

FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, NOVEMBER 14, 2023, 6:00 P.M.

Zoom Link to Meeting - https://us06web.zoom.us/j/88090923161

WORK SESSION 5:30PM in the Council Room

- Review and Discussion of Compensation Policy
- A. CALL TO ORDER
- **B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL
- 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 of Proclamation to James McGuire

G. COMMENTS - BOARD OF ALDERMEN

H. REPORTS OF OFFICERS AND COMMITTEES AND MINUTES:

- 1. Planning & Zoning Commission:
- 2. Ways & Means Committee:
- 3. Public Works Commission:
- 4. Building Permit Report:

I. CITY STAFF REPORTS:

1. City Clerk

3.

- 2. Finance Report
 - No report
 - City Administrator
 - City Holiday Party Date
 - April 2024 Municipal Election Filing Dates

None October 18, 2023 October 11, 2023 October 2023

J. CONSENT AGENDA

- 1. <u>Minutes</u> of October 17, 2023, regular meeting
- 2. <u>Warrant Lists</u>: October 1 October 31, 2023
- 3. **<u>Resolution No. 2023-545</u>**: A resolution authorizing an agreement with the Lights and Siren Guys for purchase and installation of vehicle equipment for three new patrol vehicles
- 4. **<u>Resolution No. 2023-546</u>**: A resolution authorizing the mayor, on behalf of the City of Frontenac, Missouri to provide a holiday employee retention incentive program to all permanent employees of the city

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

1. <u>Bill No. 2023-2074</u>: An ordinance amending Schedule III of the Frontenac Municipal Code to include one (1) additional stop sign at the intersection of Arthur Place and Princess Avenue

2. <u>Bill No. 2023-2075</u>: An ordinance repealing Section 600.150 and enacting a new Section 600.150 of the Code of Ordinances of the City of Frontenac, Missouri, relating to the number of liquor licenses permitted.

3. <u>Resolution No. 2023-547</u>: A resolution authorizing an agreement with Keely Construction for Stormwater Improvements near 11150 Conway and 2 Frontenac Place

M. MEETING ADJOURNMENT

AMERICANS WITH DISABILITIES ACT

The City of Frontenac is committed to ensuring compliance with the Americans Disabilities Act. Individuals who require an ADA accommodation to attend a meeting are encouraged to make those arrangements with our City Clerk at 314-373-6504 or by email at lross@cityoffrontenac.org or use Relay Missouri 711 at least 72 hours in advance of the meeting date to communicate their needs.