

# CITY OF FRONTENAC



## FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, MARCH 19, 2019, 7:00 P.M.

- 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**
- G. COMMENTS - BOARD OF ALDERMEN**
- H. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:**
  - 1. Planning & Zoning Commission: January 2018
  - 2. Ways & Means Committee: February 2019
  - 3. Public Works Commission: February 2019
  - 4. Building Commissioner & Zoning Administrator's Report: February 2019
- I. CITY STAFF REPORTS:**
  - 1. City Clerk
  - 2. Finance Report
    - February 2019
  - 3. City Administrator
- J. CONSENT AGENDA**
  - 1. Minutes of February 19, 2019, public hearing and regular meeting
  - 2. Warrant List February 1 through February 28, 2019
- K. UNFINISHED BUSINESS:**

None

**L. NEW BUSINESS:**

1. **Bill No. 2019-1923**: An ordinance approving premium pay for the position of Fire Department Medical Officer.
2. **Bill No. 2019-1924**: An ordinance amending Chapter 517 of Title V of the Code of Ordinances of the City of Frontenac, Missouri, by the addition of a new section regarding standards for small wireless facilities.
3. **Bill No. 2019-1925**: An ordinance rezoning property at 11330 South Forty Drive and 11155 Clayton Road to the Planned Development-Residential (PDR) Zoning District and approving a preliminary development plan relating thereto.
4. **Bill No. 2019-1926**: An ordinance approving a conditional use permit for site and building signage for the planned development located at 2021 and 2051 South Lindbergh, as required by the Planned Development Ordinance.
5. **Bill No. 2019-1927**: An ordinance authorizing the Mayor to execute an agreement on behalf of the City of Frontenac, Missouri, to provide police, prosecution and municipal court services to the Village of Westwood, Missouri.
6. **Resolution No. 2019-394**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with Lochmueller Group for planning, design and construction management services for the Geyer Road Improvements Project, Phase I.
7. **Resolution No. 2019-395**: A resolution authorizing the purchase of a computer server for the City of Frontenac.

**M. EXECUTIVE SESSION FOR RSMO 610.021 (3) PERSONNEL (12) CONTRACT NEGOTIATIONS**

**N. VOTE TO ADJOURN**