

FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, OCTOBER 20, 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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United States: <u>+1 (872) 240-3212</u> Access Code: 777-917-021

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 <u>lross@cityoffrontenac.org</u> 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:
- 2. Ways & Means Committee:
- 3. Public Works Commission:
- 4. Building Commissioner & Zoning Administrator's Report:

None August 2020

None

September 2020

I. CITY STAFF REPORTS:

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

J. CONSENT AGENDA

- 1. <u>Minutes</u> of September 29, 2020, public hearing and regular meeting
- 2. <u>Warrant List</u> September 1 September 30, 2020

K. UNFINISHED BUSINESS:

None

L. NEW BUSINESS:

- 1. <u>Bill No. 2020-1975</u>: An ordinance amending certain traffic regulations in the City Code of Ordinances.
- <u>Bill No. 2020-1976</u>: An ordinance authorizing the City of Frontenac, Missouri, to enter into a lease purchase transaction, the proceeds of which will be used to acquire an ambulance and repay the outstanding City of Frontenac, Missouri, taxable Certificates of Participation (Frontenac City Hall Project) Build America Bonds direct payment to the City, Series 2009B; and authorizing the execution of certain documents and actions in connection therewith.
- 3. <u>**Resolution No. 2020-443**</u>: A resolution approving an addendum to an agreement with Bartlett & West for engineering services on the Spoede Road Bridge.

M. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL (3) PERSONNEL

N. VOTE TO ADJOURN