

CITY OF FRONTENAC



FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD WEDNESDAY, MAY 29, 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
 - 1. President of the Board of Aldermen
 - 2. Provisional Judge
 - 3. Additional Mayoral Appointments
- G. COMMENTS - BOARD OF ALDERMEN
- H. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:
 - 1. Planning & Zoning Commission: April 2019
 - 2. Ways & Means Committee: April 2019
 - 3. Public Works Commission: April 2019
 - 4. Building Commissioner & Zoning Administrator's Report: April 2019
- I. CITY STAFF REPORTS:
 - 1. City Clerk
 - 2. Finance Report
 - April 2019
 - 3. City Administrator
 - Presentation of the final site development plan for the redevelopment of 11130 South Forty Drive and 11155 Clayton Road. (Zoned PDR)
- J. CONSENT AGENDA
 - 1. Minutes of April 16, 2019, public hearing and regular meeting
 - 2. Warrant List April 1 – April 30, 2019

3. **Resolution No. 2019-396**: A resolution authorizing the Mayor to enter into an agreement with West County EMS and Fire Protection District to provide training to the fire department personnel.
4. **Resolution No. 2019- 397**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with Bartlett & West for engineering services on the Spoede Road Bridge.
5. **Resolution No. 2019-398**: A resolution authorizing the purchase and installation of new computer software for the City of Frontenac.
6. **Resolution No. 2019-399**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with America's Parking Remarketing, Inc., for striping of the four City owned streets.

K. UNFINISHED BUSINESS:

1. **Bill No. 2019-1929.1**: An ordinance amending Chapter 150 of the Code of Ordinances of the City of Frontenac, Missouri to establish a video conference meeting policy.
2. **Bill No. 2019-1930.1**: An ordinance amending Chapter 215 of the Frontenac Municipal Code of Ordinances to prohibit the supplemental feeding of deer and other wildlife.

L. NEW BUSINESS:

1. **Bill No. 2019-1931**: An ordinance authorizing final approval to re-subdivide the properties located at 10477 Garibaldi Place and 10480 Donoho Place including two requested variance, in the City of Frontenac, Missouri.
2. **Bill No. 2019-1932**: An ordinance approving and adopting a budget for the operation of the City of Frontenac, Missouri, for the fiscal year beginning July 1, 2019, and ending June 30, 2020.
3. **Bill No. 2019-1933**: A ordinance approving modifications to the budget of the City of Frontenac, Missouri for the fiscal year 2018-2019.
4. **Bill No. 2019-1934**: An ordinance amending Schedule III of the Code of Ordinances of the City of Frontenac to include two (2) additional stop signs.
5. **Bill No. 2019-1935**: An ordinance authorizing an STP-Urban Program Agreement with the Missouri Highways and Transportation Commission for improvements to Geyer Road, Federal Project No. STP-5503(607).
6. **Bill No. 2019-1936**: : An ordinance amending Sections 500.020 of the Frontenac Municipal Code relating to safety standards for construction projects.
7. **Bill No. 2019-1937**: An ordinance amending the Frontenac Municipal Code pertaining to the Ways and Means and Public Works Committees.
8. **Bill No. 2019-1938**: An ordinance amending Sections 125.020, 125.030, and 125.040 of the Frontenac Municipal Code, relating conflicts of interest.
9. **Resolution No. 2019-400**: A resolution authorizing the Mayor on behalf of the City of Frontenac, Missouri to enter into a contract for the Clayton Terrace, Garibaldi and Arthur Storm Water Improvement Project.

M. EXECUTIVE SESSION FOR RSMO 610.021 (1) LEGAL (12) CONTRACT NEGOTIATIONS

N. VOTE TO ADJOURN