

CITY OF FRONTENAC



MINUTES OF THE CITY OF FRONTENAC BOARD OF ALDERPERSON NOVEMBER 27, 2018

The November 27, 2018, regular meeting of the Board of Alderpersons of the City of Frontenac was called to order at 7:00 p.m. with Mayor Margot Martin, presiding. The Alderpersons present were David Bray, Nalini Mahadevan, Brian Warner, Dan Kemper, Jamie Griesedieck and Tom O'Brien.

Also in attendance was City Administrator, Jaysen Christensen; City Clerk, Leesa Ross; City Attorney, Kevin O'Keefe; Fire Chief, Jack Trout; Police Chief, Mark Guttman; Public Works Director, Jeff Wappelhorst; and Building Commissioner, John Morgan.

The Pledge of Allegiance was stated.

A. MOTION TO APPROVE AGENDA

Mayor Martin asked for a motion to approve tonight's agenda.

MOTION: Alderperson O'Brien motioned and Alderperson Warner seconded the approval of tonight's agenda. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

B. VOTE TO APPROVE MINUTES: Public Hearings, October 16, 2018 Regular Meeting, October 16, 2018

Mayor Martin asked if there were any corrections to the minutes. She asked for a motion to approve the minutes.

MOTION: Alderperson Warner motioned and Alderperson Kemper seconded the approval of the public hearing minutes and the regular meeting minutes. All Alderpersons present voted "Aye." The vote was unanimous. **MOTION PASSED.**

C. PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS)

Mr. Abrams of South 40 Drive made comments about the Payne proposed development which has been postponed. Mr. Abrams stated he was not in favor of the plan and did not like the aesthetics. He thought it were too many units and stated maybe access should go through the church's lot instead of the Outer Road. He also said if the proposal is approved there will be added traffic on the Outer Road, which he stated is already overcrowded and dangerous. He also stated he does not believe the Boards goals are to please the developers.

Mayor Martin stated the board's goal is not to please developers. She said they want what's best for the city. She stated they are not in the business to please developers.

Mr. Samuels of Capitol Place stated the Board of Alderpersons ways the pros and cons? He stated their job is to maintain the laws of the City of Frontenac.

Mr. Haverkamp of Carole Lane stated he agrees with Mr. Abrams and thanked Mayor Martin and Alderperson Griesedieck for stopping by to talk to residents. He asked will the hearing be tonight. Ms. Ross stated no. The original notices and a notice cancelling the hearing were mailed to all homeowners within 300 feet. She stated the cancelled notice was also posted on the city's website and on the city's bulletin board. Mayor Martin stated the hearing regarding the Payne Development will take place in January.

D. MAYOR'S COMMENTS

Mayor Martin stated she would like to appoint Mr. Jack Hilton to the Board of Adjustment as an alternate. Mr. Hilton will replace Mr. Alan Pervil.

MOTION: Alderperson Warner motioned and Alderperson Kemper seconded to approve the appointment of Mr. Jack Hilton to the Board of Adjustment as an alternate. All Alderpersons present voted "Aye." The vote was unanimous. **MOTION PASSED.**

E. COMMENTS BY BOARD OF ALDERPERSON MEMBERS

There were no comments from the Board of Alderpersons at this time.

F. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES

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|----|---|--------------|
| 1. | Planning & Zoning Commission: | October 2018 |
| 2. | Ways & Means Committee: | October 2018 |
| 3. | Public Works Commission: | None |
| 4. | Building Commissioner
& Zoning Administrator | October 2018 |

Mayor Martin stated the above reports will stand as submitted.

G. CITY ADMINISTRATOR'S REPORT

1. Finance Report

There was no finance report given.

2. City Administrator Report

Mr. Christensen stated he wanted to give an update on the Planning & Zoning Commission meeting which was held earlier this evening. He stated the revised plan for Shriners Hospital was approved to accommodate a larger restaurant and a bank. He stated the bank will replace a restaurant which was on the original plans. This proposal will be set on the Tuesday, December 18, Board of Aldermen agenda, and a public hearing will be held.

Mr. Christensen said an RFP for the updated comp plan will be prepared and it should be out by the first of the year.

Mr. Christensen stated when leaf vacuuming was approved by the Board it was approved for five pickups. He stated we originally printed a schedule with four pickups and stated next week it will be decided if we will go forward with a five pick up. If that occurs the city will notify the residents via email notifications and postcards of a fifth pickup which will occur the week of December 17.

H. UNFINISHED BUSINESS

None

I. NEW BUSINESS:

1. Presentation by Meridian Waste regarding recycling changes.

Mr. Derek Stanley, a company advisor of Meridian stated there have been global changes in recycling. He said China took the United States recycling for years, but recently changed, and they are unable to take contaminated products. With this result, the single stream recycling process will be changed and more likely will end. The new options for recycling are that items 1, 2, 3, 5, 7 and all plastics will be picked up at the curb. There will be an alternative for either pick up or drop off services for fiber materials which include magazines, newspapers, corrugated and mixed paper. Items such as pizza boxes will not be allowed as they are contaminated. For bi-weekly pick up of the fiber materials, the cost will be passed on to the residents at \$3 to \$4 per month. Mr. Stanley stated, eventually these costs will go down. He stated he does have education material which will be sent to the residents.

2. Bill No. 2018-1915: An ordinance amending the City of Frontenac, Missouri Municipal Code of Ordinances relating to the order of business and agendas for Board of Aldermen meetings.

Mr. O'Keefe stated he recommended this bill to allow the board to add a consent agenda to the regular monthly meetings. This will allow for approval of routine business matters of the city, which includes minutes, resolutions for budgeted items and warrant lists. Mr. O'Keefe stated any items may be removed from the consent agenda.

Ms. Ross gave the first reading of Bill No. 2018-1915.

Mayor Martin asked for a motion for a second reading.

MOTION: Alderperson Bray motioned and Alderperson Kemper seconded approval of the second reading of Bill No. 2018-1915. All Alderpersons present voted “Aye”. The vote was unanimous.
MOTION PASSED.

Bill No. 2018-1915: An ordinance amending the City of Frontenac, Missouri Municipal Code of Ordinances relating to the order of business and agendas for Board of Aldermen meetings.

Mayor Martin asked for a motion to approve Bill No. 2018-1915.

MOTION: Alderperson Bray motioned and Alderperson Kemper seconded approval of Bill No. 2018-1915.

Mayor Martin asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson Mahadevan, “Aye”; Alderperson Warner, “Aye”; Alderman Kemper, “Aye”; Alderperson Griesedieck, “Aye”; Alderperson O’Brien, “Aye”; and Alderperson Bray, “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 6-0.**

Bill No. 2018-1915 became Ordinance No. 2018-1869.

- 3. Bill No. 2018-1916:** An ordinance amending the City of Frontenac, Missouri, Municipal Code of Ordinances relating to the introduction and reading of bills and the Mayor’s power of veto.

Mr. O’Keefe stated this is related to the previous item. As per State law, this provides the Mayor the power to veto, then the board can override it with a 2/3 vote. This also extends the power to resolutions which expend public funds.

Ms. Ross gave the first reading of Bill No. 2018-1915.

Mayor Martin asked for a motion for a second reading.

MOTION: Alderperson Bray motioned and Alderperson Kemper seconded approval of the second reading of Bill No. 2018-1915. All Alderpersons present voted “Aye”. The vote was unanimous.
MOTION PASSED.

Bill No. 2018-1915: An ordinance amending the City of Frontenac, Missouri Municipal Code of Ordinances relating to the order of business and agendas for Board of Aldermen meetings.

Mayor Martin asked for a motion to approve Bill No. 2018-1915.

MOTION: Alderperson Bray motioned and Alderperson Kemper seconded approval of Bill No. 2018-1915.

Mayor Martin asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson Warner, "Aye"; Alderman Kemper, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Bray, "Aye"; and Alderperson Mahadevan, "Aye". The vote was unanimous. **MOTION PASSED by a vote of 6-0.**

Bill No. 2018-1915 became Ordinance No. 2018-1870.

4. **Resolution No. 2018-389:** 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.

Mayor Martin asked for a motion to approve Resolution No. 2018-389.

MOTION: Alderperson Warner motioned and Alderperson O'Brien seconded approval of Resolution No. 2018-389. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED by a vote of 6-0.**

J. **APPROVAL OF WARRANT LISTS:** October 1 through October 31, 2018.

Mayor Martin asked for consideration and approval of the warrant list.

MOTION: Alderperson Kemper motioned and Alderperson Bray seconded the above warrant lists be approved.

Mayor Martin asked if there was any discussion. There was none.

Mayor Martin asked Ms. Ross for a roll call vote.

ROLL CALL VOTE: Alderperson Kemper, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Bray, "Aye"; Alderperson Mahadevan, "Aye"; and Alderperson Warner, "Aye". The vote was unanimous. **MOTION PASSED by a vote of 6-0.**

K. **EXECUTIVE SESSION FOR R.S. MO 610.021 (12) CONTRACT NEGOTIATIONS**

MOTION: Alderperson Warner motioned and Alderperson Kemper seconded to go into executive session for R.S. MO 610.021 (12) Contract Negotiations.

ROLL CALL VOTE: Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Bray, "Aye"; Alderperson Mahadevan, "Aye"; Alderperson Warner, "Aye"; Alderperson Kemper, "Aye". All Alderperson present voted "Aye". The vote was unanimous. **MOTION PASSED by a vote of 6-0.**

L. **ADJOURNMENT**

Mayor Martin asked for a motion and second to adjourn the meeting.

MOTION: Alderperson Bray motioned and Alderperson Kemper seconded the meeting be adjourned. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED.**

The meeting adjourned at 7:43 p.m.