

CITY OF FRONTENAC



FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
TUESDAY, NOVEMBER 29, 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

- 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: None
 - 3. Public Works Commission: September 2022
 - 4. Building Permit Report: October 2022

J. CITY STAFF REPORTS:

1. City Clerk
2. Finance Report
3. City Administrator
 - Strategic Plan Update
 - Fire Department
 - Police Department

K. CONSENT AGENDA

1. **Minutes** of October 26, 2022, regular meeting
2. **Warrant Lists**: October 1 – October 31, 2022
3. **Resolution No. 2022-510**: A resolution authorizing the mayor, on behalf off the City of Frontenac, Missouri to provide a holiday employee retention incentive program to all permanent employees of the city.
4. **Resolution No. 2022-511**: A resolution approving an agreement with Acumen Inc for information technology support services.

L. UNFINISHED BUSINESS:

None

M. NEW BUSINESS:

1. **Bill No. 2022-2047**: An ordinance renewing and updating the purchasing policy for the City of Frontenac.

N. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL (3) PERSONNEL (12) CONTRACT NEGOTIATIONS AND MEETING ADJOURNMENT