

CITY OF FRONTENAC



FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, JULY 16, 2019, 7:00 P.M.

- 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: May 2019
 - 2. Ways & Means Committee: May 2019
 - 3. Public Works Commission: May 2019
 - 4. Building Commissioner & Zoning Administrator's Report: June 2019
- I. **CITY STAFF REPORTS:**
 - 1. City Clerk
 - 2. Finance Report
 - June 2019
 - 3. City Administrator
- J. **CONSENT AGENDA**
 - 1. **Minutes** of June 18, 2019 regular meeting
 - 2. **Warrant List** June 1 – June 30, 2019
 - 3. **Resolution No. 2019-403:** A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into a contract with Johnson Controls for a maintenance agreement for the City's HVAC System.

4. **Resolution No. 2019-404**: A resolution authorizing the purchase of one replacement Stormwater/Public Works Department vehicle.
5. **Resolution No. 2019-405**: A resolution authorizing the purchase of three replacement police vehicles for the Frontenac Police Department.
6. **Resolution No. 2019-406**: A resolution authorizing the Mayor on behalf of the City of Frontenac, Missouri to purchase turn-out gear for the fire department.
7. **Resolution No. 2019-407**: A resolution approving an engineering services agreement with EDM Incorporated for stormwater improvements related to flooding at 10910 and 10928 Clayton Road.

K. UNFINISHED BUSINESS:

1. **Bill No. 2019-1938**: An ordinance amending Sections 125.020, 125.030, and 125.040 of the Frontenac Municipal Code relating conflicts of interest.

L. NEW BUSINESS:

1. **Bill No. 2019-1944**: An ordinance amending the Frontenac Municipal Code pertaining to the Ways and Means Committee and Architecture Review Board.
2. **Resolution No. 2019-408**: A resolution approving an agreement with Lochmueller Group for professional engineering services to assess options for repair and reconstruction of certain streets in West End Park.
3. **Resolution No. 2019-409**: A resolution authorizing the Mayor on behalf of the City of Frontenac, Missouri to enter into a contract for the Clayton Terrace, Garibaldi and Arthur Storm Water Improvement Project.

M. EXECUTIVE SESSION FOR RSMO 610.021 (1) LEGAL

N. VOTE TO ADJOURN