

FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, JANUARY 17, 2023, 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

- Access Code: 331-010-941
- B. PLEDGE OF ALLEGIANCE

CALL TO ORDER

C. ROLL CALL

A.

- 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

Presentation to former Alderperson Dan Kemper

- G. COMMENTS BOARD OF ALDERMEN
- H. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

1. Planning & Zoning Commission: None

2. Ways & Means Committee: December 2022

3. Public Works Commission: None

4. Building Permit Report: December 2022

I. CITY STAFF REPORTS:

- 1. City Clerk
- 2. Finance Report
- 3. City Administrator
- 4. Strategic Plan Update
 - Building Department Update

J. CONSENT AGENDA

- 1. **Minutes** of December 20, 2022, January 4, 2023, January 6, 2023
- 2. Warrant Lists: December 1 December 31, 2022

K. UNFINISHED BUSINESS:

None

L. NEW BUSINESS:

1. **Resolution No. 2023-517**: A resolution authorizing additional tasks and payment to H3 Studio for professional services to update the city's comprehensive plan.

M. MEETING ADJOURNMENT