

CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
TUESDAY, SEPTEMBER 29, 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:

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- 1) United States: [+1 \(571\) 317-3122](tel:+15713173122)
Access Code: 599-884-613

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:

- | | |
|--|-------------|
| 1. Planning & Zoning Commission: | July 2020 |
| 2. Ways & Means Committee: | August 2020 |
| 3. Public Works Commission: | None |
| 4. Building Commissioner &
Zoning Administrator's Report: | August 2020 |

I. CITY STAFF REPORTS:

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

J. CONSENT AGENDA

1. **Minutes** of August 18, 2020, public hearing and regular meeting.
2. **Warrant List** August 1 – August 31, 2020

K. UNFINISHED BUSINESS:

None

L. NEW BUSINESS:

1. **Discussion:** Review of Planning & Zoning Commission's approval of an amendment to the Final Development Plan for 2001 – 2051 South Lindbergh Boulevard for a roof cover over the exterior restaurant patio at 2021 South Lindbergh Boulevard.
2. **Bill No. 2020-1970:** An ordinance approving the site development plan for a revised development of the St. Louis County Administrative Offices located at 1412 South Spoeede Road (formerly 1396-1440 Spoeede Road) in the R-3 Zoning District.
3. **Bill No. 2020-1971:** An ordinance amending Title IV "Land Use" Chapter 410 (subdivision regulations) of the Municipal Code of the City of Frontenac, Missouri, pertaining to boundary adjustment impacting non-confirming lots.
4. **Bill No. 2020-1972:** An ordinance to confirm, ratify and approve the rate of tax to be assessed and collected for each one hundred dollars (\$100) of assessed valuation for the year 2020 for general municipal purposes.
5. **Bill No. 2020-1973:** An ordinance approving modifications to the budget of the City of Frontenac, Missouri for the fiscal year 2019-2020.
6. **Bill No. 2020-1974:** An ordinance requesting that St. Louis County distribute \$47 million of CARES Act funds on a per capita basis to the municipalities within the county to be used for eligible expenses, authorizing the Mayor of the City of Frontenac, Missouri, to accept Cares Act funding and execute a Municipality Relief Program Funding Agreement and conforming agreement to indemnify and hold harmless St. Louis County from such distribution.
7. **Resolution No. 2020-441:** A resolution authorizing America's Parking and Remarketing to provide professional services for street striping of four city owned streets.

8. **Resolution No. 2020-442**: A resolution declaring the intent of the City of Frontenac, Missouri, to refinance its taxable Certificates of Participation (Frontenac City Hall Project), build America Bonds – Direct Payment to the City Series 2009B.
9. **Presentation**: Fire Department, Strategic Plan.

M. EXECUTIVE SESSION FOR R.S. MO 610.021 (3) PERSONNEL

N. VOTE TO ADJOURN