

FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, MAY 30, 2023, 6:00 P.M.

Instructions to phone into the meeting:

Zoom Link below:

https://us06web.zoom.us/j/82528303809?pwd=bGhqRmtydHJxUjQxdHFLc01WRjRLdz09

Meeting ID: 825 2830 3809 Passcode Code: 990362

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. VOTE TO APPROVE AGENDA
- E. PUBLIC HEARING

Presentation of the budget for operation of the City of Frontenac, Missouri, for the fiscal year beginning July 1, 2023 and ending June 30, 2024.

- **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

Mayor's appointment of David Fairgrieve as Building Commissioner for the City of Frontenac, Missouri.

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

Planning & Zoning Commission: None
Ways & Means Committee: April 2023
Public Works Commission: April 2023
Building Permit Report: April 2023

J. CITY STAFF REPORTS:

- 1. City Clerk / City Administrator Report
- 2. Finance Report
 - May 2023
- 3. Strategic Plan update

K. CONSENT AGENDA

- 1. **Minutes** of April 18, 2023
- 2. **Warrant Lists**: April 1 April 30, 2023
- 3. **Resolution No. 2023-527:** A resolution rescinding Resolution No. 2023-522 related to an agreement for street patching and authorizing the mayor, on behalf of the City of Frontenac, Missouri, to enter into a new agreement with Spencer Contracting to provide street patching.

L. UNFINISHED BUSINESS:

None

M. NEW BUSINESS:

- 1. <u>Bill No. 2023-2063</u>: An ordinance approving and adopting a budget for the operation of the City of Frontenac, Missouri, for the fiscal year beginning July 1, 2023, and ending June 30, 2024.
- 2. **Resolution 2023-528**: A resolution authorizing the mayor of the City of Frontenac, Missouri, to accept a proposal from H3 Studio to complete zoning code update.
- N. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL (3) PERSONNEL
- O. VOTE TO ADJOURN