

CITY OF FRONTENAC



MINUTES OF THE CITY OF FRONTENAC BOARD OF ALDERPERSON OCTOBER 15, 2019

The October 15, 2019, regular meeting of the Board of Alderpersons of the City of Frontenac was called to order at 7:05 p.m. with Mayor Kate Hatfield, presiding. The Alderpersons present were Dan Millman, Nalini Mahadevan, Brian Warner, Dan Kemper, Jamie Griesedieck and Tom O'Brien.

Also, in attendance was City Administrator, Jaysen Christensen; City Clerk, Leesa Ross; City Attorney, Kevin O'Keefe; Fire Chief, Marc Ulses; Chief of Police, Mark Guttman; Public Works Director, Jeff Wappelhorst; Building Commissioner, John Morgan; and Finance Officer, Lea Ann Bennett.

The Pledge of Allegiance was stated.

A. MOTION TO APPROVE AGENDA

Mayor Hatfield asked for a motion to approve tonight's agenda.

MOTION: Alderperson Kemper made a motion and Alderperson Warner seconded the approval of tonight's agenda. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

B. PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS)

No comments were made at this time.

C. MAYOR'S COMMENTS

Mayor Hatfield made no comments at this time.

D. COMMENTS BY BOARD OF ALDERPERSON MEMBERS

Alderperson Kemper stated he attended the Frontenac Festival, and that it was a nice event. He thanked everyone who worked hard putting it together.

E. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES

1. Planning & Zoning Commission: None
2. Ways & Means Committee: September 2019
3. Public Works Commission: September 2019

Mayor Hatfield stated the above reports will stand as submitted.

F. CITY STAFF'S REPORTS

1. City Clerk

Ms. Ross gave a recap on the Frontenac Festival, held on Friday, October 4.

2. Finance Officer

Ms. Bennett stated September revenues are even with the budget, and sales tax in September are above anticipated, and stated this is due to catch up. Expenses are down .5%. Alderperson Mahadevan had questions regarding the Commerce Bank PILOT, which Ms. Bennet stated was due to timing. She also had questions regarding the banking fees, which Ms. Bennet stated is absorbed by the interest fees. There were questions regarding the computer maintenance fee, which Mr. Christensen explained will go down, as last month the city passed an ordinance to contract those services through the City of Chesterfield.

3. City Administrator

Mr. Christensen discussed tree trimming regulations in the West End Park neighborhood; the review of other municipalities bamboo and honeysuckle regulations as requested by a resident; Geyer Road street paving update, after the water main installation; and the subdivision trustee meeting scheduled for Wednesday, November 13 at 7:00 p.m.

Alderperson Mahadevan stated she also wants to address what to do with the increased number of deer in the city.

Ms. Shari Culleton of North Forty Drive discussed bamboo and honeysuckle and the need for the city to have nuisance ordinances to address these issues.

Alderperson Millman thanked the public works department for trimming the city of grapevine. He also asked if the city could contact the contractors with the library project and have them clean the streets at the end of the day.

G. CONSENT AGENDA:

1. Regular Meeting, September 25, 2019.
2. Warrant Lists, September 2019

3. **Resolution No. 2019-417:** A resolution authorizing the City Administrator on behalf of the City of Frontenac, Missouri to purchase one 2020 Dump Truck Chassis and Dump Truck Bed for the Public Works Department.

Mayor Hatfield asked were their questions regarding any items on the consent agenda.

Mayor Hatfield asked for a motion to approve the consent agenda.

MOTION: Alderperson O'Brien made a motion and Alderperson Kemper seconded the approval of the consent agenda.

ROLL CALL VOTE: Alderperson Mahadevan, "Aye"; Alderperson Warner, "Aye"; Alderperson Kemper, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; and Alderperson Millman, "Aye". All Alderpersons present voted "Aye." The vote was unanimous. **MOTION PASSED by a vote of 6-0.**

Alderperson O'Brien asked what the city does with the old dump trucks. Mr. Wappelhorst states they will send it to Manham Auction. He stated they received over \$5,000 more than expected from their last truck they sent to auction.

H. UNFINISHED BUSINESS:

There was no unfinished business.

I. NEW BUSINESS:

1. **Bill No. 2019-1949:** An ordinance authorizing the mayor to enter into an agreement to provide refuse, recycling and yard waste collection and disposal services to the residents of the City of Frontenac, Missouri.

Mr. Christensen gave a brief description of this bill. Mr. Christensen stated four companies bid for this service and that Gateway Disposal was the lowest and best bid at a cost of \$25.75 per month, with a 2% escalator each year. Mr. Chuck Barcom was present. He stated he has ordered the trucks for Frontenac and expect delivery in November. Mr. Christensen stated the contact with Meridian expires on March 31, however the City will begin the new contract with Gateway Disposal on January 1, 2020. The contact is for five years.

MOTION: Alderperson Warner made a motion and Alderperson O'Brien seconded approval of the second reading of Bill No. 2019-1949. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

Bill No. 2019-1949: An ordinance authorizing the mayor to enter into an agreement to provide refuse, recycling and yard waste collection and disposal services to the residents of the City of Frontenac, Missouri.

Mayor Hatfield asked for a motion to approve Bill No. 2019-1949.

MOTION: Alderperson Warner made a motion and Alderperson Kemper seconded approval of Bill No. 2019-1949.

Mayor Hatfield asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson Warner, “Aye”; Alderperson Kemper “Aye”; Alderperson Griesedieck, “Aye”; Alderperson O’Brien, “Aye”; Alderperson Millman, “Aye”; and Alderperson Mahadevan, “Aye”. The vote was not unanimous. **MOTION PASSED by a vote of 6-0.**

Bill No. 2019-1949 became Ordinance No. 2019-1903.

2. **Bill No. 2019-1950:** An ordinance authorizing the mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with the Metropolitan Sewer District (MSD) for reimbursement of the Steeplechase Storm Sewer Project.

Mr. Christensen explained this bill. The cost of the project is \$240,000 with a reimbursement from MSD of \$215,000.

MOTION: Alderperson Millman made a motion and Alderperson Warner seconded approval of the second reading of Bill No. 2019-1950. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED.**

Bill No. 2019-1950: An ordinance authorizing the mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with the Metropolitan Sewer District (MSD) for reimbursement of the Steeplechase Storm Sewer Project.

Mayor Hatfield asked for a motion to approve Bill No. 2019-1950.

MOTION: Alderperson Millman made a motion and Alderperson Kemper seconded approval of Bill No. 2019-1950.

Mayor Hatfield asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson Kemper, “Aye”; Alderperson Griesedieck, “Aye”; Alderperson O’Brien, “Aye”; Alderperson Millman, “Aye”; Alderperson Mahadevan, “Aye”; and Alderperson Warner, “Aye”. The vote was not unanimous. **MOTION PASSED by a vote of 6-0.**

Bill No. 2019-1950 became Ordinance No. 2019-1904.

Alderperson Mahadevan asked how projects are chosen and stated there is a storm water issue on Clayton Terrace from watering running from Lynnbrook. Mr. Christensen stated he will set up a meeting to review the water issue.

J. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL (12) CONTRACT NEGOTIATIONS

MOTION: Alderperson Griesedieck made a motion and Alderperson Kemper made a second to go into executive session for R.S. MO 610.021 (1) Legal (12) Contract Negotiations.

ROLL CALL VOTE: Alderperson Griesedieck, “Aye”; Alderperson O’Brien, “Aye”; Alderperson Millman, “Aye”; Alderperson Mahadevan, “Aye”; Alderperson Warner, “Aye”; and Alderperson Kemper, “Aye”. All Alderperson present voted “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 6-0.**

K. ADJOURNMENT

Mayor Hatfield asked for a motion and second to adjourn the meeting.

MOTION: Alderperson Millman made a motion and Alderperson O’Brien seconded the meeting be adjourned. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED.**

The meeting adjourned at 7:48 p.m.