

FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA WEDNESDAY, MAY 27, 2020, 6:00 P.M.

In light of the current public health crisis and the Federal, State and County Emergency Declarations, and in accord with the provisions of Sec. 610.020, RSMo., the City recognizes that it would be dangerous and impractical, if not impossible, for meetings to be physically accessible to the public. The City also recognizes the need for the public's business to be attended to in order to protect the public health, safety and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Aldermen will not be open to public attendance in person. The meeting will be accessible by the public in real time ONLY by audio conference call.

Instructions to phone into the meeting:

(1) Dial: +1 (408) 650-3123

(2) Enter Access Code: 171-746-917

Instructions for providing public comments:

Persons interested in making their views known may phone into the meeting and make public comments at points during the meeting designated by the meeting chairperson, similar to if the meeting were being held in person.

Additionally, any person may provide comments on any matter by sending an email with their comments to the City Clerk at lross@cityoffrontenac.org by no later than 30 minutes prior to the start of the meeting. All comments received will be entered into the public record and publicly read as time allows. All emailed comments will also be distributed to the entire Board at or before the meeting.

- 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:

Planning & Zoning Commission: February 2020
Ways & Means Committee: April & May 2020

3. Public Works Commission: April 2020

4. Building Commissioner &

Zoning Administrator's Report: April 2020

I. CITY STAFF REPORTS:

- 1. City Clerk
- 2. Finance Report
 - April 2020
- 3. City Administrator

J. CONSENT AGENDA

- 1. Minutes Regular Meeting, April 21, 2020 & Special Meeting, May 14, 2020
- 2. Warrant List April 2020

K. UNFINISHED BUSINESS:

None

L. NEW BUSINESS:

- 1. <u>Bill No. 2020-1961</u>: An ordinance approving and adopting a budget for the operation of the City of Frontenac, Missouri, for the fiscal year beginning July 1, 2020, and ending June 30, 2021.
- 2. <u>Bill No. 2020-1962</u>: An ordinance approving the installation of fire hydrants replacements on Oak Valley Drive in the City of Frontenac, Missouri.

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

N. VOTE TO ADJOURN