

# FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, APRIL 16, 2019, 7:00 P.M.

A.	<b>CALL</b>	TO	<b>ORDER</b>
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- 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. CERTIFIED ELECTION RESULTS
- G. VOTE TO APPROVE ELECTION RESULTS
- H. SWEAR IN NEWLY ELECTED OFFICIALS
  - 1. Mayor Kate Hatfield
  - 2. Alderperson Dan Kemper
  - 2. Alderperson Nalini Mahadevan
  - 3. Alderperson Tom O'Brien
- I. ROLL CALL
- I. PRESENTATION TO OUTGOING ELECTED OFFICIAL
- K. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS
  - 1. Swear in Marc Ulses as Fire Chief
  - 2. Mayoral Appointments
- L. COMMENTS BOARD OF ALDERMEN
- M. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

1. Planning & Zoning Commission: February & March 2019

2. Ways & Means Committee: March 20193. Public Works Commission: March 2019

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4. Building Commissioner& Zoning Administrator's Report

March 2019

#### N. CITY STAFF REPORTS:

- 1. City Clerk
- 2. Finance Report
  - March 2019
- 3. City Administrator
  - Meeting date change for May Board of Alderperson meeting (suggested date, Wednesday, May 29 or Thursday, May 30)

#### O. CONSENT AGENDA

- 1. Minutes of March 19, 2019, public hearing and regular meeting
- 2. Warrant List March 1 through March 31, 2019

#### P. UNFINISHED BUSINESS:

None

## **Q.** NEW BUSINESS:

- 1. <u>Bill No. 2019-1928</u>: An ordinance authorizing a conditional use permit to allow the Miriam Academy, to locate at 11411 North Forty Drive (former B'nai El Congregation).
- 2. <u>Bill No. 2019-1929</u>: An ordinance amending Chapter 150 of the Code of Ordinances of the City of Frontenac, Missouri to establish a video conference meeting policy.
- 3. <u>Bill No. 2019-1930</u>: An ordinance amending Chapter 215 of the Frontenac Municipal Code of Ordinances to prohibit the supplemental feeding of deer and other wildlife.
- 4. Discussion of fiscal year 2019-2020 budget.

## R. EXECUTIVE SESSION FOR RSMO 610.021 (12) CONTRACT NEGOTIATIONS

## S. VOTE TO ADJOURN