

# MINUTES OF THE CITY OF FRONTENAC BOARD OF ALDERPERSON JANUARY 6, 2023

The January 6, 2023 regular meeting of the Board of Alderpersons of the City of Frontenac was called to order at 12:45 p.m. with Kate Hatfield, presiding. The Alderpersons present were Pat Kilker, Nalini Mahadevan, Tom O'Brien, Meg Mannion, Jamie Griesedieck, and Dan Millman.

Also, in attendance was City Administrator, Jaysen Christensen; City Clerk, Leesa Ross; Police Chief, Mark Guttmann; Fire Chief, Floyd Blake, and Public Works Director, Jeff Wappelhorst.

### 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 6, 2023.

<u>MOTION</u>: Alderperson Millman made a motion and Alderperson Mannion made a second to approve the meeting agenda. All Alderpersons presented voted "Aye". The vote was unanimous. <u>MOTION</u> **PASSED**.

#### C. UNFINISHED BUSINESS:

1. <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 asked for a motion to remove Bill No. 2023-2050 from the table.

<u>MOTION:</u> Alderperson Mahadevan made a motion and Alderperson Kilker made a second to remove Bill No. 2023-2050 from the table. All alderpersons presented voted "Aye". The vote was unanimous. <u>MOTION PASSED.</u>

Mayor Hatfield asked for a motion for a second reading of Bill No. 2023-2050.

<u>MOTION:</u> Alderperson Kilker made a motion and Alderperson Mahadevan made a second to the motion to approve Bill No. 2023-2050. All alderpersons presented voted "Aye". The vote was unanimous. <u>MOTION PASSED.</u>

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

Mayor Hatfield asked for a motion to approve Bill No. 2023-2050.

**MOTION**: Alderperson Kilker made a motion to approve Bill No. 2023-2050 and Alderperson Mahadevan made a second for approval.

Mayor Hatfield asked Ms. Ross for a roll call of the Board of Alderpersons.

**ROLL CALL VOTE**: Alderperson Mahadevan, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Mannion, "Aye"; Alderperson Millman, "Aye"; and Alderperson Kilker, "Aye". All Alderpersons present voted "Aye." The vote was unanimous. **MOTION PASSED by a vote of 6-0.** 

#### F. NEW BUSINESS:

1. <u>Bill No. 2023-2051</u>: An ordinance amending the personnel handbook for the City of Frontenac.

Mayor Hatfield stated this will approve a personal day for all non-union personnel.

Mayor Hatfield asked for a motion for the second reading of Bill No. 2023-2051.

<u>MOTION:</u> Alderperson Griesedieck made a motion and Alderperson Mannion made a second to the motion to approve Bill No. 2023-2051. All alderpersons presented voted "Aye". The vote was unanimous. **MOTION PASSED.** 

Bill No. 2023-2051: An ordinance amending the personnel handbook for the City of Frontenac.

Mayor Hatfield asked for a motion to approve Bill No. 2023-2051.

**MOTION**: Alderperson Griesedieck made a motion to approve Bill No. 2023-2051 and Alderperson Kilker made a second for approval.

Mayor Hatfield asked Ms. Ross for a roll call of the Board of Alderpersons.

<u>ROLL CALL VOTE</u>: Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Mannion, "Aye"; Alderperson Millman, "Aye"; Alderperson Kilker, "Aye"; and Alderperson Mahadevan, "Aye". All Alderpersons present voted "Aye." The vote was unanimous. <u>MOTION PASSED by a vote of 6-0.</u>

Mr. Christensen stated there will be a joint workshop meeting of the Planning & Zoning Commission and Board of Alderperson on Tuesday, January 17 at 5:00 p.m. The Board of Alderpersons meeting will follow at 6:00 p.m.

Mr. Christensen spoke of a H3 Studio task order for additional work in the amount of \$13,825. This item will be presented at the January 17, Board of Alderpersons meeting.

Ms. Holly Evan a partner with Red Key Realtor invited the city to come to their weekly Tuesday morning sales meetings.

## G. MEETING ADJOURNMENT

**MOTION:** Alderperson O'Brien made a motion and Alderperson Mannion made a second to the adjourn the meeting. The vote was unanimous. **MOTION PASSED.** 

The meeting adjourned at 1:06 p.m.