

MINUTES OF THE CITY OF FRONTENAC BOARD OF ALDERPERSONS SPECIAL MEETING MAY 26, 2021, 6:00 P.M. IN-PERSON AND VIA VIDEO CONFERENCE

The May 26, 2021, special meeting of the Board of Alderpersons of the City of Frontenac was called to order at 6:12 p.m., by Mayor Kate Hatfield. The Board of Alderpersons present were Dan Kemper (in-person), Jamie Griesedieck (video), Dan Millman (video), and Tom O'Brien (in-person).

Also, in attendance was City Administrator, Jaysen Christensen; City Clerk, Leesa Ross; Police Chief, Mark Guttmann; Public Works Director, Jeff Wappelhorst; Building Commissioner, Joseph Iliff; Finance Officer, Lea Ann Bennett, Fire Chief, Marc Ulses, participated via phone, all others were in person.

A. CALL TO ORDER

Mayor Hatfield called the meeting to order.

B. PLEDGE OF ALLEGIANCE

C. **VOTE TO APPROVE AGENDA**

<u>MOTION</u>: Alderperson O'Brien made a motion and Alderperson Kemper seconded the motion to approve the agenda. All Alderpersons present voted "Aye". The vote was unanimous. <u>MOTION PASSED.</u>

D. **UNFINISHED BUSINESS:**

1. <u>Bill No. 2021-1991</u>: An ordinance authorizing the mayor on behalf of the City of Frontenac, Missouri to provide police, fire and EMS services, to the City of Huntleigh, Missouri. (This bill had its first reading on Tuesday, May 18, 2021.)

Mr. Christensen gave an update on this bill.

Mayor Hatfield asked for a motion for a second reading of Bill No. 2021-1991.

<u>MOTION</u>: Alderperson O'Brien made a motion and Alderperson Kemper seconded for a second reading of Bill No. 2021-1991. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

<u>Bill No. 2021-1991</u>: An ordinance authorizing the mayor on behalf of the City of Frontenac, Missouri to provide police, fire and EMS services, to the City of Huntleigh, Missouri.

Mayor Hatfield asked for a motion to approve Bill No. 2021-1991.

MOTION: Alderperson O'Brien made a motion and Alderperson Kemper seconded approval of Bill No. 2021-1991.

Mayor Hatfield asked Ms. Ross to call the roll.

<u>ROLL CALL VOTE:</u> Alderperson Kemper, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson Millman, "Aye"; and Alderperson O'Brien, "Aye". The vote was unanimous. <u>MOTION PASSED by</u> a vote of 4-0.

Bill No. 2021-1991 became Ordinance No. 2021-1947.

E. **NEW BUSINESS:**

1. <u>Bill No. 2021-1994</u>: An ordinance approving and adopting a budget for the operation of the City of Frontenac, Missouri for the fiscal year beginning July 1, 2021, and ending June 30, 2022.

There were no additional comments on the budget at this time.

<u>MOTION</u>: Alderperson O'Brien made a motion and Alderperson Kemper seconded for a second reading of Bill No. 2021-1994. All Alderpersons present voted "Aye". The vote was unanimous. <u>MOTION PASSED.</u>

<u>Bill No. 2021-1994</u>: An ordinance approving and adopting a budget for the operation of the City of Frontenac, Missouri for the fiscal year beginning July1, 2021, and ending June 30, 2022.

Mayor Hatfield asked for a motion to approve Bill No. 2021-1994.

<u>MOTION</u>: Alderperson O'Brien made a motion and Alderperson Kemper seconded approval of Bill No. 2021-1994.

Mayor Hatfield asked Ms. Ross to call the roll.

<u>ROLL CALL VOTE:</u> Alderperson Griesedieck, "Aye"; Alderperson Kemper, "Aye"; Alderperson O'Brien, "Aye"; and Alderperson Millman, "Aye"". The vote was unanimous. <u>MOTION PASSED</u> <u>by a vote of 4-0</u>.

Bill No. 2021-1994 became Ordinance No. 2021-1948.

F. ADJOURNMENT

The meeting adjourned at 6:17 p.m.