

# MINUTES OF THE CITY OF FRONTENAC BOARD OF ALDERPERSON JANUARY 4, 2023

The January 4, 2023 regular meeting of the Board of Alderpersons of the City of Frontenac was called to order at 6:04 p.m. with Kate Hatfield, presiding. The Alderpersons present were Pat Kilker, Nalini Mahadevan, Tom O'Brien and Jamie Griesedieck.

Also, in attendance was City Administrator, Jaysen Christensen; City Clerk, Leesa Ross; City Attorney, Kevin O'Keefe; Police Chief, Mark Guttmann; Assistant Fire Chief, Kevin Halloran; Public Works Director, Jeff Wappelhorst; and Finance Officer, Lea Ann Bennett.

# A. ROLL CALL

The Pledge of Allegiance was stated.

### B. MOTION TO APPROVE AGENDA

Mayor Hatfield asked for a motion to approve the meeting agenda on January 4, 2023.

Alderperson O'Brien made a motion to amend the agenda to move the Mayor's Comments to #C, ahead of the executive session.

Mayor Hatfield asked for a motion to amend the agenda.

**MOTION**: Alderperson O'Brien made a motion and Alderperson Griesedieck made a second to amend the meeting agenda. All Alderpersons presented voted "Aye". The vote was unanimous. **MOTION PASSED**.

Mayor Hatfield asked for a motion to approve the amended agenda.

**MOTION**: Alderperson O'Brien made a motion and Alderperson Kilker made a second to approve the amended meeting agenda. All Alderpersons presented voted "Aye". The vote was unanimous. **MOTION PASSED**.

### C. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS

Mayor Hatfield made the appointment to fulfill the unexpired term of Alderperson Dan Kemper who resigned in December, when he moved out of the city. Mayor Hatfield appointed Meg Mannion of Fox Run Lane to fulfill the vacant seat. Ms. Mannion is a trustee, and is retired, after a career in commercial real estate.

**MOTION:** Alderperson Kilker made a motion and Alderperson O'Brien made a second to the motion to approve the appointment of Meg Mannion to fill the unexpired term of Alderperson Ward I until the April 4, 2023 election. All alderpersons presented voted "Aye". The vote was unanimous. **MOTION PASSED.** 

# D. EXCECUTIVE SESSION RSMO 610.021 (3) PERSONNEL (12) CONTRACT NEGOTIATIONS

**MOTION**: Alderperson Millman made a motion and Alderperson Kilker made a second to the motion to go into executive session for RS MO 610.021 (3) Personnel (12) Contract Negotiations.

**ROLL CALL VOTE**: Alderperson Kilker, "Aye"; Alderperson Mahadevan, "Aye"; Alderperson O'Brien, "Aye"; and Alderperson Griesedieck, "Aye".

#### E. ROLL CALL

Mayor Hatfield asked for a roll call to reopen the meeting at 7:08 p.m.

Alderperson Kilker, Alderperson Mahadevan, Alderperson Griesedieck, Alderperson Mannion, Alderperson O'Brien, and Alderperson Millman.

#### F. NEW BUSINESS:

1. <u>Resolution No. 2023-516</u>: A resolution authorizing the mayor to enter into an agreement with the Frontenac Fire Department Shop of the International Association of Firefighters (IAFF) Local 2665.

Mayor Hatfield asked for approval of Resolution 2023-516.

**MOTION:** Alderperson Griesedieck made a motion and Alderperson O'Brien made a second to the motion to approve Resolution 2023-516. All alderpersons presented voted "Aye". The vote was unanimous. **MOTION PASSED.** 

2. <u>Bill No. 2023-2050</u>: An ordinance approving salary adjustments for city employees in permanent positions as listed in this ordinance and contingent on annual budget appropriation.

Mayor Hatfield stated the board needs more time for discussion of this bill and asked for a motion to table. Mayor Hatfield also stated a personal day for non-union staff was not included in this bill.

**MOTION:** Alderperson Kilker made a motion and Alderperson Griesedieck made a second to the motion to table Bill No. 2023-2050. All alderpersons presented voted "Aye". The vote was unanimous. **MOTION PASSED.** 

#### G. MEETING ADJOURNMENT

BOARD OF ALDERPERSON MEETING MINUTES WEDNESDAY, JANUARY 4, 2023 PAGE 2 OF 3 **MOTION:** Alderperson Griesedieck made a motion and Alderperson O'Brien made a second to the adjourn the meeting. The vote was unanimous. **MOTION PASSED.** 

The meeting adjourned at 7:11 p.m.

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