

CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
TUESDAY, JANUARY 30, 2024, 6:00 P.M.
(Amended 1/29/2024)**

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

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. VOTE TO APPROVE AGENDA

E. PUBLIC HEARING

1. An ordinance making text amendments to the City of Frontenac Code of Municipal Ordinances, pertaining and incidental to the “R-1” one-acre residence district and “R-2” residence district regulations, as recommended in the “Frontenac 2050 Comprehensive Plan Update”, adopted on May 3, 2023.

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:

H. COMMENTS - BOARD OF ALDERMEN

I. REPORTS OF OFFICERS AND COMMITTEES AND MINUTES:

- | | |
|----------------------------------|-------------------|
| 1. Planning & Zoning Commission: | January 23, 2024 |
| 2. Ways & Means Committee: | January 17, 2024 |
| 3. Public Works Commission: | December 13, 2023 |
| 4. Building Permit Report: | December 2023 |
| 5. Garden Club | November 27, 2023 |

J. CITY STAFF REPORTS:

1. City Clerk
2. Finance Report
 - December 2023
3. City Administrator

- Strategic Planning Updates
- SM Wilson Facility Study
- Garden Club Form 990 Update

K. CONSENT AGENDA

1. **Minutes** of December 19, 2023, workshop and regular meeting
2. **Warrant Lists**: December 1 – December 31, 2023
3. **Resolution No. 2024-552**: A resolution authorizing a professional services agreement with Revize for website design, migration and hosting services
4. **Resolution No. 2024-553**: A resolution authorizing purchase of a replacement administrative command vehicle for use by the Frontenac Police Department
5. **Resolution No. 2024-554**: A resolution authorizing purchase of three (3) laptop computers and related accessories for use by the Frontenac Police Department
6. **Resolution No. 2024-555**: A resolution authorizing a professional services agreement with the Lochmueller Group for easement acquisition relating to Phases II & III of the Geyer Road project

L. UNFINISHED BUSINESS:

1. **Resolution No. 2023-550**: A resolution of the City of Frontenac, Missouri authorizing a consulting agreement with Filament to conduct a leadership retreat
2. Follow-up discussion on employee compensation and policy from December 19th.

M. NEW BUSINESS:

1. **Bill No. 2024-2077**: An ordinance making text amendments to the City of Frontenac Code of Municipal Ordinances, pertaining and incidental to the “R-1” One Acre Residence District and “R-2” Residence District regulations, as recommended in the “Frontenac 2050 Comprehensive Plan Update”, adopted on May 3, 2023.
2. **Bill No. 2024-2078**: An ordinance repealing and replacing Sections 500.010, 500.020, 500.022, 500.023, 500.024, 500.025, 500.026, 500.027, 500.028, and 500.029 of the Code of Ordinances of the City of Frontenac, Missouri relating to the 2021 International Building Codes

N. EXECUTIVE SESSION FOR R.S.MO 610.021 (3) PERSONNEL AND 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.

Posted by City Clerk Leesa Ross, Friday, January 26, 2024, 3:00 p.m.

Amended January 29 2024, 4:25 p.m.