

CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
TUESDAY, NOVEMBER 16, 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: [+1 \(646\) 749-3122](tel:+16467493122)

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

1. Appointment of Amy Guirl to serve as a member of the Board of Adjustment.

G. COMMENTS - BOARD OF ALDERMEN

H. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

- | | |
|----------------------------------|--------------------------------|
| 1. Planning & Zoning Commission: | None |
| 2. Ways & Means Committee: | July, August, and October 2021 |
| 3. Public Works Commission: | March 2021 |
| 4. Building Permit Report: | October 2021 |

I. CITY STAFF REPORTS:

1. City Clerk
 - Discussion of upcoming December board meeting
2. Finance Report
 - October 2021
3. City Administrator

J. CONSENT AGENDA

1. **Minutes** of October 19, 2021
2. **Warrant Lists**: October 1 – October 31, 2021
3. **Resolution No. 2021-472**: A resolution authorizing the mayor, on behalf of the City of Frontenac, Missouri to provide a holiday employee retention incentive program to all permanent employees of the city.

K. UNFINISHED BUSINESS:

None

L. NEW BUSINESS:

1. **Bill No. 2021-2007**: An ordinance authorizing a STP Urban Program Supplemental agreement with the Missouri Highways and Transportation Commission for improvements to Geyer Road, Federal Project No. STP-5503 (608).
2. **Bill No. 2021-2008**: An ordinance amending Chapter 600 of the Municipal Code of Ordinances of the City of Frontenac, Missouri, relating to alcoholic beverages.
3. **Bill No. 2021-2009**: An ordinance amending Chapter 105 of the Code or Ordinances of the City of Frontenac, Missouri, pertaining to the division of the city into wards.
4. **Bill No. 2021-2010**: An ordinance authorizing the mayor of the City of Frontenac, Missouri, to execute the municipal housing and community development cooperation supplement agreement of 2021 with St. Louis County with regard to the Housing and Community Development Act of 1974 as amended.

M. VOTE TO ADJOURN