

# CITY OF FRONTENAC



## **FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, JUNE 16, 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:

**You can also dial in using your phone.**

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code: 233-714-909**

### **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](mailto: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. CERTIFIED ELECTION RESULTS**
- G. VOTE TO APPROVE ELECTION RESULTS**
- H. ROLL CALL**

**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:                                   | May 2020 |
| 3. Public Works Commission:                                  | None     |
| 4. Building Commissioner &<br>Zoning Administrator's Report: | May 2020 |

**I. CITY STAFF REPORTS:**

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

**J. CONSENT AGENDA**

1. **Minutes** of May 27, 2020, joint workshop, public hearing and regular meeting, June 11, 2020 workshop minutes.
2. **Warrant List** May 1 – May 31, 2020

**K. UNFINISHED BUSINESS:**

None

**L. NEW BUSINESS:**

1. **Bill No. 2020-1963**: An ordinance establishing a conditional use permit for Villa Duchesne/Oak Hill School, located at 801 South Spode Road in the City of Frontenac, Missouri, to repeal ordinance 2001-1201 and enacting a new conditional use permit for the location and construction of a field hockey pavilion as shown on the approved site plan attached.
2. **Bill No. 2020-1964**: An ordinance approving the salaries and merit-based pay schedule for fiscal year 2020-2021, for City of Frontenac, Missouri employees in permanent positions as listed in this ordinance, contingent on annual budget appropriation.
3. **Bill No. 2020-1965**: An ordinance authorizing the Mayor to enter into an agreement to provide a program of health, dental and vision insurance benefits for employees of the City of Frontenac, Missouri.
4. **Bill No. 2020-1966**: An ordinance authorizing the Mayor to enter into an agreement to provide property, public official liability, workers compensation, cyber liability, and commercial insurance policies for the City of Frontenac, Missouri.
5. **Liquor License Renewal Approvals 2020-2021**
  1. Matthew A. Jacober, c/o Hilton St. Louis Frontenac Hotel, 1335 S. Lindbergh Blvd. (paid 4/22/2020)
  2. Cecily Hoffius, c/o Foodworks, Inc., dba Ces & Judy's Catering, 10440 German Blvd. (paid 5/1/2020)

3. Stephen Mitchell, c/o Cinema Beverage Holding Company, dba Plaza Frontenac Lounge, 1701 S. Lindbergh (paid 5/21/2020)
4. Troy Imler, c/o BrickTop's, 10342 Clayton Road (paid 5/27/2020)
5. Lorene Epple, c/o Canyon Café, 1701 S. Lindbergh #2 (paid 6/1/2020)
6. Azez Tessereau, c/o LTF Club Operations Company, Inc., dba LifeTime Athletic, 2051 S. Lindbergh Blvd. (paid 6/3/2020)
7. George Tompras, c/o Kreis' Restaurant, 535 S. Lindbergh Blvd. (paid 6/4/2020)
8. Michael Del Pietro, c/o MMMMMDP LLC, dba Sugos Spaghetteria-Via Vino, 10419-10427 Clayton Road (paid 6/5/2020)
9. Jonathon Fogarty, c/o The Shack, 731 S. Lindbergh Blvd. (paid 6/5/2020)
10. Lorene Epple, c/o Bravo Cucina Italiana dba Brio Tuscan Grille, 1601 S. Lindbergh Blvd.
11. Terry Ward, c/o Frontenac Racquet Club Refreshment Corp, dba Frontenac Racquet Club, 10455 German Blvd.
12. Ian Rockwell, c/o OSI/Flemings, LLC dba Flemings Prime Steakhouse & Wine Bar, 1855 S. Lindbergh Blvd.
13. Murray Linden, c/o The Neiman Marcus Group, dba Neiman Marcus, 100 Plaza Frontenac
14. Frank Dyer, c/o Royal Flush Grilling, Inc., dba Grassi's, 10450 German Blvd.

6. **Discussion:** Standards, policies, and training to ensure equality and impartiality.

**M. EXECUTIVE SESSION FOR RSMO 610.021 (1) LEGAL**

**N. VOTE TO ADJOURN**