

CITY OF FRONTENAC



FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
WEDNESDAY, OCTOBER 26, 2022, 6:00 P.M.

This meeting will be open for in-person public attendance AND available by audio conference.

Instructions to phone into the meeting:

<https://meet.goto.com/331010941>

United States: [+1 \(872\) 240-3212](tel:+18722403212)

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 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 HEARING**
- 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: | None |
| 2. Ways & Means Committee: | September 2022 |
| 3. Public Works Commission: | None |
| 4. Building Permit Report: | September 2022 |

J. CITY STAFF REPORTS:

1. City Clerk
2. Finance Report
 - September 2022
3. City Administrator
 - Comp Plan Update
 - Purchasing Policy Discussion
 - IT Services RFP

K. CONSENT AGENDA

1. **Minutes** of September 28, 2022, regular meeting
2. **Warrant Lists**: September 1 – September 30, 2022
3. **Resolution No. 2022-507**: A resolution authorizing the mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with Consumer Adjustment Company, Inc., (CACi) for ambulance collection services for the City of Frontenac, Missouri.
4. **Resolution No. 2022-508**: A resolution approving an agreement for legal services for a provisional city prosecuting attorney.
5. **Resolution No. 2022-509**: A resolution authorizing the mayor, on behalf of the City of Frontenac, Missouri, to purchase road salt.

L. UNFINISHED BUSINESS:

None

M. NEW BUSINESS:

1. **Bill No. 2022-2043**: An ordinance of the City of Frontenac, Missouri, establishing a line of credit for the Enclave at Frontenac and Westwood.
2. **Bill No. 2022-2044**: An ordinance approving the final subdivision plat for the Enclave at Frontenac and Westwood at 11411 North Outer Forty Drive.
3. **Bill No. 2022-2045**: An ordinance adopting employee compensation policies for the City of Frontenac.
4. **Bill No. 2022-2046**: An ordinance authorizing the City of Frontenac, Missouri, to enter into an intergovernmental Cooperation Agreement for the investment of public funds through the Missouri Securities Investment Program.

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