: | None |
| 2. | Ways & Means Committee: | None |
| 3. | Public Works Commission: | None |
| 4. | Building Commissioner
& Zoning Administrator | None |

Mayor Hatfield stated the above reports will stand as submitted.

F. CITY STAFF'S REPORT

1. City Clerk

Ms. Ross presented the official election results from the August 3, 2021 ballot initiative for Proposition A.

2. Finance Officer

- July 2021 Financial Report

Ms. Bennett stated there were no financials in the packet due to the loading of the current budget. Mayor Hatfield asked that the financial report is held off until next month.

Public Liquor License Hearing – Joshua Keck, 801 Grill STL LLC (801 Local), 2021 S. Lindbergh Blvd.

Mr. Chris Harris and Mr. Keck were available. Mr. Harris stated they plan to open in later November.

Public Hearing for Sprout Montessori West to operate a day care center at Faith Des Peres Church, 11155 Clayton Road.

Mr. Jesse Harper was present. Mr. Morgan stated this issue was passed unanimously by the Planning & Zoning Commission and it is very similar to other schools which occupied space at Faith Des Peres Church. He said the city has no issues with this request for a conditional use permit.

MOTION: Alderperson O'Brien made a motion and Alderperson Griesedieck seconded to close the liquor license and public hearings. All Alderpersons presented voted "Aye". The vote was unanimous.

MOTION PASSED.

3. City Administrator

Mr. Christensen made no report.

G. CONSENT AGENDA:

1. Minutes – July 20, 2021
2. Warrant lists for July 1 – July 31, 2021

Mayor Hatfield asked for a motion to approve the consent agenda.

MOTION: Alderperson O'Brien made a motion and Alderperson Kemper seconded the approval of the consent agenda.

ROLL CALL VOTE: Alderperson Mahadevan, "Aye"; Alderperson Kemper, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Griesedieck, "Aye"; and Alderperson Millman, "Aye". All Alderpersons present voted "Aye." The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

H. UNFINISHED BUSINESS

There was no unfinished business.

I. NEW BUSINESS:

1. Liquor License Approval – Joshua Keck, 801 Grill STL LLC d/b/a 801 Local, 2021 S. Lindbergh Blvd.

Mr. Chris Harris was present. There were no questions for Mr. Harris. He stated they anticipate an opening at the end of November.

Mayor Hatfield asked for a motion to approve the liquor license for 801 Local.

MOTION: Alderperson O'Brien made a motion and Alderperson Kemper seconded approval of a liquor license for Joshua Keck and 801 Grill STL LLC d/b/a 801 Local.

Mayor Hatfield asked Ms. Ross to call the roll.

ROLL CALL VOTE: Alderperson Millman, Alderperson Kemper, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Griesedieck, "Aye"; and Alderperson Mahadevan, "Aye". The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

2. **Bill No. 2021-2002:** An ordinance approving a conditional use permit to allow Sprout Montessori West, to operate at Faith Des Peres Presbyterian Church, 11155 Clayton Road.

Mr. Morgan gave no additional info on this request. He said everything is in order and it is similar to previous occupants with a few subtle changes to the conditions. Mr. Harper was asked if he had a relationship with the previous owner. Mr. Harper stated no, there is no relationship.

Mayor Hatfield asked for a motion for a second reading of Bill No. 2021-2002.

MOTION: Alderperson Millman made a motion and Alderperson Kemper seconded for a second reading of Bill No. 2021-2002. All Alderpersons present voted “Aye”. The vote was unanimous.
MOTION PASSED.

Bill No. 2021-2002: An ordinance approving a conditional use permit to allow Sprout Montessori West, to operate at Faith Des Peres Presbyterian Church, 11155 Clayton Road.

Mayor Hatfield asked for a motion to approve Bill No. 2021-2002.

MOTION: Alderperson Kemper made a motion and Alderperson Griesedieck seconded approval of Bill No. 2021-2002.

Mayor Hatfield asked Ms. Ross to call the roll.

ROLL CALL VOTE: Alderperson Griesedieck, “Aye”; Alderperson Kemper, “Aye”; Alderperson O’Brien “Aye”; Alderperson Millman, “Aye”; and Alderperson Mahadevan, “Aye”. The vote was unanimous.
MOTION PASSED by a vote of 5-0.

Bill No. 2021-2002 became Ordinance No. 2021-1955.

3. Discussion of reinstatement of in-state conference and training for FY2021-2022.

Mayor Hatfield started discussion on this topic. She said conferences were eliminated due to COVID. She said some conferences are critical due to timing. Mr. Christensen presented a spreadsheet on the conferences and gave a thorough explanation of the conferences. He highlighted conferences which will be held in the fall and asked that the alderpersons consider allowing employees to attend the fall conferences. He said the other conferences will be added to the amended budget and sent to the Ways & Means Committee for approval.

Discussion among the Mayor, Board of Alderpersons and department heads occurred.

MOTION: Alderperson O’Brien made a motion and Alderperson Griesedieck seconded to approve the fall conferences at an expense of \$4,600. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED.**

Mayor Hatfield and Mr. Christensen stated there is no update for legal so there is no need for an executive session.

J. ADJOURNMENT

Mayor Hatfield asked for a motion and second to adjourn the meeting.

MOTION: Alderperson O’Brien made motion and Alderperson Kemper seconded the meeting be adjourned. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED.**

The meeting was adjourned at 6:41 p.m.