

FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD WEDNESDAY, SEPTEMBER 28, 2022, 6:00 P.M. (Amended 9/27/2022)

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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https://meet.goto.com/331010941 United States: <u>+1 (872) 240-3212</u> Access Code: 331-010-941

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 HEARING
 - 1) Setting of the 2022 tax rate for the City of Frontenac.

- 2) To discuss the rezoning of 903 S. Lindbergh Blvd., from PD to C-1 (Commercial).
- 3) Discuss placing a six-month moratorium on all rezoning proposals within the City of Frontenac.
- **F. PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS)** Individuals who have concerns or remarks may address the Board of Aldermen at this time.

G. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS

H. COMMENTS - BOARD OF ALDERMEN

I. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

- 1. Planning & Zoning Commission:
- 2. Ways & Means Committee:
- 3. Public Works Commission:
- 4. Building Permit Report:

J. CITY STAFF REPORTS:

1. City Clerk

2.

- Update on Region VII Director Position
- Dates of Upcoming Election Filing
- **Finance Report**
 - July and August 2022
- 3. City Administrator
 - Comp Plan Update
 - Employee Customer Service Training
 - CBIZ salary study update
 - IT strategic plan updates and RFP
 - Aldermen Email
 - Public attendance at Board of Alderpersons meetings

K. CONSENT AGENDA

- 1. Minutes of July 19, 2022, regular meeting
- 2. **Warrant Lists**: July 1 August 31, 2022
- 3. <u>Resolution No. 2022-495</u>: A resolution authorizing the mayor of the City of Frontenac, Missouri, to enter into agreements with SSM Health for medical director services and other services, and to give 90-day notice to terminate the city's medical director agreement with Mercy Clinic East Communities.
- 4. **<u>Resolution No. 2022-496</u>**: A resolution approving an agreement with Bartlett & West for engineering and construction management services on the Spoede Road Bridge Replacement Project.
- 5. **<u>Resolution No. 2022-497</u>**: A resolution authorizing the mayor to execute into an agreement between the City of Frontenac and NASPO for the purchase of a vehicle rotary lift.
- 6. **<u>Resolution No. 2022-498</u>**: A resolution to purchase mattresses for the Frontenac Fire Department.

April 2022 June 2022 May 2022 July and August 2022

- 7. **<u>Resolution No. 2022-499</u>**: A resolution authorizing the Mayor to enter into an agreement with LEXIPOL to provide a law enforcement training manual and daily training bulletins.
- 8. <u>**Resolution No. 2022-500**</u>: A resolution authorizing the purchase of eight (8) Automated External Defibrillators (AED) for the Frontenac Police Department.
- 9. **Resolution No. 2022-501**: A resolution authorizing the purchase of in-car video recording systems for the Frontenac Police Department.
- 10. **Resolution No. 2022-502**: A resolution authorizing the City Administrator to issue notice to proceed to EDM Inc. on its proposal for professional services for project engineering on stormwater improvements near 2026 North Geyer Road and West Geyer Lane.
- 11. <u>Resolution No. 2022-503</u>: A resolution authorizing the City Administrator to issue notice to proceed to EDM Inc. on its proposal for professional services for project engineering on stormwater improvements near 11150 Conway Road and 2 Frontenac Place Drive.
- 12. **<u>Resolution No. 2022-504</u>**: A resolution authorizing the City Administrator to issue notice to proceed to EDM Inc. on its proposal for professional services for project engineering on stormwater improvements near the Hermitage Hill Subdivision and Sisters of Mercy Property.
- 13. **Resolution No. 2022-505**: A resolution authorizing the execution of an agreement between the City of Frontenac and STL Milling and Paving to provide street repairs on Cable Avenue and Gold Dust Avenue.
- 14. **Resolution No. 2022-506:** A resolution authorizing the execution of an agreement between the City of Frontenac and RGS Excavation Company to provide street repairs to Cable Avenue and Gold Dust Avenue.
- 15. <u>Resolution No. 2022-507</u>: A resolution authorizing the mayor to execute a Memorandum of Understanding with the St. Louis County Regional Grant for portable radios for the Frontenac Fire Department.

L. UNFINISHED BUSINESS:

None

M. NEW BUSINESS:

- 1. <u>Bill No. 2022-2035</u>: An ordinance of the City of Frontenac, Missouri, rezoning property from the "PD" planned development district to the "C-1" commercial district for property located at 903 S. Lindbergh Boulevard.
- 2. <u>Bill No. 2022-2036</u>: An ordinance establishing a temporary moratorium on the consideration of rezoning applications in the City of Frontenac, Missouri, pending updating of the city's comprehensive plan and land use regulations.
- 3. <u>Bill No. 2022-2037</u>: An ordinance approving a preliminary subdivision plat for The Enclave at Frontenac and Westwood at 11411 North Outer Forty Drive.
- 4. <u>Bill No. 2022-2038</u>: An ordinance to confirm, ratify and approve the rate of tax to be assessed and collected for each one hundred dollars (\$100) of assessed valuation for the year 2022 for general municipal purposes.
- 5. <u>Bill No. 2022-2039</u>: An ordinance approving modifications to the budget of the City of Frontenac, Missouri for the fiscal year 2021-2022.

- 6. <u>Bill No. 2022-2040</u>: An ordinance allocating federal funds received by the City of Frontenac through the American Rescue Plan Act.
- 7. <u>Bill No. 2022-2041</u>: An ordinance approving the installation of a new fire hydrant on Enclave Court in the City of Frontenac, Missouri.
- 8. <u>Bill No. 2022-2042</u>: An ordinance approving the salary and pay schedule for the municipal judge and alternative municipal judge of the City of Frontenac, Missouri.

N. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL (12) CONTRACT NEGOTIATIONS AND MEETING ADJOURNMENT