

CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
TUESDAY, MAY 31, 2022, 6:00 P.M.**

In light of the ongoing COVID-19 pandemic and in accord with the provisions of Sec. 610.020, RSMo., the City recognizes that it would be dangerous and impractical 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 Alderpersons] 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

Appointments to the Lind-Litz Board of Directors:

- Franklin Sears, Lind-Litz CID Board of Directors, term to expire September 19, 2025
- Brad Foss, Lind-Litz Board of Directors, term to expire, September 19, 2025

G. COMMENTS - BOARD OF ALDERMEN

H. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

- | | |
|----------------------------------|---------------------------|
| 1. Planning & Zoning Commission: | March 29 & April 11, 2022 |
| 2. Ways & Means Committee: | March 2022 |
| 3. Public Works Commission: | April 2022 |
| 4. Building Permit Report: | April 2022 |

I. CITY STAFF REPORTS:

1. City Clerk
 - IIMC Report
2. Finance Report
 - April 2022
3. City Administrator
 - Comp Plan Update
 - Frontenac Garden Club 501-C3 Status
4. Strategic Plan update
 - Finance Update

J. CONSENT AGENDA

1. **Minutes** of April 19, 2022
2. **Warrant Lists**: April 1 – 30, 2022
3. **Resolution No. 2022-485**: A resolution authorizing the purchase of one replacement fire command vehicle for the Frontenac Fire Department.
4. **Resolution No. 2022-486**: A resolution repealing Resolution No. 2022-484 and enacting a new resolution, authorizing the City Administrator, on behalf of the City of Frontenac, Missouri, to enter into an agreement for stormwater and related improvements at 10600 Clayton Road.
5. **Resolution No. 2022-487**: A resolution authorizing the City Clerk of the City of Frontenac, Missouri, to destroy certain records in accordance with applicable retention schedules.

K. UNFINISHED BUSINESS:

None

L. NEW BUSINESS:

1. **Bill No. 2022-2025**: An ordinance authorizing the mayor of the City of Frontenac, Missouri, to execute an information sharing access agreement with the Department of Homeland Security and Federal Emergency Management Agency.

2. **Bill No. 2022-2026**: An ordinance regarding the regulation of turning movements of commercial vehicles at certain locations.
3. **Bill No. 2022-2027**: An ordinance authorizing the mayor to execute a multi-jurisdictional fire department reserve equipment loan agreement.
4. **Bill No. 2022-2028**: An ordinance authorizing the Mayor of the City of Frontenac, Missouri, to execute the Municipal Housing and Community Development Cooperation Agreement of 2021-2023; and supplemental agreement thereto with St. Louis County with regard to the Housing and Community Development Act of 1974 as amended.

M. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL

N. VOTE TO ADJOURN