

CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
TUESDAY, DECEMBER 17, 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: | None |
| 2. Ways & Means Committee: | None |
| 3. Public Works Commission: | November 2019 |
| 4. Building Commissioner &
Zoning Administrator's Report: | November 2019 |
- I. CITY STAFF REPORTS:**
1. City Clerk
 - Election Filing Dates
 2. Finance Report
 - November 2019
 3. City Administrator
 - Mission, values and strategic objectives
- J. CONSENT AGENDA**
1. **Minutes** Public Hearing & Regular Meeting, November 19, 2019
 2. **Warrant List** November 2019

3. **Resolution No. 2019-421**: A resolution authorizing the mayor, on behalf of the City of Frontenac, Missouri, to provide a holiday employee retention incentive program to all permanent employees of the City.
4. **Resolution No. 2019-422**: A resolution authorizing the mayor on behalf of the City of Frontenac to purchase turn-out gear for the fire department.

K. UNFINISHED BUSINESS:

1. **Bill No. 2019-1951**: An ordinance approving a conditional use permit to allow Play and Learn Tutoring and Enrichment, LLC, to operate an in-home tutoring business at 10356 Gold Dust Avenue. (First reading occurred November 19, 2019)

L. NEW BUSINESS:

1. Presentation of annual financial audit by Michael Williams of Hochschild, Bloom & Company.
2. Presentation of Geyer Road reconstruction, phase 2 and 3 by the Lochmueller Group.
3. **Bill No. 2019-1954**: An ordinance authorizing an application for grant funding for Geyer Road improvements phase 2.
4. **Resolution No. 2019-423**: A resolution approving the expenditure of stormwater funds and an engineering services agreement with EDM Incorporated for stormwater improvements in the vicinity of 10910 and 10928 Clayton Road.
5. **Resolution No. 2019-424**: A resolution authorizing the mayor of the City of Frontenac, Missouri to enter into a contract for Clayton Road and Steeplechase Lane stormwater improvement projects.
6. **Resolution No. 2019-425**: A resolution approving a contract with Azavar Government Solutions to audit gross utility receipts.

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

N. VOTE TO ADJOURN