

CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
TUESDAY, DECEMBER 22, 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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Board of Aldermen Meeting

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 972-748-133

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: | August 2020 |
| 2. Ways & Means Committee: | November 2020 |
| 3. Public Works Commission: | October and November 2020 |
| 4. Building Commissioner &
Zoning Administrator's Report: | October & November 2020 |

I. CITY STAFF REPORTS:

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

J. CONSENT AGENDA

1. **Minutes** of November 17, 2020, regular meeting
2. **Warrant List** November 1 – November 30, 2020

K. UNFINISHED BUSINESS:

None

L. NEW BUSINESS:

1. Fiscal Year 2019-2020 Financial Audit by Hochschild Bloom & Company.
2. Presentation of Building Department, Public Works and Administration Strategic Plan.
3. Presentation of ambulance proposal.
4. **Bill No. 2020-1979:** An ordinance of the Board of Aldermen of the City of Frontenac, Missouri consenting to the issuance of tax-exempt obligations by the Lind-Litz Community Improvement District and the Lind-Litz Transportation Development District; authorizing the issuance of a series of notes by the Lind-Litz Community Improvement District relating to the storm water project; and authorizing and approving certain financing documents relating thereto and the taking of certain actions in connection therewith.
5. **Bill No. 2020-1980:** An ordinance authorizing final approval to re-subdivide the properties located at 10407 Savannah Avenue including one requested variance, in the City of Frontenac, Missouri.
6. **Resolution No. 2020-446:** A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into a contract with Davey Tree Service for street tree trimming in West End Park.
7. **Resolution No. 2020-447:** 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.
8. **Resolution No. 2020-448:** A resolution authorizing the Mayor on behalf of the City of Frontenac, Missouri, to enter into an agreement with ClearGov, Inc., for budget and financial transparency services.
9. **Resolution No. 2020-449:** A resolution authorizing the expenditure of funds for St. Louis County Fire Academy tuition.

10. **Resolution No. 2020-450**: A resolution authorizing the Mayor of the City of Frontenac, Missouri to purchase one 2021 AEV Traumahawk X-Serves Type I Custom Ambulance from American Response Vehicles (ARV) in the amount of \$296,156.00.
11. **Resolution No. 2020-451**: A resolution of the City of Frontenac, Missouri encouraging Governor Parson to impose a Statewide mask mandate to support controlling the spread of COVID-19.
12. **Resolution No. 2020-452**: A resolution of the Board of Aldermen of the City of Frontenac, Missouri endorsing encouraging reasonable accommodations to the current orders impacting bars and restaurants.

M. VOTE TO ADJOURN